



# Jersey County Board

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

*jerseycountyillinois.us*

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August 8, 2019

Agenda

COUNTY BOARD

**Tuesday, August 13, 2019 7:00pm**

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, August 13, 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, August 13, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes from July 10, 2019:

Claims Committee:

Public Comment:

#### Old Business:

- A. Presentation of Information regarding Mid-American Gateway project.
  - a) Resolution of support for EDA planning grant for CEDS development.
- B. Report by Mike Morgan, Acting Emergency Management Coordinator for Jersey County, on the status of damage assessment and other related matters to the flooding in Jersey County.
- C. Remarks by Anthony Fuhrmann, Director of the Local Workforce Innovation Area 22.

#### New Business:

- A. Resolution of Sympathy for the family of Eleanor Heitzig, grandmother of County Board member Ben Heitzig, and wife of former County Board member Bernard Heitzig.
- B. Resolution of Sympathy for the family of R.B. Fry, brother of Jersey County Clerk Deputy, Linda Drainer.

#### Committee Reports:

Building & Grounds Committee– *Meeting of August 5, 2019*

- a) Presentation by Mr. Mark Graves of CTS Group, a Preliminary Facility Analysis Company
- b) Update on the rental of the Auditorium for weddings and such.

Tourism Committee - *Meetings of July 31, 2019.*

- a) Grant application for Got Faith
- b) Grant application for Otter Creek Historical Society's Hamilton Primary School event

County Offices Committee – *Meeting of July 29, 2019*

- a) Recommendation regarding engaging the services of American Legal Publishing for codification of county ordinances & building codes maintained by the County Clerk or other County entities. The base cost is \$9,000, which could increase or decrease depending upon the amount of pages to process. Costs will be split between fee-based account in the County Clerk's office and the Legal Services line item in the General Fund.

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#### 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

Finance and Insurance Committee – Meeting of July 25, 2019

- a) Recommendation to approve continuance of current health insurance plan for employees through United Health and acceptance of a 3% rate increase from \$639.77 to \$658.96 per participating employee to take effect on October 1, 2019.

**County Officials Report:**

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder -
  - a) *Tax Deed Resolution*
  - b) *Resolution on Jersey County Polling Place Change*
- D. Sheriff –  
Presentations of service from the Sheriff's office
  - a) *Cindy Wagner – 30 years of service*
  - b) *Dave Womack – retired with 20 years of service*
  - c) *Presentations of certificates of appreciation to individuals and organizations.*
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code –
  - a) *Update on the HMPG Grant*
  - b) *Request the Board to petition the Circuit Court to declare 3 properties abandoned (28290 Spankey Ln., Fieldon (2 parcels) and 23282 Timber Ln., Elsay*
  - c) *Request to place bids in the paper for the sale of 2 lots in Dow that the county owns through the Abandoned Residential Property Grant*

**Chairman's Report:**

- A. Appointment of Dave Lewis of Tri-County FS, to serve on the LWIA 22 Board. Term of service from October 1, 2019 through September 30, 2020.
- B. Public Act 101-0027 – The Cannabis Regulation and Tax Act.
- C. Animal Control Report for July 2019
- D. Minutes of the County Board Committee's for the month of July 2019: Road & Bridge 7-2-19, Legislative 7-2-19, Legislative 7-8-19, Claims 7-10-19, Finance 7-25-19, County Offices 7-29-19, Tourism 7-31-19

**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 required.**

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, August 13, 2019 at 7:00pm.**

Sincerely,  
Donald R. Little,  
Jersey County Board Chairman

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