

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, May 20, 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. 2025-568 June Meetings Calendar

Approval of Consent Agenda

II. 2025-565 Approval of April 22, 2025, Board Meeting Minutes

III. 2025-569 Approval of Joni Bailey and Liz Stevenson as the Recipients of the Alstat Award

IV. 2025-570 Approval of Work Comp Revised Audit Premium in the amount of \$7,640.00

V. 2025-571 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$20,984.02

VI. 2025-572 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$358,932.00

County Board Meeting
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Jackson County Courthouse, Courtroom 4

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| VII. | 2025-573 | Approval of On-Demand Claims in the amount of \$1,416,706.65 |
| VIII. | 2025-574 | Approval of Delinquent Tax Resolution 2025-46 Parcel #15-16-454-015 |
| IX. | 2025-575 | Approval of Delinquent Tax Resolution 2025-47 Parcel #15-16-454-016 |
| X. | 2025-576 | Approval of Delinquent Tax Resolution 2025-48 Parcel #05-05-358-026 |
| XI. | 2025-577 | Approval of Courts Opioid Funding Request in the amount of \$20,000.00 |
| XII. | 2025-578 | Approval of Sheriff Body Cam Position |
| XIII. | 2025-579 | Approval of Additional Alstat Award Allocation in the amount of \$500.00 |
| XIV. | 2025-582 | Approval for Authorization to Expend Household Hazardous Waste Funds up to \$100,000 to Coordinate and Conduct a Household Chemical Collection in June 2025 Which Includes a Transfer of \$10,000 to JCHD for Event Supplies and Advertising and Payment of the Contractor's Invoice Following the Event |
| XV. | 2025-583 | Approval for Authorization to Expend Solid Waste Funds up to \$4,000 for Purchase Supplies and Advertising on the Backyard Composting Bin Sale |
| XVI. | 2025-584 | Approval of Payment of Ambulance Monthly Claims in the amount of \$41,041.53 |
| XVII. | 2025-585 | Approval of Bailey/Spurling Land Split Parcel #09-04-400-004 |
| XVIII. | 2025-586 | Approval of Payment of Highway Monthly Claims in the amount of \$297,579.57 |
| XIX. | 2025-587 | Approval of Resolution 2025-49 to Award RBI/MFT for 16-00174-00-RS being the Town Creek Road Resurfacing Project |
| XX. | 2025-588 | Approval of Resolution 2025-50 to Award RBI/MFT to 21-00187-00-RS being the Truax Traer Road Resurfacing Project |
| XXI. | 2025-589 | Approval of Resolution 2025-51 Township Aid Appropriation Somerset Road District-McGlaughlin Road |
| XXII. | 2025-590 | Approval of Courthouse Snowguard System Option #1 Copper PD51 Snow Guards Not to Exceed \$25,000.00 |
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Standing Committee Reports

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| XXIII. | 2025-591 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XXIV. | 2025-592 | Open Appointments in <u>May-July</u> 2025 {24} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Board of Health (4) |
| | | 3. Board of Review (2) * |
| | | 4. Buncombe Water District (1) |
| | | 5. Crosswalk Community Action Agency (2) |
| | | 6. Elverado Water District (3) |

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7. Greater Egypt (1)
8. Jackson County Housing Authority (2)
9. K-RC Conservancy District (1)
10. Lakeside Water District (1)
11. Natural Resource Economic Development Board (1)
12. Oraville Water District (2) *
13. South Highway Water District (1) *
14. TB Board (1)

Finance & Administration Committee

- XXV. 2025-593 Approval of Payment of Board Member Travel Expenses in the amount of \$3,586.23
- XXVI. 2025-594 Approval of Payment of County Monthly Claims in the amount of \$981,797.36
- XXVII. 2025-595 Grand Tower Recapture

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess