

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, February 18, 2025 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. 2025-226 Grand Tower Crossing Project Presentation
 - II. 2025-227 Southern Illinois Regional Port Commission Presentation
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Approval of Consent Agenda

- III. 2025-172 Approval of December 17, 2024, Board Meeting Minutes
- IV. 2025-175 Approval of January 21, 2025, Board Meeting Minutes
- V. 2025-176 Approval of County Administrator Contract

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| VI. | 2025-177 | Approval of Appointment of Authorized IMRF Agent |
| VII. | 2025-178 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,584.87 |
| VIII. | 2025-179 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$321,917.00 |
| IX. | 2025-180 | Approval of On-Demand Claims in the amount of \$167,901.31 |
| X. | 2025-181 | Approval of Payment of Election Attorney Bill in the amount of \$13,160.58 |
| XI. | 2025-182 | Approval of Delinquent Tax Resolution 2025-01 Parcel #05-05-153-013 |
| XII. | 2025-183 | Approval of Delinquent Tax Resolution 2025-02 Parcel #05-05-326-004 |
| XIII. | 2025-184 | Approval of Delinquent Tax Resolution 2025-03 Parcel #05-05-359-013 |
| XIV. | 2025-185 | Approval of Delinquent Tax Resolution 2025-04 Parcel #05-17-328-015 |
| XV. | 2025-186 | Approval of Delinquent Tax Resolution 2025-05 Parcel #05-17-452-001 |
| XVI. | 2025-187 | Approval of Delinquent Tax Resolution 2025-06 Parcel #09-33-383-008 |
| XVII. | 2025-188 | Approval of Delinquent Tax Resolution 2025-07 Parcel #13-30-157-024 |
| XVIII. | 2025-189 | Approval of Delinquent Tax Resolution 2025-08 Parcel #14-04-201-026 |
| XIX. | 2025-190 | Approval of Delinquent Tax Resolution 2025-09 Parcel #14-04-329-005 |
| XX. | 2025-191 | Approval of Delinquent Tax Resolution 2025-10 Parcel #14-04-478-003 |
| XXI. | 2025-192 | Approval of Delinquent Tax Resolution 2025-11 Parcel #14-10-127-014 |
| XXII. | 2025-193 | Approval of Delinquent Tax Resolution 2025-12 Parcel #15-16-430-005 |
| XXIII. | 2025-194 | Approval of Delinquent Tax Resolution 2025-13 Parcel #15-16-431-023 |
| XXIV. | 2025-195 | Approval of Delinquent Tax Resolution 2025-14 Parcel #15-16-454-010 |
| XXV. | 2025-196 | Approval of Delinquent Tax Resolution 2025-15 Parcel #15-16-454-014 |
| XXVI. | 2025-197 | Approval of Delinquent Tax Resolution 2025-16 Parcel #15-16-454-017 |
| XXVII. | 2025-198 | Approval of Delinquent Tax Resolution 2025-17 Parcel #15-16-454-024 |
| XXVIII. | 2025-199 | Approval of Delinquent Tax Resolution 2025-18 Parcel #15-21-305-004 |
| XXIX. | 2025-200 | Approval of Delinquent Tax Resolution 2025-19 Parcel #9076 |
| XXX. | 2025-201 | Approval of Delinquent Tax Resolution 2025-20 Parcel #15-16-354-018 |
| XXXI. | 2025-202 | Approval of Delinquent Tax Resolution 2025-21 Parcel #05-17-305-011 |
| XXXII. | 2025-203 | Approval of Delinquent Tax Resolution 2025-22 Parcel #09-28-454-007 |
| XXXIII. | 2025-204 | Approval of Delinquent Tax Resolution 2025-23 Parcel #14-09-204-004 |
| XXXIV. | 2025-205 | Approval of Delinquent Tax Resolution 2025-24 Parcel #14-10-327-010 |
| XXXV. | 2025-206 | Approval of Delinquent Tax Resolution 2025-25 Parcel #15-21-226-012 |

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- XXXVI. 2025-207 Approval of Delinquent Tax Resolution 2025-26 Parcel #15-16-463-002
- XXXVII. 2025-208 Approval of Delinquent Tax Resolution 2025-27 Parcel #15-16-154-015
- XXXVIII. 2025-209 Approval of Delinquent Tax Resolution 2025-28 Parcel #15-16-479-006
- XXXIX. 2025-210 Approval of Delinquent Tax Resolution 2025-37 Parcel #15-16-406-005
- XL. 2025-211 Approval of Delinquent Tax Resolution 2025-38 Parcel #05-05-311-011
- XLI. 2025-212 Approval of Delinquent Tax Resolution 2025-39 Parcel #13-16-404-003
- XLII. 2025-213 Approval of Invoice for Household Chemical Collection 2024 in the amount of \$29,027.26
- XLIII. 2025-214 Approval of Payment of Ambulance Monthly Claims in the amount of \$42,877.05
- XLIV. 2025-215 Approval of Emergency Purchase of an Ambulance in the amount of \$163,261.00
- XLV. 2025-216 Approval of Payment of Highway Monthly Claims in the amount of \$354,193.81
- XLVI. 2025-217 Approval of the Selection of Navigate as the County On-Call Project Manager
- XLVII. 2025-218 Approval of Resolution 2025-40 Tri-State Tornado 100-Year Anniversary
- XLVIII. 2025-219 Approval of Resolution 2025-41 Supporting the Creation of the Southern Illinois Regional Port Commission
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Standing Committee Reports

- XLIX. 2025-220 DRAFT Committee Meeting Minutes (informational only)
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Executive Committee

- L. 2025-228 Selection of Payment Method for Grand Tower Settlement
- LI. 2025-221 Open Appointments in February 2025 {11} *
1. Blairsville Water District (2)
 2. Crosswalk Community Action Agency (2)
 3. Elverado Water District (1) *
 4. Greater Egypt (2)
 5. Jackson County 911 Board (2) *
 6. Murdale Water District (1) *
 7. Oraville Water District (1)
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Finance & Administration Committee

- LII. 2025-222 Approval of Payment of Board Member Travel Expenses in the amount of \$3,656.24
- LIII. 2025-223 Approval of Payment of County Monthly Claims in the amount of \$459,705.19

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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

LIV. 2025-224 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

Recess