



Jersey County Board

Donald R. Little, Chairman
Sandy Hefner, Vice-Chairman

jerseycountyillinois.us

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Jerseyville, IL 62052
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February 7, 2019

Agenda

COUNTY BOARD

Tuesday, February 12, 2019

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, February 12, 2019** 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 **7:00 p.m.** The **Claims Committee** will meet on same day, **Tuesday, February 12, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of information regarding Mid-American Gateway project.
- B. Intergovernmental Agreement between Jersey County, Illinois & Jersey County Emergency Telephone System Board.

New Business:

- A. Resolution of Support for Great Rivers and Routes Tourism Bureau. This is an annual resolution of support and recognition of the organization for State of Illinois certification as a tourism entity.
- B. Presentation of four agreement documents related to the realignment of Jersey County from Local Workforce Innovation Area 21 to Local Workforce Innovation Area 22, for the purpose of providing authorization by the Jersey County Board to the Chairman of the County Board to sign the following:
 - 1). Chief Elected Official Consortium Agreement
 - 2). Chief Elected Officials / Local Workforce Innovation Board (LWIB) Agreement.
 - 3). Chief Elected Official and Grant Recipient / Fiscal Agent Agreement.
 - 4). Intergovernmental Agreement between Madison County, Illinois and Jersey County, Illinois.
- C. Report on Jersey County Emergency Food & Shelter Committee – Sandy Hefner

Committee Reports:

- A. Road & Bridge – *Meeting of February 5, 2019*
 - 1). Resolution to Award 2019 MFT Maintenance Materials for County
 - 2). Resolution to Award 2019 MFT Maintenance Materials for Various Townships
 - 3). Amendment to the Preliminary Engineering Agreement with Cummins Engineering for County Wide Guardrail Upgrade Project Section 17-00058-00-GR
- B. Committee on Building and Grounds and Land Use – *Meeting of January 24, 2019*
 - 1). Update on Solar Energy Farms
- C. Committee on County Offices – *Meeting of February 5, 2019*
 - 1). Recommendation from the Committee on County Offices for the purchase of a vehicle for the Code Enforcement Office for use in inspections and other matters related to the Code Enforcement Office. Low bid from Jerseyville Motor Company for a 2019 Ford Explorer in the amount of \$30,790.

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan –
Donald R. Little – Mark Wagner – Sandy Hefner – Scott Tonsor – Gary Krueger

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder -
 - 1) **Review and action to be taken by the County Board regarding five tax deed resolutions.**
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. Jersey County Code Administrator –
 - 1) **Year End Building Permit report, 2018 Environmental Complaint Report, 2018 Illustration of Permits and Fees Per Township.**
 - 2) **Authorization to advertise and seek bids on the sale of property located at 21209 State Highway 109, Jerseyville, IL 62052. The undeveloped parcel ID# is 42-04-243-005-00 is approximately 0.19 acres with direct access from the highway and utilities are available. The minimum proposal is \$5,000.00 and will be sold "as is".**

Chairman's Report:

- A. Appointments:
 - 1) Appointment of Mark Wagner as County Board representative to the Jersey County Veteran Assistance Commission for the term of February 12, 2019 to November 30, 2020.
 - 2) Appointment of Donald R. Little to serve as Chairman of the County Offices Committee.
 - 3) Appointment of Ben Heitzig to serve as Chairman of the Claims Committee.
- B. Supervisor of Assessments is beginning the process of assessments in Jersey County, including the townships having signed intergovernmental agreements with Jersey County. This will necessitate the use of expanded part-time help currently in place in that office to work up to the limit of 1000 hours to avoid IMRF participation, and later hiring of a part-time data collector with the same 1000 limitation.
- C. Authorization sought from the County Board for an expenditure of \$200.00 to the Jerseyville Police Department DARE program. The expenditure shall be drawn from line item 01-477.00 as authorized by the County Board in the budget.
- D. Animal Control Report for January 2019.
- E. Minutes of the County Board Committee's for the month of January 2019: Road & Bridge 1-2-19, Claims 1-8-19, Building & Grounds/Subdivision and Land Use 1-24-19
- F. Appointment of Genevieve Mossman to fill the remainder of the County Board term vacated by Ashley Rowling Evans through her resignation. The term to be filled by Ms. Mossman expires on December 1, 2020. Subsequent to the confirmation vote of the Jersey County Board, the County Clerk will administer the oath of office to Ms. Mossman. Committee assignments for Ms. Mossman will be presented at the March regular meeting.

Closed Session:

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided for in the Open Meetings Act, 51ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois. **No closed session is required.**

Public Comment at the close of the meeting of the Jersey County Board.

Mileage and Per Diem.

Adjournment.

These are items that are filed for the Agenda at the time of this mailing. See you on **Tuesday, February 12, 2019 at 7:00pm.**

Sincerely,

Donald R. Little,
Jersey County Board Chairman

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan –
Donald R. Little – Mark Wagner – Sandy Hefner – Scott Tonsor – Gary Krueger