



JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS

Thursday, July 18, 2024, 6:00 P.M.

FY2023 Audit Review 5:00 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

5:00 P.M. FY2023 Audit Review

Annual County of Jasper Audit Review completed by Kemper CPA Group LLP

County Board Room – County Office Building

*EXECUTIVE/CLOSED SESSION

Vacancy in a Public Office 5 ILCS 120/2(c)(3)

1. SHERIFF'S PROCLAMATION

2. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

3. *ROLL CALL

4. ADOPTION OF AGENDA

5. *APPOINTMENT TO FILL COUNTY BOARD VACANCY – DISTRICT 1

6. ENERGY TRANSITION PUBLIC/STAKEHOLDERS MEETING & COMMENTS

A. Overview of the Energy Transition Community Grant

B. Stakeholder/Public Comments

7. PUBLIC COMMENTS

8. REPORTS

COUNTY DEPARTMENTS

A. AMBULANCE DEPARTMENT

B. HIGHWAY DEPARTMENT

C. HEALTH DEPARTMENT

COUNTY POSITIONS/SERVICES

D. BUILDING MAINTENANCE

E. INFORMATION TECHNOLOGY CONSULTANT

F. ANIMAL CONTROL

ELECTED OFFICIALS

G. TREASURER

H. OTHER ELECTED OFFICIALS/OFFICES

9. CONSENT AGENDA – A single vote to approve the following items:

A. Approval of County Board June 20, 2024, Minutes

B. Adoption of Jasper County Trustee for Taxing Districts Resolutions – Delinquent Taxes Real Estate Program

C. Adoption of Bridge Aid Petition Resolution – Wade Township

D. Reappointment of Jeff Yoder to a Five-Year Term as Trustee for North Fork Conservancy District [August 2029]

E. File County Reports

F. Allow Claims

10. OLD BUSINESS

A. County of Jasper/City of Newton Website

B. 2024 Illinois Transportation Enhancement Program Courthouse Square Streetscape Improvements

C. Jasper County Courthouse

11. NEW BUSINESS

A. Approval of Energy Transition Community Year 2 Grant Proposed Use – Jasper County Courthouse

B. Jasper County Courthouse Roof

C. Appointment of Judges of Election for Jasper County Precincts

D. Jasper County Hotel/Motel Operators' Occupation Tax

E. Approve Making Available an Additional Class B Liquor License in Jasper County

F. Approval to Keep Closed Session Minutes Confidential [Action After Executive Session]

G. Approval to Destroy Verbatim Recordings of Closed Sessions Prior to January 2023 [Action After Executive Session]

12. BOARD COMMENTS

13. CHAIRMAN'S COMMENTS

14. *EXECUTIVE/CLOSED SESSION

A. Discussion of Personnel 5 ILCS 120/2(c)(1)

B. Discussion of Minutes of Meetings Lawfully Closed 5 ILCS 120/2(c)(21)

15. ADJOURNMENT

Next Regular Board Meeting August 15, 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 - Eric Spiker - Doug Weddell