



Jersey County Board

Gary Krueger, Chairman
Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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January 4, 2023

Agenda

COUNTY BOARD

TUESDAY, January 9, 2024

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, January 9, 2024** 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 9, 2024** at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes: *County Board minutes of December 12, 2023*

Public Comment:

Old Business:

A. None

New Business:

A. None

Committee Reports:

A. **Road & Bridge** – *meeting of January 2, 2024*

- 1) Resolution to award 2024 MFT Maintenance Materials for County
- 2) Resolution to award 2024 MFT Maintenance Materials for Various Townships

B. **Finance** – *meeting of January 3, 2024*

- 1) Recommendation from the Finance Committee regarding Circuit Clerk Grant & Budget Modifications

C. **County Service Offices and Public Safety** – *meeting of January 4, 2023*

- 1) Recommendation from the Public Safety Committee regarding Bid for Demo of Buy-out Grant

County Officials Report:

A. Circuit Clerk

B. Coroner

C. County Clerk/Recorder –

Resolution Authorizing Transfer in Appropriated Funds for Fiscal Year 2023

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Eric Ivers – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley – Sandy Hefner – Sheila Beers – Gary Krueger

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

Chairman's Report:

- A. Appointments:
 - (a) Jersey County Housing Authority: term of service as follows: five year term beginning February 1, 2024 thru January 31, 2029:
Mr. Joe Heneghan
- B. Review, recommendations and approval of the regular County Board Meetings for FY 2024
- C. Animal Control Report for December, 2023.
- D. Committee Minutes of December 2023 – Road & Bridge 12-5-23, Claims 12-12-23, Building & Grounds 12-6-23

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 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 of the Agenda at the time of this mailing. See you on **TUESDAY, January 9, 2024.**
Sincerely,

Gary Krueger,
Jersey County Board Chairman

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Eric Ivers – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley - Sandy Hefner – Sheila Beers – Gary Krueger