



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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August 3, 2023

Agenda

COUNTY BOARD

TUESDAY, August 8, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY August 8, 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, August 8, 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 13, 2023 and July 12, 2023*

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

A. **Road & Bridge** – *meeting of August 1st, 2023*
None

B. **Finance, Taxes and Insurance** – *meeting of July 25th, 2023*

- 1) Scheffel Boyle FY 2022 Audit for Jersey County tabled from July 12th County Board meeting.
- 2) Agreement with HOV Services for Scanning services in the Circuit Clerk's office.

C. **County Service Offices and Public Safety** – *meeting of July 26th, 2023*

- 1) Bids received for property purchased in Joywood Farms Estates – 23282 Timber Ln., Elsay and 23270 Timber Ln., Elsay
- 2) County Permit Fee Schedule for Commercial Solar Energy Systems and Wind Energy Conversion System

D. **Tourism** – *meeting of July 27th, 2023*

- 1) Grant Application for City of Jerseyville "Rock the Block"
- 2) Grant Application for Otter Creek Historical Society "Hamilton Primary School Festival"

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

E. **Building & Grounds/Subd & Land Use – meeting of August 2, 2023**

- 1) Fencing around Tower, Generator, Chiller and partial Parking Lot behind Jail
- 2) Maintenance Agreement with Jen Mechanical for HVAC System at Courthouse
- 3) Maintenance Agreement for New Generator
- 4) Old Generator
- 5) Oats Associates Report regarding Courthouse
- 6) Jersey County Ordinance regulating Development of Wind Energy Conversion System Siting Ordinance
- 7) Estimate from JNB Brick and Stone, LLC regarding the Roof at the Administrative Building

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. Appointment of Dan Drescher to the QEM Fire Protection District Board of Trustees. Mr. Drescher will replace Ron Gill who resigned on March 29, 2023 (May 1, 2021 to April 30, 2025). Mr. Drescher's term will expire on April 30, 2025.
- B. Animal Control Report for July, 2023.
- C. Committee Minutes of July 2023 – Finance, Taxes and Insurance – July 3, 2023, Road & Bridge – July 5, 2023, Claims – July 12, 2023, Finance, Taxes and Insurance – July 25, 2023, County Service Offices and Public Safety – July 26, 2023, Tourism – July 27, 2023

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 **TUESDAY, August 8th, 2023.**

Sincerely,

Gary Krueger,
Jersey County Board Chairman

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