



Jersey County Board

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

jerseycountyillinois.us

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October 8, 2020

Agenda

COUNTY BOARD

Tuesday, October 13, 2020 7:00 p.m.

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, October 13, 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 **7:00 p.m.** The Claims Committee will meet on the same day, Tuesday, October 13, 2020 at 6:00pm to review the bills to be approved.

Call to Order:

Approval of Minutes from Regular Meeting of September 8, 2020:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of Information, if available, regarding Mid-American Gateway project.

New Business:

- A. Intergovernmental Agreement between Jersey County and the Illinois Emergency Management Agency for the Emergency Management Performance Grant that provides operating funds for Jersey County and a 50% reimbursement of the Jersey County Emergency Management Coordinator salary.
- B. Resolutions of Sympathy:
 - 1) Linda Drainer/Deputy in the Jersey County Clerk's Office on the passing of her father, Dick Marshall.
 - 2) Marsha Buis/Retired deputy from the Jersey County Clerk's Office on the passing of her husband, Jesse Buis, and her son, Tim Buis.
 - 3) Diane Stumpe/Former member of the Jersey County Board on the passing of her mother-in-law, Evelyn Stumpe.

Committee Reports:

- A. Road & Bridge – *Meeting of October 6, 2020*
 1. Resolution to award overlay projects in Piasa Township for Section 20-07000-01-GM
- B. Finance – *Meeting of September 24, 2020*
 1. The Finance Committee has met and presents the budget and levy placed at your seats for your review. The budget and levy for the Fiscal Year commencing on December 1, 2020 requires a vote on November 10, 2020.
- C. Tourism – *Meeting of September 29, 2020*
 1. Downtown Country Christmas Festival grant

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

- D. County Service Offices & Public Safety – *Meeting of October 8, 2020*
 - 1. Report and recommendations regarding ATV/UTV use on public thoroughfares in Jersey County.
- E. Building & Grounds/**Subd & Land Use** – *Meeting of September 9, 2020*
 - 1. Recommendation to advertise for bid on two (2) county owned properties to demolish
 - 2. Recommendation to sell a lot owned by the county that was obtained through grant funds
 - 3. Recommendation to petition the board to have the Judge declare a structure unfit for habitation.
 - 4. Update on Rental properties owned by Jersey County
- F. **Building & Grounds**/Subd & Land Use – Meeting of September 30, 2020
 - 1. Update from committee with regard to the progress from CTS Group on the 911 dispatch options.

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder -
 - 1) *Tax Deed Resolutions (Permanent Parcel Number 00056, Commonly known as 25072 Hagen Rd.)*
 - 2) *Tax Abatement Resolution for 2020 Taxes Payable in 2021*
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

- A. Appointment of David Stine of Stine Woodworking to Local Workforce Innovation Area 22 board. The term of appointment will be from October 1, 2020 to September 30, 2024.
- B. Negotiations will commence with the Policemen’s Benevolent Labor Committee representing the Sheriff Deputies and Correctional Officers on November 17, 2020 regarding a collective bargaining agreement. The current agreement expires on November 30, 2020.
- C. Animal Control Report for September 2020.
- D. Minutes of the County Board Committee’s for the month of September 2020: Road & Bridge 9-1-20, Finance 9-1-20, Claims 9-8-20, Building & Grounds/**Subd & Land** Use 9-9-20, Personnel 9-16-20, Finance 9-24-20, Tourism 9-29-20, **Building & Grounds**/Subd & Land 9-30-20

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.
 - 1) ***The purpose of the closed session is to review pending litigation and collective bargaining negotiations.***

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, October 13, 2020 at 7:00 p.m.**

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