

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, May 19, 2026 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

- I. 2026-455 Resolution 2026-42 in Appreciation of Judge Christy W. Solverson
- II. 2026-464 Southernmost Illinois Tourism Presentation

Approval of Consent Agenda

- III. 2026-456 Approval of awarding the William "Bill" Alstat Public Service Award to Frank Byrd

**County Board Meeting
Tuesday, May 19, 2026 6:00 PM
Jackson County Courthouse, Courtroom 4**

- IV. 2026-457 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,618.32
- V. 2026-458 Approval of payment of HOPE Trust Medical Administration claims in the amount of \$359,364.00
- VI. 2026-459 Approval of On-Demand claims in the amount of \$15,373.16
- VII. 2026-462 Approval of payment of County Monthly claims in the amount of \$585,641.60
- VIII. 2026-470 Approval of Resolution 2026-44 Establishing a Sale in Error Fee Pursuant to 35 ILCS 200/21-330
- IX. 2026-460 Approval of payment of Ambulance Service monthly claims in the amount of \$41,161.61
- X. 2026-463 Approval of Ordinance 2026-02 Amending the Jackson County Raffles and Poker Runs Ordinance
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Standing Committee Reports

Executive Committee

- XI. 2026-291 Open Appointments in May 2026 (23)*
- 708 Board of Health (4)*
 - Blairsville Water District (2)
 - Board of Health (3)*
 - Board of Review (1)*
 - Elverado Water District (3)
 - ETSB (1)
 - Greater Egypt (1)
 - Jackson County Mass Transit (1)
 - Lakeside Water District (1)*
 - Natural Resources Economic Development Board (1)
 - Shawnee Resources Conservation & Development Area (1)
 - Southern Most Illinois Tourism Bureau (2)
 - TB Board (2)*
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Finance & Administration Committee

- XII. 2026-452 Approval of Board Member Travel Expenses in the amount of \$3,625.27

**County Board Meeting
Tuesday, May 19, 2026 6:00 PM
Jackson County Courthouse, Courtroom 4**

- XIII. 2026-465 Approval of Priority Power (formally AGE) Electric Rates Contract
- XIV. 2026-466 Approval of Resolution 2026-43 Fixing the Annual Salary of Certain County Officeholders
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Legislative & Public Safety Committee

- XV. 2026-461 Authorization for Heyl Royster to Perform a Comprehensive Zoning Assessment for an amount not to exceed \$20,000 and to include a Proposal for Establishing Zoning and Regulation of Data Centers
- XVI. 2026-467 Authorize and Direct the Chairman to enter into a contract for a new Ambulance Chief
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Real Property Committee

- XVII. 2026-468 Approval of payment of the Highway Department monthly claims in the amount of \$219,766.68
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Special Committee Reports

Old Business

New Business

Executive Session

- XVIII. 2026-469 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss personnel
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Recess