

County Board Meeting
Tuesday, July 23, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

The Invocation was given by Mueller.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

Members Present: Battrell, Calandro, D. Bost, Ikner, J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder
Members Absent: Comparato, Erbes

Recognition of Visitors

Peggy Wilkin attended the meeting and Anne E Gaylord wrote a letter in support of Frank and the County Clerk's Office, to have the old records digitized that are in the basement.

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Executive Committee met on July 9, 2024. The members discussed the need for the proposed updated fiscal policies.

We also approved bills for bicycle planning and this fiscal year's Safe Routes to schools plan.

The next full commission meeting will be August 13, 2024.

Mueller reported:

Jackson Growth Alliance

JGA discussed ECO development in the county. They also talked about the prospect of future grants.

Chairman Report

I. 2024-608 August Meetings Calendar

The Executive Meeting was moved to August 6, 2024.

II. 2024-609 US Images Presentation

A presentation was given by Mark Lystiuk from US Images to explain the importance of digitizing all the old records in the basement.

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Ikner to Approve the Consent Agenda with the removal of 2024-614 and 2024-615. The motion carried by the following roll call vote: YES (12): Battrell, Calandro, Bost, Ikner, Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder ABSENT (2): Comparato, Erbes

III. 2024-605 Approval of June 18, 2024, Board Meeting Minutes

IV. 2024-610 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$14,234.05

V. 2024-611 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$300,581.00

VI. 2024-607 Approval of Board Member Travel Expenses in the amount of \$2,510.22

VII. 2024-612 Approval of On-Demand Claims in the amount of \$903,848.39

VIII. 2024-613 Approval of Resolution 2024-51 Authorizing an Interfund Fund Loan from the General Fund (101) to the Ambulance Fund (500)

XI. 2024-616 Approval of Ambulance Monthly Claims in the amount of \$46,944.83

XII. 2024-617 Approval of Election Judges for the November 2024 Election

XIII. 2024-618 Approval of Resolution 2024-50 to Reappoint the County Engineer

IX. 2024-614 Approval of Jackson County Funding Request Application

After some debate, this needs to be sent back to Finance & Administration for further discussion.

X. 2024-615 Approval of Boy's & Girl's Club Donation Request Application in the amount of \$25,000.00

A motion was made by Mueller and seconded by Lister to approve the Donation Request Application in the amount of \$25,000.00 for the Boys and Girls club. Motion carries, roll call vote as follows:

Yes: Battrell, Calandro, D. Bost, Ikner, J. S. Rendleman, Lister, Mueller, Peterson,

No: Knust, Miller, Phillips, Snyder
Absent: Comparato, Erbes

Standing Committee Reports

XIV. 2024-620 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

XV. 2024-621 Open Appointments in July 2024 {7}

1. Blairsville Water District (2)
 2. Deputy Animal Control Administrator (1)
 3. Greater Egypt (1)
 4. Jackson County Housing Authority (1)
 5. Oraville Water District (2)
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Finance & Administration Committee

XVI. 2024-622 Approval of County Monthly Claims in the amount of \$517,575.39

A motion was made by Snyder and seconded by Knust to approve the County Monthly claims in the amount of \$517,575.39. Roll call vote is as follows:

Yes: Battrell, Calandro, D. Bost, Ikner, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

Abstain: J.S. Rendleman

Absent: Comparato, Erbes

Legislative & Public Safety Committee

Real Property Committee

XVII. 2024-623 Approval of Highway Monthly Claims in the amount of \$335,727.68

A motion was made by Peterson and seconded by J.S. Rendleman to Approve the Highway Monthly claims in the amount of \$335,727.68. Roll call, motion carries.

XVIII. 2024-619 Skylight Repair Presentation

XIX. 2024-624 Approval of Repair to Courthouse Skylight

After the presentation and discussion, this matter has been moved back to the Real Property Committee.

Special Committee Reports

Old Business

New Business

Executive Session

Recess

A motion was made by J.S. Rendleman and seconded by Peterson to adjourn the meeting at 7:10 P.M. Voice vote, carries.