

Real Property Committee Meeting
Wednesday, January 15, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Peterson, Snyder, Phillips, Battrell, Ikner

Absent: Rendleman, Bost

Also Present: Mitch Burdick, Greg Legan, Kevin Lister, Joni Bailey, Bruce Wallace, Kenton Schafer, Tamiko Mueller, Molly Maxwell, Barb Stevenson

Before the meeting was called to order, Peterson reviewed the rules of conduct for the meeting.

Approval of Minutes

I. 2025-48 Approval of December 11, 2024, Minutes

A motion was made by Snyder, seconded by Phillips, to approve the December 11, 2024, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-49 Grand Tower Crossing Project

Peterson reviewed the information with the committee and asked for board members to attend if possible.

III. 2025-50 NRED Update

Legan gave a quick update regarding NRED and included information on the status of their memorandum of agreement and the JAX Proposed Recreational Route, a copy of which is in the meeting packet.

Chair's Report

IV. 2025-51 Meeting Date & Time

The committee briefly discussed the item and agreed to keep the meeting date and time the same, the second Wednesday of each month at 5pm.

Land Use & Economic Development

V. 2025-52 Greater Egypt Regional Planning & Development Commission

Peterson reported that she attended the Greater Egypt Executive Committee meeting and

commented on their work to streamline processes, information on a grant manager, the Vision Zero Action Plan, and a forest service grant they are working on.

VI. 2025-53 Supervisor of Assessments

No update given this month.

VII. 2025-54 Jackson Growth Alliance

Mueller commented on JGA working on strategic planning and asked that if anyone had any input to please reach out.

VIII. 2025-55 Southwest Connector Taskforce

No update given this month.

Highway Department

IX. 2025-56 Jackson County Bike Routes

No update given this month. Burdick commented that he had been on a call with Greater Egypt and members of the NRED committee and that Greater Egypt was looking into updating the existing bike plan for Jackson County.

X. 2025-57 Payment of Highway Monthly Claims

*A motion was made by Ikner, seconded by Snyder, to approve payment of the Highway Monthly Claims in the amount of \$76,305.21. The motion carried by the following roll call vote: **YES** (5) Peterson, Battrell, Ikner, Phillips, Snyder **ABSENT** (2): Bost, Rendleman*

XI. 2025-61 Resolution 2025-29 to Approve Joint County/Township Drainage Project-Desoto RD-Local Funding

Burdick reviewed Resolution 2025-29 through 2025-34 and answered questions from the committee members. Peterson asked for a motion to vote on all six resolutions as one item.

*A motion was made by Phillips, seconded by Battrell, to approve Resolution 2025-29 through Resolution 2025-34. The motion carried by the following roll call vote: **YES** (5) Peterson, Battrell, Ikner, Phillips, Snyder **ABSENT** (2): Bost, Rendleman*

Burdick gave a quick update on the highway department including the recent winter weather. He asked to please reach out to him if anyone had questions/concerns.

XII. 2025-62 Resolution 2025-30 to Approve Engineering Agreement-Bike Trail-ITEP Funding

XIII. 2025-63 Resolution 2025-31 to Approve Engineering Agreement-Bridge Replacement-Bradley RD-Ehlers Rd-TBP Funding

XIV. 2025-64 Resolution 2025-32 to Approve Engineering Agreement-Bridge Replacement-Makanda RD-School House RD-TBP Funding

XV. 2025-65 Resolution 2025-33 to Approve Engineering Agreement-Bridge Replacement-Elk RD-Yates Rd-TBP Funding

XVI. 2025-66 Resolution 2025-34 to Approve Engineering Agreement-Bridge Replacement-Elk Rd-Winthrop Rd-TBP Funding

County Buildings & Grounds

The County Administrator commented that the courthouse skylight was now fixed, and the lobby was no longer roped off.

XVII. 2025-58 Community Solar Study Update

The County Administrator reminded the committee that at last month's meeting it was requested that representative from Ambulance and the Health Department attend this month's meeting to discuss potential solar installation on their county buildings. Phillips questioned the health department on why they have reservations toward the project. The new Health Department Director, Barb Stevenson, responded to his question. Wallace asked Ms. Stevenson if a meeting could be set up with the Board of Health so that he could attend and answer any questions. Phillips commented that he would like to be present at the meeting as well. Wallace answered various questions from the committee as well.

Old Business

Battrell questioned the project manager RFQ process and what the next steps were. The County Administrator commented that the reply's to the RFQ should be available by the February Real Property meeting for the committee to begin making their selection.

New Business

Executive Session

Adjourn

(5:43pm)

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