

The **Jefferson County Full Board** met in **Regular Session** on Monday, **April 22, 2019**, 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: Joyce Damron, Steve Draege, Randy Edwards, Wayne Hicks, Tim Marlow, Joey McDermott, Jeffrey Nowland, Adam Orgtgesen, Jere Shaw, Jeff Williams, and Cliff Lindemann (11)

Board Members absent: James Malone, Sean Wilkey (2)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Lindemann, followed by the Pledge of Allegiance led by Edwards.

Public Input - none

Board Member & Chairman comments

Chairman Lindemann read letter from Pastor Tim Reynolds regarding Hometown Heros day to be held on May 2, 2019. For more information, contact the County Board office.

Chairman Lindemann announced American Legion post 141 will have Memorial Day service 10 a.m. at County Courthouse on May 27, 2019, and Bluford will have one at noon. For more information, contact the County Board office.

Motion by Draege seconded by Edwards to approve the **March 25, 2019, Regular Session Full Board Meeting minutes**.

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

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

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

Public Safety Committee did not meet this month.

Motion by Edwards seconded by Marlow to approve the **Animal Shelter Report** as presented.

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

Services Committee Chair Draege presented the April 18, 2019, Committee Meeting minutes.

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

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

Draege moves seconded by Edwards to approve the **amendment to the County Liquor Code** reflecting five wet townships.

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

Draege moves seconded by Edwards to approve the amendment to the County Raffle Code reflecting all entities required to possess a raffle license.

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

*Upon review of Committee Meeting minutes, no motion or second was given, so this item will be on next month's Committee & Full Board Agendas.

Highway Committee Chair Marlow presented the April 18, 2019, Committee Meeting minutes.

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

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

Marlow moves seconded by Nowland to approve Resolution Hwy-2019-01 to award **County Motor Fuel Tax Maintenance Material** for the maintenance year 2019.

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

Marlow moves seconded by Edwards to approve Resolution Hwy-2019-2 awarding **Road District Road Oil and Emulsified Asphalt Material** for the maintenance year 2019.

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

Marlow moves seconded by Ortgiesen to approve Resolution Hwy-2019-03 awarding **Road District Aggregate Material** for maintenance year 2019.

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

Marlow moves seconded by Williams to approve Resolution Hwy-2019-04 **rejection Road District Aggregate Material Groups 18, 33, 34 and 31** for the maintenance year of 2019.

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

Marlow moves seconded by Edwards to approve the purchase of **John Deere 6145M Tractor with cab with a Tiger Boom Brush Cutter** with trade in of 2000 New Holland for total cost of \$134,713.18. (Financed for 3 years, 4.365% interest, first payment due April 1, 2020.)

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

Fiscal Committee met on April 18, 2019, and the minutes were presented by Chairman Lindemann.

Lindemann moves seconded by Edwards to approve the **County's Treasurer's banking agreement with Peoples Bank** to handle all their banking services.

Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain Hicks)

Lindemann moves seconded by Edwards to approve a bid for \$400.00 from Jimmy Wright for a vacant lot located at **116 Rufus Street, Mt. Vernon, Illinois**.

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

Lindemann moves seconded by Draege to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain McDermott)

Lindemann moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

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

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

Correspondence

Freedom of Information webinar thru University of Illinois Extension to be offered May 16, 2019. Email sent out 4/22/19 to all office holders.

Count Clerk's office is discontinuing accepting debit/credit cards in office thru CourtMoney due to amount of time to process and county does not make any fee from transactions. We will offer online access thru Fidlar Technologies soon - Official Records Online - instead of CourtMoney.

New Business

Motion by Draege seconded by Edwards to approve the **Auxiliary Deputy Program** with the number to be determined by the Sheriff based on operational need. This is a volunteer, no pay position. The County will provide a patch, and the person must have completed a 40 hour firearms training, provide own weapon/ammo and complete continuing education. Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Damron to approve the **State's Attorneys Appellate Prosecutor Resolution** (cost \$15,000 annually). Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Motion by Shaw seconded by Edwards to approve the "**Dissemination Agent Agreement** with PMA" (fee \$2,000 annually). Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

May Meetings: Committees will be held on Thursday, May 16, 2019, and Full Board will meet on Monday, May 20, 2019, due to the Memorial Day holiday.

Motion by Edwards seconded by Edwards to adjourn at 7:40 p.m. Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(Approved by the Full Board on May 20, 2019.)