

**COUNTY BOARD MEETING**  
**TUESDAY, NOVEMBER 19, 2019 6:00 PM**  
**JACKSON COUNTY COURTHOUSE**

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Invocation

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Call to Order

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Pledge of Allegiance

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Roll Call

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Recognition of Visitors

Citizen Comments

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Communications

Agency Reports

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Chairman Report

I. [19-4594](#) Alstat Award

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Approval of Consent Agenda

- II. [19-4595](#) October 15, 2019 & October 22, 2019 Board Meeting Minutes
  - III. [19-4596](#) Approval of Computing Services Data Center Equipment Lease Agreement
  - IV. [19-4597](#) Payment of HOPE Trust Insurance bill in the amount of \$301,846.00
  - V. [19-4598](#) Payment of County Monthly Claims in the amount of \$327,888.74
  - VI. [19-4599](#) Payment of Board Member Travel Expenses in the amount of \$4,902.49
  - VII. [19-4600](#) Delinquent Tax Resolution 2019-27 Parcel#08-07-100-015
  - VIII. [19-4601](#) Delinquent Tax Resolution 2019-28 Parcel#15-15-156-004
  - IX. [19-4602](#) Resolution 2019-29 Increasing the Per Diem Compensation for Members of the Sheriff's Merit Commission
  - X. [19-4604](#) Payment of Ambulance Service Monthly Claims in the amount of \$67,682.56
  - XI. [19-4603](#) Ordinance 2019-13 Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement
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Standing Committee Reports

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Executive Committee

- XII. [19-4605](#)      Open Appointments in October 2019 {18}
- i. 708 Mental Health Board (1)-Board Liaison
  - ii. Buncombe Water District (1)
  - iii. Elverado Water District (3)
  - iv. Farmland Assessment (1)
  - v. Greater Egypt (2)
  - vi. Jackson County Housing Authority (1)
  - vii. Jackson/Union Regional Port 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. Southern Most Illinois Tourism Bureau (3)
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Finance & Administration Committee

- XIII. [19-4606](#)      Payment of Health Insurance Claims
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Legislative & Public Safety Committee

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Real Property Committee

- XIV. [19-4607](#)      Payment of Highway Monthly Claims in the amount of \$524,079.59
- XV. [19-4608](#)      Approval of the Grant Agreement between Jackson County and IDOT for Flood Repairs
- XVI. [19-4609](#)      Land Division Marc Cummins 10-17-200-003
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Special Committee Reports

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Executive Session

- XVII. [19-4610](#)      Executive Session under 2 (c) 2 of the Illinois Open Meetings Act to Discuss Collective Bargaining
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Old Business

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New Business

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Recess