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Carrie Simmons
County Clerk, Jefferson County, Illinois

FULL BOARD MEETING

DECEMBER 23, 2019

7:00 P.M.

BOARD ROOM

The Jefferson County Board will meet in Regular Session on Monday, December 23, 2019, 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
 - Captain promotion by Sheriff Bullard
 - Bellwether presentation
6. Board Chairman and Board Member comments
7. Approval of November 25, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approval of Animal Shelter Report
 - b. Services
 - Accept Public Defender's Report
 - c. Highway
 - Review and approval of monthly claims
 - Approval of Agreement for County Engineer's Salary
 - Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - Continental Tire Road Project
 - Report of monthly Motor Fuel Tax Allotments
 - d. Fiscal
 - Update on county finances

- Audit of Claims
- Approval of Payroll Distribution Report
- Review reports

e. Technology

f. Land, Tax and Appointments

- One appointment to 9-1-1 Board
- Two appointments to Crosswalk Community Action Agency
- One appointment to 708 Mental Health Board
- One appointment to Jefferson County Health Department Board

-----Approval of all committee reports-----

9. Correspondence
10. Old Business
11. New Business
 - Next meeting date
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
14. Adjourn

Respectfully Submitted,

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat