

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, June 17, 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

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| I. | 2025-656 | Approval of Resolution 2025-52 William "Bill" Alstat Award in Recognition of Joni Bailly |
| II. | 2025-657 | Approval of Resolution 2025-53 William "Bill" Alstat Award in Recognition of Liz Stevenson |
| III. | 2025-658 | July Meetings Calendar |
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Approval of Consent Agenda

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| IV. | 2025-653 | Approval of May 20, 2025, Board Meeting Minutes |
| V. | 2025-660 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,531.34 |

**County Board Meeting
Tuesday, June 17, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

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| VI. | 2025-661 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$332,506.00 |
| VII. | 2025-662 | Approval of On Demand Claims in the amount \$40,392.68 |
| VIII. | 2025-663 | Approval of 708 Mental Health Board Budget Adjustment in the amount of \$616,000.00 |
| IX. | 2025-664 | Approval of the Negotiated Boundaries of the Animal Control Facility |
| X. | 2025-665 | Approval of Expenditure to Finalize Boundaries of the Animal Control Facility with Blankenship up to \$8,000.00 |
| XI. | 2025-666 | Authorization of Chairman to Execute Deed <u>to</u> Evans Trust and Accept Deed <u>from</u> Evans Trust |
| XII. | 2025-667 | Approval of Payment of Ambulance Monthly Claims in the amount of \$312,310.85 |
| XIII. | 2025-669 | Approval of Highway Monthly Claims in the amount of \$267,703.00 |
| XIV. | 2025-670 | Approval of Resolution 2025-54 Road Use Agreement-Big Muddy Solar LLC, and County of Jackson, Illinois |
| XV. | 2025-671 | Approval of Resolution 2025-55 Highway Lighting Cost Reimbursement Agreement Big Muddy Solar LLC and County of Jackson, Illinois |
| XVI. | 2025-672 | Approval of Resolution 2025-56 Township Aid Appropriation-Ora Township East Sugar Hill Road |
| XVII. | 2025-673 | Approval of Resolution 2025-57 2025 Motor Fuel Tax Bid Award Asphalt Products Bid |
| XVIII. | 2025-682 | Approval of Ordinance 2025-02 Commercial Solar Energy Facility Siting Ordinance |
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Standing Committee Reports

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| XIX. | 2025-674 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XX. | 2025-675 | Open Appointments in <u>June-July</u> 2025 {21} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Board of Health (4)* |
| | | 3. Buncombe Water District (1) |
| | | 4. Crosswalk Community Action Agency (2) * |
| | | 5. Elverado Water District (3) |
| | | 6. Greater Egypt (1) |
| | | 7. Jackson County Housing Authority (2) |
| | | 8. K-RC Conservancy District (1) * |
| | | 9. Lakeside Water District (1) * |
| | | 10. Murdale Water District (1) * |
| | | 11. Natural Resource Economic Development Board (1) |
| | | 12. Oraville Water District (1) |

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13. TB Board (1)

XXI. 2025-676 Courthouse Electrical Power Panel Upgrades

Finance & Administration Committee

XXII. 2025-677 Approval of Payment of Board Member Travel Expenses in the amount of \$3,260.01

XXIII. 2025-678 Approval of Payment of County Monthly Claims in the amount of \$531,607.62

Legislative & Public Safety Committee

Real Property Committee

XXIV. 2025-684 Donated Land

Special Committee Reports

Old Business

New Business

Executive Session

XXV. 2025-683 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess