



Jersey County Board

Donald R. Little, Chairman
Sandy Hefner, Vice-Chairman

jerseycountyillinois.us

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September 3, 2020

Agenda

COUNTY BOARD

Tuesday, September 8, 2020 7:00 p.m.

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, September 8, 2020** Jersey County Board Meeting. Please review and if you have any questions, contact the appropriate person before the Board Meeting for clarification. We will begin promptly at **7:00 p.m.** The Claims Committee will meet on the same day, Tuesday, September 8, 2020 at 6:00pm to review the bills to be approved.

Call to Order:

Approval of Minutes from Regular Meeting of August 11 2020:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of Information, if available, regarding Mid-American Gateway project.
- B. Update on Jersey County Food Pantry – *Sandy Hefner*

New Business:

- A. None

Committee Reports:

- A. Road & Bridge – *Meeting of September 1, 2020*
 1. Resolution Requesting Consent of the re-appointment of the Incumbent as County Engineer
- B. Finance – *Meeting of September 1, 2020*
 1. The Finance Committee met with representatives of CTS, the 911 system and the Sheriff's Department to review information developed by CTS, as well as recommendations from 911 and the Sheriff.
- C. **Building & Grounds/Subd. & Land Use** – *Meeting of August 25, 2020*
 1. Update from committee
- D. Tourism Committee – *Meeting of August 31, 2020*
 1. Jersey County Farmers & Artisan Market grant request

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder - *Tax Deed Resolutions (Permanent Parcel Number 00739, Permanent Parcel Number 00626.*

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan
Donald R. Little – Mark Wagner – Genevieve Mossman - Sandy Hefner – Scott Tonsor – Gary Krueger

- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Chairman's Report:

- A. Re-appointments of Bill Strang, Randy Newberry and Dean Heneghan for a three year term commencing on September 1, 2020 until August 31, 2023 to the Jersey Community Hospital Board of Directors.
- B. Notification has been received from the Policemen's Benevolent Labor Committee representing the Sheriff Deputies and Correctional Officers of the desire to engage in negotiations for a new labor contract to replace the current collective bargaining agreement that will expire on November 30, 2020. The Personnel Committee will pursue negotiations as soon as is possible.
- C. Animal Control Report for August 2020.
- D. Minutes of the County Board Committee's for the month of August 2020: Road & Bridge 8-3-20, County Service Offices and Public Safety 8-5-20, Claims 8-11-20, **Building & Grounds**/Subd & Land Use 8-25-20, Tourism 8-31-20

Closed Session:

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided for in the Open Meetings Act, 51 ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois. **A closed session of the County Board is not anticipated at this time.**

Public Comment at the close of the meeting of the Jersey County Board.

Mileage and Per Diem
Adjournment.

These are the items that are filed for the Agenda at the time of this mailing. See you on **Tuesday, September 8, 2020 at 7:00 p.m.**

Sincerely,
Donald R. Little,
Jersey County Board Chairman

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan
Donald R. Little – Mark Wagner – Genevieve Mossman - Sandy Hefner – Scott Tonsor – Gary Krueger