



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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November 9, 2023

Agenda

COUNTY BOARD

TUESDAY, November 14, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, November 14, 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, November 14, 2023** 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 October 10, 2023*

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

A. **Road & Bridge** – *meeting of November 7, 2023*

- 1) Letter of Understanding with IDOT for FAP Route 325 (IL 16) Improvements at Otterville Road/Grafton Lane.

B. **County Service Offices and Public Safety** – *meeting of October 25, 2023*

- 1) Jersey County Food Sanitation Program Ordinance from the Health Department which also includes a Food Program Compliance and Enforcement Policy

C. **Finance**

- 1) Presentation of Budget and Levy document with revisions since 30-day display of October 10, 2023 County Board meeting for Fiscal Year 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

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
 - *Approval of Tax Deed Resolution – Parcel 07-163-022-00*
 - *Approval of Tax Deed Resolution – Parcel 07-163-023-00*
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

A. Appointments:

Jersey County Health Department Board of Health Members: terms of service as follows: three year term, December 1, 2023 thru November 30, 2026

Sheri Heitzig
Dr. Timothy Ruff
Mark Wagner

Jersey Community Hospital Board of Directors: terms of service as follows: three year term, current thru August 31, 2026

William Strang
Randy Newberry
Dean Heneghan

- B. Resolution approving participation with States’ Attorney Appellate Prosecutor for December 1, 2023 to November 30, 2024. The cost for the program is \$8,000.00.
- C. Animal Control Report for October, 2023.
- D. Committee Minutes of October 2023 – Finance, Taxes and Insurance 10-2-23, Road & Bridge 10-3-23, Personnel 10-4-23, Claims 10-10-23, County Service Offices and Public Safety 10-25-23

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.***

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, November 14th, 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