



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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March 7, 2024

Agenda

COUNTY BOARD

TUESDAY, March 12, 2024

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, March 12, 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, March 12, 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 February 13, 2024*

Public Comment:

Old Business:

A. None

New Business:

- A. Sara Marten, County Director with the Illinois Extension office to present the Jersey County Extension Office Lease Agreement FY 2025.
- B. Gerald McDonald with Illinois Valley to present for approval and signatures, the 2025 DOAP and 5311 funding grants which are due by April 1, 2024.
- C. Resolution of Sympathy for the family of Russell "Rip" Crotchett who passed away Saturday March 2nd, 2024.

Committee Reports:

- A. **Road & Bridge** – *meeting of March 5, 2024*
Nothing to report
- B. **Personnel** – *meetings of February 21, 2024*
 - 1) Update from committee
- C. **Tourism** – *meeting of February 28, 2024*
 - 1) Grant application request from the Jersey County Street Machine Association for the Friday Evening Cruise-In
 - 2) Grant application request from the Tri-County Antique Club for their 33rd Annual Olden Days Festival
- D. **Legislative** – *meeting of February 29, 2024*

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

- 1) Update from the committee regarding Closed Session Minutes of FY 2023

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. Appointments:
 - (a) Re-appointments of the E911 Board Members to include:
Jeff Jordan, 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
 - (c) Appointment of Dr. Ed Goetten to the Jersey Community Hospital Board of Directors to fulfill the unexpired term currently held by Barb VanWalleghen. Dr. Goetten's term will expire on December 31, 2025.
- B. Resolutions presented to the board for approval as follows:
 - (a) Resolution Declaring March 18, 2024 as Trisomy 18 Awareness Day. This resolution comes as a request From County Board Member Jarrod Hayes
 - (b) Resolution Declaring March 19, 2024 as National Agriculture Day. This resolution is being requested from Kelly Murray who is the Executive Director of the Illinois Association of County Board Members
 - (c) Resolution Opposing Sanctuary State Status
- C. Animal Control Report for February, 2024.
- D. Committee Minutes of February 2024 – Finance, Taxes and Insurance 2-1-24, Road & Bridge 2-6-24, Building & Grounds/Subd & Land Use 2-7-24, Claims 2-13-24, Personnel 2-21-24, Tourism (2-28-24 not recorded), Legislative 2-29-24

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, March 12, 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