



Jersey County Board

Gary Krueger, Chairman
Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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January 5, 2023

Agenda

COUNTY BOARD

Tuesday, January 10, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, January 10, 2023 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, January 10, 2023 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 *County Board Minutes of Tuesday, December 13, 2022*

Public Comment:

Old Business:

A. None.

New Business:

- A. Resolution of Sympathy to the Family of Gary Devening. Gary faithfully served with the Jersey County Highway Department from 1964 to 2011.
- B. Resolution of Sympathy to the Family of Alan Womack. Mr. Womack was a member of the Jersey County Board and passed away on Tuesday, January 3, 2023
- C. Illinois Valley Economic Development Corporation Executive Director Stephanie Stahlhut wants to address the board regarding appointment of a Program Compliance and Oversight Monitor (PCOM) for the Tri County Rural Transit program.

Committee Reports:

- A. Road & Bridge – *meeting of January 3, 2023*
 - 1) Resolution to Award 2023 MFT Maintenance Materials for County
 - 2) Resolution to Award 2023 MFT Maintenance Materials for Various Townships
 - 3) Resolution to Appropriate Funds for the improvements to Otterville Road (CH9) from IL 16 to Main Street in Otterville Section 19-00023-02-RS

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

- B. **Building & Grounds/Subd & Land Use – meeting of January 4, 2023**
 - 1) Recommendation from the committee on bid received from Stutz Excavating for the “demolition” of 205 W Exchange.
- C. **County Service Offices and Public Safety – meeting of January 5, 2023**
 - 1) Recommendation from the committee regarding radios for Jerseyville City Police
 - 2) Recommendation from the committee regarding bids received for Monitors at the Courthouse for Security Cameras
 - 3) Recommendation from the committee regarding repairs performed by Baker Antenna & Tower for the County Cell Tower
 - 4) Approval of Surveyor Services Bid for FEMA Hazard Mitigation Program Buy-out Grant
 - 5) Substantial Damage Plan Annual Evaluation Report
 - 6) Franchise Agreement with Charter Communications

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
 - 1. *Approval of Tax Deed Resolution – parcel number 03-154-003-00*
 - 2. *Approval of Tax Deed Resolution – parcel number 04-202-032-00*
 - 3. *Approval of Tax Deed Resolution – parcel number 04-792-004-00*
 - 4. *Approval of Tax Deed Resolution – parcel number 04-895-010-00*
 - 5. *Approval of Tax Deed Resolution – parcel number 04-432-002-00*
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

- A. Resolution of Support and Endorsement of the Great Rivers and Routes Tourism Bureau
- B. County General Fund Resolution Authorizing Transfer in Fiscal Year 2022 Appropriated Funds
- C. Resolution Authorizing Amendment to Fiscal Year 2022 Budget
- D. Declaration of vacancy on the Jersey County Board.
 - 1) *With the sudden passing of Jersey County Board member Alan Womack on Tuesday, January 3, 2023 in Board District 2, the Jersey County Board declares a vacancy. Letters to both the Republican and Democratic parties regarding this vacancy have been sent.*
- D. Animal Control Report for December, 2022
- E. Committee minutes of December 2022 – Claims 12-13-22

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. **No closed session is anticipated at this time.**

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

Mileage and Per Diem

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

Adjournment

These are the items that are filed of the Agenda at the time of this mailing. See you on **Tuesday, January 10, 2023.**

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