



# Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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July 11, 2024

Agenda

COUNTY BOARD

**TUESDAY, July 16, 2024**

**7:00pm**

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, July 16, 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, July 16, 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 June 11, 2024*

Public Comment:

#### **Old Business:**

A. None

#### **New Business:**

A. None

#### **Committee Reports:**

A. **Road & Bridge** – *meeting of July 2, 2024*

- 1) Resolution to Appropriate Motor Fuel Tax Funds for the Bridge replacement on Fieldon Hollow Road (CH.8) over Spring Creek, Section 22-00060-00-BR
- 2) Preliminary Engineering Agreement Supplemental #1 with Cummins Engineering Corp. for improvements to Otterville Road (County Highway 9) Section 22-00024-04-SP
- 3) Petition for Aid – Ruyle Township – TB Ruyle Road

B. **Personnel** – *meeting of June 26, 2024*

- 1) Recommendation from the Personnel Committee to share the IMRF penalty cost with previous county employee Denise Hunter who worked in the Circuit Clerk's office in the amount of \$924.14.

C. **Finance, Taxes and Insurance** – *meetings of July 2, 2024*

- 1) Recommendation from the Finance, Taxes and Insurance committee to purchase an Election System Software in the amount of \$19,500 for the County Clerk's office.

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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

D. **County Service Offices & Public Safety – meeting of July 3, 2024**

- 1) Recommendation from the County Service Offices & Public Safety committee to purchase a new server for the Sheriff's Department in the amount of \$8,594.90 to be paid from Public Safety.

**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 August 3, 2024).
- B. Resolution from Alton Road Runners Club requesting Jersey County to seek permission from IDOT for closure of Jersey County portion of McAdams Highway commencing in Alton at Broadway & Market To Stanka Lane from 7:30am to noon on November 30, 2024.
- C. Appointment of Chris Lorton to the Madison, Bond, Jersey, Calhoun Local Workforce Innovation Board effective immediately and until his successor.
- D. Animal Control Report for May and June, 2024.
- E. Committee Minutes of June 2024 – Finance, Tax and Insurance 6-3-24, Road & Bridge 6-4-24, Bldg & Grounds/Subd & Land Use 6-5-24, Claims 6-11-24, Personnel 6-26-24

**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, July 16<sup>th</sup>, 2024.**

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