



JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS

Thursday April 13, 2023, 6:00 P.M.

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

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**
 - Jasper County 4-H Ambassadors Presentation
 - Effingham Regional Career Academy Director Jerry Tkachuk
 - Jasper County Economic Development Coordinator Brian Muska
5. **APPROVAL OF AGENDA**
6. **REPORTS**
 - COUNTY DEPARTMENTS
 - A. AMBULANCE DEPARTMENT
 - B. HIGHWAY DEPARTMENT
 - C. BOARD OF HEALTH
 - COUNTY POSITIONS/SERVICES
 - D. BUILDING MAINTENANCE
 - E. INFORMATION TECHNOLOGY CONSULTANT
 - F. SUPERVISOR OF ASSESSMENT OFFICE
 - 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 March 16, 2023, Minutes
 - B. Appointment of Mike Murbarger to a 3-Year Term as Trustee of Wade Community Fire Protection District
 - C. Appointment of Larry Dorn to a 3-Year Term as Trustee of Wade Community Fire Protection District
 - D. Appointment of Galen Mendenhall to a 3-Year Term as Trustee of Wade Community Fire Protection District
 - E. Appointment of Melvin Birk to a 2-Year Term on the County Farmland Assessment Review Committee
 - F. Appointment of William Michl to a 2-Year Term on the County Farmland Assessment Review Committee
 - G. Appointment of A.C. Pickens to a 1-Year Term on the County Farmland Assessment Review Committee
 - H. Adoption of State's Attorney Appellate Prosecutor Resolution
 - I. Adoption of Recording Fee Increase Due to State Rental Housing Surcharge Program Fund Increase Resolution
 - J. Adoption of National County Government Month – April 2023 Proclamation
 - K. File County Reports
 - L. Allow Claims
8. **OLD BUSINESS**
 - A. VISION 2031 – Jasper County Government Strategic Plan
 - B. Energy Transition Community Grant Stakeholders Taskforce
9. **NEW BUSINESS**
 - A. Approval of County Audit Contract for FY2023, FY2024, FY2025
 - B. Approval to Participate in National Opioid Lawsuit Settlement
10. **BOARD COMMENTS**
11. **CHAIRMAN'S COMMENTS**
12. ***EXECUTIVE/CLOSED SESSION**
 - A. Property 5 ILCS 120/2(c)(5)
13. **ADJOURNMENT**

Next Regular Board Meeting May 11, 2023, 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 - Adam Deckard - Michael Geier - James Judson - A.C. Pickens - Eric Spiker - Doug Weddell