



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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December 7, 2022

Agenda

COUNTY BOARD

Tuesday, December 13, 2022

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, December 13, 2022 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, December 13, 2022 at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes from the Final County Board Meeting on Thursday, December 1, 2022 at 9:00am and the Re-organizational Board Meeting at Noon.

Public Comment:

Old Business:

A. None.

New Business:

- A. Resolution to appoint Katie Abbey, Jersey County Treasurer as Authorized Agent to the Illinois Municipal Retirement Fund to replace Gilbert Ashlock and file said Resolution and IMRF documentation with the office of the Illinois Municipal Retirement Fund.
- B. Resolution to appoint an Officer to the Open Meetings Act.
- C. Report from Vice-Chairman Mark Wagner regarding the current projects.

Committee Reports:

None

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Alan Womack – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley – Sandy Hefner – Sheila Beers – Gary Krueger

Chairman's Report:

- A. Letter from Doug King, Public Health Administrator of the Jersey County Health Department appointing Heidi Carter as his replacement with an effective date of December 19, 2022.
- B. Appointment of Dr. Timothy Ruff from Public Health Administrator Heidi Carter to the Jersey County Board of Health to fill the vacancy vacated by Ms. Heidi Carter. Mr. Ruff's term will expire on November 30, 2023.
- C. Set County Board Committee Appointments for the term 2022-2024 (*attached*)
- D. Approve the Dates for the 2023 County Board Meetings (*attached*)
- E. Transfer of the ESDA Vehicle to the Coroner
- F. Approval of 911 addresses
- G. Animal Control Report for November, 2022
- H. Committee minutes of Road & Bridge 11-23-22

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. ***Closed session for the purpose of discussing pending litigation.***

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 of the Agenda at the time of this mailing. See you on **Tuesday, December 13, 2022.**

Sincerely,

Gary Krueger,
Jersey County Board Chairman

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Alan Womack – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley - Sandy Hefner – Sheila Beers – Gary Krueger