

**County Board Meeting
Tuesday, June 18, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

The Invocation was given by Miller.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

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

Members Absent: Comparato, Ikner, Mueller

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met jointly with the TAC committee on June 10, 2024. The Committee approved TIP Amendment #17 which addressed JCMT using 5307 funds for an ADA capital project. We also discussed the changeover from rides to JCMT for the Saluki Express Routes. We reviewed the new allocation process for STU funds in the two urban areas and the multidiscipline committee forming to plan for the SS4A comprehensive safety action plan. We voted to approve decommissioning as of July 30, 2024, as our last action.

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Executive Committee met on June 11, 2024. The members approved the budget, the staff report, and the bills. We discussed bicycle plans and the role

Greater Egypt will play in assisting the urban and rural areas with transportation planning.

Erbes reported:

United Counties Council of Illinois

Erbes attended the UCCI Leadership convention in Champaign. It was very informational with lots of statistics on the goings-on of the counties in Illinois. He also reported that the Conference in Galena will be July 22-23.

Chairman Report

- I. 2024-515 Approval of Resolution 2024-46 William "Bill" Alstat Award in Recognition of Jeff Whitbeck

A motion was made by Knust and seconded by Snyder to approve Jeff Whitbeck for the William "Bill" Alstat award. Roll call vote, motion carries.

- II. 2024-516 Approval of Resolution 2024-45 William "Bill" Alstat Award in Recognition of Paula Clark

A motion was made by D. Bost and seconded by Miller to approve Paula Clark the William "Bill" Alstat award. Roll call vote, motion carries.

- III. 2024-517 July Meetings Calendar

A motion was made by J. S. Rendleman and seconded by Lister to move all meetings down one week in July. Roll call vote, motion carries.

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Knust to approve the Consent Agenda with the removal of 2024-525. Roll call vote, motion carries.

- IV. 2024-512 Approval of May 21, 2024, Board Meeting Minutes
- V. 2024-518 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$17,713.00
- VI. 2024-519 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$319,805.00
- VII. 2024-520 Approval of On-Demand Claims in the amount of \$22,591.64
- VIII. 2024-521 Approval of Payment of Ambulance Monthly Claims in the amount of \$43,268.04
- IX. 2024-522 Approval of Payment of Highway Monthly Claims in the amount of \$228,827.59
- X. 2024-523 Approval of Resolution 2024-44 to Award 2024 MFT Oil BAM Material Bids
- XI. 2024-524 Approval of Agreement for Railway-Highway Grade Crossing Improvements-Elkville Road

XII. 2024-525 Approval of Safety Film under Skylight Glass in the amount of \$6,644.83

A motion was made by Knust and seconded by Snyder to approve the Safety Film under the Skylight Glass in the amount of \$6,644.83. Motion Fails. Roll call as follows:

Yes: Knust, Lister

No: Battrell, Calandro, D. Bost, Erbes, J.S. Rendleman, Miller, Peterson, Phillips, Snyder

Absent: Comparato, Ikner, Mueller

Standing Committee Reports

XIII. 2024-526 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

XIV. 2024-527 Open Appointments in June 2024 {9} *

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)
6. TB Board (1) *

A motion was made by Miller and seconded by Knust to approve Karen Strack to the TB board. Roll call vote, motion carries

Finance & Administration Committee

XV. 2024-534 Approval of Resolution 2024-49 an Agreement to Provide Broadband Service in Jackson County

A motion was made by Erbes and seconded by Knust to approve the Resolution 2024-49, an Agreement to Provide Broadband Service in Jackson County. Voice vote, motion carries.

XVI. 2024-528 Approval of Resolution 2024-47 Connect Illinois Broadband Grant Matching Funds

A motion was made by Erbes and seconded by Knust to approve the Resolution 2024-47 Connect Illinois Broadband Grant Matching Funds. Voice vote, motion carries.

XVII. 2024-529 Approval of Board Member Travel Expenses in the amount of \$2,974.75

A motion was made by J.S. Rendleman and seconded by Phillips to approve the Board Member Travel Expenses in the amount of \$2974.75. Roll call vote, motion carries.

XVIII. 2024-530 Approval of County Monthly Claims in the amount of \$669,793.85

A motion was made by Phillips and seconded by Miller to approve the County Monthly Claims in the amount of \$669,793.85. Roll call vote is as follows:

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

Abstain: J.S.Rendleman

Absent: Comparato, Ikner, Mueller

XIX. 2024-531 Approval of 2-year Contract with DebtBook for GASB Audit Reporting

A motion was made by Knust and seconded by Erbes to approve the 2-year contract with DebtBook for GASB Audit Reporting. Roll call vote, motion carries.

Legislative & Public Safety Committee

XX. 2024-532 Approval of Resolution 2024-48 Authorizing a Fund Transfer from the General Fund (101) to the Ambulance Fund (500)

A motion was made by Knust and seconded by Peterson to approve the Resolution 2024-48 Authorizing a Fund Transfer from the General Fund (101) to the Ambulance Fund (500). Roll call vote is as follows:

Yes: Colandro, D. Bost, Erbes, Knust, Lister, Miller, Peterson, Phillips, Snyder

No: J.S. Rendleman

Abstain Battrell

Absent: Comparato, Ikner, Mueller

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

A motion was made by D. Bost and seconded by Erbes to go into Executive session and 7:10 P.M. Roll call vote, motion carries.

XXI. 2024-533 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

Recess

A motion was made by D. Bost and seconded by J.S. Rendleman to recess the meeting at 7:38, voice vote, carries.