

JACKSON COUNTY BOARD

February 18, 2016 – 6:00 p.m.

Courtroom 3

Jackson County Courthouse, Murphysboro, Illinois

This session of the Jackson County Board

Shall be conducted according to the following order of business:

AGENDA

- I. Invocation
- II. Call to Order
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
- VI. Recognition of Visitors
- VII. Citizen Comments
- VIII. Communications
- IX. Agency Report
- X. Chairman Report
- XI. Standing Committee Reports
 - A. Executive Committee
 - 1. Jackson County 708 Mental Health Board
 - a. Appointment
 - 2. Buncombe Water District
 - a. Resignation
 - b. Appointment
 - 3. Crosswalk Community Action Agency
 - a. Appointments
 - 4. ETSB 911
 - a. Appointment
 - 5. Jackson County Mass Transit
 - a. Resignations
 - b. Appointment

6. Kinkaid-Reed Conservancy District
 - a. Appointment

7. South Highway Water Board
 - a. Resignation
 - b. Appointment

B. Finance & Administration Committee

1. Payment of Health Insurance Claims in the amount of \$194,573.24
2. Carbondale Splash Park Recommended Donation of \$50,000.00
3. Resolution 2016-1:Delinquent Tax Resolution-Parcel# 18-12-200-001
4. Payment of Claims in the amount of \$272,099.43

C. Legislative & Public Safety Committee

1. Amendments to the Jackson County By-Laws
2. Payment of Ambulance Claims in the amount of \$ 26,878.31

D. Real Property Committee

1. Wilson Land Split (08-02-5215-004 & 08-02-215-005)
2. Payment of Highway Monthly Claims in the amount of \$152,257.25.
3. Elk Township Request for Matching Funds- Schlager Road Bridge
4. Preliminary Engineering Service Agreement for Motor Fuel Tax Funds- Schlager Road Bridge
5. Resolution 2016-2:County Bridge Fund - Schlager Road Bridge

E. Special Committee Reports

F. Executive Session

1. Executive Session under 2(c)(1) &(21) of the Illinois Open Meetings Act to discuss personnel matters and the minutes of meetings lawfully closed.

XII. Old Business

XIII. New Business

XIV. Recess