

**County Board Meeting  
Tuesday, May 20, 2025 6:00 PM  
Jackson County Courthouse, Courtroom 4**

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**Invocation**

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**Call to Order**

Chairman Calandro called the meeting to order at 6:00 P.M.

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**Pledge of Allegiance**

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**Roll Call**

Members present were: Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Calandro. Members absent: Comparato, Erbes.

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**Recognition of Visitors**

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**Citizen Comments**

Deborah Hileman spoke about the need for the Board's financial assistance for Grand Tower taxes.

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**Communications**

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**Agency Reports**

**Peterson spoke on the following:**

Greater Egypt Regional Planning and Development

Greater Egypt Regional Planning and Development Commission Executive Committee met on Tuesday, May 13, 2025. The committee approved the draft FY 2026 budget, the staff report, and a Resolution to request \$210,000 federal EDA funds for economic development planning with a local share match of \$140,000. We also discussed the Safe Routes to School initiative; which will be developed by Horner Shifrin. This plan will address the infrastructure improvements needed for schools outside of the SIMPO planning area.

**Mueller spoke on the following:**

Jackson Growth Alliance (JGA)

JGA met Monday April 28th. Brian Chapman became chair. Job creation with Industrial Park was discussed. As well as grant opportunities geared towards students.

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## **Chairman Report**

I. 2025-568 June Meetings Calendar

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### **Approval of Consent Agenda**

*A motion was made by Peterson, seconded by Snyder, to approve the Consent Agenda with the removal of items 7, 11, 12, and 22. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

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

VII. 2025-573 Approval of On-Demand Claims in the amount of \$1,416,706.65

*A motion was made by Phillips, seconded by Knust, to approve On-Demand Claims in the amount of \$1,416,706.65. Motion carried by the following roll call vote: YES (11) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Calandro. ABSTAIN (1) - Rendleman. ABSENT (2) - Comparato, Erbes.*

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

*A motion was made Phillips, seconded by Snyder, to approve the Courts Opioid Funding Request in the amount of \$20,000.00.*

*Officer Marks educated the Board on the program. Snyder spoke about positive experiences with the program.*

*Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato,*

*Erbes.*

XII. 2025-578 Approval of Sheriff Body Cam Position

*A motion was made by Ikner, seconded by Snyder, to approve Sheriff Body Cam Position. Motion carried by the following roll call vote: YES (11) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Calandro. NO (1) - Rendleman. ABSENT (2) - Comparato, Erbes.*

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

*A motion was made by Peterson, seconded by Mueller, to approve the Courthouse Snowguard System Option #1 Copper PD51 Snow Guards not to Exceed \$25,000.00.*

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## **Standing Committee Reports**

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

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## **Executive Committee**

XXIV. 2025-592 Open Appointments in **May-July** 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)
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)

*A motion was made by Peterson, seconded by Rendleman, to appoint Allan Karnes to the Board of Review. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

*A motion was made by Miller, seconded by Rendleman, to appoint Stephan Schauwecker to the Board of Review. Motion carried by the following roll call vote: YES (10) - Phillips, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. NO (2) - Knust, Bost. ABSENT (2) - Comparato, Erbes.*

*A motion was made by Rendleman, seconded by Phillips, to appoint Donald Shannon to the Oraville Water District. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

*A motion was made by Miller, seconded by Snyder, to appoint Herman Williams to the South Highway Water District. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

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## **Finance & Administration Committee**

XXV. 2025-593 Approval of Payment of Board Member Travel Expenses in the amount of \$3,586.23

*A motion was made by Rendleman, seconded by Miller, to approve Payment of Board Member Travel Expenses in the amount of \$3,586.23. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

XXVI. 2025-594 Approval of Payment of County Monthly Claims in the amount of \$981,797.36

*A motion was made by Ikner, seconded by Miller, to approve Payment of County Monthly Claims in the amount of \$981,797.36. Motion carried by the following roll call vote: YES (11) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Calandro. ABSTAIN (1) - Rendleman. ABSENT (2) - Comparato, Erbes.*

XXVII. 2025-595 Grand Tower Recapture

*A motion was made by Rendleman, seconded by Knust, to authorize the Board Chairman to write a letter in support of relief for those affected in Grand Tower. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

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## **Legislative & Public Safety Committee**

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## **Real Property Committee**

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## **Special Committee Reports**

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## **Old Business**

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## **New Business**

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## **Executive Session**

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## **Recess**

*A motion was made by Bost, seconded by Rendleman, to recess meeting at 7:01 P.M. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. ABSENT (2) - Comparato, Erbes.*

[MIN\_SIGNATURES]