



## Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

*jerseycounty-il.gov*

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March 6, 2025

Agenda

COUNTY BOARD

**Tuesday, March 11, 2025**

**7:00pm**

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, March 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, March 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 February 11, 2025 Regular Board Meeting

Public Comment:

### Old Business:

- A. None.

### New Business:

- A. Gerald McDonald, Transportation Director/TriCounty Rural Transit to present the **5311 Grant, DOAP Grant, New Jersey County Title VI Plan** as well as a **Vehicle Lease Agreement**
- B. Request from Sara Marten, County Director for the U of I Extension Office to present the **FY26 Lease Agreement**

### Committee Reports:

- A. Road & Bridge – *meeting of March 4, 2025*
  - a) Resolution to Award Constructin of a new bridge on Fieldon Hollow Road (County Highway 8), Section 22-00060-00-BR
- B. Finance, Taxes and Insurance – *meeting of February 20, 2025 and March 3, 2025*
  - a) Amendment to the FY25 Budget for salaries associated with 911 Dispatchers Union Contrac ratified at the February 14, 2025 board meeting (2-20-25)
  - b) Resolution Setting Reimbursement for the Cost of Medical and Hospital services provided to Prisoners in the Custody of the Jersey County Sheriff at the Illinois Dept of Healthcare and Family services rates for Medical Assistance. (2-20-25)

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### 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 Finance committee regarding Amendments to the FY25 Budget for insurance adjustments associated with departments within the government offices (3-3-25)
- d) New Payment Voucher System (3-3-25)
- e) Resolution Authorizing Investment of Monies in the Illinois Funds by the Circuit Clerk (3-3-25)
- C. Building & Grounds/Subd & Land Use – *meeting of February 25, 2025*
  - a) Recommendation from the Building & Grounds committee regarding Drinking Fountain in the Courthouse (2-25-25)
  - b) Recommendation from the Building & Grounds committee regarding a Sink and Cabinets in the Jury / Break Room at the Courthouse (2-25-25)
  - c) Tax Deed Resolution – Permanent Parcel Number 01-240-054-00
- D. County Service Offices, Public Safety & County Offices – *meeting of February 26, 2025 and March 4, 2025*
  - a) Approval of Jersey County E.T.S.B./E-911 New Addresses (2-26-25)
  - b) Radio Tower Repairs quote from GTSI (2-26-25)
  - c) Broadband Equity, Access and Deployment (BEAD) Program (2-26-25)
  - d) Ordinance on Battery Storage System for Solar Fields tabled at the February 14<sup>th</sup> county board meeting. (3-4-25)
  - e) Proposal for E-mail Migration to Microsoft Office 365 Services project (3-4-25)
- E. Liquor Control – *meeting of February 26, 2025*
  - a) Liquor application from Stanley’s Laughing Leprechaun (formerly Whiskey Creek)
- F. Tourism – *meeting of February 27, 2025*
  - a) Grant Application from Tri County Antique Club
  - b) Grant Application from Jersey County Street Machine
  - c) Grant Application from Friends of Pere Marquette State Park Fishing Fair

**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**

**Chairman’s Report:**

- A. Update regarding status of County Treasurer Katie Abbey
- B. Animal Control Report for February 2025
- C. Committee minutes as follows: Legislative 1-13-25, Claims 1-14-25, Building & Grounds/Subd & Land Use 1-21-25, Tourism 1-22-25, County Service Offices and Public Safety and County Offices 1-22-25, Road & Bridge 2-4-25, County Service Offices and Public Safety and County Offices 2-5-25, Claims 2-11-25, Finance, Taxes and Insurance 2-20-25, Building & Grounds/Subd & Land Use 2-25-25, Liquor Control 2-26-25, County Service Offices and Public Safety and County Offices 2-26-25, Tourism 2-27-25

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**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. *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, March 11<sup>th</sup>, 2025.

Sincerely,

Gary Krueger  
Jersey County Board Chairman

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