

Chair

C. J. Calandro - District 3

Members

Tonya Knust - District 1

Dan Bost - District 2

Faith Miller - District 4

Julie Peterson - District 5

Scott Comparato - District 6

Nel Battrell - District 7

**Vice Chair**

Tamiko Mueller - District 3

Members

Jan L. Phillips - District 1

Andrew Erbes - District 2

Christine Snyder - District 4

John S. Rendleman - District 5

Van Ikner- District 6

Kevin Lister - District 7

County Board Meeting
Tuesday, October 22, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

I. 2024-867 November Meetings Calendar

Approval of Consent Agenda

II. 2024-864 Approval of September 17, 2024, Board Meeting Minutes

III. 2024-868 Approval of Right of First Refusal: Murphysboro City Administration Building

IV. 2024-869 Approval of Work Comp Renewal

V. 2024-870 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,025.08

County Board Meeting
Tuesday, October 22, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

VI.	2024-871	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$315,385.00
VII.	2024-872	Approval of On-Demand Claims in the amount of \$132,671.06
VIII.	2024-873	Approval of Delinquent Tax Resolution 2024-59 Parcel #13-30-153-015
IX.	2024-874	Approval of Delinquent Tax Resolution 2024-60 Parcel #13-30-153-016
X.	2024-875	Approval of Delinquent Tax Resolution 2024-61 Parcel #05-05-328-006
XI.	2024-876	Approval of Resolution 2024-64 Fixing the Annual Salary fo the County Coroner
XII.	2024-877	Approval of Payment of Ambulance Monthly Claims in the amount of \$42,100.89
XIII.	2024-878	Approval of Ham Land Split Parcel #19-01-351-011
XIV.	2024-879	Approval of Diesburg Land Split Parcel #10-20-300-006
XV.	2024-880	Approval of Payment of Highway Monthly Claims in the amount of \$489,272.59
XVI.	2024-881	Approval of Resolution 2024-62 for Township Road District Aid-Makanda Road District-Raccoon Valley Road
XVII.	2024-882	Approval of Resolution 2024-63 for Intergovernmental Agreement with City of Carbondale-Traffic Signal Maintenance

Standing Committee Reports

XVIII.	2024-883	DRAFT Committee Meeting Minutes (informational only)
--------	----------	--

Executive Committee

XIX.	2024-884	Open Appointments in October 2024 {7} * 1. Blairsville Water District (2) 2. Board of Health (1) <i>County Board Representative</i> * 3. Greater Egypt (1) 4. Jackson County Mass Transit (1) * 5. Oraville Water District (2) *
XX.	2024-892	Authorization for County Board Chair to work with the State Attorney's Office to Negotiate a Settlement of Grand Tower Energy Corporation Tax Appeals in Accordance with Full Board Approval and Not to Exceed the Amount Discussed in Executive Session

Finance & Administration Committee

XXI.	2024-885	Approval of Board Member Travel Expenses in the amount of \$4,159.24
XXII.	2024-886	Approval of County Monthly Claims in the amount of \$662,700.34

County Board Meeting
Tuesday, October 22, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

- XXIII. 2024-887 Approval of Property & Liability Insurance Renewal
- XXIV. 2024-888 Approval of DRAFT Ordinance Providing for and Making the Annual Tax Levy for Jackson County, Illinois for the Year December 1, 2024, Through November 30, 2025
- XXV. 2024-889 Approval to Place DRAFT FY25 Budget on File
-

Legislative & Public Safety Committee

Real Property Committee

- XXVI. 2024-890 Ambulance Headquarters AGE Electric Contract
-

Special Committee Reports

Old Business

New Business

Executive Session

- XXVII. 2024-891 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation
-

Recess