

Executive Committee Meeting
Thursday, September 4, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Snyder, Phillips, Peterson, Ikner, Erbes

Also Present: Brian Chapman, John Rendleman, Kevin Lister, Joni Bailey, Marsha Cascio-Hale

Approval of Minutes

I. 2025-886 Approval of August 07, 2025, Minutes

A motion was made by Ikner, seconded by Peterson, to approve the August 07, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2025-887 ROE Quarterly Update

Calandro reminded the committee that the item was informational only and that ROE had included an updated report in the meeting packet for review. The committee briefly discussed the report.

III. 2025-888 Animal Control Kennel Technicians

*Chapman updated the committee on the Animal Control Facility job pool. He noted that tonight he was asking for permission to move forward with posting/interviewing and hiring part-time kennel technicians. A motion was made by Snyder, seconded by Ikner, to authorize and direct Chapman to move forward with hiring part-time kennel technicians. The motion carried by the following roll call vote: **YES** (6): Calandro, Snyder, Phillips, Peterson, Ikner, Erbes*

Computing Services

Peterson questioned if there were plans to replace the IT Administrative Assistant/Help Desk position. Calandro commented that the replacement would wait until next years budget was approved.

Appointments

IV. 2025-889 Open Appointments in **September** 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. Oraville Water District (1)
9. TB Board (1)

*Mr. Hunt was not present at the meeting. However, a motion was made by Ikner, seconded by Erbes, to approve recommending to the full Board the appointment of Marshall Hunt to the Crosswalk Community Action Agency with the caveat that he attend the full Board meeting on 09/16/25 to answer any questions the Board may have. The motion carried by the following roll call vote: **YES** (6): Calandro, Snyder, Phillips, Peterson, Ikner, Erbes*

Old Business

New Business

Executive Session

Adjourn

(5:10pm)

A motion was made by Ikner, seconded by Snyder, to adjourn the meeting. The motion carried by unanimous vote.

[MIN_SIGNATURES]