



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, Executive Assistant

FULL BOARD MEETING

AUGUST 22, 2016

7:00 P.M.

BOARD ROOM

Mr. Robert White
Chairman
District #9

Mr. Jeff Williams
Vice Chairman
District #6

Board Members

Mr. Tommy Hayes
Chairman
Public Safety
District #3

Mr. Robert Watt
Chairman
Fiscal
District #10

Mr. Steve Draege
Chairman
Highway
District #1

Mr. Randy Edwards
Chairman
Land, Tax and Appt.
District #5

Mr. James Malone
Chairman
Services
District #13

Mr. Cliff Lindemann
Chairman
Technology
District #8

Mr. Sean Wilkey
District #2

Mr. Tim Marlow
District #4

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

The Jefferson County Board will meet in Recessed Session on Monday, August 22, 2016, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

AGENDA:

1. Board officially called to order
2. Roll call
3. Invocation
4. Pledge of Allegiance
5. Public input
 - Request for donation to Senior Saints
6. Board Chairman and Board Member comments
7. Approval of July 25, 2016, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approve Animal Shelter report
 - b. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Review and Approval of 2016-17 budgets and levies
 1. County Highway
 2. County Bridge
 3. Federal matching Aid
 4. County Motor Fuel Tax
 - Award of Malecki Road bridge contract
 - Approval of Resolution to expand local matching funds – Richview Road
 - Approval of Federal Aid Agreement – Richview Road

- Approval of Resolution to expend local matching funds – Academy Road bridge
- Approval of Federal Aid Agreement – Academy Road bridge
- Approval of Culvert/Driveway Policy
- Project Updates
- Report of monthly Motor Fuel Tax Allotments
- c. Land, Tax and Appointments
 - Four appointments to Round Knoll Cemetery
- d. Services
 - Accept Public Defender’s Report
- f. Fiscal
 - Update on county finances
 - Discussion on FY 2016-17 budget requests
 - Audit of Claims
 - Approval of Payroll Distribution Report
- g. Technology
 - Review and possible approval of proposals for VOIP for county telephones
 - Compensation for consultation services
 - Approval of all committee reports-----
- 9. Correspondence
- 10. New business
- 11. Old Business
- 12. Executive Session to discuss Collective Bargaining, Negotiating Matters, Employees, Real Estate, Appointment of Public Officials and Update of Pending Litigations if needed (5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14)
- 13. Any action necessary from Executive Session
 - Collective bargaining
 - Negotiating matters
 - Employees
 - Real estate
 - Appointment of public officials
 - Pending litigations
- 14. Recess

Respectfully Submitted,

Robert White ^(sat)

Robert White, Chairman
Jefferson County Board

RW/sat