



JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS

Thursday, October 17, 2024, 6:00 P.M.

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

Jasper County Website: www.jaspercountyillinois.gov

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 SERVICE
 - B. HIGHWAY DEPARTMENT
 - C. HEALTH DEPARTMENT
 - COUNTY POSITIONS/SERVICES
 - D. BUILDING MAINTENANCE
 - E. JASPER COUNTY COURTHOUSE
 - F. INFORMATION TECHNOLOGY CONSULTANT
 - 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 September 19, 2024 & October 3, 2024, Minutes
 - B. Adoption of Jasper County Trustee for Taxing Districts Resolutions Delinquent Taxes Real Estate Program
 - C. Issue National Apprenticeship Week Proclamation
 - D. File County Reports
 - E. Allow Claims
8. **OLD BUSINESS**
 - A. Jasper County Flag Design Contest
9. **NEW BUSINESS**
 - A. Approval to Display the FY2025 Jasper County Budget
 - B. Approval of 2025 Illinois Counties Risk Management Trust/SRM Insurance Renewal [Risk, Unemployment, Health]
 - C. Jasper County Office Building ADA Improvements Preliminary Engineering Design & Bid Preparation- \$11,000
Jasper County Clerk Polling Place Grant – ADA Concrete & Parking Stalls and Access Way to County Building
 - D. Adoption of Ambulance Manager Compensation Resolution & Appointment of Lori Guerrettaz as JCAS Manager
 - E. Jasper County Ordinance on Open Burning During Dry Conditions (By Sheriff Order) - \$500 Fine [1999 Adoption]
10. **BOARD COMMENTS**
11. **CHAIRMAN'S COMMENTS**
12. ***EXECUTIVE/CLOSED SESSION**
 - A. Discussion of Personnel 5 ILCS 120/2(c)(1)
13. **ADJOURNMENT**

Next Regular Board Meeting November 21, 2024, at 6:00 p.m. – Final Meeting of 2022-2024 Board Term

*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 - Jessica Schackmann - Eric Spiker - Doug Weddell