



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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February 6, 2025

Agenda

COUNTY BOARD

Tuesday, February 11, 2025

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, February 11, 2025 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 board members of the previous Claims Committee will meet prior to this meeting on Tuesday, February 11, 2025 at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes: Minutes of the January 14th, 2024 Regular Board Meeting

Public Comment:

Old Business:

- A. None.

New Business:

- A. None

Committee Reports:

- A. Road & Bridge – *meeting of February 4, 2025*
 - a) Construction Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for Otterville Road (County Highway 9) Resurfacing Project Section 22-00024-04-SP
- B. Tourism – *meeting of January 21, 2025*
 - a) Recommendation from the Tourism Committee to endorse the Great Rivers and Routes Tourism Bureau previously tabled from the January 14th regular county board meeting.
- C. Building & Grounds/Subd & Land Use – *meeting of January 21, 2025*
 - a) Recommendation from the Building & Grounds committee to approve the two following tax deeds:
 - 1) Permanent Parcel Number 05-242-041-00
 - 2) Permanent Parcel Number 05-436-009-00
 - b) Recommendation from the Building & Grounds committee to increase the monthly cleaning fee in the Administrative Building for services provided by Davi Beasley from \$1,000 to \$1,200 per month.

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Marty Ward – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley – Jared Mills – Sheila Beers – Gary Krueger

- c) Recommendation from the Building & Grounds committee to accept the bid from Bucks Decorating to install LVP flooring in the Jury Room, Circuit Clerk's office and the Public Defender's office in the amount of \$6,952.00 (Circuit Clerk \$2,205.12, Jury Room \$2,541.76, Public Defender \$2,205.12). Payable from the General Fund Building account line item.
- D. Public Safety – *meeting of January 22, 2025*
 - a) Recommendation from the Public Safety Committee to purchase Emergency Lights for the Coroner's van from Data Tronics in the amount of \$4,808.00
 - b) Recommendation from the Public Safety Committee regarding an Ordinance on Battery Storage System for Solar Fields.
- E. County Service Offices, Public Safety & County Offices – *meeting of February 5, 2025*
 - a) Recommendation from the committee regarding a Microsoft program/e-mail for county offices

County Officials Report:

- A. **Circuit Clerk**
- B. **Coroner**
- C. **County Clerk/Recorder**
- D. **Sheriff**
- E. **Supervisor of Assessments**
- F. **State's Attorney**
- G. **Treasurer**
- H. **County Code –**
County Permit Fee Schedule

Chairman's Report:

- A. Animal Control Report for January 2025
- B. Committee minutes as follows: Road & Bridge 1-7-25. Board Committee minutes for the month of January will be approved at the March regular county board meeting.

Closed Session:

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided in the Open Meetings Act, 51 ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois. *A closed session is anticipated at this meeting.*

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, February 11th, 2025.

Sincerely,

Gary Krueger
Jersey County Board Chairman

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Marty Ward – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley – Jared Mills – Sheila Beers – Gary Krueger