



Jersey County Board

Donald R. Little, Chairman

Sandy Hefner, Vice-Chairman

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November 8, 2018

Agenda

COUNTY BOARD

Tuesday, November 13, 2018

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, November 13, 2018** 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 **7:00 p.m.** The **Claims Committee** will meet on same day, **Tuesday, November 13, 2018 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of information regarding Mid-American Gateway project.

New Business:

- A. Resolution establishing an oversight policy by Jersey County for the transit system operated by Illinois Valley Economic Development Corp. The function of oversight will be delegated to the County Services and Public Safety Committee, a standing committee of the Jersey County Board. The assigned committee will review reports and information provided by the transit system and make periodic reports to the County Board.
- B. Resolution regarding renewal and support of the States' Attorney Appellate prosecutor Office for Jersey County for FY 2019. The annual fee is \$7,000.00.
- C. Resolution on Public Defender Salary. This will set the allocated funding for public defender services and provide for a reimbursement of a portion of the funding from the State of Illinois.

Committee Reports:

- A. Finance – Meeting of October 29, 2018
- a) Presentation of adjusted line item numbers regarding the Budget and Levy for Fiscal Year 2018/2019. The adjustments take into account the collective bargaining agreements and health insurance premiums for county employees. Action on the budget and levy is required at the November 13 regular meeting of the Jersey County Board.
- B. Personnel – Meetings of October 3 and 10, 2018
- a) Presentation of Steelworker collective bargaining agreement for the term of December 1, 2018 through November 30, 2021. The contract has been ratified by the Jersey County employees represented by the Steelworker's Union. Ratification is sought by the County Board. In addition to the Steelworker CBA, the County Board is requested through a motion and second, to resume a full work week of 35 hours, Monday through Friday, for county employees covered under the provisions of agreement commencing on December 1, 2018.

Board Members:

Mary Kirbach – Wayne Schell – Benjamin Heitzig – Ron Henerfouth – Ed Koenig – Brian Kanallakan – Donald R. Little – Mark Wagner – Sandy Hefner – Ashley Rowling Evans – Scott Tonsor – Gary Krueger

- b) Presentation of the 911 tele communicators' collective bargaining agreement for the term of December 1, 2018 through November 30, 2021. The collective bargaining agreement has been ratified by the union, and it is presented to the County Board with a recommendation for ratification.
- C. County Offices– Meeting of November 7, 2018
 - a) Committee chair to give an update
- D. Liquor Control– Meeting of October 23, 2018
 - a) Approval of Whiskey Creek liquor license application for business location at 16868 US Highway 67, Delhi, Illinois. The business location is that of the former business; J Boats. The Liquor Committee recommends the approval of the application by the County Board.
- E. Building & Grounds – Meeting of November 8, 2018
 - a) Courthouse Gutter Repair – recommendation to the county board to proceed with repair
 - b) Courthouse Insulation of Pipes in Courthouse – recommendation to the county board to proceed with repair

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder – *Update on the November 6th Election*
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. Jersey County Code Administrator

Chairman's Report:

- A. Appointments:
 - a) Jersey Community Board of Health: Three year term from December 1, 2018 thru November 30, 2021
 - 1) Ben Goetten
 - 2) Nancy Griffith
 - 3) Leo Dizon, M.D.
- B. Resolution of authorization by the Jersey County Board regarding a realignment from Local Workforce Innovative Area 21 to Local Workforce Area 22. The details for implementing the realignment will be presented through an additional document such as an intergovernmental agreement to be reviewed and acted on by the County Board.
- C. A meeting was held with several township supervisors and members of township bodies in Jersey County on October 30, 2018 regarding the responsibility of the Supervisor of Assessments office in handling the function of quadrennial assessments in townships when a township assessor is not present. Intergovernmental agreements have been sent to the respective townships with options for county assessment services, or processing of information collected by data collectors hired by the townships.
- D. Animal Control Report for October 2018
- E. Minutes of the County Board Committee's for the month of October, 2018: Finance – Oct 1, 2018, Road & Bridge – Oct 2, 2018, County Offices – Oct 2, 2018, Personnel – Oct 3, 2018, Claims – Oct 9, 2018, Personnel – Oct 10, 2018, Liquor Control – Oct 23, 2018, Finance – Oct 29, 2018, Finance – Oct 30, 2018.

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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, 51ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois. Closed session for the purpose of providing information related to the negotiations with the Steelworkers and Teamsters regarding a collective bargaining agreement with clerical and 911 dispatchers.

Public Comment at the close of the meeting of the Jersey County Board.

Mileage and Per Diem.

Adjournment.

These are items that are filed for the Agenda at the time of this mailing. See you on **Tuesday, November 13, 2018 at 7:00pm.**

Sincerely,

Donald R. Little,
Jersey County Board Chairman

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