



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Mrs. Suzy Tate, County Administrator

FULL BOARD MEETING

AUGUST 28, 2017

7:00 P.M.

BOARD ROOM

Mr. Steve Draege

Chairman
District #1

Mr. James Malone

Vice Chairman
District #13

Mr. Robert Watt, Chairman

Fiscal Committee
District #10

Mr. Randy Edwards,

Chairman
Highway Committee
District #5

Mr. Tim Marlow, Chairman

Public Safety Committee
District #4

Mr. Jeff Williams, Chairman

Land, Tax and Appointments
Committee
District #6

Mr. Cliff Lindemann,

Chairman
Services Committee
District #8

Mr. Adam Ortgiesen,

Chairman
Technology Committee
District #9

Board Members

Mr. Sean Wilkey

District #2

Mr. Joey McDermott

District #3

Mr. Justin Fulkerson

District #7

Ms. Joyce Damron

District #11

Mr. Wayne Hicks

District #12


The Jefferson County Board will meet in Regular Session on Monday, August 28, 2017, 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
6. Board Chairman and Board Member comments
7. Approval of July 24, 2017, Regular Board Meeting minutes
Approval of July 31, 2017, Special Board Meeting minutes
8. Committee Reports:
 - a. Services
 - Accept Public Defender's Report
 - b. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Approval of Revised Preliminary Engineering Agreement – Two Mile Creek
 - Approval of preliminary Engineering Agreement – Brownsville Road
 - Approval of purchase of new pickup truck through CMS
 - Project updates
 - Report of monthly Motor Fuel Tax allotments
 - c. Fiscal
 - Update on county finances

- Update on FY 2017-18 budget requests
 - Audit of claims
 - Approval of Payroll Distribution Report
 - d. Technology
 - e. Public Safety
 - Approve Animal Shelter Report
 - f. Land, Tax and Appointments
 - One appointment to Jefferson County Merit Commission
 - Two appointments to the Round Knoll Cemetery Board
- Approval of all committee reports-----
9. Correspondence
 10. Old Business
 11. New Business
 - Adoption of Jefferson County Disclosure Compliance Procedure in regards to General Obligation Refunding Bonds for Series 2009 and 2017
 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 litigation
 15. Adjourn

Respectfully Submitted,

Steve Draege 

Steve Draege, Chairman
Jefferson County Board

SD/sat