

The **Jefferson County Full Board** met in **Regular Session** on Monday, **April 23, 2018**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Steve Draege called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Jeff Williams, Sean Wilkey, Jeff Stewart, Adam Ortgiesen, Tim Marlow, James Maone, Cliff Lindemann, Wayne Hicks, Justin Fulkerson, Randy Edwards, Joyce Damron and Steve Draege (12)

Board Members absent: Joey McDermott (1)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Wilkey, followed by the Pledge of Allegiance led by Draege.

Public Input

A representative for Wabash Communications asked for support in their quest for a grant to provide broadband services in the northeast corner of Jefferson County.

Motion by Edwards seconded by Stewart to provide **letter of support for Wabash Communications** for a grant to provide broadband service in the northeast corner of Jefferson County.

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

Chief Deputy Taylor stated the Sheriff's Department was in full support of the proposed Resolution of Gun Rights for Citizens of Jefferson County, however they felt they should have been given notice prior to last week's meetings since this does affect their department.

Jeff Bullard stated he was in full support of the proposed Resolution on Gun Rights.

Donald Dodd presented the Board with a petition signed by local residents in support of clean up at the old Country Aire Mobile Home Park.

Michael Bullard, President of the Village of Bluford, stated he plans to present the Resolution on Gun Rights at the next village board meeting and other municipalities have contacted him.

Board Member & Chairman comments

Lindemann stated the Board Member Malone has received the Champion of Champions Award from Walgreens.

Malone thanked everyone for support with "The Crew". Malone stated Rev. James Gordon has provided youth activities for 28 years, and recently started a basketball tournament.

Marlow stated he felt the Resolution on Gun Rights has phrases that we might not agree on, but he feels the Board should compromise and show their support.

Ortgiesen stated that a vote for the Resolution is a vote to uphold the Constitution.

Edwards thanks the public for showing up to the meeting and showing their support.

Motion by Edwards seconded by Damron to approve the **March 26, 2018, Regular Session Full Board Meeting minutes**.

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

Public Safety Committee Chair Marlow presented the April 19, 2018, Committee Meeting minutes.

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

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

Marlow moves seconded by Edwards to approve the **Resolution for the Protection of Gun Rights for Citizens of Jefferson County**.

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

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

Motion by Wilkey seconded by Lindemann to accept the **Public Defender's Reports** as presented.

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

Highway Committee Chair Edwards presented the April 19, 2018, Committee Meeting minutes.

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

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

Edwards moves seconded by Ortgiesen to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$2.2064 per gallon for bio-diesel and \$2.0137 per gallon for gasohol for a combined price of \$4.2201.

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

Fiscal Committee Chair Lindemann presented the April 19, 2018, Committee Meeting minutes.

Lindemann moves seconded by Stewart to approve the expenditure of up to \$15,000.00 from Contingency for the Coroner to obtain a grant for a **mobile morgue**.

Roll call vote. Motion Carried. (8 aye - 4 nay Malone, Fulkerson, Marlow, Wilkey - 0 abstain)

Lindemann moves seconded by Edwards to approve the **County Investment Policy** as presented.

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

Lindemann moves seconded by Edwards to approve the **disposal of an old copy machines** from the County Clerk's office which is no longer repairable.

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

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

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

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

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

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

Land, Tax & Appointments Committee Chair Williams presented the April 19, 2018 Committee Meeting minutes

Williams moves seconded by Hicks to re-appoint **John Edward Lee** to the **Mt. Vernon Airport Authority Board**.

Voice vote. Motion Carried. (11 aye - 0 nay - 1 abstain Wilkey) Chairman re-appoints.

Motion by Williams seconded by Hicks to approve **all Committee Reports** as presented/amended.

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

Correspondence

Treasurer Watt received a request from our Joseph E. Meyer & Associates, Inc. regarding minimum bid for forfeited properties. This needs to be added to next month's agenda

Reminder that office holder salaries need to be set at the May meeting (must be done by June 1st) for those whose terms begin December 1, 2018.

We received \$6,840 from State for Election Judge re-imbursement today.

New Business

Motion by Edwards seconded by Stewart to approve **Resolution Authorizing Inter-Fund Borrowing** for the amount of \$400,000 for the month of April, 2018, and \$300,000 after that. Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Stewart to have the **May Full Board Meeting** on Thursday, May 31, 2018, and the Committee Meetings will remain on Thursday, May 24, 2018. This Full Board date change is because May 28th (our regular meeting date) is Memorial Day.

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

Motion by Edwards seconded by Williams to adjourn at 7:38 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by the Full Board May 31, 2018.)