



# Jersey County Board

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

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June 9, 2022

## Agenda COUNTY BOARD

Tuesday, June 14, 2022  
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, June 14, 2022 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 prior to this meeting on Tuesday, June 14, 2022 at 6:00pm in the County Clerk's office to review the bills.

Call to Order:

Approval of Minutes from the Meeting of May 10, 2022

Public Comment:

Old Business:

A. None

New Business:

- A. Resolution Designating June as Dementia and Alzheimer Awareness Month in Jersey County.
- B. Resolution of Sympathy to the family of Clarence Ronald Turner, father of Mark Turner, a valued employee of the Jersey County Highway Department.
- C. Presentation of 2021 audit report by Scheffel-Boyle. After the opportunity to review the document, the County Board will formally approve the 2021 audit report at the July regular meeting.

Committee Reports:

A. Road & Bridge – *meeting June 7, 2022*

- 1) Preliminary Engineering Agreement with Veenstra & Kimm, Inc. To replace structure on County Highway 8 (Fieldon Hollow Road), Section 22-00060-00-BR
- 2) Petition for Aid – Mississippi Township – Suncrest Lane
- 3) Otterville Road and IL Route 16 – 24 hour flashing beacon

B. County Services and Public Safety – *meeting of May 24, 2022 and June 9, 2022*

- 1) Purchase and installation of a computer for cameras in the correctional area of the jail for real time monitoring of inmate activity. Bid amount is \$534.09 (*May 24, 2022*)
- 2) Purchase and installation of software upgrades for jail doors. Bid amount is \$13,911.10 (*May 24, 2022*)

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- 3) Replacement of nine (9) back-up batteries at a price of \$5,981.00. Replacement of transfer box for the generator at a price of \$10,414.00. The batteries and transfer box are used to power the 911 facility in the event of a power outage. *(May 24, 2022)*
- 4) Replacement of the intercom system in the Law Enforcement Building used for communications by the 911 telecommunications personnel to monitor entrance by public and/or sheriff/correctional personnel to areas of the facility. A bid was not available at the time of the meeting, but it is hoped for at the time of the County Board meeting for Board consideration. *(May 24, 2022)*
- 5) Radios for ambulances at JCH *(June 9, 2022)*
- 6) Generators for ESDA *(June 9, 2022)*
- 7) Intercom for sheriffs dept *(June 9, 2022)*

C. Liquor Control – *meeting of May 31, 2022*

1. Recommendations for renewal of liquor licenses:
  - a) Alton Motorboat Club – Class 1
  - b) Lake Westside – Class 1
  - c) Midwest Property Management Ltd (Pere Marquette Lodge) – Class 2
  - d) Lockhaven Golf – Class 2
  - e) Tri County Rod & Gun Club – Class 4
  - f) Eckert’s – Class 1
  - g) Grafton Winery – Class 1
  - h) Bawana’s – Class 1
  - i) Whiskey Creek – Class 2
  - j) Whalen-Hill American Legion Post 648 – Class 4
  - k) Do Drop Inn – Class 1

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
  - 1) *Approval of Tax Deed Resolution – parcel number 07-164-016-00*
  - 2) *Approval of Tax Deed Resolution – parcel number 07-164-013-00*
  - 3) *Approval of Tax Deed Resolution – parcel number 07-164-012-00*
  - 4) *Approval of Tax Deed Resolution – parcel number 07-310-013-00*
  - 5) *Approval of Tax Deed Resolution – parcel number 01-240-064-00*
  - 6) *Approval of Tax Deed Resolution – parcel number 00214*
- D. Sheriff
- E. Supervisor of Assessments –
  - 1) *The Supervisor of Assessments reports “no plans to change the status of any township or multi-township assessment district.” The supporting documents on the decision of the Supervisor of Assessments has been provided to the County Board members. No action is required by the County Board.*
- F. State’s Attorney
- G. Treasurer –
  - 1) *Report on status of tax bills.*
- H. County Code –
  - 1) *Resolution authorizing entering in an intergovernmental grant agreement with the Illinois Emergency Management Agency not to exceed \$195,727.63 with a cost sharing basis not to exceed 25% of the grant amount on the part of Jersey County.*
  - 2) *Correction of topographical error of Ordinance 21-4, Section 7-C4 to read as “to the FPE”*

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Chairman's Report:

- A. Scheffel-Boyle has been engaged to gather information and prepare a report for submission to the State of Illinois to meet the requirements of the Grant Accountability and Transparency Act (GATA). The information being compiled includes both Jersey County government entities as well as outside entities receiving grant funding, but having a service provider relationship with Jersey County, such as the Tri-County Transit System. Individual departments and entities file GATA related reports, but the County Treasurer has a current responsibility to file a comprehensive report as well that includes the other departments. At present, the Treasurer does not have the time and resources to collect multiple years of data for a report. Scheffel-Boyle in contrast, possesses the familiarity and experience to oversee this function now, and assist a future county treasurer or other designated reporting agent with some training to submit these reports to meet GATA requirements.
- B. The second report required for the final distribution of American Rescue Plan Act (ARPA) funds was filed on April 30, 2022. Initial information held that a second distribution of \$2,114,575.00 on May 21, 2022, but the April 30th filing is still under review, along with other neighboring Illinois counties. The Treasury office managing these reviews has advised that eventual distribution may come in one month with the State of Illinois coordinating the funds to eligible governmental units.
- C. Request from Connor Ashlock on behalf of the Jersey County Historical Society for a donation by Jersey County of two surplus items currently stored in the south attic area (third floor) of the Courthouse:
  - 1) Two stair rails in storage in the south attic of the courthouse. The rails are believed to have been removed from the courtroom balcony. The balcony ceased to be functional several decades ago.
- D. It has been brought to the attention of the Chair that a bowing exists on the first-floor entry area of the Courthouse and possibly extends into the break room area. Approximately twenty years ago, a sagging of the roof of the Courthouse was discovered with a remedy devised and installed through the services of Heneghan & Associates resulted in information that they have a structural engineer on staff and can inspect the area in question to evaluate and recommend a remedy to the reported problem. The Chair seeks authority to engage the services of Heneghan & Associates and report the information to the Building & Grounds Committee.
- E. Animal Control Report for May 2022.
- F. Committee minutes of May 2022 for approval: County Offices – May 2, 2022, Road & Bridge – May 3, 2022, Finance, Taxes & Insurance – May 4, 2022, Claims – May 10, 2022, County Service Offices and Public Safety – May 24, 2022, Liquor Control – May 31, 2022

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. No closed session meeting is anticipated at this time.

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 Tuesday, June 14, 2022 at 7:00pm.

Sincerely,

Donald R Little,  
Jersey County Board Chairman

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