

**COUNTY BOARD MEETING**  
**TUESDAY, JANUARY 22, 2019 6:00 PM**  
**JACKSON COUNTY COURTHOUSE**

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Invocation

Call to Order

Pledge of Allegiance

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Roll Call

Recognition of Visitors

Citizen Comments

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Communications

Agency Reports

Chairman Report

I. [19-3917](#) Permanent Committee Appointments

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Approval of Consent Agenda

- II. [19-3918](#) December 18, 2018 minutes
  - III. [19-3919](#) Payment of Health Insurance claims in the amount of \$381,794.48
  - IV. [19-3920](#) Payment of County monthly claims in the amount of \$294,603.53
  - V. [19-3921](#) Payment of Gilbert, Huffman, Prosser, Hewson & Burke, Ltd. in the amount of \$7,284.04
  - VI. [19-3922](#) Payment of Board Members Travel Reimbursement in the amount of \$3,004.88
  - VII. [19-3923](#) Delinquent Tax Resolution 2019-01 Parcel#04-21-178-011
  - VIII. [19-3924](#) Delinquent Tax Resolution 2019-02 Parcel#03-28-100-006
  - IX. [19-3925](#) Delinquent Tax Resolution 2019-03 Parcel#13-30-176-002
  - X. [19-3926](#) Delinquent Tax Resolution 2019-04 Parcel#14-03-331-030
  - XI. [19-3927](#) Delinquent Tax Resolution 2019-05 Parcel#14-04-383-008
  - XII. [19-3928](#) Delinquent Tax Resolution 2019-06 Parcel#15-16-353-003
  - XIII. [19-3929](#) Delinquent Tax Resolution 2019-07 Parcel#15-21-176-030
  - XIV. [19-3930](#) Delinquent Tax Resolution 2019-08 Parcel#16-25-402-004
  - XV. [19-3931](#) Authorize and direct the Board to get comparable health insurance bids
  - XVI. [19-3932](#) Authorization to fund Court Security as needed from the housing of prisoner's fund
  - XVII. [19-3933](#) Payment of Ambulance Service monthly claims in the amount of \$169,807.75
  - XVIII. [19-3934](#) Authorization and direction for the Ambulance Director to make the suggested changes to the Physical Agility Test
  - XIX. [19-3935](#) Approval for the Ambulance Director to cease using the corporate integrity test and begin using a formal background check
  - XX. [19-3936](#) Approval for the Ambulance Service to engage SecurePay for credit card payments
  - XXI. [19-3937](#) Payment of Highway monthly claims in the amount of \$34,305.96
  - XXII. [19-3938](#) Resolution 2019-09 Federal Matching Funds Resolution-Airport Road
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XXIII. [19-3939](#) Acceptance of Proposal to Furnish Materials and Approval of Award to Southern FS, Inc for fuel delivery for 2019

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#### Standing Committee Reports

##### Executive Committee

- XXIV. [19-3940](#) Rescind the December appointments to the ETSB 911 Board
- XXV. [19-3941](#) Appointment of Josh Sayer, Larry Mathis, and Chris Mueller to the ETSB 911 Board
- XXVI. [19-3942](#) Appointments:
- a. Southwest Illinois Connector Task Force
  - b. Buncombe Water District
  - c. Jackson/Union Regional Port District
  - d. Jackson County Mass Transit
  - e. Public Building Commission\*
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##### Finance & Administration Committee

- XXVII. [19-3943](#) Clarification of extension of health insurance benefits for leaves of absence
- XXVIII. [19-3944](#) Direction for the Chairman to request a legal opinion from UCCI on the use of the Solid Waste Fund over the last ten years
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##### Legislative & Public Safety Committee

- XXIX. [19-3945](#) Residential Tax Incentives Subcommittee appointments
- XXX. [19-3946](#) Approval of Polling Places for Spring 2019 Election
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##### Real Property Committee

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##### Special Committee Reports

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Old Business

New Business

Executive Session

Recess

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