



# Jersey County Board

Donald R. Little, Chairman  
Gary Krueger, Vice-Chairman

*jerseycountyillinois.us*

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November 23, 2022

## Agenda COUNTY BOARD

Thursday, December 1, 2022  
10:00am

Dear Board Members:

The following items have been submitted for consideration at 10:00am final meeting of the 2020-2022 session of the Jersey County Board scheduled on **Thursday, December 1, 2022** Jersey County Board Meeting. Please review and if you have any questions, contact the appropriate person before the Board Meeting for clarification. This meeting will be the last meeting of the December 1, 2020 to December 1, 2022 term of the County Board. We will begin promptly at **10:00am**. There will be no Claims Committee meeting prior to this meeting on Thursday, December 1, 2022.

### **Call to Order:**

Approval of Minutes from the Meeting November 9, 2022

### **Public Comment:**

### **Old Business:**

A. Approval of bids for purchase of generators for installation at Susnig Center in Jerseyville and QEM Firehouse in Elsah.

### **New Business:**

A. Consideration of RESOLUTION FOR PROCESS OF DETERMINING TERMS FOR MEMBERS OF THE JERSEY COUNTY BOARD.

### **Committee Reports:**

A. Road & Bridge – *meeting of November 23, 2022*

1. County Maintenance Resolution for 2023
2. Preliminary Engineering Agreement with Cummins Engineering Corporation for improvements to Otterville Road, Section 22-00024-04-SP

B. County Service Offices and Public Safety – *meeting of November 29, 2022*

- 1) Recommendation from the committee regarding bigger monitors for courthouse security cameras

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### Board Members:

Mary Kirbach – Jarrod Hayes – Dave Crone – Mary Drainer – Ed Koenig Jr. – Brian Kanallakan  
Donald R. Little – Mark Wagner – Eric Ivers – Sandy Hefner – Scott Tonsor – Gary Krueger

**County Officials Report:**

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

**Chairman's Report:**

- A. Presentation of Appreciation plaques to retiring Jersey County Treasurer Gilbert "Gib" Ashlock, retiring Supervisor of Assessments Crystal Perry, and retiring Board members Brian Kanallakan, Mary Kirbach, Mary Drainer, Eric Ivers and Scott Tonsor.
- B. Letter from Dr. Leo Dizon, M.D. President of the Jersey County Board of Health regarding Doug King's resignation from the Jersey County Health Department as Public Health Administrator dated November 17, 2022. Mr. King's last day will be December 16, 2022.
- C. Audit from the Jersey County Housing Authority for their fiscal year end June 30, 2021 along with a letter from the U.S. Department of Housing and Urban Development indicating their response to their audit. (*audit is filed in the County Clerk's office*)
- D. Resolution of Appreciation to the Election Judges and Staff of the Jersey County Clerk regarding the work performance in the administration of the November 8, 2022 General Election.
- E. Resolution approving participation with States' Attorney Appellate Prosecutor for December 1, 2022 to November 30, 2023. The cost for the program is \$7,000.00.
- F. Committee minutes of November 2022 for approval: Road & Bridge 11-1-22, Finance Taxes and Insurance 11-2-22, County Service Offices & Public Safety 11-3-22, County Offices 11-3-22, Claims 11-9-22, County Service Offices & Public Safety 11-16-22

**Closed Session:**

- 1) 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.

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 of the Agenda at the time of this mailing. See you on **Thursday, December 1, 2022 at 10:00am**

Sincerely,

Donald R Little, Jersey County Board Chairman

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Board Members:

Mary Kirbach – Jarrod Hayes – Dave Crone – Mary Drainer – Ed Koenig Jr. – Brian Kanallakan  
Donald R. Little – Mark Wagner – Eric Ivers – Sandy Hefner – Scott Tonsor – Gary Krueger