

County Board Meeting
Tuesday, September 17, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

The Invocation was given by Peterson who, in honor of Constitution and Citizenship day, read the Cedar Falls Iowa's first grade class's own version of the preamble to their constitution.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Volunteers from United Sovereign Americans spoke to the Board about election accuracy. They asked the Board to consider passing a Resolution for the 2024 General Election.

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Executive Committee met on September 10 and September 13, 2024. We approved the bills and the August staff report. We discussed the \$249,936.00 IDOT grant award to conduct a port feasibility study for the Jackson-Union County Port Districts. We also discussed the Safe Streets for All project to create Comprehensive Safety Action Plans and the Safe Routes to Schools planning. The next full board meeting will be October 8, 2024. Nominations for the service awards will be accepted through October.

Erbes reported:

National Association of Counties

This meeting was about solar and the issues facing many Midwestern states. There is an effort to work with USDOT to address the issues caused by heavier vehicles that can be up to twice the weight, causing damage to county roads.

Mueller reported:

Jackson Growth Alliance

Man-tra-con will be opening their satellite office in Carbondale in the Dunn Richmond center. September is Workforce Development month.

Chairman Report

I. 2024-765 October Meetings Calendar

The schedule for October meetings: The Executive Meeting is moved from the 3rd to the 10th, the Finance Meeting is moved from the 14th to the 7th, Legislative & Public Safety is moved from the 8th to the 15th, Real Property is moved from the 9th to the 16th and the County board meeting is moved from the 15th to the 22nd.

Approval of Consent Agenda

A motion was made by Peterson and seconded by D. Bost to Approve the Consent Agenda with the removal of 2024-770. Roll call vote, motion carries.

- II. 2024-762 Approval of August 20, 2024, Board Meeting Minutes
- III. 2024-766 Approval of FY25 County Holidays
- IV. 2024-767 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,501.06
- V. 2024-768 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$309,526.00
- VI. 2024-764 Approval of Board Member Travel Expenses in the amount of \$3,087.10
- VII. 2024-769 Approval of On-Demand Claims in the amount of \$181,411.67
- IX. 2024-771 Approval of Delinquent Tax Resolution 2024-54 Parcel #16-25-265-005
- X. 2024-772 Approval of Delinquent Tax Resolution 2024-55 Parcel #5817
- XI. 2024-773 Authorization for the Jackson County Health Department to Expend Household Hazardous Waste Funds up to \$30,000.00 for Fall 2024 Collection Event
- XII. 2024-774 Approval of Payment of Ambulance Monthly Claims in the amount of \$337,392.32
- XIII. 2024-775 Approval of Resolution 2024-56 to Provide MFT Matching Funds for Royalton Road Resurfacing 20-00183-00-RS

- XIV. 2024-776 Approval of Resolution 2024-57 to Provide MFT Matching Funds for Giant City Rd/Pleasant Hill Road Intersection 19-00181-00-SP
- XV. 2024-777 Approval of Resolution 2024-58 to Provide MFT Matching Funds for North Marion Street Road Reconstruction 21-00186-00-RS
- XVI. 2024-778 Approval of Courthouse Skylight Glass Replacement to be Paid Using Grant Funds in the amount of \$16,912.55
- XVII. 2024-779 Approval of Courthouse Door Replacements to be Paid Using Grant Funds in the amount of \$86,503.02
- XVIII. 2024-780 Approval of Master Architect Contract
- VIII. 2024-770 Approval of 708 Mental Health Board Budget Adjustment in the amount of \$595,000.00

A motion was made by Knust and seconded by Erbes to Approve the 708 Mental Health Board Budget Adjustment in the amount of \$595,000.00. Roll call vote, motion carries.

Standing Committee Reports

- XIX. 2024-781 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

A motion was made by J.S. Rendleman and seconded by Miller to approve Brandy E Doggett as the Animal Control Administrator, Dennis R Poshard to the Jackson County Mass Transit District, Jan Phillips to the Shawnee Resource Conservation & Development Area, and D. Bost to the University of Illinois Extension Board. Roll call vote, motion carries.

- XX. 2024-782 Open Appointments in September/October 2024 {10} *
1. Blairsville Water District (2)
 2. Deputy Animal Control Administrator (1) *
 3. Greater Egypt (1)
 4. Jackson County Mass Transit (2) *
 5. Oraville Water District (2)
 6. Shawnee Resource Conservation & Development Area (1) *
 7. University of Illinois Extension Board (1) *County Board Representative*
- *

Finance & Administration Committee

- XXI. 2024-783 Approval of County Monthly Claims in the amount of \$492,491.69

A motion was made by Comparato and seconded by Snyder to Approve the monthly claims in the amount of \$492,491.69. Roll call is as follows:

Yes: Battrell, Calandro, Comparato, D. Bost, Erbes, inner, Knust, Lister, Miller, Mueller,

Peterson, Phillips,
Abstain: J.S. Rendleman

XXII. 2024-784 Approval of Work Comp Settlement Recommendation in the amount of \$85,225.25

A motion was made by Snyder and seconded by J.S. Rendleman to Approve the Work Comp Settlement Recommendation in the amount of \$85,225.25. Roll call vote, motion carries.

XXIII. 2024-785 Approval of Work Comp Settlement Recommendation in the amount of \$53,062.50

A motion was made by Comparato and seconded by Snyder to Approve the Work Comp Settlement Recommendation in the amount of \$53,062.50. Roll call vote, motion carries.

Legislative & Public Safety Committee

XXIV. 2024-786 Approval to Purchase or Lease Property for Animal Control

Real Property Committee

XXV. 2024-787 Approval of Highway Monthly Claims in the amount of \$1,210,298.98

A motion was made by Peterson and seconded by Erbes to Approve the Highway Monthly Claims in the amount of \$1,210,298.98. Roll call vote, motion carries.

Special Committee Reports

Old Business

New Business

Executive Session

A motion was made at 6:40 by J.S. Rendleman and seconded by Snyder to go into Executive session, roll call vote, motion carries.

XXVI. 2024-788 Executive Session under 2 (c) 5 & 12 of the Illinois Open Meetings Act to discuss Real Property and Potential Claims

After coming out of the Executive Session, a motion was made by J.S. Rendleman and seconded by Erbes, to authorize ASA Bailey and Deputy County Administrator Chapman to negotiate a 1-year lease with the Humane Society. Roll call vote, motion carries.

Recess

A motion was made by Comparato and seconded by D. Bost to adjourn the meeting, voice vote, motion carries.

[MIN_SIGNED]