



# Jersey County Board

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

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March 7, 2019

Agenda

COUNTY BOARD

**Tuesday, March 12, 2019**

**7:00pm**

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, March 12, 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 **7:00pm**. The **Claims Committee** will meet on the same day, **Tuesday, March 12, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes:

Claims Committee:

Public Comment:

## Old Business:

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

B. Presentation from Lacey Miller of the Tri County Rural Transit

### **5311 Funding:**

The Formula Grants for Rural Areas program provides capital, planning, and operating assistance to states to support public transportation in rural areas with populations of less than 50,000.

The federal share is 80 percent for capital projects, 50 percent for operating assistance, and 80 percent for Americans with Disabilities Act (ADA) non-fixed route paratransit service. Section 5311 funds are available to the States during the fiscal year of apportionment plus two additional years (total of three years). Funds are apportioned to States based on a formula that includes land area, population, revenue vehicle miles, and low-income individuals in rural areas.

The 5311 grant is used for federal dollars it is used first. Once all those dollars are spent we can draw down the DOAP funding, which is Illinois State funding. The amounts received are both based on population of the three counties served (Jersey, Greene and Calhoun).

### **DOAP Funding:**

State of Illinois operating assistance funding awarded to eligible recipients, as defined in the Downstate Public Transportation Act (30 ILCS 740), outside of the RTA Region. Funds a portion of eligible operating expenses, as defined in The Act, at the least of: up to 65% of eligible operating expense, operating deficit or appropriation(contract amount) and can also be used as local match funding.

C. Presentation by Amanda Cole, County Extension Director - University of Illinois Extension

1. **Renewal of the Jersey County Lease.** This is the first of two, one-year renewals. Both require either party to give 90-days notice if not renewing.

2. **FY20 Agreement,** this is for the dollar amount that was requested back in August of 2018.

D. Rescission of appointments made at the January meeting to the Fieldon Fire Protection District Board.

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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

**New Business:**

- A. Introduction from Michael Kelly, Executive Director for the Illinois Valley Economic Development Corporation (IVEDC)
- B. Presentation on Recognition of Service by Sheriff Michal Ringhausen
- C. Resolution of Sympathy for the family of William Kadell who was the grandfather of Shelly Kanallakan, Jersey County Employee, serving as Chief Deputy Recorder, and devoted Father-in-Law of Martha Kadell, Jersey County Employee, who serves as Deputy Circuit Clerk.

**Committee Reports:**

- A. Road & Bridge – *Meeting of March 5, 2019*
  - a) Petition for Aid – Quarry Township – Graham Hollow Road
  - b) Petition for Aid – Piasa Township – Oak Rest Road
- B. Building & Grounds/Subdivision and Land Use – *Meeting of February 21, 2019*
  - a) Both items on the agenda for that evening; Solar Energy Farms and Portable building for storing lawn mowers were tabled until further notice.
- C. Tourism – *Meeting of March 4, 2019*
  - a) Grant application for Tri County Antique Club
  - b) Grant application for Grafton Chamber of Commerce
  - c) Grant application for Village of Elsay Spring Festival
  - d) Grant application for Jersey County Street Machine
- D. County Service Office and Public Safety – *Meeting of February 27, 2019*
  - a) Intergovernmental agreement between the County of Jersey and 911 ETSB
- E. Legislative – *Meeting of February 20, 2019*
  - a) Review of Closed Session Minutes

**County Officials Report:**

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

**Chairman's Report:**

- A. Animal Control Report for February 2019
- B. Minutes of the County Board Committee's for the month of February 2019: Road & Bridge 2-5-19, Claims 2-12-19, Legislative 2-20-19, Building & Grounds/Subd & Land Use 2-26-19, County Service Offices and Public Safety 2-27-19.
- C. Appointment of Genevieve Mossman to the following committee assignments: Tourism and Economic Development, Legislative and Special Projects, and County Offices.
- D. Discussion and action by the Board regarding a request by a member of the Board to attend the April Board meeting via electronic means.

**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 required.**

Public Comment at the close of the meeting of the Jersey County Board.

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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, March 12, 2019 at 7:00pm.**

Sincerely,  
Donald R. Little,  
Jersey County Board Chairman

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