



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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May 4, 2023

Agenda

COUNTY BOARD

Tuesday May 9, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, May 9, 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, May 9, 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, April 11, 2023*

Revised Minutes from the January 10, 2023 County Board Meeting

Public Comment:

Old Business:

A. None

New Business:

- A. Resolution of Sympathy to the family of Anna Marie Retzer, Mother In Law of Kelly Retzer, Chief Deputy Clerk at the Highway Department.
- B. Resolution of Sympathy to the family of Rayburn K. Holyfield, grandfather of County Board Member Jeremy Beasley.

Committee Reports:

- A. Road & Bridge – *meeting of May 2, 2023*
 - 1) Resolution to Award 2023 Maintenance Materials (Road Oil) for County
 - 2) Resolution to Award 2023 Maintenance Materials for Various Townships (Road Oil)
 - 3) Resolution to Award 2023 Local Agency Distric Wide Pavement Parking
- B. Personnel – *meeting of April 25, 2023*
 - 1) Recommendation from the Personnel committee to furnish a Resource Officer subject to receiving COPS Grant
 - 2) Recommendation from the Personnel committee regarding applying for the COPS Grant

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

- C. Tourism – *meeting of April 26, 2023*
 - 1) Recommendation from the Tourism committee to accept the grant application from the Friends of Pere Marquette State Park’s 34th Annual Two Rivers Family Fishing Fair
 - 2) Recommendation from the Tourism committee to accept the grant application from the Jersey County Historical Society’s Apple Festival

- D. County Service Offices and Public Safety – *meeting of April 27, 2023*
 - 1) Review and Recommendation from the committee regarding Handheld/Mobile Radios for Rosedale
 - 2) Review and Recommendation from the committee regarding Extra Radios for the Sheriff’s Department
 - 3) Review and Recommendation from the committee regarding Clean-up and Maintenance at Watercom Tower Site
 - 4) Review and Recommendation from the committee regarding Fingerprint Machine for the Jail

- E. **Building & Grounds/Subd & Land Use** – *meeting of May 3, 2023*
 - 1) Recommendation from the **Building & Grounds/Subd & Land Use** Committee on the following:
 - (a) Fire Door Replacement Bid at Administrative Bldg.
 - (b) Removal of Old Generator at Courthouse

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder
 - a) Tax Deed Resolution Parcel 03-154-005-00**
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
 - a) Budgetary Status Report**
- H. County Code
 - a) Update and Revisions to Solar Energy Ord. #01-19 according to Illinois Public Act 102-1123 required by the State**

Chairman’s Report:

- A. Appointment of Gary Krueger (Jersey County Board Chairman, Katie Abbey (Jersey County Treasurer) and Carol Schaffner to the Illinois Valley Economic Development Corp. Their terms of service are as follows: July 1, 2023 thru June 30, 2025.

- B. Animal Control Report for April, 2023

- C. Committee minutes of April 2023 – County Service Offices and **Public Safety** 4-3-23, Road & Bridge 4-4-23, **Building & Grounds/Subd & Land Use** 4-6-23, **Building & Grounds/Subd & Land Use** 4-11-23, Claims 4-11-23

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.**

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

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