

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, April 22, 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. 2025-463 May Meetings Calendar

Approval of Consent Agenda

II. 2025-460 Approval of March 18, 2025, Board Meeting Minutes

III. 2025-464 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,517.40

IV. 2025-465 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$286,926.00

V. 2025-466 Approval of On-Demand Claims in the amount of \$19,966.24

VI. 2025-469 Approval of Payment of Ambulance Monthly Claims in the amount of \$62,465.39

County Board Meeting
Tuesday, April 22, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

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| VII. | 2025-470 | Approval of Ambulance Fee Increase |
| VIII. | 2025-471 | Approval of Payment of Highway Monthly Claims in the amount of \$243,176.67 |
| IX. | 2025-472 | Approval of Resolution 2025-44 Surplus Equipment Designation and Sale |
| X. | 2025-473 | Approval of Resolution 2025-45-Motor Fuel Tax Bid Award Aggregate Bid |
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Standing Committee Reports

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| XI. | 2025-478 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XII. | 2025-479 | Open Appointments in <u>April-July</u> 2025 {26} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Board of Health (4) |
| | | 3. Board of Review (1) |
| | | 4. Buncombe Water District (1) |
| | | 5. Crosswalk Community Action Agency (2) |
| | | 6. Elverado Water District (4) * |
| | | 7. Greater Egypt (1) |
| | | 8. Jackson County Housing Authority (2) |
| | | 9. K-RC Conservancy District (1) |
| | | 10. Lakeside Water District (1) |
| | | 11. MPS Fire Protection (1) * |
| | | 12. Natural Resource Economic Development Board (1) |
| | | 13. Orville Water District (2) |
| | | 14. South Highway Water District (2) * |
| | | 15. TB Board (1) |
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Finance & Administration Committee

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| XIII. | 2025-480 | Approval of Payment of Board Member Travel Expenses in the amount of \$3,406.51 |
| XIV. | 2025-481 | Approval of Payment of County Monthly Claims in the amount of \$532,419.67 |
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Legislative & Public Safety Committee

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| XV. | 2025-482 | Approval of Animal Control Facility Manager and Kennel Technician Job Descriptions |
| XVI. | 2025-484 | Approval of Animal Control Facility Construction of New Septic System with Lagoon |
| XVII. | 2025-490 | Approval for Negotiation of Land Swap Parcel with Evans Trust |
| XVIII. | 2025-491 | Authority to Have Survey Done to Describe Parcel Monument Boundaries to be Exchanged |

County Board Meeting
Tuesday, April 22, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

- XIX. 2025-492 Authority to File to Quiet Title on East Side of Animal Control Facility
- XX. 2025-493 Authority to Get RFP to Demolish the House, put up a Fence, and Remove Trees on Animal Control Facility Property
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Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess