

County Service Offices and PUBLIC SAFETY COMMITTEE
MEETING
County Board Office
200 North Lafayette Street
Jerseyville, IL

Thursday, August 17, 2023 6:00pm
Minutes

1. Call to Order

The Thursday, August 17th, 2023 County Service Offices and Public Safety Committee meeting was called to order by Chairman Mark Wagner at 6:01pm

2. Roll Call

Members present were: Chairman Mark Wagner, Dave Crone, Jarrod Hayes, Ben Heitzig, Kara Ontis, Ed Koenig Members absent: None Guests: Derek Russell County Code Officer, Paul Lewis – Animal Control Officer

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Review and recommendation regarding Resolution Authorizing Purchase of Real Property – *Derek Russell presented a resolution to the committee for review and discussion. He is requesting the approval of this resolution so that he can go ahead with the closing to purchase this property in the amount of \$137,000 and submit to FEMA for reimbursement. The property is located on Gettings road. A motion was made by Dave Crone, seconded by Ben Heitzig. Motion carried. (The initial funds for this purchase will come from the Public Safety fund and reimbursed with the FEMA funds)*
- 2) Review and recommendation regarding Piasa Creek Watershed Plan – *Derek Russell presented the committee for review and discussion, a copy of the Piasa Creek Watershed Plan. Mr. Russell is requesting that the county adopt this plan which would give the county flood plain credit towards insurance discount which Jersey County already gets. Ben Heitzig made a motion to recommend this plan to the full board at the September 12th board meeting, seconded by Kara Ontis. Motion carried.*
- 3) Review and recommendation regarding New 911 Addresses – *New 911 addresses and road name changes was presented to the committee. Ben Heitzig made a motion to present these addresses and changes to the full board, seconded by Kara Ontis. Motion carried.*
- 4) Review and recommendation regarding Intergovernmental Agreement with Grafton for NIBRS Services – *Chairman Mark Wagner presented a copy of the National Incident Based Reporting System agreement to the committee for review and questions. Based on the agreement presented, a motion was*

- made by Ben Heitzig to present to the full board at the September 12 county board meeting for final approval, seconded by Kara Ontis. Motion carried.*
- 5) Review and recommendation regarding Animal Control Services for the City of Grafton and Brighton – *Chairman Wagner presented the committee with an intergovernmental agreement with the City of Jerseyville, Jersey County and Grafton initially passed by the full board at the September 14, 2021 board meeting, however it failed to get executed by the City of Jerseyville and Grafton. In the meantime, Don Little representing Brighton as board member has requested similar services and wants to be part of the agreement as well. Paul Lewis was present to discuss his thoughts and concerns and to also answer questions that the committee had. After much discussion, Ben Heitzig made a motion to table this discussion until further information can be gathered from all communities involved, 2nd by Jarrod Hayes. Motion carried.*
 - 6) Review and recommendation regarding a Vaping Ordinance – *the ordinance was not complete, therefore discussion was not warranted on this issue and will be brought back to committee once ordinance is complete.*
6. Recommendations of the County Offices and Public Safety Committee to the County Board at the September 12th, 2023 meeting.
See recommendations and motions outlined above
 7. Adjournment
A motion was made by Kara Ontis to adjourn, seconded by Jarrod Hayes. Motion carried. Meeting adjourned at 6:44pm.