

**County Board Meeting
Tuesday, April 16, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

The Invocation was given by T. Mueller.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

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

Members Absent: D. Bost

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission
Greater Egypt Commission met on April 9, 2024. Tyler Carpenter, GIS and Environmental Planning Director gave a staff report on current projects, particularly those related to Watershed Planning and best management practices for agricultural land. A \$1500,000 DRA grant went to Carbondale's Storm Management Plan. The environmental planning department will have 4 new staff members. Staff is also working on a Nutrient Assessment Reduction Plan (NARP) for the Big Muddy NARP. Benton, Carbondale, Herrin, Murphysboro, and West Frankfort are in the NARP. We also discussed the issue of residency requirements for new hires. Can they live outside the 5 county boundaries?

Erbes reported:

United Counties Council of Illinois

Illinois Counties Risk Management
UCCI and ICRMT had their joint meeting in Springfield.

Mueller reported:

Jackson Growth Alliance

JGA had their annual meeting on April 15, 2024. They discussed new businesses joining the organization. Brian Chapman was named as Vice Chairman. Mueller also reported that pick up Jackson County is April 10, 2024 - May 10, 2024.

Chairman Report

I. 2024-365 May Meeting Calendar

II. 2024-366 Acceptance of FY22 Countywide Audit

A motion was made by Comparato and seconded by Snyder to approve the FY22 Countywide Audit.

Roll call vote:

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

Absent: D. Bost

Approval of Consent Agenda

A motion was made by Ikner and seconded by Peterson to approve the Consent Agenda with the removal of 2024-373 and 2024-374.

Roll call vote:

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

Absent: D. Bost

III. 2024-362 Approval of March 26, 2024, Board Meeting Minutes

IV. 2024-367 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$4,720.80

V. 2024-368 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$335,350.00

VI. 2024-364 Approval of Board Member Travel Expenses in the amount of \$2,942.22

VII. 2024-369 Approval of On-Demand Claims in the amount of \$89,865.49

VIII. 2024-370 Approval of Delinquent Tax Resolution 2024-41 Permanent Parcel Number #05-05-327-006

IX. 2024-371 Approval of Delinquent Tax Resolution 2024-42 Permanent Parcel Number #13-30-153-014

X. 2024-372 Approval of Payment of Ambulance Monthly Claims in the amount of \$66,153.78

XI. 2024-373 Approval of Courthouse Elevator Repair in the amount of \$12,932.00

A motion was made by Peterson and seconded by Comparato to approve the repairs to the Courthouse Elevator in the amount of 12,932.00. Roll call vote:

Yes: Calandro, Comparato, Erbes, Ikner, J.S. Rendleman, Knust, Miller, Mueller, Peterson, Phillips, Snyder

No: Battrell, Lister

Absent: D. Bost

XII. 2024-374 Approval of Courthouse Repairs Change Order to include Pole Barn Roof Repair in the amount of \$33,868.06

A motion was made by Peterson and seconded by Comparato to approve the Courthouse repairs to change the order to include Pole Barn Roof Repair in the amount of 33,868.06. Roll call vote:

Yes: Calandro, Comparato, Erbes, Ikner, J.S. Rendleman, Knust, Miller, Mueller, Peterson, Phillips, Snyder

No: Battrell, Lister

Absent: D. Bost

Standing Committee Reports

Executive Committee

XIII. 2024-376 Open Appointments in April/May 2024 {9} *

1. Blairsville Water District (2)
2. Greater Egypt Regional Planning District (1)
3. Jackson/Union Regional Port District (1)
4. Kinkaid Reeds Conservancy District (1) *
5. MPS Fire Protection District (1)
6. Murdale Water District (1) *
7. Oraville Water District (1)
8. South Highway Water District (1) *

A motion was made by J. S. Rendleman and seconded by Battrell to approve Tony Mileur to the Kinkaid Reeds Conservancy District. Roll call vote:

Yes: Battrell, Calandro, Comparato, Ikner, J.S. Rendleman, Lister, Miller, Mueller, Peterson, Snyder

No: Erbes, Knust, Phillips

Absent: D. Bost

A motion was made by Peterson and seconded by Phillips to approve Lisa Smith to the Murdale Water District. Roll call vote:

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

Absent: D. Bost

A motion was made by Knust and seconded by Phillips to approve William Dailey to the South Highway Water District. Roll call vote:

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

Absent: D. Bost

Finance & Administration Committee

XIV. 2024-377 Approval of Payment of County Monthly Claims in the amount of \$589,443.75

A motion was by Comparato and seconded by Phillips to approve the payment of the County Monthly Claims in the amount of \$589,443.75. Roll call vote:

Yes: Battrell, Calandro, Comparato, Erbes, Ikner, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

Abstain: J.S. Rendleman

Absent: D. Bost

Legislative & Public Safety Committee

Real Property Committee

XV. 2024-378 Approval of Payment of Highway Monthly Claims in the amount of \$76,425.40

A motion was made by Peterson and seconded by Erbes to approve the Highway Monthly Claims in the amount of \$76,425.40. Roll call vote:

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

Absent: D. Bost

XVI. 2024-379 Approval of Resolution 2024-43 Requesting Consent to the Reappointment of the Incumbent as County Engineer

A motion was made by Peterson and seconded by Snyder to approve Resolution 2024-43 Requesting Consent to the Reappointment of the Incumbent as County Engineer. Roll call vote:

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

Absent: D. Bost

Special Committee Reports

Old Business

New Business

Executive Session

Recess

A motion was made by Comparato and seconded by Ikner to adjourn the meeting. Voice vote, carries.

[MIN_SIGNATURES]