

**COUNTY BOARD MEETING
TUESDAY, AUGUST 20, 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. [19-4367](#) Appointment of Board Member-District 4
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Approval of Consent Agenda

- II. [19-4368](#) July 16, 2019 Board Meeting Minutes
III. [19-4369](#) Payment of Highway Monthly Claims in the amount of \$334,011.33
IV. [19-4370](#) Ordinance 2019-08 For the Establishment of an Altered Speed Zone-Kimmel Bridge Road
V. [19-4371](#) Resolution 2019-23 Federal Matching Fund – Egyptian Electric for Dillinger Road 2
VI. [19-4372](#) Egyptian Electric Utility Adjustment Agreement #2-16-00175-00-SP
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Standing Committee Reports

Executive Committee

- VII. [19-4374](#) Open Appointments in August 2019 {15}
- i. Board of Health (1)
 - ii. Buncombe Water District (1)
 - iii. Elverado Water District (3)
 - iv. Farmland Assessment (1)
 - 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)
 - x. Oraville Water District (1)
 - xi. Southern Illinois Economic Development Authority (1)
 - xii. TB Board (1)*
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Finance & Administration Committee

- VIII. [19-4376](#) Payment of County Monthly Claims in the amount of \$297,795.12
- IX. [19-4377](#) Payment of Board Members' Travel Reimbursement in the amount of \$3,972.41
- X. [19-4378](#) Ordinance 2019-09 Authorizing Jackson County Sheriff's Office to Increase Service of Process and Return of Service Fees and Institute New Fees for Certified Mailed Service and Eviction/Replevin Standby
- XI. [19-4379](#) Acceptance of FY18 County Wide Audit
- XII. [19-4380](#) Approval of Public Defender Salary Adjustment
- XIII. [19-4381](#) Acceptance of the Intergovernmental Agreement and Selection of plans with HOPE Trust for County Health Insurance
- XIV. [19-4382](#) Setting of the FY2020 Employee Premium rates
- XV. [19-4383](#) Agreement of Contribution to the Health Savings Accounts for the Employees who select HOPE 4000 Plan
- XVI. [19-4384](#) Cash Flow Discussion
- XVII. [19-4385](#) FY2020 Budget Discussion
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Legislative & Public Safety Committee

- XVIII. [19-4386](#) Payment of Ambulance Service Monthly Claims in the amount of \$34,294.79
- XIX. [19-4387](#) Approval of CTS Contract for Ambulance Service phone service
- XX. [19-4388](#) Approval of BLIP Networks Structure Agreement
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Real Property Committee

- XXI. [19-4389](#) Resolution 2019-24 County Bridge Fund/Federal Aid Matching Fund Section 15-05118-00-BR being the Schlager Road Bridge Replacement (Elk Twp)
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Special Committee Reports

Executive Session

Old Business

New Business

Recess