

The Jefferson County Board met in **Regular Session** on Monday, **September 27, 2021**, 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, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen, Jere Shaw, Michael Young, Wayne Hicks, and Cliff Lindemann. (11)

Board Members absent: James Wilemon, James Malone (2)

Legal Counsel present: none

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

Public Input

Tammy Phillips thanked the Highway Department for efforts regarding guard rails on Panzier Lane, and showed some pictures from July 17, 2021, flooding.

Board Member and Chairman comments

Nowland requested the review of coroner's vehicle use due to personal use. Lindemann stated the coroner has reimbursed the cremation fund for personal use fuel. McDermott stated he was seen with a passenger and questioned liability. Sheriff Bullard stated a county board member contacted one of his detectives and one captain inquiring about filing a complaint. He checked with State Police and they advised they had a special unit out of Springfield to handle such complaints.

Lindemann said we received a thank you not from Crimestoppers.

Shaw voiced that the Board should address redistricting for the County Board, and that deadline has been extended.

Motion by Hicks seconded by Draege to approve the **August 23, 2021, Regular Session Full Board Meeting minutes.**

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

Services Committee Chair Draege stated they 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 September 23, 2021, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims**.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to install **K and K Water Warning Light System** on Hall Lane and Panzier Lane, and install **guard rail** on Panzier Lane.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Williams presented the September 23, 2021, Committee Meeting minutes.

Draege moves seconded by Edwards to transfer \$10,946.00 into the **County Board Employee salary line item** due to the hiring of replacement for retiring employee.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Williams moves seconded by Draege to approve the **monthly paid claims** as presented.
Roll call vote. Motion Carried. (10 aye - 0 nay – 1 abstain McDermott)

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

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

Public Safety Committee did not meet this month.

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

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

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

Correspondence

My office will again try to accept debit/credit cards for payment of vital records starting October 1, 2021. We will be using ePay thru the State Treasurer's office.

HB102-15 changed the Primary Election to June 28, 2022. All 13 Board Districts will run. The first day to circulate petitions is January 13, 2022. We need to draw for term limits.

Old Business

Sheriff Bullard read the final investigation report regarding rescue/recovery of Shelby Mitchell on Panzier Road, Rayse Creek. Benton Fire Chief Shane Cockrum also spoke.

New Business

Motion by Edwards seconded by Marlow to approve the proposal for HVAC improvements (air sanitizing) in the Justice Center and Courthouse by Johnson Controls in amount of \$227,900.00. Roll call vote. Motion Failed. (1 aye Lindemann - 10 nay - 0 abstain)

Motion by Ortgiesen seconded by Hicks to table the motion from Johnson Controls until further information is available.

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

Motion by Draege seconded by Nowland to approve the **Fiscal Year 2021-2022 Holiday Calendar**.

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

Lindemann informed the Board that the ARPA Committee will be Nowland, Williams, Hicks, Sheriff Bullard and himself.

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

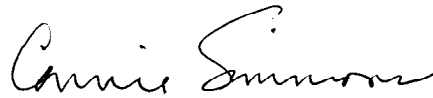
Committee Meetings – Thursday, October 21, 2021

Full Board Meeting – Monday, October 25, 2021

Technology Chair Ortgiesen state he has received a proposal from “revise. The Government Website Experts” for redesign of our current website. They currently handle Madison County, Illinois. He will request they attend the October Technology Committee meeting.

Motion by Shaw seconded by Young to adjourn at 8:40 p.m.

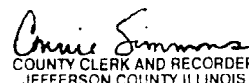
Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)



Connie Simmons, Jefferson Co. Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

OCT 25 2021



CONNIE SIMMONS
COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS