



Jersey County Board

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

jerseycountyillinois.us

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Jerseyville, IL 62052
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January 3, 2019

Agenda

COUNTY BOARD

Tuesday, January 8, 2019

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, January 8, 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 **7:00 p.m.** The **Claims Committee** will meet on same day, **Tuesday, January 8, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes: 12-3-18 (9am-prior board), 12-3-18 (11am-re-organizational) 12-11-18 (regular monthly)

Claims Committee:

Public Comment:

Old Business:

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

New Business:

A. Resolution of Sympathy for the family of William R. "Bill" Hedger, father of William "Rob" Hedger, Director of Jersey County 911 Emergency Services.

Committee Reports:

A. Road & Bridge – Meeting of January 2, 2019

- a) County Maintenance Resolution – 2019 Materials
- b) Spire STL Pipeline – Road Use Agreement

B. Committee on County Service Offices and Public Safety– Meeting of December 19, 2018

- a) Presentation of information and recommendations related to the purchase of vehicles for the Jersey County Sheriff's Department.

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan –
Donald R. Little – Mark Wagner – Sandy Hefner – Ashley Rowling Evans – Scott Tonsor – Gary Krueger

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder –
 - **Tax Deed Resolution – Parcel No. 09-324-001-00**
 - **Resolutions Authorizing Transfer of Fiscal Year 2018 Funds. In preparation for the annual audit, Board action is required to approve the transfer of funds from Contingency and other accounts in order to rectify deficits in certain line items at the end of the prior fiscal year**
- D. Sheriff
- E. Supervisor of Assessments –
 - **Report on Intergovernmental Agreements between Jersey County and Townships for Assessment services and approval by County Board of respective agreements. Respectfully; Quarry Township, Elsayh Township, Otter Creek/Rosedale Multi-Township, Piasa Township, English-Richwood Multi-Township**
- F. State's Attorney
- G. Treasurer
- H. Jersey County Code Administrator

Chairman's Report:

- A. Appointments:
 - 1) Jersey County Housing Authority Board – Feb 1, 2019 thru January 31, 2024
Joe Heneghan
 - 2) Fieldon Fire Protection District – February 10, 2019 thru February 10, 2023
Ted Devening, Jon Gasaway, Roger Lott, Dean Montgomery, Harold Valstad, Tony Wadlow
 - 3) Prairie Council on Aging – January 1, 2019 thru December 30, 2021
Gary Krueger
 - 4) Jersey County Board of Health – January 1, 2019 thru November 30, 2020
Mark Wagner
- B. Committee reassignment:
 - 1) Removal of Sandy Hefner from Claims Committee, and assignment of Jarrod Hayes to Claims Committee
 - 2) Appointment of Sandy Hefner to Building & Grounds and Subdivision and Land Use Committee.
- C. Animal Control Report for December 2018
- D. Minutes of the County Board Committee's for the month of December 2018: Claims 12-11-18, Public Safety 12-19-18

Closed Session:

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided for in the Open Meetings Act, 51ILCS 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 items that are filed for the Agenda at the time of this mailing. See you on **Tuesday, January 8, 2019 at 7:00pm.**

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 – Sandy Hefner – Ashley Rowling Evans – Scott Tonsor – Gary Krueger