

Executive Committee Meeting
Thursday, April 2, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00PM)

Present: Snyder, Presley, Peterson, Erbes, Calandro

Absent: Ikner, Phillips

Also Present: Sheriff Burns, Josh Barringer, Brian Chapman, Kevin Lister, John Rendleman, Liz Stevenson, Kenton Schafer, Mark Kuntz, Tamiko Mueller, Joni Bailey, Marcia Cascio-Hale

Approval of Minutes

I. 2026-290 Approval of March 05, 2026, Meeting Minutes.

A motion was made by Snyder, seconded by Peterson, to approve the March 5, 2026, Meeting minutes. The motion passed by unanimous vote.

Chairman Report

II. 2026-297 Approval of Appointment of Committee Chairs

Chairman Calandro Appointed Snyder to be Chair of the Finance and Administration Committee and Presley to be the Chair of Legislative and Public Safety. These appointments will go to the full board for a vote.

Communications

III. 2026-292 WK&T Project Summary Letter

Internal Office Matters

Computing Services

IV. 2026-293 Approval to Hire Help Desk Personnel

A motion was made by Snyder, and seconded by Presley, to approve the hire of Help Desk Personnel. Roll call vote follows:

YES: Snyder, Presley, Peterson, Erbes, Calandro

Absent: Ikner, Phillips

Appointments

V. 2026-291 Open Appointments in April 2026 (18)*

- 708 Board of Health (4)
- Blairsville Water District (2)

- Board of Health (1)*
- Elverado Water District (3)
- ETSB (1)
- Greater Egypt (1)
- Jackson County Mass Transit (1)
- MPS Fire (1)*
- Natural Resources Economic Development Board (1)
- Shawnee Resources Conservation & Development Area (1)
- Southern Most Illinois Tourism Bureau (2)

A motion was made by Peterson, and seconded by Snyder, to approve Sherry Jones to the Board of Health.

Roll call vote follows:

YES: Snyder, Presley, Peterson, Erbes, Calandro

Absent: Ikner, Phillips

A motion was made by Erbes, seconded by Presley, to approve Kenneth Akins to the MPS Fire Protection District Board. Roll call vote follows:

YES: Snyder, Presley, Peterson, Erbes, Calandro

Absent: Ikner, Phillips

Old Business

VI. 2026-294 Alstat Nominations

Reminder that the nominations are due to the office by April 24, 2026.

VII. 2026-296 Approval of Intergovernmental Broadband Network

New Business

JULIE LEFT

VIII. 2026-307 Approval of Resolution 2026-XX Terminating Agreement with WK&T to Provide Broadband Service in Jackson County

The committee wants to send this Resolution back to Executive committee for another month before deciding anything.

IX. 2026-308 Resolution 2026-XX, Authorizing the Reallocation of American Rescue Plan Act (ARPA) Funds

A motion was made by Erbes, and seconded by Snyder, to approve Resolution 2026-XX Authorizing the Reallocation of American Rescue Plan Act (ARPA) Funds. Roll call vote follows:

YES: Snyder, Presley, Erbes, Calandro

Absent: Ikner, Phillips, Peterson

Executive Session

X. 2026-298 Executive Session Under Section 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property.

Adjourn

(5:50PM)

A motion was made by Erbes, seconded by Snyder, to adjourn the meeting. The motion passed by unanimous vote.

[MIN_SIGNATURES]

DRAFT