

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, November 19, 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. 2024-973 Acceptance of Supervisor of Assessments Retirement Letter

Approval of Consent Agenda

II. 2024-970 Approval of October 22, 2024, Board Meeting Minutes

III. 2024-974 Approval of Resolution 2024-81 Extending the County Administrator Contract

IV. 2024-975 Approval of Extension of County Administrator Contract Agreement

V. 2024-976 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,293.84

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VI.	2024-977	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$280,316.00
VII.	2024-972	Approval of Board Member Travel Expenses in the amount of \$4,603.52
VIII.	2024-978	Approval of On-Demand Claims in the amount of \$469,824.63
IX.	2024-979	Approval of Delinquent Tax Resolution 2024-65 Permanent Parcel #02-25-262-015
X.	2024-980	Approval of Delinquent Tax Resolution 2024-66 Permanent Parcel #10-20-228-011
XI.	2024-981	Approval of Delinquent Tax Resolution 2024-67 Permanent Parcel #09-32-478-002
XII.	2024-982	Approval of Delinquent Tax Resolution 2024-68 Permanent Parcel #14-04-333-001
XIII.	2024-983	Approval of Delinquent Tax Resolution 2024-69 Permanent Parcel #14-04-333-017
XIV.	2024-984	Approval of Delinquent Tax Resolution 2024-70 Permanent Parcel #14-04-396-029
XV.	2024-985	Approval of Delinquent Tax Resolution 2024-71 Permanent Parcel #14-04-453-005
XVI.	2024-986	Approval of Delinquent Tax Resolution 2024-72 Permanent Parcel #14-04-457-021
XVII.	2024-987	Approval of Delinquent Tax Resolution 2024-73 Permanent Parcel #14-05-432-010
XVIII.	2024-988	Approval of Delinquent Tax Resolution 2024-74 Permanent Parcel #14-08-251-012
XIX.	2024-989	Approval of Delinquent Tax Resolution 2024-75 Permanent Parcel #14-08-252-011
XX.	2024-990	Approval of Delinquent Tax Resolution 2024-76 Permanent Parcel #14-10-102-010
XXI.	2024-991	Approval of Delinquent Tax Resolution 2024-77 Permanent Parcel #05-05-328-005
XXII.	2024-992	Approval of Delinquent Tax Resolution 2024-78 Permanent Parcel #15-16-326-011
XXIII.	2024-993	Approval of Resolution 2024-79 State's Attorney Appellate Prosecutor Resolution
XXIV.	2024-994	Approval of Courts Budget Adjustment in the amount of \$963.14
XXV.	2024-995	Approval of County Board Budget Adjustment in the amount of \$3,522,698.64
XXVI.	2024-996	Approval of Sheriff's Office Budget Adjustments
XXVII.	2024-997	Approval of Payment of Ambulance Monthly Claims in the amount of \$50,141.74
XXVIII.	2024-998	Approval of Morrison to Popejoy Land Split Parcel #14-30-100-030
XXIX.	2024-999	Approval of Payment of Highway Monthly Claims in the amount of \$822,121.80
XXX.	2024-1005	Approval for the Resource Coordinator to Continue Exploring the Illinois Solar for All Program for the Real Property Committee to Consider Possible Solar Installations on Eligible County Properties

Standing Committee Reports

XXXI. 2024-1000 DRAFT Committee Meeting Minutes (informational only)

**County Board Meeting
Tuesday, November 19, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

Executive Committee

XXXII. 2024-1001 Open Appointments in November 2024 {6} *

1. Blairsville Water District (2)
2. Greater Egypt (1)
3. Oraville Water District (2)
4. Southern Most Illinois Tourism Bureau (1)* *County Board Representative*

XXXIII. 2024-1002 Authorization for the County Board Chair to Enter into a Settlement of Grand Tower Energy Corporation Tax Appeals

Finance & Administration Committee

XXXIV. 2024-1003 Approval of County Monthly Claims in the amount of \$527,396.99

Legislative & Public Safety Committee

XXXV. 2024-1006 Approval of Resolution 2024-82 Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

XXXVI. 2024-1007 Approval of Illinois Emergency Management Mutual Aid System Agreement

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

XXXVII. 2024-1004 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

Recess