



Jersey County Board

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

jerseycountyillinois.us

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March 4, 2020

Agenda

COUNTY BOARD

Tuesday, March 10, 2020 7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, March 10, 2020** 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 10, 2020 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes from February 11, 2020:

Claims Committee:

Public Comment:

Old Business:

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

New Business:

- A. Presentation by Amanda Cole, County Extension Director – University of Illinois Extension
 - 1. Renewal of the Jersey County Lease. This is the second of two, one-year renewals. Both require either party to give 90-days notice if not renewing.
 - 2. FY21 Agreement, this if for the dollar amount that was requested back in August 2019.
- B. Board member Jarrod Hayes has a presentation for the Board regarding a Jersey County UTV (side by side) sticker permit ordinance.
- C. Lacey Miller with the Tri-County Rural Transit - Permission to submit the 5311 and DOAP grant applications for transportation FY21 on behalf of Jersey County.

Committee Reports:

- A. Road & Bridge Committee – *Meeting of March 3, 2020*
 - a) Petition for Aid – English Township – Grafton Lane
- B. Building & Grounds/Subd & Land Use Committee – *Meeting of February 12, February 18, & March 3, 2020*
 - a) *February 12, 2020 – Bldg & Grounds*
 - 1) Met w/Trane, a manufacturer of heating, ventilating and air conditioning systems and building management systems and controls. Committee is sending out Request for Proposals for bid.
 - b) *February 18, 2020 – Subd & Land*
 - 1) Approval of sealed bids to demolish building on county property. Awarded to Grafton Materials Services Inc.
 - 2) Approval to advertise sealed bids to demolish mobile home located on county property.
 - 3) Fee for variance applications recommended to the board for \$100. Revised fee schedule attached.
 - c) *March 3, 2020 – Bldg & Grounds*
 - 1) Update on the Request for Proposal Process

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

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder
- D. Sheriff
- E. Supervisor of Assessments –
 - a) *Intergovernmental agreements for township assessment services to be provided by Jersey County.*
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

- A. The draft “Drug Policy” document has been submitted to the business agents and shop stewards of the Steelworkers (Clerical), Teamsters (911 dispatchers), Laborers (Highway workers) and the Policemen’s Benevolent & Protective Association Labor Committee (PB&PALC) (Sheriff Deputy and Correctional officers) for review and comment. To date, favorable commentary has been received from the business agents of the Teamsters and Laborers concerning the implementation of the policy. While the Steelworkers business agent has indicated an issue, he has not yet fully communicated the matter of concern. The PB&PALC business agent has communicated an objection, maintaining the current collective bargaining agreement expiring on November 30, 2020, contains language addressed in the drug policy document. As soon as the concerns are addressed to the Steelworkers business agent, the matter will be brought back to the board.
- B. At the West Central Development Council meeting on February 20, 2020, the issue of future updates to the Comprehensive Economic Development Strategy (CEDS) currently under development through the six county working group organized through JEDC was brought up for discussion. A useable CEDS with a shelf life is anticipated by June 2020. It is doubtful that WCDC will be in a position to update the document as currently constituted. WCDC is also no longer in the business of processing Community Development Block Grants (CDBG) due to the lack of qualified “community planner” personnel on staff. Dues are also no longer being collected by WCDC, which saves this county approximately \$4,300.00 per year. I have been in contact with Shari Albrecht of JEDC with the following information.
- C. On February 27, I attended a “Flood Preparedness” meeting hosted by the Army Corps of Engineers at the Melvin Price Dam Visitors Center in Alton. Also in attendance was Larry Mead of Jersey County, as well as other local and state officials. Simply stated, based upon the existing snow-pack north of this area, as well as the level of ground saturation, the Corps of Engineers and National Weather Service anticipate moderate flooding along the Mississippi River, and minor flooding along the Illinois River this spring. If additional precipitation occurs this spring, flood conditions could obviously change for the worse.
- D. Animal Control Report for February 2020
- E. Minutes of the County Board Committee’s for the month of February 2020: Road & Bridge 2-4-20, Tourism 2-7-20, Claims 2-11-20, County Service Offices and Public Safety 2-4-20, Building & Grounds/Subdivision and Land Use 2-12-20, Building & Grounds/Subdivision and Land Use 2-18-20

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 anticipated.

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, March 10, 2020 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