

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**

Andrew Erbes - District 2

Members

Jan L. Phillips - District 1

Tamiko Mueller - District 3

Christine Snyder - District 4

John S. Rendleman - District 5

Van Ikner - District 6

Kevin Lister - District 7

County Board Meeting
Tuesday, December 17, 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. 2024-1089 Approval of Resolution 2024-80 In Appreciation of Maureen Berkowitz
- II. 2024-1090 Approval of Resolution 2024-99 In Appreciation of Thomas Kupferer
- III. 2024-1091 Approval of Resolution 2024-100 In Appreciation of Cindy Svanda
- IV. 2024-1092 Approval of Resolution 2024-101 In Appreciation of Jill Stokes
- V. 2024-1093 January 2025 Meetings Calendar
- VI. 2024-1094 Committee Assignments

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Approval of Consent Agenda

- VII. 2024-1086 Approval of November 19, 2024, Board Meeting Minutes
- VIII. 2024-1095 Approval of November 19, 2024, Budget Adoption Meeting Minutes
- IX. 2024-1096 Approval of December 2, 2024, Special Board Meeting Minutes
- X. 2024-1097 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,256.73
- XI. 2024-1098 Approval of On-Demand Claims in the amount of \$146,717.71
- XII. 2024-1099 Approval of Delinquent Tax Resolution 2024-83 Permanent Parcel #14-09-352-006
- XIII. 2024-1100 Approval of Delinquent Tax Resolution 2024-84 Permanent Parcel # 05-05-328-007
- XIV. 2024-1101 Approval of Delinquent Tax Resolution 2024-85 Permanent Parcel # 09-32-451-027
- XV. 2024-1102 Approval of Delinquent Tax Resolution 2024-86 Permanent Parcel # 14-03-332-006
- XVI. 2024-1103 Approval of Delinquent Tax Resolution 2024-87 Permanent Parcel # 02-09-384-008
- XVII. 2024-1104 Approval of Delinquent Tax Resolution 2024-88 Permanent Parcel # 02-09-384-009
- XVIII. 2024-1105 Approval of Delinquent Tax Resolution 2024-89 Permanent Parcel # 02-09-384-010
- XIX. 2024-1106 Approval of Delinquent Tax Resolution 2024-90 Permanent Parcel # 05-05-328-002
- XX. 2024-1107 Approval of Delinquent Tax Resolution 2024-91 Permanent Parcel # 13-30-152-009
- XXI. 2024-1108 Approval of Delinquent Tax Resolution 2024-92 Permanent Parcel # 15-15-152-007
- XXII. 2024-1109 Approval of Delinquent Tax Resolution 2024-93 Permanent Parcel # 15-105-152-015
- XXIII. 2024-1110 Approval of Delinquent Tax Resolution 2024-94 Permanent Parcel # 7048
- XXIV. 2024-1111 Approval of Delinquent Tax Resolution 2024-95 Permanent Parcel # 9685
- XXV. 2024-1112 Approval of WK&T Matching Grant Payment in the amount of \$2,584,000.00
- XXVI. 2024-1113 Approval to Reallocate and Obligate the Remaining ARPA Med/Seg Construction Funds to Salaries and Wages in County General Lost Revenue
- XXVII. 2024-1114 Approval to Obligate the ARPA Interest Money to Salary and Wages in County General Lost Revenue
- XXVIII. 2024-1115 Approval of Ordinance 2024-05 Amending the Animal Control Fee Ordinance Jackson County, Illinois
- XXIX. 2024-1116 Authorization to Leave the Remaining SIMPO Reserve Funds in the amount of \$2,295.96 with Greater Egypt
- XXX. 2024-1117 Approval of Payment of Highway Monthly Claims in the amount of \$86,053.31
- XXXI. 2024-1118 Approval of Resolution 2024-96 Motor Fuel Tax Maintenance
- XXXII. 2024-1119 Approval of Resolution 2024-97 County Engineer Salary Reimbursement Program

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XXXIII. 2024-1120 Approval of Resolution 2024-98 Vision Zero Action Plan

XXXIV. 2024-1121 Approval of Project Manager RFQ

Standing Committee Reports

XXXV. 2024-1122 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

XXXVI. 2024-1123 Supervisor of Assessments Appointment

XXXVII. 2024-1124 Open Appointments in December 2024 {6} *

1. 708 Mental Health Board (1)* (*County Board Representative*)
 2. Blairsville Water District (2)
 3. Greater Egypt (2) * (*County Board Representative*)
 4. Oraville Water District (1)
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Finance & Administration Committee

XXXVIII. 2024-1125 Approval of County Monthly Claims in the amount of \$2,000,881.86

XXXIX. 2024-1126 Approval of Board Member Travel Expenses in the amount of \$4,957.36

XL. 2024-1127 FY23 County Audit

Legislative & Public Safety Committee

XLI. 2024-1128 Approval of Ambulance Monthly Claims in the amount of \$58,406.72

Real Property Committee

Special Committee Reports

XLII. 2024-1129 HR Subcommittee Update

Old Business

New Business

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Executive Session

Recess