

**County Board Meeting
Tuesday, August 20, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

T. Mueller gave the Invocation.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

Members Present: Battrell, Calandro, D. Bost, Erbes, Ikner, Knust, Lister, Miller, Mueller, Peterson, Phillips

Members Absent: Comparato, J.S. Rendleman, Snyder

Recognition of Visitors

Citizen Comments

Mr. Elius Reed addressed the board and asked to have documents included in the minutes. Please see the item by using this link: [Click Here](#).

A number of people spoke on behalf of Animal Control in Jackson County. They are as follows: Diane Daugherty, Julie Claussen, Susan Wills, Lex Dietz, Sandy Litecky, James Snyder, Chelsea Tribes, Mary Jo Porter, Molly Alder, Michelle, Representative from HSSI, Kathy Biggs, Ann Odey, Priscilla Pentatel, Leslie Lloyd, Lee Fronabarger.

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met on August 13, 2024. The members approved the Financial Report, the list of bills and the July Staff Report. The commission discussed the pros and cons of dissolving GERPDC INC as allowed by State Statute 103-0750. The Executive Director, Cary Minnis, reminded the members of the Safe Streets 4 all (SS4all) meetings on

August 20 and 21, 2024.

Programs related to Jackson County are:

- * Little Grassy Watershed Plan
- * Storm Water Management for Carbondale
- * Nutrient Assessment Reduction Plan-Big Muddy River
- * Urban Heat Island Pilot Program-Carbondale
- * Community Wildfire Prevention Planning
- * EDA Grant-North McRoy Drive Carbondale
- * Bike SOILL-update mountain bike trails (Shawnee National Forest)

Erbes reported:

Illinois Counties Risk Management Trust

ICRMT discussed insurance premiums. Next month they will provide a program with Dr. Chapman. Looking for rural development agencies.

Mueller reported:

Jackson Growth Alliance

JGA held their meeting on August 19, 2024. They discussed economic development and possible investors. Looking at commercial property in the TIF (Tax Increment Funding) zones. Heard comments from citizens about the homeless and the homeless animals. The website is JacksonGrowthAlliance.org.

Chairman Report

Approval of Consent Agenda

A motion was made by Miller and seconded by Ikner to Approve the Consent Agenda with the removal of 2024-690. Roll call vote, motion carries.

- I. 2024-688 Approval of July 23, 2024, Board Meeting Minutes
- II. 2024-691 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$16,672.40
- III. 2024-692 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$311,036.00
- IV. 2024-693 Approval of On-Demand Claims in the amount of \$242,039.35
- V. 2024-694 Approval of Delinquent Tax Resolution 2024-53 Parcel #5731
- VI. 2024-695 Approval of Payment of Ambulance Monthly Claims in the amount of \$106,500.19
- VII. 2024-690 Approval of Board Member Travel Expenses in the amount of \$3,956.91

A motion was made by Ikner and seconded by Phillips to Approve the Board Member Travel Expenses in the amount of \$3956.91. Roll Call vote, motion carries.

Standing Committee Reports

VIII. 2024-696 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

IX. 2024-697 Open Appointments in August 2024 {8} *

1. 708 Mental Health Board (1)
2. Blairsville Water District (2)
3. Deputy Animal Control Administrator (1)
4. Greater Egypt (1)
5. Jackson County Housing Authority (1) *
6. Jackson County Mass Transit (1)
7. Oraville Water District (2)

A motion was made by Peterson and seconded by Erbes to Approve Wileta Brown-Martin to the Jackson County Housing Authority. Roll call vote, motion carries.

X. 2024-709 Approval of County Administrator Contract

Moved to Executive Session.

Finance & Administration Committee

XI. 2024-698 Approval of County Monthly Claims in the amount of \$527,638.96

A motion was made by Miller and seconded by Knust to Approve County Monthly Claims in the amount of \$527,638.96. Roll call vote, motion carries.

XII. 2024-699 Approval of County Clerk Budget Adjustment in the amount of \$10,000.00

A motion was made by Phillips and seconded by Miller to Approve the County Clerk Budget Adjustment in the amount of \$10,000.00. Roll call vote, motion carries.

XIII. 2024-700 Approval of County Clerk Budget Adjustment in the amount of \$25,000.00

A motion was made by Ikner and seconded by Erbes to Approve the County Clerks Budget Adjustment in the amount of \$25,000.00. Roll call vote, motion carries.

Legislative & Public Safety Committee

XIV. 2024-701 Approval of Polling Place for November 2024 Election

A motion was made by Miller and seconded by Erbes to Approve the Polling Places for the November 2024 Election. Roll call vote, motion carries.

XV. 2024-702 Approval to Purchase, Build, Lease, or Contract for Jackson County Animal Control

Moved to Executive Session.

Real Property Committee

XVI. 2024-707 Saluki Express Article (informational only)

XVII. 2024-708 Jackson County Mass Transit Article (informational only)

XVIII. 2024-703 Approval of Highway Monthly Claims in the amount of \$515,442.17

A motion was made by Peterson and seconded by Phillips to Approve Highway Monthly Claims in the amount of \$515,442.17. Roll call vote, motion carries.

XIX. 2024-704 Approval of Highway Budget Amendment for Fuel and Delivery of Vehicles

A motion was made by Peterson and seconded by Erbes to Approve the Highway Budget Amendment for Fuel and Delivery of Vehicles. Roll call vote, motion carries.

XX. 2024-705 Approval of Resolution 2024-52 Township Bridge Program Section 17-001114-00-BR being the Rubach Road Bridge Replacement Project

A motion was made by Peterson and seconded by Knust to Approve Resolution 2024-52 Township Bridge Program Section 17-001114-00-BR being the Rubach Road Bridge Replacement Project. Roll call vote, motion carries.

Special Committee Reports

Old Business

New Business

Executive Session

At 6:51 P.M., a motion was made by Erbes and seconded by D. Bost to go into Executive session. Roll call vote, motion carries.

XXI. 2024-706 Executive Session under 2 (c) 1 and 5 of the Illinois Open Meetings Act to discuss Personnel and Real Property

Discussion of animal control after Executive Session was as follows:

**We are in compliance with the State Laws*

**We continue to work on a solution*

**We are exploring a spay & neuter program options*

Recess

A motion was made by D. Bost and seconded by Phillips to adjourn the meeting at 8:38. Voice vote, motion carries.

[MIN_SIGNATURES]