

**County Board Meeting
Tuesday, December 16, 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

Communications

Agency Reports

Peterson spoke on the following:

Greater Egypt Regional Planning and Development Commission

Greater Egypt met on Tuesday, December 9, 2025 for its annual reception, dinner, and meeting. The members approved the Executed Grants/ Contracts list, financial report, and the November 2025 Staff Report. The commission also approved the slate of officers presented by the nominating committee, and the 2026 meeting schedule. At the dinner 5 Star Industries received the Meritorious Service Award, Prysmian received the Business and Industry Award, and Robert Spencer received the Special Award. The next full board meeting will be held on February 10, 2026.

Mueller spoke on the following:

The latest Mantracon meeting was well attended with Pepsico becoming a major partner and providing new jobs within Jackson County.

Erbes spoke on the following:

United Counties Council of Illinois (UCCI)

Attended last meeting with Battrell and Snyder. Collectively, they reported on solar projects coming to Illinois.

Chairman Report

Approval of Consent Agenda

A motion was made by Peterson, seconded by Erbes, to approve the Consent Agenda with the removal of items 3 and 5. Motion carried by unanimous vote.

- I. 2025-1212 Approval of November 18, 2025 County Board Minutes
- II. 2025-1234 Approval of November 18, 2025, County Board Budget Minutes
- III. 2025-1213 Approval of County Board Bylaws

A motion was made by Lister, seconded by Battrell, to approve the County Board Bylaws. Motion failed by the following roll call vote: YES (7) - Snyder, Peterson, Rendleman, Presley, Ikner, Erbes, Calandro. NO (7) - Knust, Phillips, Bost, Mueller, Miller, Battrell, Lister.

- IV. 2025-1214 Approval of HOPE Trust Dental & Vision Claims in the amount of \$11,416.89
- V. 2025-1215 Approval of On Demand Claims in the amount of \$158,311.26

A motion was made by Rendleman, seconded by Ikner, to approve On Demand Claims in the amount of \$158,311.26. Motion carried by the following roll call vote: YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Presley, Ikner, Battrell, Lister, Erbes, Calandro. NO (0). ABSTAIN (1) - Rendleman.

- VI. 2025-1216 Approval of Delinquent Tax Resolution 2025-71 Parcel #5985
- VII. 2025-1217 Approval of Delinquent Tax Resolution 2025-72 Parcel #14-04-337-023
- VIII. 2025-1218 Approval of Delinquent Tax Resolution 2025-73 Parcel #6979

- IX. 2025-1219 Approval of Murphysboro Elks Lodge Flag Service in the amount of \$160.00
 - X. 2025-1220 Approval of Murphysboro Chamber of Commerce Membership in the amount of \$200.00
 - XI. 2025-1221 Approval of Ambulance Monthly Claims in the amount of \$71,784.04
 - XII. 2025-1222 Approval of Resolution 2025-74 Authorizing Jackson Ambulance Service--TIPS Contract 24010402-6841
 - XIII. 2025-1233 Authorize and direct the Animal Control Facility Manager to create and run a Jackson County Animal Control Facility Facebook page
 - XIV. 2025-1223 Approval of Resolution 2025-75 Resolution for Maintenance Under the Illinois Highway Code
 - XV. 2025-1224 Approval of Resolution 2025-76 Salary of County Engineer
-

Standing Committee Reports

Executive Committee

A motion was made by Rendleman, seconded by Peterson, to reappoint Christine Snyder as Chair of the Executive Committee. Motion carried by unanimous vote.

A motion was made by Phillips, seconded by Rendleman, to appoint Steve Burroughs to the Southern Illinois Airport Authority Board. Motion carried by unanimous vote.

- XVI. 2025-1226 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)
-

Finance & Administration Committee

- XVII. 2025-1227 Approval of Payment of Board Member Travel Expenses in the amount of \$2,586.13

A motion was made by Rendleman, seconded by Ikner, to approve Payment of Board Member

Travel Expenses in the amount of \$2,586.13. Motion carried by the following roll call vote: YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Presley, Ikner, Battrell, Erbes, Calandro. NO (1) - Lister.

XVIII. 2025-1229 Approval of County Claims in the amount of \$1,759,399.97

A motion was made by Knust, seconded by Miller, to approve County Claims in the amount of \$1,759,399.97. Motion carried by the following roll call vote: YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Presley, Ikner, Battrell, Lister, Erbes, Calandro. NO (0). ABSTAIN (1) - Rendleman.

XIX. 2025-1228 Authorize and direct the State's Attorney's Office to make an arrangement regarding a retiree claim

Tabled to January Meeting.

Legislative & Public Safety Committee

Real Property Committee

XX. 2025-1235 Approval of Highway Monthly Claims in the amount of \$243,085.35

A motion was made by Peterson, seconded by Snyder, to approve Highway Monthly Claims in the amount of \$243,085.35. Motion carried by unanimous vote.

XXI. 2025-1236 Resolution 2025-77 Authorizing Jackson County Sheriff's Department--TIPS Contract

A motion was made by Knust, seconded by Ikner, to approve Resolution 2025-77 Authorizing Jackson County Sheriff's Department -- TIPS Contract. Motion carried by unanimous vote.

Special Committee Reports

Old Business

New Business

Executive Session

XXII. 2025-1231 Executive Session Under Section 2 (c) 1, 5, 6, 23 of IL Open Meetings Act to discuss Personnel and TIPS Solar Contract

Recess

A motion was made by Calandro, seconded by Phillips, to recess meeting at 7:30 P.M. Motion carried by unanimous vote.

[MIN_SIGNATURES]