

The Jefferson County Board met in **Regular Session** on Monday, **August 22, 2022**, 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.

Executive Assistant Brittney Hefner called the roll:

Board Members present: James Malone, Wayne Hicks, Michael Young, Adam Ortgiesen, Jeff Nowland, Jeff Williams, Randy Edwards, Tim Marlow, Joey McDermott, James Wilemon, Steve Draege and Cliff Lindemann (12)

Board Members absent:

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Wayne Hicks, followed by the Pledge of Allegiance.

Public Input

None

Board Member & Chairman comments

James Malone has been participating in a program within the community working with children, picking up trash, etc. The program paired with Rend Lake College Basketball and Baseball teams. He commended the turnout and thanked those involved including Jeanne Mitchell, Brian Gamble, Matt Elliott, Tim Willis and Chris Modelmog for their work and participation. Malone hopes working with the college students will provide a positive influence in the children's lives.

Motion by Randy Edwards seconded by James Malone to approve the **July 25, 2022, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

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

Motion by James Malone seconded by Adam Ortgiesen to accept the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Land, Tax and Appointments Committee Chair Wayne Hicks presented the August 18, 2022, Committee Meeting minutes.

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

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

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

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

ARPA Committee Chair Cliff Lindemann presented the August 18, 2022, Committee Meeting minutes.

Highway Committee Chair Tim Marlow presented the August 18, 2022, Committee Meeting minutes.

Tim Marlow moves seconded by Randy Edwards to approve the **monthly claims**.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Tim Marlow moves seconded by Randy Edwards to award the **Bakerville Road CGPF Project**.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Tim Marlow moves seconded by Randy Edwards to approve the **Preliminary Engineering Agreement – Sparrow Road Bridge**.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Jeff Williams presented the August 18, 2022, Committee Meeting minutes.

Jeff Williams moves seconded by James Malone to approve the **monthly paid claims** as presented.
Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

Jeff Williams moves seconded by Tim Marlow to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Randy Edwards seconded by Steve Draege to approve **all Committee Reports** as presented/amended.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Old Business

Motion by Randy Edwards seconded by Steve Draege to approve **Amended Ordinance 2022-07-02** to transfer from General Corporate: \$250,000 to Health Insurance, \$250,000 to Capital Improvement and \$500,000 to Restrictive Fund.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

New Business

Motion by Tim Marlow seconded by James Wilemon to approve the **Election Judge list** to be submitted to a Judge for approval. The term of Election Judges will be the General Election on November 8, 2022, thru Primary Election scheduled March 17, 2024.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Randy Edwards seconded by Wayne Hicks to **approve IMRF Resolution Form 6.64 relating to Participation of Election Officials in IMRF.**

Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

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

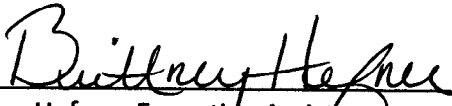
ARPA – Tuesday, September 13 at 4:00 p.m.

Committee Meetings – Thursday, September 22, 2022

Full Board Meeting – Monday, September 26, 2022

Motion by Randy Edwards seconded by James Wilemon to **adjourn** at 7:25 p.m.


Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)



Brittney Hefner, Executive Assistant

APPROVED AMENDED
BY COUNTY BOARD ON

SEP 26 2022


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS