

The **Jefferson County Full Board** met in **Regular Session** on Monday, **December 23, 2019**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Steve Draege, Sean Wilkey, Joey McDermott (arrived 7:08 p.m.), Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen (arrived 7:04 p.m.), Michael Young, Wayne Hicks, Cliff Lindemann (11)

Board Member absent: Jere Shaw, 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 Lindemann.

### Public Input

Sheriff Bullard announced promotion of Deputy Joey Porter to Captain and Correctional Officer Casey Mellott to Sargent.

Bruce DeLashmit from Bellwether, LLC informed the Board of his company's services regarding County Budget preparation.

### Board Member and Chairman comments

Nowland informed the Board that he has spoken with the Attorney General's office regarding the Coroner's accountability for use of a County owned vehicle and requested the State's Attorney to investigate by the January meeting. Also wants clarification on the Jail's out of county detainee procedures and profitability.

Lindemann announced a retirement dinner for Marty Terry on January 14, 2020, at the Elk's, and he attended the SEIDA (Southeastern Illinois Economic Development Authority) meeting in Effingham.

Motion by Edwards seconded by Hicks to approve the **November 25, 2019, Regular Session Full Board Meeting minutes** as amended.

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

Public Safety Committee did not meet this month.

Motion by Wilkey seconded by Edwards to accept the **Animal Shelter Report** as presented.

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

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

No **Public Defender's Report** was presented this month.

**Highway Committee** Chair Marlow presented the December 19, 2019, Committee Meeting minutes.

Marlow moves seconded by Wilkey to approve the **monthly claims** as presented.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve **Agreement for County Engineer's Salary** allowing 50% of Surface Transportation Funds to be used for County Engineer's salary with remaining 50% coming from local MFT funds.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve a **Resolution Hwy-2019-06 appropriating \$54,387.50** from Surface Transportation Funds and \$54,387.50 from County Motor Fuel Tax Funds for a total **County Engineer's salary of \$108,775.00**.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

**Fiscal Committee** Chair Wilkey presented the December 19, 2019, Committee Meeting minutes.

Wilkey moves seconded by Draege to approve the **audit of paid claims** as presented.  
Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain McDermott)

Wilkey moves seconded by Edards 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.

**Land, Tax and Appointments Committee** Chair Williams presented the December 19, 2019, Committee Meeting minutes.

Williams moves seconded by Edwrds to re-appoint **Robert Beal** to the **9-1-1 Board**.  
Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain) Chairman re-appoints.

Williams moves seconded by Edawards to re-appoint **Debbie Terry** and **Bill Armstrong** to the **Crosswalk Community Action Agency Board**.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

Williams moves seconded by Wilkey to re-appoint **Vickie Schulte** to the **708 Mental Health Board**.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

Williams moves seconded by Wilkey to appoint **Wayne Hicks** to the **Jefferson County Health Department Board** (1-year term).  
Voice vote. Motion Carried. (10 aye – 0 nay - 1 abstain Hicks) Chairman appoints.

Motion by Hicks seconded by Draege to approve **all Committee Reports** as presented/amended.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

New Business

Chairman Lindemann announced the **January Meetings** will be:

Committee Meetings – January 23, 2020

Full Board Meeting – January 27, 2020

Motion by Draege seconded by Edwards to go into Executive Session at 8:11 p.m. to discuss update of pending litigation per 5 ILCS 2(C)(11).

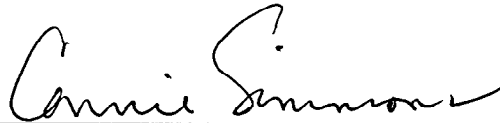
Roll call vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by Williams to come out of Executive Session at 8:15 p.m.

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

Motion by Williams seconded by Young to adjourn at 8:20 p.m.

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



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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

JAN 27 2020

  
COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS