

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, March 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. 2025-377 Alstat Award Reminder
 - II. 2025-378 April Meetings Calendar
 - III. 2025-394 Ameren Grand Tower Crossing Project Presentation
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Approval of Consent Agenda

- IV. 2025-374 Approval of February 18, 2025, Board Meeting Minutes
- V. 2025-379 Approval of Payment of Ambulance Monthly Claims in the amount of \$249,666.46

County Board Meeting
Tuesday, March 18, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

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| VI. | 2025-380 | Approval of Liquor Board Gaming Price Increase for FY26 to \$125.00 with an Annual Review in March |
| VII. | 2025-381 | Approval of 2025 Polling Locations |
| VIII. | 2025-382 | Approval of Resolution 2025-42 Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) |
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Standing Committee Reports

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| IX. | 2025-383 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| X. | 2025-384 | Open Appointments in March 2025 {12} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Buncombe Water District (1) * |
| | | 3. Crosswalk Community Action Agency (2) |
| | | 4. Elverado Water District (1) |
| | | 5. Greater Egypt (2) |
| | | 6. Jackson County 911 Board (1) * |
| | | 7. Natural Resource Economic Development Board (2) * |
| | | 8. Oraville Water District (1) |
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Finance & Administration Committee

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| XI. | 2025-385 | Approval of Payment of Board Member Travel Expenses in the amount of \$3,678.29 |
| XII. | 2025-386 | Approval of Payment of County Monthly Claims in the amount of \$507,442.52 |
| XIII. | 2025-387 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,273.63 |
| XIV. | 2025-388 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$342,015.00 |
| XV. | 2025-389 | Approval of On-Demand Claims in the amount of \$148,440.90 |
| XVI. | 2025-390 | Approval of Payment of Election Attorney Bill in the amount of \$14,120.58 |
| XVII. | 2025-391 | Approval of Delinquent Tax Resolution 2025-43 Parcel #7003 |
| XVIII. | 2025-392 | Approval of SIU Drug Awareness Conference Funding Request in the amount of \$2000.00 |
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Legislative & Public Safety Committee

**County Board Meeting
Tuesday, March 18, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

Real Property Committee

XIX. 2025-393 Approval of Payment of Highway Monthly Claims in the amount of \$306,194.00

Special Committee Reports

Old Business

New Business

Executive Session

Recess