

County Service Offices and PUBLIC SAFETY COMMITTEE
MEETING
County Board Office
200 North Lafayette Street
Jerseyville, IL
Thursday, January 4, 2024 6:30pm
Minutes

1. Call to Order
The Thursday, January 4th, 2024 County Service Offices and Public Safety Committee meeting was called to order by Chairman Mark Wagner at 6:30pm
2. Roll Call
Members present were: Chairman Mark Wagner, Dave Crone, Jarrod Hayes, Ben Heitzig, Kara Ontis, Ed Koenig Members absent: None Guests: County Code Administrator Derek Russell
3. Public Comment
None
4. Old Business
None
5. New Business –
 - 1) Review and discussion regarding approval of bid for Demo of Buy-out Grant – *Chairman Wagner turned the discussion over to the County Code Administrator Derek Russell to update the committee about the bid received from Grafton Materials in the amount of \$22,620.50. Five bids were received with Grafton Materials being the lowest. This is his recommendation. The Demo will be paid from Public Safety and reimbursed from the grant that he will receive. A motion was made by Ben Heitzig, seconded by Jarrod Hayes. Motion carried. This recommendation will be taken to the January 9th County Board meeting for final approval.*
6. Recommendations of the County Offices and Public Safety Committee to the County Board at the January 9th, 2024 board meeting.
7. Adjournment
A motion was made by Kara Ontis to adjourn, seconded by Jarrod Hayes. Motion carried. Meeting adjourned at 6:34pm.