



## Jersey County Board

Donald R. Little, Chairman

Gary Krueger, Vice-Chairman

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January 6, 2021

Agenda

COUNTY BOARD

Tuesday, January 12, 2021

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, January 12, 2021 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 prior to this meeting on Tuesday, January 12, 2021 at 6:00pm in the County Clerk's office to review the bills.

Call to Order:

Approval of Minutes from the *Meeting of December 8, 2020*

Public Comment:

Old Business:

- A. None.

New Business:

- A. Orion Renewables has requested the time and opportunity to present information and take Board member questions regarding an 110MW solar project lying mostly within English Township. The project, called "Hickory Solar" has been under development since late 2017, with an anticipated ground breaking for the project in 2022.

Committee Reports:

- A. Road & Bridge – *Meeting of January 5, 2021*
  - a. County Maintenance Resolution – 2021 Materials
  - b. Resolution to Award 2021 MFT Maintenance Materials for County
  - c. Resolution to Award 2021 MFT Maintenance Materials for Various Townships
  - d. Petition for Aid – Fidelity Township – Old Fidelity Road
  - e. Petition for Aid – Quarry Township – Croxford Road
- B. County Service Offices and Public Safety – *Meeting of December 15, 2020*
  - a. Resolution to Adopt the 2020 Jersey County Multi-Hazard Mitigation Plan

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Board Members:

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

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder
  - a) *Tax Deed Resolutions – Permanent Parcel Numbers 07-165-043-00, 07-165-0440-0*
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code Office

Chairman’s Report:

- A. Letter of resignation by County Board Member Ed Koenig. The letter was delivered by Mr. Koenig to the County Clerk’s Office on December 29, 2020. In accepting the letter, the Board is required to declare a vacancy in Board District 4. A letter has been sent to both Chairs of the Political Party organizations to provide advance notification of the resignation by Mr. Koenig, and to advise that a recommended candidate from the Republican Party of Jersey County to be appointed and seated on the County Board at the February 9, 2021 regular meeting of the Jersey County Board.
- B. A request is made by the Chair to the County Board to authorize an increase of \$5,000.00 to Line Item 00-407.00 for the purpose of increasing the salary compensation of Animal Control Officer Paul Lewis to \$25,000.00 per annum effective January 1, 2021. Mr. Lewis serves as an independent contractor for animal control services for the unincorporated areas of Jersey County, and provides his own equipment. He is also part of the intergovernmental agreement with the City of Jerseyville.
- C. Committee and outside board appointments by members of the County Board for service through November 30, 2022.
- D. Animal Control Report for December 2020
- E. Committee minutes of December 2020: Claims 12-8-20, Personnel 12-3-20, County Services and Public Safety 12-15-20

Closed Session:

- 1) 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 will be required to provide information related to pending litigation.**

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

Mileage and Per Diem

Adjournment.

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Board Members:

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

These are the items that are filed for the Agenda at the time of this mailing. See you on Tuesday, January 12, 2021 at 7:00pm

Sincerely,

Donald R. Little,  
Jersey County Board Chairman

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Board Members:

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Donald R. Little – Mark Wagner – Eric Ivers - Sandy Hefner – Scott Tonsor – Gary Krueger