

# JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS Thursday, June 20, 2024, 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. ADOPTION OF AGENDA
- 6. 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

Jessica Wells - County Director University of Illinois Extension

- 7. **CONSENT AGENDA –** A single vote to approve the following items:
  - A. Approval of County Board May 16, 2024, Minutes
  - B. Approval of County Treasurer Clinton Bigard as an Authorized Signature for the Emergency Service Disaster Services (ESDA) Volunteer Fund Account
  - C. Appointment of Kenneth Campton as Trustee for the Dieterich Community Fire Protection District [May 2027]
  - D. Reappointment of Tom Clark to an At-Large Position on the Jasper County Board of Health July 20271
  - E. Reappointment of Jacy Ghast to an At-Large Position on the Jasper County Board of Health [July 2027]
  - F. Adoption of Resolution to Award a Fox Township Bridge Project Section 22-02124-00-BR to C-Hill Civil Contracts. Inc.
  - G. Adoption of Resolution to Award a Soil Cement Project in Crooked Creek Township Section 23-01134-00-FP to Mt. Carmel Stabilization Group, Inc.
  - H. Adoption of Resolution to Award a County Soil Cement Project on the West Liberty Road Section 21-00140-00-FP to Mt. Carmel Stabilization Group, Inc.
  - I. Adoption of Bridge Aid Petition Resolution Crooked Creek Township
  - J. File County Reports
  - K. Allow Claims

#### 8. OLD BUSINESS

- A. County of Jasper/City of Newton Website
- B. Energy Transition Community Grant
- C. 2024 Illinois Transportation Enhancement Program Courthouse Square Streetscape Improvements
- D. Jasper County Courthouse
- E. Approval of the School Resource Officer Agreement Between JCCU#1 and the County of Jasper
- F. Adoption of the Amended FY2024 Jasper County Budget
- 9. **NEW BUSINESS** 
  - A. Approval Authorizing State's Attorney James Treccia to Consent/Sign on Behalf of County in Opioid Settlement
- 10. BOARD COMMENTS
- 11. CHAIRMAN'S COMMENTS
- 12. \*EXECUTIVE/CLOSED SESSION
- 13. ADJOURNMENT

Next Regular Board Meeting July 18, 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 - Adam Deckard - Michael Geier - James Judson - A.C. Pickens - Eric Spiker - Doug Weddell