



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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April 4, 2024

Agenda

COUNTY BOARD

TUESDAY, April 9, 2024

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, April 9, 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, April 9, 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 March 12, 2024*

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

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

- 1) County Maintenance Resolution – 2024 Materials
- 2) Resolution for Certificate of Authority for the County Engineer to enter into a joint participation agreement through the Illinois Department of Central Management Services for the procurement of road salt.

B. **Finance** – *meetings of March 25, 2024*

- 1) Recommendation from the Finance committee regarding a ClearGov Budgeting Software proposal.
- 2) Resolution from the Finance committee establishing the compensation of County Officials taking office on December 1, 2024

C. **Tourism** – *meeting of April 3, 2024*

- 1) Grant application for the Village of Elsay's Fall Festival
- 2) Grant application for the Friends of Pere Marquette State Park's 35th Annual Two Rivers Family Fishing Fair

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
- 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 QEM Fire Protection District as follows:

Dennis Backorby, and Cy Bunting

These appointments will have an effective date on May 1, 2024 and will run through April 30, 2028.

- (b) Re-appointments of the Fieldon Fire Protection District as follows:

Harold Valstad – 3 year term beginning April 9, 2024 thru March 2027, **Roger Lott** – 2 year term beginning April 9, 2024 thru March 2026, **Ted Devening** – 1 year term beginning April 9, 2024 thru March 2025, **Fire Chief Tony Wadlow** – 2 year term beginning April 9 2024 thru March 2026

- (c) Appointment to the E.T.S.B./E911 Board:

Mike Wendle who recently served as a board member, has resigned. It is the recommendation of the 911 Board to elect **Kevin Hamilton** of Grafton Technologies and fulfill the unexpired term previously held by Mr. Wendle. Mr. Hamilton's term would expire on December 1, 2025.

B. Animal Control Report for March, 2024.

C. Committee Minutes of March 2024 – Road & Bridge 3-5-24, Personnel 3-7-24, Claims 3-12-24, Finance, Taxes and Insurance 3-25-24

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, April 9, 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