



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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April 6, 2023

Agenda

COUNTY BOARD

Tuesday April 11, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, April 11, 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, April 11, 2023 at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes from the *County Board Minutes of Tuesday, March 14, 2023*

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

A. Road & Bridge – *meeting of April 4, 2023*

- 1) Resolution to Award Concrete Curb & Gutter Removal & Replacement Project in Piasa Township Section 23-07000-01-GM
- 2) County Maintenance Resolution – 2023 Materials
- 3) Road Use Agreement with Hickory Solar LLC

B. County Service Offices & Public Safety – *meeting of March 16, 2023 and April 3, 2023*

- 1) Recommendation from the County Service Offices & Public Safety committee to accept the telecommunications application from Verizon Wireless for a cell tower located in Elsah. (*March 16*)
- 2) Recommendation from the committee regarding the purchase of radios for Rosedale Township Fire Department. (*April 3*)
- 3) Recommendation from the committee regarding radios for the jail (*April 3*)

C. County Offices – *meeting of March 22, 2023*

- 1) Recommendation from the County Offices committee for a software upgrade from Harris to implement a "time keeping" system.

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

- 2) Recommendation from the County Offices committee to enter into an agreement with Chris Griffin as an Information Technology Consultant.
- D. Finance, Taxes and Insurance – *meeting of March 30, 2023*
 - 1) Recommendation from the Finance committee, a request from the Treasurer Katie Abbey, an updated Investment Policy.
 - 2) Resolution for Fees Charged by the Jersey County Recorder of Deeds
- E. **Building & Grounds/Subd & Land Use – *meeting of April 6, 2023 and April 11, 2023***
 - 1) Recommendation from the **Building & Grounds/Subd & Land Use Committee** on the following:
 - (a) Generator at the Courthouse **(April 6)**
 - (b) Roof Bid at the Administrative Building from Joiner Roof **(April 6)**
 - (c) Custodial Cleaning at the Administrative Building **(April 6)**
 - (d) Items currently stored within the Courthouse and Administrative Building for auction and/or Removal **(April 6)**
 - (e) Concrete Drive repair at 205 W Exchange **(April 6)**
 - (f) Recommendation from the committee to accept the EDP Renewables Special Use application to construct a Solar Farm known as Hickory Solar LLC for commercial operation with Ameren Electric **(April 11)**

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. Request to grant authority to Chairman Krueger to approve ARPA fund expenditures between \$5,000 and \$10,000. Any resulting vouchers would require signature of the board chair, with payment from the newly-established ARPA account in the General Fund. To keep documentation issues to a minimum, expenditures of less than \$5,000 would be paid from other sources. Expenditures of greater than \$10,000 would require prior approval of the appropriate committee.
- B. Appointment of Dave Womack, Sergeant with the Grafton Police Department to fill the unexpired term of Larry Mead with the Jersey County ETSB/E911. Mr. Mead has resigned effective March 20, 2023. Mr. Womack's term will expire on December 1, 2025.
- C. Animal Control Report for March, 2023
- D. Committee minutes of March 2023 – Tourism 3-1-23, Road & Bridge 3-7-23, Personnel 3-8-23, **Building & Grounds/Subd & Land Use** 3-9-23, Claims 3-14-23, County Service Offices and Public Safety 3-16-23, County Offices 3-22-23, Finance, Taxes and Insurance 3-30-23

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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 April 11, 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