



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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December 7, 2023

Agenda

COUNTY BOARD

TUESDAY, December 12, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, December 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 **TUESDAY, December 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 November 14, 2023*

Public Comment:

Old Business:

A. None

New Business:

- A. Gerald McDonald – Transportation Director with the Tri County Rural Transit would like to address the board regarding two items for board approval:
- (a) Jersey County Title VI Plan
 - (b) MTA Drug & Alcohol Policy

Committee Reports:

- A. **Road & Bridge** – *meeting of December 5, 2023*
- 1) County Maintenance Resolution
- B. **County Service Offices and Public Safety** – *meeting of November 28, 2023*
- 1) Recommendation from the Public Safety Committee regarding an Intergovernmental Agreement Between the City of Jerseyville, City of Grafton, and Jersey County regarding Shared Usage of the Jerseyville Animal Control Facility
- C. **Building & Grounds/Subd & Land Use** – *meeting of December 6, 2023*
- 1) Recommendation from the Public Safety Committee regarding Electric Supply for Fence at the Courthouse

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

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
Resolution honoring retiring election judges
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

- A. Appointments:
 - (a) Jersey County Housing Authority: term of service as follows: five year term beginning January 1, 2024 thru November 30, 2029:
Mr. John Hefner
 - (b) Jersey Community Hospital Board of Directors (*tabled from November 14th county board meeting*): terms of service as follows: three year term, current thru August 31, 2026
William Strang
Randy Newberry
Dean Heneghan
- B. Animal Control Report for November, 2023.
- C. Committee Minutes of October 2023 – Road & Bridge 11-7-23, Claims 11-14-23, County Service Offices and Public Safety 11-28-23

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 **TUESDAY, December 12th, 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