

COUNTY BOARD MEETING
TUESDAY, JULY 16, 2019 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

I. [19-4269](#) S. Bost Resignation

Approval of Consent Agenda

- II. [19-4270](#) June 18, 2019 Board Meeting Minutes
 - III. [19-4271](#) July 8, 2019 Special Board Meeting Minutes
 - IV. [19-4272](#) Payment of Board Members' Travel Reimbursement in the amount of \$3,743.37
 - V. [19-4273](#) Ordinance 2019-06 Authorizing the County Recorder's Office to Increase Fees
 - VI. [19-4274](#) Ordinance 2019-07 Authorizing the County Clerk's Office to Increase Fees
 - VII. [19-4275](#) Payment of Ambulance Service Monthly Claims in the amount of \$31,008.52
 - VIII. [19-4276](#) Payment of Highway Monthly Claims in the amount of \$120,043.26
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Standing Committee Reports

Executive Committee

- IX. [19-4277](#) Cannabis & Counties Conference Attendance
 - X. [19-4278](#) Open Appointments in July 2019 {15}
 - i. Board of Health (1)-Scott Comparato reappointed as County Board Rep
 - ii. Buncombe Water District (1)
 - iii. Elverado Water District (3)
 - iv. Farmland Assessment (1)
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- v. Jackson County Housing Authority (1)
 - vi. Jackson/Union Regional Port District (1)
 - vii. Lakeside Water District (1)
 - viii. Liquor Advisory Board (1)
 - ix. Natural Resources Economic Development Board (2)
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Finance & Administration Committee

- XI. [19-4279](#) Payment of Health Insurance Claims in the amount of \$533,187.00
 - XII. [19-4280](#) Payment of County Monthly Claims in the amount of \$224,052.44
 - XIII. [19-4281](#) RFP for Health Insurance bids
 - XIV. [19-4282](#) FY18 County Wide Audit
 - XV. [19-4283](#) Engagement of outside CPA for Accounting Services through the end of the fiscal year
 - XVI. [19-4284](#) Cash Flow Discussions
 - XVII. [19-4285](#) Ordinance 2019-02 Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of Taxes Levied for the General Fund of Jackson County, Illinois
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Legislative & Public Safety Committee

- XVIII. [19-4286](#) Approval of CTS Contract for Ambulance Service phone service
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Real Property Committee

Special Committee Reports

Executive Session

Old Business

New Business

Recess