



Jersey County Board

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

jerseycountyillinois.us

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August 6, 2020

Agenda

COUNTY BOARD

Tuesday, August 11, 2020 7:00 p.m.

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, August 11, 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 **7:00 p.m.** The Claims Committee will meet on the same day, Tuesday, August 11, 2020 at 6:00pm to review the bills to be approved.

Call to Order:

Approval of Minutes from Regular Meeting of July 15, 2020:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of Information, if available, regarding Mid-American Gateway project.

New Business:

- A. None

Committee Reports:

- A. Road & Bridge – *Meeting of August 3, 2020*
 1. Nothing to report from committee
- B. Finance – *Meeting of July 22, 2020*
 1. The Finance Committee met with State's Attorney Ben Goetten and Public Defender Scott Schultz to discuss the funding of a single Chief Public Defender at a salary level of 90% of that of the State's Attorney. This would provide for a recouping of state reimbursement at a rate of 66 and 2/3%. The Finance Committee reviewed a resolution establishing the salary amount and position, and is presenting it to the County Board.
- C. County Service Offices and Public Safety – *Meeting of August 5, 2020*
 1. Recommendation of UTV Registrations

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder
 - a) *Election Updates*
- D. Sheriff

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

- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Chairman's Report:

- A. The County Board received a resignation letter from William A Rice who served on the board of directors for the Jersey Community Hospital dated June 30, 2020. Once the Hospital board recommends a replacement, we will present it at the next available county board meeting.
- B. With the resignation of Rob Hedger as Director of 911 services, effective August 14, 2020, the ETSB is starting the process of seeking a replacement. Phil McCarty will continue to serve as the interim "director" for the Jersey County 911 system. There is also the possibility of Jersey County joining with Calhoun, Greene and Morgan counties to form a larger 911 service region.
- C. Rework of Animal Control ordinance. A draft ordinance will be referred to the county Services and Public Safety Committee for review and action at the September 8, 2020 meeting of the County Board.
- D. Animal Control Report for July 2020.
- E. Minutes of the County Board Committee's for the month of June 2020: Road & Bridge 7-2-20, **Building & Grounds**/Subdivision and Land Use 7-2-20, Claims 7-15-20, Finance 7-22-20,

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. **A closed session of the County Board is not 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 for the Agenda at the time of this mailing. See you on **Tuesday, August 11, 2020 at 7:00 p.m.**

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