

The **Jefferson County Full Board** met in **Regular Session** on Monday, **August 28, 2017**, 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, Bob Watt, Adam Ortgiesen, Tim Marlow, Cliff Lindemann, Wayne Hicks, Justin Fulkerson, Randy Edwards, Joyce Damron and Steve Draege (11)

Board Members absent: Joey McDermott, James Malone (2)

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

None

Board Member and Chairman comments

Draege stated Malone had a last minute emergency so he would not be here.

Damron stated her son Brett has graduated from Correctional Officer Academy and is now a C.O. at Pinckneyville Prison.

Williams asked where we are on the requested liquor license amendments. State's Attorney Featherstun stated it needed to be put back thru Services Committee to further discuss.

Motion by Edwards seconded by Watt to approve the **July 24, 2017, Full Board Regular Session Meeting** minutes.

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

Motion by Hicks seconded by Edwards to approve the **July 31, 2017, Full Board Special Session Meeting** minutes.

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

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

Motion by Edwards seconded by Wilkey to accept the **Public Defenders' Reports** as presented.

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

Highway Committee Chair Edwards presented the August 24, 2017, Committee Meeting minutes.

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

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

Edwards moves seconded by Lindemann to award the **monthly fuel** bid to Huel Oil Co., at the bid price of \$1.7337 per gallon for diesel and \$1.5987 per gallon for gasohol, for a combined price of \$3.3324.

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

Edwards moves seconded by Damron to approve the **Preliminary Engineering Agreement** for **Brownsville Road**, Dodds Township, **roadway approach** improvements to the existing grade crossing by Union Pacific Railroad.

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

Edwards moves seconded by Williams to approve the **revised Preliminary Engineering Agreement** for **Two Mile Creek Bridge**, Section 15-11128-00-BR, Mt. Vernon Road District. Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Edwards moves seconded by Marlow to approve the purchase of and to allow the County Engineer to purchase a **new pickup truck** through Central Management Services not to exceed \$35,000.00.

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

Fiscal Committee Chair Watt presented the August 24, 2017, Committee Meeting minutes.

Watt moves seconded by Edwards to approve the **audit of paid claims** as presented.

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

Watt 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 stated this Committee did not meet this month. Ortgiesen stated that Phase 1 of the email transfer has been completed.

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

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

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

Land, Tax and Appointments Committee Chair Williams presented the August 24, 2017, Committee Meeting minutes.

Williams moves seconded by Edwards to appoint **Michael Kroeschen** to the **Jefferson County Merit Commission**.

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

Williams moves seconded by Hicks to re-appoint **Herman Brown** and **Steve Bumpus** to the **Round Knoll Cemetery Board**.

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

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

Correspondence

County Clerk Simmons informed the Board that all the packed inventory in the sally port garage is part of our new voting equipment. Techs will be here this week to assemble and put in storage. The tabulators are upstairs in a locked room. These tabulators work similar to our old ones using paper ballots. The old ones had been used for sixteen years.

Mt. Vernon Business Women's Club is preparing the Fall Festival Book if any one is interested in a ad they are due by August 31, 2017.

Petition circulation for the March 20, 2017, Primary Election will begin on September 5, 2017. Check the County web site for the most current info - County Info tab - 2018 Elections.

Old Business

None

New Business

Motion by Hicks seconded by Watt to adopt the **Jefferson County Disclosure Compliance Procedures** in regards to the General Obligation Refunding of Bonds for Series 2009 and 2017.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Motion by Watt seconded by Williams to adjourn at 7:25 p.m.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(APPROVED BY THE FULL BOARD SEPTEMBER 25, 2017.)