

JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS Thursday, February 20, 2025, 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 January 16, 2025 Minutes
 - B. Adoption of State's Attorney Appellate Prosecutor Resolution
 - C. Adoption of Resolution for Improvement Under the Illinois Highway Code Section 21-00140-00-FP
 - D. Approval of Discover Downstate Illinois Tourism as Jasper County's "State Certified Tourism Bureau"
 - E. File County Reports including Six Month Reports
 - F. Allow Claims

8. OLD BUSINESS

- A. Jasper County Flag Commission
- B. Request for Proposals (RFP) for County Information Technology Services

9. NEW BUSINESS

- A. 2025 Jasper County Chamber of Commerce Donation
- B. Adoption of Road Use Agreement Between County of Jasper and Newton Solar BESS, LLC.
- C. Jasper County Health Department Interior Renovations
- D. Purchase of 64'x40' Building at 903 Van Buren Street Newton, IL 62448
- E. Approval to Keep Closed/Executive Session Minutes Confidential
- F. Approval to Destroy Verbatim Recordings of Closed/Executive Sessions Prior to August 2023
- 10. BOARD COMMENTS
- 11. CHAIRMAN'S COMMENTS
- 12. *EXECUTIVE/CLOSED SESSION
 - A. Discussion Property 5 ILCS 120/2(c)(6)
 - B. Discussion of Minutes of Meetings Lawfully Closed 5 ILCS 120/2(c)(21)

13. ADJOURNMENT

Next Board Meeting Thursday, March 20, 2025, 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)

Austin Francis - Michael Geier - James Judson - A.C. Pickens - Jessica Schackmann - Eric Spiker - Doug Weddell