

The **Jefferson County Full Board** met in **Regular Session** on Monday, **August 27, 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: Tim Marlow, Randy Edwards, Jeff Williams, Justin Fulkerson, Cliff Lindemann, Adam Ortgiesen, Jeff Stewart, Joyce Damron, Wayne Hicks, Joey McDermott (arrived 7:16 p.m.), and Steve Draege (11)

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

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

Rodney Elliott spoke regarding South Central Transit and handed out information.

Board Member & Chairman comments

Chairman Draege expressed condolences for Sean Wilkey and family on the passing of his father. Budget requests are in the drop box for Board Members to review. Monday, December 3, 2018, at 9:00 a.m. will be the Organizational Meeting for the new Board. Senior Saints are requesting donations again this year.

Motion by Edwards seconded by Stewart to approve the **July 23, 2018, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

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

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

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

Edwards moves seconded by Stewart to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$2.2267 per gallon for diesel and \$1.9943 per gallon for gasohol for a combined price of \$4.2210.

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

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

Lindemann moves seconded by Hicks to approve **Piper Jaffray** as **placement/underwriter** for the County's 2018 Alternate Revenue Source Refunding Bonds.

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

Lindemann moves seconded by Edwards 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)

Technology Committee Chair Ortgiesen presented the August 23, 2018, Committee Meeting minutes.

Ortgiesen moves seconded by Hicks to approve the proposal from **Spyglass** to perform an audit for telecommunication savings and to do an in-depth analysis.
Roll call vote. Motion Carried. (10 aye - 1 nay Fulkerson - 0 abstain)

Land, Tax & Appointments Committee Chair Williams stated there was not a quorum for the August 23, 2018, Committee Meeting.

Motion by Williams seconded by Stewart to appoint **William Ronald Lash** to the Jefferson County **Merit Commission**.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman appoints.

Motion by Hicks seconded by Damron to re-appoint **Mary Beth Mezo** and **Steven Chiapelli** to the Jefferson County **Merit Commission**.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

Motion by Williams seconded by Hicks to re-appoint **David Goddard** and **Adam Pierce** to the **Round Knoll Cemetery Board**.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

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

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

Services Committee did not meet this month.

Motion by Edwards seconded by Stewart to accept the **Public Defender's Reports** as presented.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

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

Correspondence

The Election Judge list was signed off on August 22, 2018, by Judge Neubauer. I have had contact with a few persons whom have declined their appointments. I will be mailing letters to

the Precinct Committeeman shortly stating whom has been appointed. Election Judge schooling has been scheduled for October 18, 2018, at 10 a.m., 1 p.m. and 6 p.m. at the Rolland Lewis Building at the City Park.

The 2019 Election is approaching also. The City of Mt. Vernon can start circulating Tuesday, August 28, 2018. Depending on the number of candidates, there could be a Primary Election on February 26, 2019, for the City only. Schools, other municipalities, libraries, etc. will start filing on September 18, 2018. Information is already on County web site.

We received \$26,345.64 in grant monies back from the State of Illinois on July 30, 2018.

My office received another nuisance violation today. Also, Mr. Henson has not put a roof on his shed.

There is a solar farm presentation by U of I Extension on September 13 and the Farm Bureau has one on September 5th. This is coming to Jefferson County so we need to be prepared.

New Business

Motion by Edwards seconded by Lindemann to allow Treasurer Watt to increase **Interfund Borrowing** to \$575,000.00 for two months.

Roll call vote. Motion Carried. (9 aye - 2 nay Fulkerson, McDermott - 0 abstain)

Motion by Stewart seconded by Damron to adjourn at 7:50 p.m.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(Approved by Full Board September 24, 2018.)