



JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS

Thursday, March 21, 2024, Board Meeting 6:00 P.M.

RFQ Review 5:30 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

5:30 P.M. REVIEW RFQ FOR ARCHITECTURAL & ENGINEERING SERVICES - COURTHOUSE PROJECT

Board of Review Conference Room – County Office Building

6:00 P.M. MARCH COUNTY BOARD MEETING

County Board Room – County Office Building

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

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

- A. Approval of County Board February 15, 2024, Minutes
- B. Appointment of Tony Hartrich as Trustee for a Three-Year Term on the Wade Community Fire Protection District
- C. Appointment of Richard Ochs as Trustee for a Three-Year Term on the Wade Community Fire Protection District
- D. Approval of SCIRPDC Grant Writing Services Agreement for Energy Transition Community Grant – Year 2
- E. Adoption of Resolution for Section 21-00140-00-FP – West Liberty Road Soil Cement Project
- F. Adoption of Resolution for Section 21-00141-00-PP – Run Around, Bogota & Rose Hill East Oil & Chip Project
- G. File County Reports
- H. Allow Claims

8. OLD BUSINESS

- A. County of Jasper/City of Newton Website
- B. Energy Transition Community Grant
- C. Jasper County Courthouse

9. NEW BUSINESS

- A. Adoption of Resolution Supporting Illinois House Bill 4512 – Change to Assessor Publication Requirement
- B. Approval of Jasper County Ambulance Service Remount for #2356 in the Amount of \$167,279
- C. Approval of Resolution Authorizing County of Jasper ITEP (Illinois Transportation Enhancement Program) Application
- D. Selection of Architectural & Engineering Services for the Jasper County Courthouse Project
- E. 2024 Jasper County Chamber of Commerce Donation
- F. April 8, 2024 The Great American Eclipse – Jasper County Office Hours

10. BOARD COMMENTS

11. CHAIRMAN'S COMMENTS

12. *EXECUTIVE/CLOSED SESSION

13. ADJOURNMENT

Next Regular Board Meeting April 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