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JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER . NEWTON, ILLINOIS

Thursday, November 21, 2024, 6:00 P.M.

County Office Building • 204 W Washington St, Newton, IL 62448

Jasper County Website: www.jaspercountyillinois.gov

Phone/Zoom Meeting ID: 821 348 1060 Passcode: 447765 Phone: 312-626-6799

- 1. SHERIFF'S PROCLAMATION
- 2. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
- 3. *ROLL CALL
- 4. PUBLIC COMMENTS
- 5. ADOPTION OF AGENDA
- 6. REPORTS

COUNTY DEPARTMENTS

- A. AMBULANCE SERVICE
- B. HIGHWAY DEPARTMENT
- C. HEALTH DEPARTMENT

COUNTY POSITIONS/SERVICES

- D. BUILDING MAINTENANCE
- E. JASPER COUNTY COURTHOUSE
- F. INFORMATION TECHNOLOGY CONSULTANT
- G. ANIMAL CONTROL

ELECTED OFFICIALS

- H. TREASURER
- I. OTHER ELECTED OFFICIALS/OFFICES
- 7. **CONSENT AGENDA –** A single vote to approve the following items:
 - A. Approval of County Board October 17, 2024, Minutes
 - B. Jasper County CEO Investor Renewal 3-Years at \$1,000 Yearly
 - C. Reappoint Doug Weddell to a 3-Year Term on the Jasper County E-911 Board [December 31, 2027]
 - D. Reappoint Daniel Stark to a 3-Year Term on the Jasper County E-911 Board [December 31, 2027]
 - E. Reappoint Donna Coad as Jasper County Representative on the Downstate Illinois Tourism Board
 - F. Reappoint Jane Casey as Jasper County Representative on the Downstate Illinois Tourism Board
 - G. Adoption of Resolution for Maintenance Under the Illinois Highway Code [\$434,480 Motor Fuel Tax Funds]
 - H. File County Reports
 - I. Allow Claims

8. OLD BUSINESS

- A. Jasper County Flag Design Contest
- B. Adoption of Jasper County Ordinance on Open Burning During Dry/Windy Conditions

9. NEW BUSINESS

- A. Adoption of Resolutions Increasing the Fees for the County Clerk & Recorder
- B. Adoption of Resolution Requiring Parcel Identification Number & Mailing Address on PTAX-203 Forms to File
- C. Jasper County Ambulance Service Internet Equipment
- D. Small Business Development Center at Illinois Eastern Community Colleges \$5,000/yr Request
- E. *Adoption of Jasper County FY2025 Budget

10. RECOGNITION OF SERVICE - BOARD MEMBERS

BEN BOLLMAN - 6 YEARS

ADAM DECKARD - 19 MONTHS

- 11. BOARD COMMENTS
- 12. CHAIRMAN'S COMMENTS
- 13. *EXECUTIVE/CLOSED SESSION
- 14. ADJOURNMENT

Organizational County Board Meeting Monday, December 2, 2024 at 6:00 p.m.

*Roll Call: Except as otherwise stated, approval requires the voice vote of a majority of those County Board members present.

Jasper County Board Members

Jason Warfel (Chairman) - Ron Heltsley (Vice-Chairman)

Ben Bollman - Michael Geier - James Judson - A.C. Pickens - Jessica Schackmann - Eric Spiker - Doug Weddell