

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

Invocation

Call to Order

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

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Tonya Knust expressed concerns regarding possible financial negligence within the Kinkaid-Reed's Creek Conservancy District and urged the board to conduct a thorough audit of the district. Tonya Knust also called attention to an unknown employee's derogatory comment (not stated) on social media.

Patty Barone stated that there is already an audit of the Kinkaid-Reed's Creek Conservancy District scheduled for next month and questioned who would pay for an additional audit.

Communications

Agency Reports

Peterson spoke on the following:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Executive Committee met on Tuesday, September 9, 2025. The committee approved the List of bills, the CD renewals and the August 2025 Staff report. We discussed the

member survey - the Local Government Project & Needs Questionnaire (this has been sent to all five counties to provide a direct way communities may request assistance from the Greater Egypt staff). We also discussed ongoing projects and deadlines for applications for various grant opportunities. The next Commission meeting will be at 6:00 on October 14, 2025.

Mueller spoke on the following:

Jackson Growth Alliance (JGA)

Mantracon met September 16th in their new office located in the Carbondale Amtrak Station. Mueller asked everyone to spread the word that this office will be open for public programs such as GED classes and unemployment resources. Also, there will be a Workforce Summit at John A. Logan College October 1st.

Chairman Report

I. 2025-930 DRAFT October Meeting Calendar

The Finance Committee Meeting will be moved to October 6th. The Legislative Committee Meeting will be moved to October 7th.

Approval of Consent Agenda

A motion was made by Rendleman, seconded by Snyder, to approve the Consent Agenda with the removal of item 9. Motion carried by unanimous consent.

- 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
- 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

A motion was made by Knust, seconded by Miller, to approve AFSCME Contract Budget Adjustment in the amount of \$184,162.97. Motion carried by the following roll call vote: YES (9) - Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Battrell, Calandro. NO (2) - Knust, Lister. Absent (2) - Ikner, Erbes.

- 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

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

- XVI. 2025-944 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. Orville Water District (1)
9. TB Board (1)

A motion was made by Miller, seconded by Mueller, to appoint Marshall Braxton Hunt to the Crosswalk Community Action Agency. Motion carried by unanimous consent.

Finance & Administration Committee

XVII. 2025-945 Approval of Payment of Board Member Travel Expenses in the amount of \$3,114.87

A motion was made by Rendleman, seconded by Miller, to approve Payment of Board Member Travel Expenses in the amount of \$3,114.87. Motion carried by unanimous consent.

XVIII. 2025-946 Approval of Payment of County Monthly Claims in the amount of \$379,390.68

A motion was made by Knust, seconded by Phillips, to approve Payment of County Monthly Claims in the amount of \$379,390.68. Motion carried by the following roll call vote: YES (10) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Battrell, Lister, Calandro. NO (0). ABSTAIN (1) - Rendleman. ABSENT (2) - Ikner, Erbes.

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess

A motion was made by Rendleman, seconded by Mueller, to recess the meeting at 6:21 P.M. Motion carried by unanimous consent.

[MIN_SIGNATURES]