



Jersey County Board

Donald R. Little, Chairman
Gary Krueger, Vice-Chairman

jerseycountyillinois.us

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August 4, 2022

Agenda COUNTY BOARD

Tuesday, August 9, 2022
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, August 9, 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, August 9, 2022 at 6:00pm in the County Clerk's office to review the bills.

Call to Order:

Approval of Minutes from the Meeting of July 13, 2022

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

A. Road & Bridge – *meeting of August 2, 2022*

1. Resolution to award bid for bridge replacement on T.R. 27 over tributary of Macoupin Creek (Pleasant School Road) Section Number 21-09113-00-BR; Richwood Township in Jersey County.

B. Tourism – *meeting of August 3, 2022*

1. Report and recommendations on grant application for Downtown Country Christmas Festival, Inc. Project date on November 26, 2022.
2. Report and recommendations on grant application for Otter Creek Historical Society. Project Dates for September 24 and 25, 2022.

C. County Offices – *meeting of August 1, 2022*

1. Report on proposed updates to county webpages and related cost.

Board Members:

Mary Kirbach – Jarrod Hayes – Dave Crone – Mary Drainer – Ed Koenig Jr. – Brian Kanallakan
Donald R. Little – Mark Wagner – Eric Ivers – Sandy Hefner – Scott Tonsor – Gary Krueger

County Officials Report:

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

Chairman's Report:

- A. Approval of use parameters and financial compensation agreement for engaging the services of outside legal counsel to benefit the Jersey County Sheriff in the conduct of compiling an intergovernmental agreement between Jersey County 911, Jersey County, and the Jersey County Sheriff's Office. The committee members designated by the County Board and ETSB shall utilize the Jersey County State's Attorney as a resource for legal counsel.
- B. Resignation submitted by Crystal Perry as Jersey County Supervisor of Assessments. The position will be officially vacated on December 23, 2022. To fill the position, the successful candidate is required to have a current / active designation in one of the following categories:
 - 1) Certified Illinois Assessing Officer designation from the Illinois Property Assessment Institute.
 - 2) AAS, CAE, or MAS designation from the International Association of Assessing Officers.
 - 3) MAI, SREA, SRPA, SRA, or RM designation from the Appraisal Institute.
 - 4) Passed the State Exam conducted by the Illinois Department of Revenue
 - 5) Have at least 2 years of relevant experience (assessing, appraising, real estate, mortgage banking, or something similar.The examination may be conducted by the Department at a convenient location in the county or region. Notice of the time and place shall be given by publication in a newspaper of general circulation in the counties, at least one week prior to the exam. The Department shall certify to the county board a list of the names and scores of persons who pass the examination.
- C. Intergovernmental Agreement between Jersey County and QEM Fire Protection District regarding responsibilities in the purchase and installation of a generator, and maintenance and upkeep of the unit.
- D. Animal Control Report for July 2022.
- E. Committee minutes of July 2022 for approval: Road & Bridge 7-5-22, Liquor Control 7-11-22, Claims 7-13-22

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. **Closed session for the purpose of discussing the terms of an employment contract for outside legal counsel.**

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, August 9, 2022**

Sincerely,

Donald R Little, Jersey County Board Chairman

Board Members:

Mary Kirbach – Jarrod Hayes – Dave Crone – Mary Drainer – Ed Koenig Jr. – Brian Kanallakan
Donald R. Little – Mark Wagner – Eric Ivers – Sandy Hefner – Scott Tonsor – Gary Krueger