

JASPER COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS

Thursday, September 19, 2024, 6:00 P.M.

County Office Building • 204 W Washington St, Newton, IL 62448 Jasper County Website: <u>www.jaspercountyil.com</u> 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. 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 August 15, 2024 & September 9, 2024, Minutes
 - B. Reappointment of Raymond Beals as Commissioner of the Mint Creek Drainage District [Sept. 2027]
 - C. Reappointment of Jamee Mitchell to an At-Large Position on the Jasper County Board of Health [Sept. 2027]
 - D. Reimbursement Agreement for Equipment Use Between County of Jasper and Jeremy Haycraft
 - E. Adoption of Jasper County Trustee for Taxing Districts Resolutions Delinquent Taxes Real Estate Program
 - F. Approval of \$600 General Fund Payment for Electronic Recycling Fee to Dynamic Lifecycle Innovations
 - G. File County Reports
 - H. Allow Claims

8. OLD BUSINESS

A. Illinois Transportation Enhancement Program Courthouse Square Streetscape Improvements

9. NEW BUSINESS

- A. University of Illinois Extension FY2024/FY2025 Budget and Updates
- B. 2025 Jasper County Employees' Health Insurance Rates
- C. Approval of Jasper County Flag Commission to Consider New Jasper County Flag Design
- D. United Life Care Ambulance Service, Inc. Management Contract for Jasper County Ambulance Service

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 October 17, 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 - Jessica Schackmann - Eric Spiker - Doug Weddell