

**County Board Meeting
Tuesday, November 18, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

Call to Order

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

Pledge of Allegiance

Roll Call

Members present: Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Presley, Battrell, Lister, Erbes, Calandro. Members absent: None.

Recognition of Visitors

Citizen Comments

Kelly Jones, along with a few students, spoke on the importance of the 4-H Club and how it has impacted their lives.

Communications

Agency Reports

Peterson spoke on the following:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Nominating Committee, Executive Committee, and GERPDC Inc all met Tuesday, November 18, 2025. The Nominating committee approved retaining the current slate of officers for 2026. The Executive Committee approved the October 2025 Staff Report, established the 2026 meeting schedule, a resolution to transfer real property from GERPDC to Greater Egypt. The GERPDC meeting also approved the transfer the deed of property to the Commission and then voted for the Dissolution of GERPDC. The next full board meeting will be December 9 at Kokopelli in Marion.

Mueller spoke on the following:

MantraCon is a program dedicated to helping Jackson County residents seeking employment. They partner with employers to help students from high school to college and are located in the new Amtrak station building in Carbondale.

Erbes spoke on the following:

UCCI (United Counties Council of Illinois) - Meeting yesterday, please refer to packet provided. Jackson County was praised for positive Risk Management.

Chairman Report

Approval of Consent Agenda

A motion was made by Rendleman, seconded by Ikner, to approve the Consent Agenda with the removal of items 12 and 13. Motion carried by unanimous vote.

- 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
- 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

A motion was made by Rendleman, seconded by Erbes, to approve Authorization of 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. Motion carried by unanimous vote.

- XIII. 2025-1113 Approval of Purchase of a new Courthouse Ice Maker in the amount of \$3,559.00

A motion was made by Peterson, seconded by Erbes, to approve Purchase of a new Courthouse Ice Maker in the amount of \$3,559.00. Motion carried by the following roll call vote: YES (12) - Phillips, Bost, Miller, Snyder, Peterson, Rendleman, Presley, Ikner, Battrell, Lister, Erbes, Calandro. NO (2) - Knust, Mueller.

- 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

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

A motion was made by Rendleman, seconded by Peterson, to appoint Samuel Hoskins to fill the vacant seat on the Southern Illinois Airport Authority.

Finance & Administration Committee

XXI. 2025-1129 Approval of Payment of Board Member Travel Expenses in the amount of 3,706.25

A motion was made by Ikner, seconded by Knust, to approve Payment of Board Member Travel Expenses in the amount of \$3,706.25. Motion carried by unanimous vote.

XXII. 2025-1109 Approval of County Monthly Claims in the amount of \$529,395.84

A motion was made by Phillips, seconded by Knust, to approve County Monthly Claims in the amount of \$529,395.84. Motion carried by unanimous vote.

Legislative & Public Safety Committee

Real Property Committee

Old Business

New Business

Executive Session

Recess

A motion was made by Snyder, seconded by Peterson, to recess the meeting at 6:38. Motion carried by unanimous vote.

[MIN_SIGNATURES]