

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

Call to Order

(5:00pm)

Present: Phillips, Snyder, Erbes, Presley, Calandro

Absent: Peterson, Ikner

Also Present: Kevin Lister, Tonya Knust, Nel Battrell, Josh Barringer, Joni Bailey

Approval of Minutes

I. 2025-1146 Approval of October 02, 2025 Minutes

A motion was made by Erbes, seconded by Snyder, to approve the October 02, 2025, Meeting Minutes. The motion carried by unanimous vote.

Chairman Report

Communications

II. 2025-1147 ROE Quarterly Report

Internal Office Matters

The County Board Administrator let the board know that David Marks has been hired as the new Committee Coordinator in the Board Office.

Computing Services

Barringer reminded everyone to be careful when online and not open any messages or give out information unless you verify the source.

Appointments

III. 2025-1148 Open Appointments in December 2025 (14)

1. Blairsville Water District (2)
2. Board of Health (1)* (Need County Board rep replacement)
3. Crosswalk Community Action Agency (2)
4. Elverado Water District (3)
5. Greater Egypt (1)
6. Natural Resources Economic Development Board (1)

7. Oraville Water District (1)
8. Southern Illinois Airport Authority (1)
9. TB Board (1)
10. 708 Mental Health Board (1)*

A motion was made by Erbes, and seconded by Presley, to approve Christine Snyder for the Board of Health position. Roll call vote:

Yes: Phillips, Erbes, Presley, Calandro

Abstain: Snyder

Absent: Peterson, Bost

A motion was made by Erbes, seconded by Phillips, to approve Steven Burroughs for re-appointment to the Southern Illinois Airport Authority. Roll call vote:

Yes: Phillips, Snyder, Erbes, Presley, Calandro

Absent: Peterson, Bost

A motion was made Snyder, to approve Carmalita Cahill to the 708 Mental Health Board. The motion failed due to a lack of a second.

Old Business

IV. 2025-1149 County Board By-Laws update

A motion was made by Erbes, seconded by Presley to accept the County Board By-laws Update and move it to the full board. Roll call vote:

Yes: Phillips, Snyder, Erbes, Presley, Calandro

Absent: Peterson, Bost

New Business

V. 2025-1150 Resolution Increasing the Number of Assistant State's Attorneys

This item was removed.

Executive Session

Adjourn

(5:08pm)

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

[MIN_SIGNATURES]