

Chair
C. J. Calandro - District 3
Members

Tonya Knust - District 1
Dan Bost - District 2
Faith Miller - District 4
Julie Peterson - District 5
Daniel Presley - 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, November 18, 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

Approval of Consent Agenda

- I. 2025-1097 Approval of October 21, 2025, Board Meeting Minutes
- II. 2025-1110 Approval Of Renewal of Workers Compensation Coverage in the amount of \$133,833.00

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- III. 2025-1111 Approval of Renewal of Property & Liability Coverage in the amount of \$ 868,196.00
 - IV. 2025-1099 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,350.98
 - V. 2025-1100 Approval of Payment of HOPE Trust Medical Administration Claims in the amount of \$343,072.00
 - VI. 2025-1101 Approval of On Demand Claims in the amount of \$98,390.61
 - VII. 2025-1104 Approval of Delinquent Tax Resolution 2025-65 Parcel# 05-05-177-014
 - VIII. 2025-1105 Approval of Delinquent Tax Resolution 2025-66 Parcel# 15-16-458-001
 - IX. 2025-1106 Approval of Delinquent Tax Resolution 2025-67 Parcel# 15-22-181-008
 - X. 2025-1107 Approval of Delinquent Tax Resolution 2025-68 Parcel# 10949
 - XI. 2025-1108 Approval of Delinquent Tax Resolution 2025-69 Parcel# 9010
 - XII. 2025-1112 Authorize the County Board Chair to Execute an Agreement with the Interlocal Purchasing System (TIPS/TAPS) for the purpose of participating in a Cooperative Purchasing Program
 - XIII. 2025-1113 Approval of Purchase of a new Courthouse Ice Maker in the amount of \$3,559.00
 - XIV. 2025-1117 Approval of Resolution 2025-70 State's Attorney Appellate Prosecutor
 - XV. 2025-1114 Approval of \$2,500.00 to the John A Logan 200th Anniversary Celebration Funding Request
 - XVI. 2025-1103 Approval of Highway Monthly Claims in the amount of \$332,749.15
 - XVII. 2025-1102 Approval of Payment of Ambulance Monthly Claims in the amount of \$50,141.74
 - XVIII. 2025-1116 Authorization to Execute Centurion Agreement
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Standing Committee Reports

- XIX. 2025-1128 DRAFT Committee Meeting Minutes (Informational Only)
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Executive Committee

- XX. 2025-1115 Appointment of Samuel Hoskins to fill the vacant seat on the Southern Illinois Airport Authority
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Finance & Administration Committee

- XXI. 2025-1129 Approval of Payment of Board Member Travel Expenses in the amount of 3,706.25
- XXII. 2025-1109 Approval of County Monthly Claims in the amount of \$529,395.84

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Legislative & Public Safety Committee

Real Property Committee

Old Business

New Business

Executive Session

Recess