

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

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Invocation

Call to Order

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Pledge of Allegiance

Roll Call

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Recognition of Visitors

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Citizen Comments

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Communications

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Agency Reports

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Chairman Report

- I. [19-4512](#) November Calendar Adjustment
  - II. [19-4531](#) Appointment of County Board Member
  - III. [19-4532](#) Committee Assignments
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Approval of Consent Agenda

- IV. [19-4513](#) September 17, 2019 & October 1, 2019 Board Meeting Minutes
- V. [19-4514](#) Payment of Health Insurance Claims in the amount of \$300,000.00
- VI. [19-4515](#) Payment of County Monthly Claims in the amount of \$283,439.42
- VII. [19-4516](#) Work Comp Renewal
- VIII. [19-4517](#) Property & Liability Renewal
- IX. [19-4518](#) Cyber Renewal

Standing Committee Reports  
Executive Committee

- X. [19-4519](#) Resolution 2019-26 State's Attorney Appellate Prosecutor
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- XI. [19-4520](#) Open Appointments in October 2019 {19}  
i. Buncombe Water District (1)  
ii. Elverado Water District (3)  
iii. Farmland Assessment (1)  
iv. Greater Egypt (2)  
v. Jackson County Housing Authority (1)  
vi. Jackson County Mass Transit (2)\*\*  
vii. Jackson/Union Regional Port District (1)  
viii. Liquor Advisory Board (1)  
ix. Natural Resources Economic Development Board (2)  
x. Orville Water District (1)  
xi. Southern Illinois Economic Development Authority (1)  
xii. Southern Most Illinois Tourism Bureau (3)
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**Finance & Administration Committee**

- XII. [19-4521](#) Payment of Board Member Travel Expenses in the amount of \$3,591.91  
XIII. [19-4522](#) ASI Flex Renewal  
XIV. [19-4530](#) Health Savings Account  
XV. [19-4523](#) Payment of Health Insurance Claims
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**Legislative & Public Safety Committee**

- XVI. [19-4524](#) Ordinance 2019-12 Increasing Animal Control Rabies Tag Fees  
XVII. [19-4525](#) Ordinance 2019-10 Amending the Jackson County Food Service Sanitation  
XVIII. [19-4526](#) Ordinance 2019-11 Amending the Jackson County Private Sewage Disposal System  
XIX. [19-4527](#) Payment of Ambulance Service Monthly Claims in the amount of \$45,969.76  
XX. [19-4528](#) Acceptance of change of Carbondale Polling Place location
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**Real Property Committee**

- XXI. [19-4529](#) Payment of Highway Monthly Claims in the amount of \$574,871.21
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**Special Committee Reports**

Executive Session  
Old Business  
New Business  
Recess

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