

Chair

C. J. Calandro - District 3

Members

Tonya Knust - District 1

Dan Bost - District 2

Faith Miller - District 4

Julie Peterson - District 5

- 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, September 16, 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. 2025-930 DRAFT October Meeting Calendar

Approval of Consent Agenda

II. 2025-927 Approval of August 19, 2025, Board Meeting Minutes

III. 2025-931 Approval to Authorize and Direct Chairman Calandro, Legislative Chairwoman Snyder, and Deputy County Administrator Brian Chapman to Move Forward with the Hiring of Part-Time Kennel Technicians

IV. 2025-932 Approval of ICRMT Work Comp Broker of Record Letter for Snedeker Risk Management

V. 2025-933 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,226.84

**County Board Meeting
Tuesday, September 16, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

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| VI. | 2025-934 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$338,654.00 |
| VII. | 2025-935 | Approval of On-Demand Claims in the amount of \$8,848.47 |
| VIII. | 2025-936 | Approval of Delinquent Tax Resolution 2025-61 Parcel #14-04-405-008 |
| IX. | 2025-937 | Approval of AFSCME Contract Budget Adjustment in the amount of \$184,162.97 |
| X. | 2025-938 | Approval of Payment of Ambulance Monthly Claims in the amount of \$155,749.25 |
| XI. | 2025-939 | Approval of Solid Waste Funds to Repair and Repaint County Recycling Roll-Offs Not to Exceed the amount of \$29,750.00 |
| XII. | 2025-940 | Approval of Payment of Highway Monthly Claims in the amount of \$1,067,732.39 |
| XIII. | 2025-941 | Approval of Resolution 2025-62 to Approve Agreement Amendment and Work Order Section 22-00188-00-WR Union Hill Road Phase 3-Right of Way Acquisition and Plan Changes |
| XIV. | 2025-942 | Approval of Resolution 2025-63 Jackson County Highway Department Surplus Equipment Designation and Sale |
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Standing Committee Reports

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| XV. | 2025-943 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XVI. | 2025-944 | Open Appointments in <u>September</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) |
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Finance & Administration Committee

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| XVII. | 2025-945 | Approval of Payment of Board Member Travel Expenses in the amount of \$3,114.87 |
| XVIII. | 2025-946 | Approval of Payment of County Monthly Claims in the amount of \$379,390.68 |
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Legislative & Public Safety Committee

**County Board Meeting
Tuesday, September 16, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess