



JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS

Thursday, January 12th, 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**
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. COUNTY JAIL & SHERIFF'S OFFICE
 - F. INFORMATION TECHNOLOGY CONSULTANT
 - G. SUPERVISOR OF ASSESSMENT OFFICE
 - H. ANIMAL CONTROL
 - ELECTED OFFICIALS
 - I. TREASURER
 - J. OTHER ELECTED OFFICIALS/OFFICES
7. **CONSENT AGENDA** – A single vote to approve the following items:
 - A. Approval of County Board December 15, 2022, Minutes
 - B. Adoption of Resolution Appropriating Funds for County Engineer's Salary
 - C. Adoption of Resolution Appropriating Funds for Payment of Expenses and Salary of County Engineer
 - D. Approval of SCIRPDC Grant Writing Services Agreement for Energy Transition Community Grant
 - E. File County Reports
 - F. Allow Claims
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Approval of Kemper CPA Group LLP Jasper County Audit Fees for 2023
 - B. Discussion on Replacement of Jasper County Highway Department Chip Spreader
 - C. Adopt Amendment to Jasper County Liquor Ordinance [#23-1-12]
 - D. Authorize Allocation of Remaining American Rescue Plan Act (ARPA) Funds
 - E. Approve American Response Vehicles Jasper County Ambulance Remount \$138,068.24
2023 AEV Remount Type III Custom Ambulance Chevrolet G4500, LWB, 4x2, Gas
10. **BOARD COMMENTS**
11. **CHAIRMAN'S COMMENTS**
12. ***EXECUTIVE/CLOSED SESSION**
13. **ADJOURNMENT**

Next Regular Board Meeting February 9, 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