

## BOARD OF COMMISSIONERS MEETING 1/20/26

All 3 and legal counsel present. All items approved unanimously. Recessed at 6:05

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

a) Approval of the Accounts Payable Docket

b) Appointment to Airport Authority Board: Andrew Kostielney reappointed.

PROBATE: Tamika Alexander, director

a) Approval of Application Request for IDOC Grant for 2027: This is a continuation of the same grant that JJC has received for years to run the Day Report and Home Detention programs for at-risk youth. Last year's grant was \$278, 771, and runs from July 1, 2025 to June 30, 2026.

(Morton had a tinge of suspicion, echoed by Baxmeyer, that the IDOC would not fully fund the grant program this year. The BOC requested a followup if the grant is NOT approved as it has been in previous years.)

C. OLD BUSINESS:

D. NEW BUSINESS:

E: PUBLIC COMMENTS: (THREE MINUTE LIMIT): None