



## Jersey County Board

Donald R. Little, Chairman

Gary Krueger, Vice-Chairman

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March 4, 2021

Agenda

COUNTY BOARD

Tuesday, March 9, 2021

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, March 9, 2021 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 7:00pm. The Claims Committee will meet prior to this meeting on Tuesday, March 9, 2021 at 6:00pm in the County Clerk's office to review the bills.

Call to Order:

Approval of Minutes from the *Meeting of February 9, 2021*

Public Comment:

- A. Presentation of information by Board Member Jarrod Hayes and Resolution recognizing March 18 as Trisomy 18 Awareness Day in Jersey County.

Old Business:

- A. An ordinance providing for issue of approximately \$3,275,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the County for the purpose of altering, repairing and equipping the Jersey County Jail and the Jersey County Courthouse and for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of bonds to Stifel, Nicolaus & Company, Incorporated." Thomas Crabtree or other representatives of Stifel will be in attendance to answer questions concerning the transaction.

New Business:

- A. Presentation of information by Lacey Miller of Tri-County Rural Transit regarding submittal of Fiscal Year 2022 grant application for funding of the transit system. The Board is required to approve the grant application before it can be submitted for consideration and approval by funding entities. Ms. Miller will present the respective documents for approval and authorization to the County Board.

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B. Presentation of information by Amanda Cole of the U of I Extension Service with regards to the following items requiring action by the County Board:

- 1) Renewal of the Jersey County Lease. The current lease expires June 30, 2021. The lease is for one year, with two, one-year renewals. Both renewals require either party to give a 90-day notice if not renewing. The Extension Service is seeking a renewal of the lease.
- 2) FY22 Agreement, this is for the dollar amount that was requested in August of 2020. A copy of the previous approved agreement titled "Jersey County Board FY21 Agreement Signed", and the proposed agreement "FY22 Agreement Jersey County Board" is submitted to the Board. As is tradition, Ms. Cole, the listed agreement notes \$31,000.00, however, the budget submitted is \$31,700.00.

Committee Reports:

- A. Road & Bridge – *meeting of March 2, 2021*
  - a) Preliminary Engineering Agreement with Veenstra & Kimm, Inc. to replace a structure on Pleasant School Road in Richwood Township, Section 21-09113-00-BR
- B. County Service Office and Public Safety – *meeting of March 2, 2021*
  - a) Recommendation to provide \$30,000.00 to the City of Jerseyville Fire Department toward the purchase of a fire truck. The payments will be made over a period of three (3) years in the amounts of \$10,000.00 per year. For the purpose of maintaining a record, and intergovernmental agreement between Jersey County and the City of Jerseyville will be executed.
- C. Tourism – *meeting of March 3, 2021*
  - a) Recommendations from the committee to fund the Tri County Antique Club (\$2,500) and Got Faith (\$2,500) events for FY 2021 for the amounts ascribed by Chairman Sandy Hefner.
- D. Legislative – *meeting of March 4, 2021*
  - a) Resolution regarding House Bill 3653

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Chairman's Report:

- A. The County Board is required to review Census data every ten years to determine the need for adjustment and reapportionment of County Board districts in order to design districts as equal inn population as is reasonably possible. The problem we may experience this year is the timely availability of Census data in order to meet the statutory requirements. Current law

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states the following:

**(55 ILCS 5/2-3004) (from Ch. 34, par. 2-3004)**

**Sec. 2-3004. Failure to complete reapportionment. If any county board fails to complete the reapportionment of its county by July 1, 2011 or any 10 years thereafter or by the day after the county board's regularly scheduled July meeting in 2011 or any 10 years thereafter, whichever is later, the county clerk of that county shall convene the county apportionment commission. Three members of the commission shall constitute a quorum, but a majority of all the members must vote affirmatively on a determination made by the commission. The commission shall adopt rules for its procedure.**

**The commission shall develop an apportionment plan for the county in the manner provided by Section 2-3003, dividing the county into the same number of districts as determined by the county board. If the county board has failed to determine the size of the county board to be elected, then the number of districts and the number of members to be elected shall be the largest number to which the county is entitled under Section 2-3002.**

**The commission shall submit its apportionment plan by October 1 in the year that it is convened, except that the circuit court, for good cause shown, may grant an extension of time, not exceeding a total of 60 days, within which such a plan may be submitted. (Source: P.A. 96-1540, eff. 3-7-11)**

Approval is requested from the Board to assign the task of reviewing Census data, when available, and presenting a reapportionment plan to the County Board to an AD HOC Committee on Apportionment comprised of the following Board Members: Don Little (Chair), Gary Krueger (Co-Chair), Mark Wagner, Mary Kirbach, Eric Ivers and Sandy Hefner. Based upon availability, the County Clerk will also be asked to participate in the task of the committee.

- B. Project referral to the Building & Grounds Committee with the following authorizations:
- 1) **The following tasks are referred to the Building & Grounds Committee by the County Board for a project located in the Courthouse:**
  - 2) **Acquire bids for the purpose of removal and disposal of obsolete law books located in the third floor area identified as the Courthouse Law Library. The Committee is authorized by the County Board to act upon the lowest available bid for the disposal of the materials.**
  - 3) **Advertise and acquire available bids from contractors for the design and construction of a wall with a door in the third floor area formerly occupied by the Law Library necessary to provide a secure office and meeting area for the "Court Appointed Special Advocate" services. The access to the office area should be environmentally accessible for individuals with disabilities and allow for sufficient access to move furniture in or out of the area as needed.**
  - 4) **Identify and acquire bids to provide for necessary telephone internet services to the office/meeting area.**
  - 5) **Authorization to the Board Chair to meet and work with the Circuit Clerk for the purpose of identifying available "fee based funding" to pay for a portion of the project costs, since the movement of CASA administrative operations from shared office space with the visiting circuit judge on the first floor of the Courthouse to the third floor in order to provide the Circuit Clerk with private office space.**

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- C. Appointment of Harold Valstad and Roger Lott to a two year term beginning May 3, 2021 through May 1, 2023 to the Fieldon Fire Protection District. Appointment of Jon Gasaway to a one year term beginning May 3, 2021 through May 2, 2022 to the Fieldon Fire Protection District.
- D. Appointment of Larry Moore and Dennis Milner to a three year term beginning May 1, 2021 through April 30, 2024 to the Medora Community Fire Protection District.
- E. Appointment of County Board Member Ed Koenig to Road & Bridge, Liquor Control and Claims Committees.
- F. Animal Control Report for February 2021
- G. Committee minutes of February 2021: Road & Bridge 2-2-21, Claims 2-9-21 County Offices 2-4-21

Closed Session:

- 1) 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. No closed meeting is 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, March 9, 2021 at 7:00pm.

Sincerely,

Donald R. Little  
Jersey County Board Chairman

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