

The **Jefferson County Full Board** met in **Regular Session** on Monday, **December 19, 2016**, 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: Sean Wilkey, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Justin Fulkerson, Cliff Lindemann, Adam Ortgiesen, Bob Watt, Joyce Damron, Wayne Hicks, James Malone and Steve Draege (13)

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Board Member & Chairman comments

Edwards welcomed our new State's Attorney Sean Featherstun.

Assistant Warden/Laborer candidates Mike Melton and Tim Barber fielded questions from the Board.

Motion by Edwards seconded by Lindemann to approve the **November 28, 2016, Regular Session Full Board Meeting minutes.**

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Edwards to approve the **December 5, 2016, Organization Meeting minutes.**

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Land, Tax and Appointments Committee of the Whole did not meet this month.

Services Committee of the Whole Meeting minutes from December 15, 2016, were presented by Chairman Draege.

Draege moves seconded by Edwards to accept the **Public Defender's Reports** as presented.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Edwards to accept the quote from Larry Goss Insurance/IPRF for **Workman's Compensation Insurance** for the County in the amount of \$170,258.00 plus a Safety Grant in the amount of \$20,806.00.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Fiscal Committee of the Whole Meeting minutes from December 15, 2016, were presented by Chairman Draege.

Draege moves seconded by Lindemann to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Technology Committee of the Whole did not meet this month.

Public Safety Committee of the Whole did not meet this month.

Motion by Malone seconded by Lindemann to approve the **Animal Shelter Report** as presented.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Highway Committee of the Whole Meeting minutes from December 15, 2016, were presented by Chairman Draege.

Draege moves seconded by Edwards to approve the **monthly claims** as presented.  
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Edwards to award the **monthly fuel** to SynEnergy at the price of \$1.65 per gallon for diesel and \$1.59 per gallon for gasohol, for a combined price of \$3.24.  
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Edwards to approve the **Porter Subdivision**, Legion Lane, Webber Township, part of the Northwest 1/4 of Northeast 1/4 of Section 14, T2S, R4E of the Third Principal Meridian, Jefferson County, Illinois.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Edwards to approve the Preliminary Engineering Agreement for **Oklahoma Lane bridge**, Farrington Township.  
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Damron to approve **all Committee Reports** as presented.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

### Correspondence

County Clerk Simmons informed the Board that we received \$7,380.00 from the State of Illinois for partial Election Judge re-imburements.

County Clerk Simmons has a meeting this Wednesday with Drew Ryan, from Election Systems & Software regarding our contract renewal - looking at newer, DS200s instead of M100 scanners. There will be no increase in lease/contract price.

### Old Business

Motion by Edwards to nominate Jeff Williams as Vice Chairman of the County Board.  
Motion by McDermott to nominate James Malone as Vice Chairman of the County Board.  
Motion by Hicks seconded by Edwards to vote with paper ballot.  
Voice vote. Motion Carried. (11 aye - 2 nay - 0 abstain)  
Paper distributed: Vote count = Williams - 6; Malone - 7. **James Malone elected Vice Chairman of the County Board.**

### New Business

Motion by Malone seconded by Ortgiesen to approve the **Proclamation of School Choice Week** in Jefferson County, to be **January 22-28, 2017**.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Chairman Draege informed the Board of Public Act 099-0604 which is effective January 1, 2017, regarding travel reimbursements. More research will be done before next month's meetings to see if County Code needs to be adjusted.

Motion by Malone seconded by Watt to approve **Resolution 12-16-01** to allow Jefferson County to participate in the **Office of the State's Attorney's Appellate Prosecutor service program** for Fiscal Year 2017.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Malone seconded by Edwards to approve **\$15,000.00 contribution** for participation in the **State's Attorneys Appellate Prosecutor's Program**.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Lindemann to approve the **Committee Assignments** as presented by Chairman Draege.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Malone to go into Executive Session at 7:38 p.m. to discuss collective bargaining, negotiating matters, employees, real estate, appointment of public officials, and update of pending litigations, if needed, per 5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14).

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Watt seconded by Edwards to come out of Executive Session at 8:16 p.m.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Watt to approve **Tim Barber** for employment as **Assistant Animal Warden/Laborer** at the Animal Shelter.

Roll call vote. Motion Carried. (12 aye - 1 nay Fulkerson - 0 abstain)

Motion by Edwards seconded by Watt to approve the 4-year **AFSCME contract** as agreed.

Roll call vote. Motion Carried. (11 aye - 2 nay McDermott, Wilkey - 0 abstain)

Motion by Lindemann seconded by Damron to adjourn at 8:20 p.m.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

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Connie Simmons, County Clerk & Recorder

Approved by the Full Board January 23, 2017.