

Executive Committee Meeting
Thursday, November 7, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Comparato, Erbes, Peterson, Snyder, Phillips

Absent: Mueller

Also Present: Kevin Lister, John Rendleman, Nel Battrell, Joni Bailey

Approval of Minutes

I. 2024-907 Approval of October 10, 2024, Minutes

A motion was made by Phillips, seconded by Snyder, to approve the October 10, 2024, minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2024-908 Supervisor of Assessments Retirement Letter

*A motion was made by Comparato, seconded by Peterson, to accept the Supervisor of Assessments Retirement Letter. The motion carried by the following roll call vote: **YES** (5): Calandro, Comparato, Erbes, Peterson, Snyder **NO** (1): Phillips **ABSENT** (1): Mueller*

Computing Services

Appointments

III. 2024-909 Open Appointments in November 2024 {5} *

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

A motion was made by Erbes, seconded by Snyder, to recommend to the full Board the re-appointment of Scott Comparato to the Southern Most Illinois Tourism Bureau. The motion

carried by the following roll call vote: **YES** (5): Calandro, Erbes, Peterson, Snyder, Phillips
ABSTAIN (1): Comparato **ABSENT** (1): Mueller

Phillips commented that he would vote NO in the future for new appointees who did not attend the Executive Meeting for introduction and questions.

Old Business

IV. 2024-910 Resolution 2024-xx County Administrator Contract Extension

*ASA Bailey commented that per the Chair's recommendation, she had created a resolution and proposed agreement that would extend the current County Administrator Contract, with the same terms, for an additional 3 calendar months, while the County Administrator's contract was being negotiated. Rendleman questioned what the same terms were in regard to time accrual. ASA Bailey suggested changing the verbiage to reflect a prorated allotment for time accrual. A motion was made by Comparato, seconded by Phillips, to approve Resolution 2024-xx County Administrator Contract Extension with the verbiage for benefits changed to reflect a prorated allotment for time accrual. The motion carried by the following roll call vote: **YES** (6): Calandro, Comparato, Erbes, Peterson, Snyder, Phillips **ABSENT** (1): Mueller*

V. 2024-911 Extension of County Administrator Contract Agreement

*A motion was made by Erbes, seconded by Snyder, to approve the extension of the County Administrator Contract Agreement. The motion carried by the following roll call vote: **YES** (6): Calandro, Comparato, Erbes, Peterson, Snyder, Phillips **ABSENT** (1): Mueller*

New Business

VI. 2024-912 Coroner's Vehicle Repairs

The committee had a brief discussion regarding what would be needed for the Coroner's Vehicle Repairs and whether the County should pay for the repair or let the new Coroner pay for the repair. The committee came to the consensus to let the newly elected Coroner pay for the repairs, if the vehicle was needed.

VII. 2024-919 Authorization for the County Board Chair to enter into a Settlement of Grand Tower Energy Corporation Tax Appeals

This item was moved to the full Board agenda. ASA Bailey commented that the Treasurer, Deputy Treasurer, and Assessment Office was moving forward with the application of the refund that was ordered to pay for 2014 & 2015 and applying it against the taxes that weren't paid.

Executive Session

VIII. 2024-918 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

The committee did not enter into Executive Session.

Adjourn

(5:10pm)

A motion was made by Comparato, seconded by Snyder, to adjourn the meeting. The motion carried by unanimous vote.