



Jersey County Board

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

jerseycountyillinois.us

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December 5, 2019

Agenda

COUNTY BOARD

Tuesday, December 10, 2019 7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, December 10, 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 **7:00pm**. The **Claims Committee** will meet on the same day, **Tuesday, December 10, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes from November 12, 2019:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of Information regarding Mid-American Gateway project.

New Business:

- A. Review and approval of 2020 meeting calendar.
- B. Resolution of Sympathy for the family of Mary Ann Pohlman, mother of Steve Pohlman, former Jersey County Clerk and Board Member.

Committee Reports:

None

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder – *Tax Deed Resolutions (Permanent Parcel Number 03-251-003-00, Permanent Parcel Number 08-060-031-00, Permanent Parcel Number 08-370-002-00, Permanent Parcel Number 01-240-054-00)*
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Board Members:

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

Chairman's Report:

- A. Appointments: **Jersey County E.T.S.B./E911** re-appointments for terms commencing on January 1, 2020 thru December 31, 2022 for the following:
 - a) Don Prather
 - b) Mike Schlemmer
 - c) Mike Wendle
 - d) Assistant Chief Jeff Jorden to serve out the remainder of unexpired term of Jim Wickenhauser ending December 31, 2020
- B. Animal Control Report for November 2019
- C. Minutes of the County Board Committee's for the month of November 2019: Finance 11-4-19, Road & Bridge 11-5-19, , Claims 11-12-19

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.

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 for the Agenda at the time of this mailing. See you on **Tuesday, December 10, 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 – Genevieve Mossman - Sandy Hefner – Scott Tonsor – Gary Krueger