

The **Jefferson County Full Board** met in **Regular Session** on Monday, **January 27, 2020**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Steve Draege, Sean Wilkey, Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen, Jere Shaw, Wayne Hicks, James Malone and Cliff Lindemann (11)

Board Members absent: Joey McDermott and Michael Young (2)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Malone followed by the Pledge of Allegiance.

Public Input

Sheriff Bullard presented the following awards:

Lifesaving Awards: Deputy Kevin Rodriguez and Captain Ryan Weeks

2019 Deputy of the Year: Kevin Rodriguez

2019 Correctional Officer of the Year: Gilbert Haynes

2019 Telecommunicator of the Year: Alexis Hurst

Rend Lake Conservancy District General Manager Keith Thomason presented a handout for 2019 activities, and along with Board Members Ernie Collins and Mike Warren answered questions from the Board.

Board Member and Chairman comments

Ortgiesen and Malone commended Sheriff Bullard for his awards for acknowledging positive actions.

Lindemann commended Board Member Nowland for his actions during the recent tragedy with a car in Rend Lake.

Motion by Edwards seconded by Malone to approve the **December 23, 2019, Regular Session Full Board Meeting minutes** as presented.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Services Committee Chair Draege stated this Committee did not meet this month.

Motion by Draege seconded by Edwards to accept the **Public Defender's Report** as presented.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Highway Committee Chair Marlow presented the January 23, 2020, Committee Meeting minutes.

Marlow moves seconded by Ortgiesen to approve the **monthly claims** as presented.

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Hicks to approve the General Tire Lane Pavement to Guinzy Construction Co., Ashley, Illinois, at the bid price of \$1,578,652.80 pending recommendation by Economic Development Association.

Motion by Draege seconded by Hicks to **amend** the motion to read:
Marlow moves seconded by Hicks to approve the **General Tire Lane Pavement** to Guinzy Construction Co., Ashley, Illinois, at the bid price of \$1,578,652.80 subject to Economic Development authorization.
Voice vote to amendment. Amendment Carried. (11 aye – 0 nay – 0 abstain)
Roll call vote on motion. Motion Carried. (11 aye – 0 nay – 0 abstain)

Fiscal Committee Chair Wilkey presented the January 23, 2020, Committee Meeting minutes.

Wilkey moves seconded by Edwards to approve the abatement certificate and **abate the taxes on the jail bonds**.
Roll call vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Wilkey moves seconded by Edwards to approve the **audit of paid claims** as presented.
Roll call vote. Motion Carried. (11 aye - 0 nay – 0 abstain)

Wilkey moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Technology Committee Chair Ortgiesen stated this Committee did not meet this month.

Land, Tax and Appointments Committee Chair Williams stated this Committee did not meet this month.

Public Safety Committee Chair Malone stated this Committee did not meet this month.

Motion by Malone seconded by Edwards to accept the **Animal Shelter Report** as presented.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Motion by Draege seconded by Edwards to approve **all Committee Reports** as presented/amended.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Correspondence

Dodds Township Supervisor Debra Smith has informed my office that we will need a new polling place for Dodds 1 by November 3, 2020 General Election.

Brenda Kennedy is retiring from the County Clerk & Recorder office after 47 years 7 months. Please stop by January 31st from 1 p.m.-3 p.m. and wish her well and have a piece of cake.

Old Business

Motion by Edwards seconded by Ortgiesen to approve **Bellwether proposal** to do the annual audit at a cost \$12,000.00.
Roll call vote. Motion Carried. (10 aye – 1 nay Williams – 0 abstain)

Motion by Nowland seconded by Hicks to restrict the County owned Coroner's vehicle to not allow for personal use.
Roll call vote. Motion Failed. (1 aye Nowland – 10 nay – 0 abstain)

New Business

Shaw stated that with the 2020 Census the Board will need to re-apportion the County Board Districts in 2021.

Chairman Lindemann announced the **February Meetings** will be:

Committee Meetings – February 20, 2020

Full Board Meeting – February 24, 2020

Motion by Wilkey seconded by Williams to go into Executive Session at 8:26 p.m. to discuss employees, and pending litigations per 5 ILCS 120/2(c)(1)(11)(14).

Roll call vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Motion by Malone seconded by Ortgiesen to come out of Executive Session at 8:38 p.m.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Motion by Williams seconded by Wilkey to adjourn at 8:40 p.m.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

FEB 24 2020


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS