



Jersey County Board

Gary Krueger, Chairman
Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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July 5, 2023

Agenda

COUNTY BOARD

WEDNESDAY, July 12, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **WEDNESDAY July 12, 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 **WEDNESDAY, July 12, 2023** at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes: *County Board minutes of June 2023 and July 2023 will be approved at the August 2023 board meeting.*

Public Comment:

Old Business:

A. None

New Business:

- A. Danny Phipps from Scheffel and Boyle will be present to submit the Audit for 2022 for approval.
- B. Stephanie Stahlhut, Executive Director with the Illinois Valley Economic Development Corporation to present the following:
 - a) Tri County Rural Transit (TCRT) 2023-2024 Proposed Fare Schedule
 - b) Tri County Rural Transit (TCRT) 2023-2024 Proposed Fare Schedule
 - c) Review and signature of the Tri County Rural Transit (TCRT) Vehicle Lease Agreement

Committee Reports:

- A. **Road & Bridge** – *meeting of July 5, 2023*
None
- B. **Finance, Taxes and Insurance** – *meeting of July 3, 2023*
 - 1) Resolution for Outstanding Debt from the Treasurer's office
 - 2) Reimbursement to the Sheriff's Department for the purchase of a 2021 Dodge Durango from Elsay
- C. **Personnel** – *meeting of June 15, 2023*
 - 1) Personnel Committee would like to submit a recommendation to the full board to employ Derek Russell, current Chief Deputy in the County Code office as the new County Code Administrator effective July 17,

Board Members:

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

2023 resulting from Cindy Cregmiles resignation dated July 14, 2023. This recommendation includes a "Resolution" outlining his terms of employment.

- 2) No Generator bids were received for the sale of/tear down of existing generator.
- 3) Per the recommendation of the Personnel Committee on June 15th, a side letter has been issued to the Steelworkers members representing the union regarding Direct Deposit and how it will effect their pay. At this time, we are waiting on their response.

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. Resolution for a Road Closure – for the Chautauqua Community Fireworks (*this closure would effect Illinois Route 100 from Elsay to Grafton from 9:15pm to 9:45pm on July 29, 2023*).
- B. As the Liquor Commissioner for Jersey County, I submit and request the approval of the following special events:
 - a) Application from Alton Memorial Hospital for the Duck Pluckers, Deer Skinners & Fish Hookers Ball on Saturday, September 16, 2023
 - b) Application from St. Mary's Catholic Church for their annual Church Picnic on Saturday August 19 and Sunday August 20, 2023
- C. Recognition of Cindy Cregmiles on her retirement effective Friday, July 14, 2023. Cindy has been with Jersey County since September of 2007 as Chief Deputy Clerk to the Code Office and was appointed as County Code Administrator on December 1, 2014.
- D. Animal Control Report for June, 2023.
- E. Committee minutes of June 2023 –Tourism 6-1-23, Liquor Control 6-5-23, Road & Bridge 6-6-23, Finance, Tax and Insurance 6-6-23, Claims 6-13-23, Personnel 6-15-23

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

Adjournment

These are the items that are filed of the Agenda at the time of this mailing. See you on **WEDNESDAY, JULY 12th, 2023.**

Sincerely,

Gary Krueger,

Jersey County Board Chairman

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