

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, August 19, 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. 2025-849 DRAFT September Meetings Calendar
 - II. 2025-850 Acceptance of FY24 Countywide Audit
-

Approval of Consent Agenda

- III. 2025-846 Approval of July 15, 2025, Board Meeting Minutes
- IV. 2025-851 Approval of ServePro Bid in the amount of \$26,024.14
- V. 2025-852 Approval of Burke Electric Bid Not to Exceed \$28,900.00
- VI. 2025-853 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,934.44

**County Board Meeting
Tuesday, August 19, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

VII.	2025-854	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$358,757.00
VIII.	2025-855	Approval of On-Demand Claims in the amount of \$88,565.17
IX.	2025-856	Approval of Ordinance 2025-08 County Grocery Retailers' Occupation Tax and Service Occupation Tax
X.	2025-857	Approval of Payment of Ambulance Monthly Claims in the amount of \$307,004.58
XI.	2025-858	Approval to Purchase Animal First Software in the amount of \$80 per month
XII.	2025-859	Approval of Animal Control Facility Standard Operating Procedures
XIII.	2025-860	Approval of Animal Control Field Standard Operating Procedures
XIV.	2025-861	Approval of Ordinance 2025-09 Amending the Animal Control Fees Ordinance, Jackson County, Illinois
XV.	2025-862	Approval of Proclamation Recognizing National Emergency Management Awareness Month
XVI.	2025-863	Approval of 1st Circuit Court 2026 Holiday List
XVII.	2025-864	Approval of Resolution 2025-60 Supporting Operation Green Light for Veterans
XVIII.	2025-865	Approval of Highway Monthly Claims in the amount of \$875,657.87
XIX.	2025-866	Approval of Resolution 2025-59 Township Aid Appropriation Makanda Road District-Potters Road
XX.	2025-868	Approval of Ordinance 2025-07 Commercial Solar Energy Facility Siting Ordinance

Standing Committee Reports

XXI.	2025-869	DRAFT Committee Meeting Minutes (informational only)
------	----------	--

Executive Committee

XXII.	2025-870	Open Appointments in <u>August</u> 2025 {13} *
		1. Blairsville Water District (2)
		2. Board of Health (2) *
		3. Buncombe Water District (1)
		4. Crosswalk Community Action Agency (1)
		5. Elverado Water District (3)
		6. Greater Egypt (1)
		7. Natural Resource Economic Development Board (1)
		8. Orville Water District (1)
		9. TB Board (1)

**County Board Meeting
Tuesday, August 19, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

Finance & Administration Committee

XXIII. 2025-871 Approval of Payment of Board Member Travel Expenses in the amount of \$3,805.80

XXIV. 2025-872 Approval of Payment of County Monthly Claims in the amount of \$509,941.17

Legislative & Public Safety Committee

Real Property Committee

XXV. 2025-867 Murphysboro School District Annex Building

Special Committee Reports

Old Business

New Business

Executive Session

Recess