



# Jersey County Board

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

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February 6, 2020

Agenda

COUNTY BOARD

**Tuesday, February 11, 2020 7:00pm**

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, February 11, 2020** 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, February 11, 2020 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes from January 14, 2020:

Claims Committee:

Public Comment:

#### **Old Business:**

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

#### **New Business:**

- A. Resolution of Sympathy to the family of Doris Hall, sister to Ed Koenig who is currently serving as a Jersey County Board member.
- B. Resolution of Sympathy to the family of Lois Shaw, who was the grandmother to Garrett Sebastian, an employee working for the Jersey County Highway Department.

#### **Committee Reports:**

- A. Road & Bridge Committee – *Meeting of February 4, 2020*
  - a) Petition for Aid – Ruyle Township – Sanders Road
- B. Finance Committee – *Meeting of January 30, 2020*
  - a) The Finance, Tax and Insurance Committee met on January 30 to review a life insurance plan through Retirement Plan Consultants/Mass Mutual to offer the guaranteed plan to Jersey County employees and elected officials. The plan offering will be at no cost to the county. An employee census will be provided to RPC/Mass Mutual as the first step toward offering the plan to interested parties.
- C. Building & Grounds/Subd & Land Use Committee – *Meeting of January 23, 2020*
  - a) Update from committee
- D. County Service Offices & Public Safety Committee – *Meeting of February 4, 2020*
  - a) Approval of new 911 addresses
- E. Tourism Committee – *Meeting of February 7, 2020*
  - a) Tri County Antique grant application
  - b) Grafton Chamber of Commerce grant application

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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

**County Officials Report:**

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder –
  - a) *Tax Deed Resolutions – Permanent Parcel Number(s) 03-254-004-00, 03-254-002-00, 03-254-001-00*
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

**Chairman’s Report:**

- A. Intergovernmental Agreements with a four year duration are being sent to Elsay, Otter Creek/Rosedale, Quarry and Piasa townships for assessment services by the Supervisor of Assessments office. The respective townships will be asked to approve the documents and return them for the County Board to approve at the March meeting.
- B. Animal Control Report for January 2020
- C. Minutes of the County Board Committee’s for the month of January 2020: Building & Grounds/Subdivision and Land Use 1-2-20, Road & Bridge 1-7-20, Claims 1-14-20, Building & Grounds/Subdivision and Land Use 1-23-20, Finance 1-30-20

**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, February 11, 2020 at 7:00pm.**

Sincerely,  
Donald R. Little,  
Jersey County Board Chairman

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