

Executive Committee Agenda
March 3, 2016 – 5:00 pm
Jackson County Board Office

- I. Call to Order
- II. Approval of Minutes for February 8, 2016
- III. Committee/Board Packet Distribution
 - A. Drop Box/IPad
- IV. Webpage Demonstration
- V. Office Personnel Matters
 - A. Position Descriptions
 - B. Policies
- VI. County Board Meeting Location
- VII. Human Resources Subcommittee Reports
- VIII. Resolution providing for and requiring the submission of the proposition of the creation of a Jackson County Public Building Commission
- IX. Ordinance Approving the Maintenance of Properties and the Removal of Debris on Trustee Property in the Cities of Carbondale and Murphysboro
- X. Appointments
 - A. Buncombe Water District
 - 1. Jay Ruble
 - B. Cable TV Commission {1}
 - 1. Michael Reynolds
 - C. Elverado Water District {1}
 - 1. Stan Zakinski
 - D. ETSB 911 {5}
 - 1. Larry Mathis
 - 2. SIU Public Safety Director
 - 3. JCAS Director
 - 4. Jackson County Board Chair
 - 5. Vacancy
 - E. Jackson County Housing Authority {1}

1. Jennie Crawshaw (qualified/un-appointed)
- F. Jackson County Mass Transit {2}
 1. Michael Bradford - unqualified
- G. Liquor Advisory Board {1}
 1. Ted Gutierrez (qualified/un-appointed)
 2. Linda Porter Smith (qualified/un-appointed)
- H. South Highway Water District Board
 1. Reported Conflict of Interest
 2. Mark Wece
 3. Herman Williams
 4. Geoffrey Partlow
- I. Open Board Positions in May 2016 {8}
 1. Buncombe Water
 2. Alto Pass Water
 3. Blairsville Water
 4. Devils Kitchen Water
 5. Lakeside Water
 6. Murdale Water
 7. Oraville Water
 8. South Highway Water (2)
 9. MPS Fire Protection
- XI. Executive Session under 2 (c)(1) of the Illinois Open Meeting Act to discuss personnel
- XII. Old Business
- XIII. New Business
 - A. Bed & Breakfast Liquor Classification
- XIV. Adjourn