

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

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Invocation

Given by Sharon Harris-Johnson

Call to Order

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Pledge of Allegiance

Roll Call

Members Present: Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Mendoza Jr., Mueller, Nehring, Peterson and Snyder

Members Absent: J. S. Rendleman and Morris

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Recognition of Visitors

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Citizen Comments

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Communications

Chairman Report

Chairman Larkin made a change to the November calendar. The Finance Committee will be moved to November 14, 2019 at 5pm.

- I. [19-4512](#) November Calendar Adjustment  
A motion was made by Erbes, seconded by Mueller, to approve the adjustment. The motion carried by unanimous vote.

J.S. Rendleman and Morris arrived.

- II. [19-4531](#) Appointment of County Board Member  
A motion was made by J. S. Rendleman, seconded by Mueller, to approve the appointment of Jessica Edmond. She was sworn in by the County Clerk Frank Byrd. The motion carried by unanimous vote.

- III. [19-4532](#) Committee Assignments  
Chairman Larkin asked Calandro to step down from the Real Property Committee and recommended Edmond to serve.

A motion was made by Erbes, seconded by Calandro, to approve the changes. The motion carried by unanimous vote.

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A motion was made by J. S. Rendleman, seconded by Snyder, to approve the recommendation and appointment of Tamiko Mueller as Vice Chair to the County Board. The motion carried by unanimous vote.

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### Agency Reports

Erbes reported on the visit to Washington, DC on September 17-19, 2019 with the United Counties Council of Illinois. There will also be a Fall Conference on October 25-26, 2019 in Springfield, IL at the Abraham Lincoln Presidential Library.

Mueller introduced a representative from Jackson Growth Alliance who reported on a new marketing strategy for Murphysboro entitled "Revitalize 62966".

Gary Shafer of Southern Illinois Airport reported on the progress being made on the airport development. The board was asked for their continued support on improvements to Route 51.

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### Approval of Consent Agenda

A motion was made by J.S. Rendleman, seconded by Erbes, to approve the Consent Agenda. The motion carried by unanimous vote.

- 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  
A motion was made by J.S. Rendleman, seconded by Peterson, to approve the resolution. The motion carried by unanimous vote.
- 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. Oraville Water District (1)
  - xi. Southern Illinois Economic Development Authority (1)
  - xii. Southern Most Illinois Tourism Bureau (3)

A motion was made by Erbes, seconded by Peterson, to approve the appointments of Bentley Bender and Richard Whitney to the Mass Transit Board. The motion carried by unanimous vote.

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**Finance & Administration Committee**

- XII. [19-4521](#) Payment of Board Member Travel Expenses in the amount of \$3,591.91  
A motion was made by Erbes, seconded by J. S. Rendleman, to approve the payment. The motion carried by unanimous vote.
- XIII. [19-4522](#) ASI Flex Renewal  
This item will go back to the Finance Committee in November 2019 for further discussion.
- XIV. [19-4530](#) Health Savings Account  
No action taken at this time.
- XV. [19-4523](#) Payment of Health Insurance Claims  
A motion was made by D. Bost, seconded by Calandro, to approve the payment in the amount of \$1,211,150.18. The motion carried by unanimous vote.
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**Legislative & Public Safety Committee**

- XVI. [19-4524](#) Ordinance 2019-12 Increasing Animal Control Rabies Tag Fees  
A motion was made by Erbes, seconded by Comparato, to approve the increase to \$7 per year and \$18 for three years. The motion carried by unanimous vote.
- XVII. [19-4525](#) Ordinance 2019-10 Amending the Jackson County Food Service Sanitation  
A motion was made by J. S. Rendleman, seconded by Comparato, to approve Ordinance 2019-10. The motion carried by the following vote:  
Yes: 12 - Basden, Calandro, Comparato, D. Bost, Edmond, J. S. Rendleman, Larkin, Morris, Mueller, Nehring, Peterson and Snyder  
No: 1 - Mendoza Jr.  
Abstain: 1 - Erbes
- XVIII. [19-4526](#) Ordinance 2019-11 Amending the Jackson County Private Sewage Disposal System  
A motion was made by Erbes, seconded by Comparato, to approve Ordinance 2019-11. The motion carried by the following vote:  
Yes: 13 - Basden, Calandro, Comparato, D. Bost, Edmond, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Nehring, Peterson and Snyder  
No: 1 - Mendoza Jr.
- XIX. [19-4527](#) Payment of Ambulance Service Monthly Claims in the amount of \$45,969.76  
A motion was made by Erbes, seconded by Calandro, to approve the payment of claims. The motion carried by unanimous vote.
- XX. [19-4528](#) Acceptance of change of Carbondale Polling Place location  
A motion was made by Erbes, seconded by Comparato, to approve the change from University Hall to Cedar Hall. The motion carried by unanimous vote.
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**Real Property Committee**

Peters on reported on SIMPO (Southern Illinois Metropolitan Planning Organization) FY 2020-2023 TIP Amendment and Greater Egypt. She provided a comprehensive plan outline and other materials.

Mitch Burdick of the Jackson County Highway Department reported that they have had a pretty successful year. He went over some of the road projects that have been completed.

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- XXI. [19-4529](#) Payment of Highway Monthly Claims in the amount of \$574,871.21  
A motion was made by Peterson, seconded by Erbes, to approve the payment. The motion carried by unanimous vote.
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### Special Committee Reports

Comparato gave a report on the Cannabis Sub-Committee. He stated that the committee met and recommended that the county go forward and approve an ordinance allowing for cannabis sales in the county. There will be a 1.5% tax imposed with a maximum of .75% tax on municipalities. The committee was instructed to work with the Legislative Committee to draft a resolution. Peterson stated that she would also like to have a consensus of all the other districts. Chairman Larkin suggested that they have a resolution to consider the matter.

### Executive Session

#### Old Business

None

#### New Business

None

### Recess

A motion was made by Erbes, seconded by Peterson, to recess.