

**COUNTY BOARD MEETING**  
**TUESDAY, SEPTEMBER 17, 2019 6:00 PM**  
**JACKSON COUNTY COURTHOUSE**

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Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

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Chairman Report

- I. [19-4450](#) Appointment of Board Member-District 3
- II. [19-4451](#) Adjustment of membership on the Finance Committee

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Approval of Consent Agenda

- III. [19-4452](#) August 20, 2019 Board Meeting Minutes
- IV. [19-4453](#) Payment of Health Insurance Claims in the amount of \$600,000
- V. [19-4454](#) Payment of County Monthly Claims in the amount of \$314,695.98
- VI. [19-4455](#) Payment to U of I Extension in the amount of \$120,000
- VII. [19-4456](#) Payment to Greater Egypt in the amount of \$15,054.50
- VIII. [19-4457](#) Payment to Ameren in the amount of \$33,932.62
- IX. [19-4458](#) Emergency appropriation for an ambulance to prevent a threat to public health, safety, and the disruption of critical County services affecting health and safety in an amount not to exceed \$162,000
- X. [19-4459](#) Approval of the purchase of a new stretcher/power load system in an amount not to exceed \$52,000
- XI. [19-4460](#) Approval of the Public Defender salary adjustment
- XII. [19-4461](#) Payment of Ambulance Service Monthly Claims in the amount of \$35,049.50
- XIII. [19-4462](#) Approval of the purchase of two Ford F-150 pickup trucks, outfitted with necessary equipment, for the Ambulance Department
- XIV. [19-4463](#) Approval of the Land Division for Hines Parcel# 18-03-176-029
- XV. [19-4464](#) Payment of Highway Monthly Claims in the amount of \$405,425.79
- XVI. [19-4465](#) Resolution 2019-25 for Maintenance Under the Illinois Highway Code-Amended-Section 19-00000-00-GM

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Standing Committee Reports

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Executive Committee

- XVII. [19-4466](#)      Open Appointments in September 2019 {15}
- i. Board of Health (1)\*
  - ii. Buncombe Water District (1)
  - iii. Elverado Water District (3)
  - iv. Farmland Assessment (1)
  - v. Greater Egypt (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. Orville Water District (1)
  - xi. Shawnee Resource Conservation and Development Area (1)\*
  - xii. Southern Illinois Economic Development Authority (1)
- XVIII. [19-4470](#)      Ratification of the FOP Contract
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Finance & Administration Committee

- XIX. [19-4467](#)      Payment of Board Members' Travel Reimbursement in the amount of \$2,657.83
- XX. [19-4468](#)      Approval of the employee premium amounts for health insurance
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Legislative & Public Safety Committee

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Real Property Committee

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Special Committee Reports

- XXI. [19-4469](#)      JGA Consultant Presentation
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Executive Session

Old Business  
New Business

Recess

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