



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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February 8, 2024

Agenda

COUNTY BOARD

TUESDAY, February 13, 2024

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, February 13, 2024** 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, February 13, 2024** 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 January 9, 2024*

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

A. **Road & Bridge** – *meeting of February 6, 2024*

Nothing to report

B. **Finance** – *meetings of January 11 and 18, and February 1, 2024*

1) Intergovernmental Agreement Changes from Supervisor of Assessments, Anna Kronable

C. **County Service Offices and Public Safety** – *meeting of January 31, 2024*

1) Recommendation from the Public Safety committee to approve the bid from GTSI in the amount of \$5,995.00 for recording equipment for the Radios in the Sheriff's office.

D. **Building & Grounds/Subd & Land Use** – *meeting of February 7, 2024*

1) Recommendation from the Bldg & Grounds committee to approve the lease with the West Central Criminal building located at 303 West Exchange.

2) Recommendation from the Bldg & Grounds committee to approve obtain ownership of a modular home in the floodplain located at 11307 Lockhaven Road, Godfrey and to demolish said property using Environmental Funds and County Code Automation Funds

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. Tourism

- 1) Update from the Tourism Committee regarding the Application for Tourism Funding for 2024

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 -
2023 year-end summary

Chairman's Report:

A. Appointments:

- (a) Re-appointments of the E911 Board Members to include:
Jeff Jorden, Heidi Carter and Mark Wagner
These terms were effective on January 1, 2024 and will run through December 31, 2026.

- (b) Re-appointments to the Medora Fire Protection District Board to include:
Dennis Milner and Larry Moore
These terms will become effective on April 1, 2024 and run through March 31, 2027

- B. Request to update the Dates for the 2024 County Board Meetings that was approved at the January 9th, 2024 County Board meeting. The July County Board meetings will take place on the 3rd Tuesday of July each year going forward as not to impede on Fair Week which takes place the second week of July each year.

- C. Animal Control Report for January, 2024.

- D. Committee Minutes of January 2024 – Road & Bridge 1-2-24, Finance, Taxes and Insurance 1-3-24, County Service Offices and Public Safety 1-4-24, Claims 1-9-24, Finance, Taxes and Insurance 1-11-24, Finance, Taxes and Insurance 1-18-24. County Service Offices and Public Safety 1-31-24

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, February 13, 2024.**

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