



Jersey County Board

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

jerseycountyillinois.us

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May 9, 2019
Agenda
COUNTY BOARD
Tuesday, May 14, 2019
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, May 14, 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, May 14, 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.

New Business:

- A. Presentation of 2018 FY Audit from Scheffel & Boyle
- B. Resolution of Sympathy to the family of Terry Walsh. Mr. Walsh was a former member of the County Board.
- C. Resolution of Sympathy to the family of Cletus Chappell. Sgt. Tim Chappell (Ret.) of the Jersey County Sheriff's Department is the son of Mr. Cletus Chappell.
- D. Resolution of Sympathy to the family of John Pohlman. Mr. Pohlman's son, Steve Pohlman, served as a member of the County Board and County Clerk & Recorder of Deeds.

Committee Reports:

- A. Road & Bridge – *Meeting of May 7, 2019*
 - a) Resolution to Award 2019 MFT Maintenance Materials for County
 - b) Resolution to Award 2019 MFT Maintenance Materials for Townships
 - c) Resolution to Award 2019 Local Agency District Wide Pavement Marking
- B. Finance – *Meeting of May 1, 2019*
 - a) Ordinance to Establish Civil Fees & Criminal & Traffic Assessments to be charged by the Clerk of the Circuit Court
- C. Tourism – *Meeting of April 15 & May 6, 2019*
 - a) Grant application for the Jersey County Fair (*meeting of 4-15-19*)
 - b) Grant application for the City of Jerseyville Festival (*meeting of 4-15-19*)
 - c) Grant application for the Two Rivers Fishing Fair (*meeting of 5-6-19*)
 - d) Grant application for the Historical Society Apple Festival (*meeting of 5-6-19*)
 - e) Grant application of the JCBA Farmers Market (*meeting of 5-6-19*)

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. Liquor Control – *Meeting of April 8, 2019*

- a) Rescission of liquor license authorized at the April 9, 2019 County Board meeting to “Chicken Willie’s Catering Service”. The application for the license was submitted in error since the physical business location is within the municipal limits of the City of Jerseyville. Rescission of the license will also provide authorization to refund all fees paid by the applicant.

County Officials Report:

- A. Circuit Clerk
B. Coroner
C. County Clerk and Recorder –
a) ***Tax Deed Resolution – Parcel No. 03-154-003-00***
b) ***An update regarding the status of Cyber Security assessments, and a request for action on a change in email service from Grafton Technologies, Inc., in response to certain cyber security concerns.***
D. Sheriff
E. Supervisor of Assessments
F. State’s Attorney
G. Treasurer
H. County Code

Chairman’s Report:

- A. Appointment of Commissioner Phillip Tonsor who currently serves on the Housing Authority board and who’s appointment will expire on May 31, 2019. His re-appointment will be as follows: 5 year term commencing on June 1, 2019 thru May 31, 2024
B. On Wednesday, May 8, 2019 the Chairman of the Jersey County Board signed a PROCLAMATION OF A DISASTER IN THE COUNTY OF JERSEY with regards to the “excessive rain, flooding and associated flood-related risks.” The proclamation was signed in accordance with the Illinois Emergency Management Agency Act (20 ILCS 3305/), and expires after a period of seven days. A local disaster proclamation cannot be renewed in excess of seven days except by or with the consent of the governing board of the political subdivision, in this case the County Board of Jersey County. It is requested of the County Board that a motion and proper second be made and adopted by a roll call vote of the County Board that a disaster proclamation be extended and will continue until such time that response and recovery efforts related to flooding in Jersey County have concluded.
C. Animal Control Report for April 2019
D. Minutes of the County Board Committee’s for the month of April 2019: Road & Bridge 4-2-19, Claims 4-9-19, Tourism 4-15-19, Liquor Control 4-8-19

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.

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, May 14, 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 – Genevieve Mossman - Sandy Hefner – Scott Tonsor – Gary Krueger