

The **Jefferson County Full Board** met in **Regular Session** on Thursday, **December 27, 2018**, 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: Sean Wilkey, Joey McDermott (arrived 7:05 p.m.), Tim Marlow, Randy Edwards, Jeff Williams, Jeffrey Nowland, Adam Ortgiesen, Jere Shaw, Wayne Hicks, James Malone, and Cliff Lindemann (11)

Board Members absent: Steve Draege, Joyce Damron (2)

Legal Counsel present: none

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

Public Input

Allan Murray questioned response regarding SCT and stated that their has been a grievance filed against our county representative Don Copeland. Chairman Lindemann said this would be addressed during Board Chairman comments.

Board Member & Chairman comments

Chairman Lindemann read a letter that State's Attorney Sean Featherstun had written 11/27/18 regarding whether a Township Official is a conflict with the SCT Board. The statute says municipality but does not specify township. We are waiting their response.

Chairman Lindemann stated that certificates were presented on behalf of the county to the 2018 Senior Saints: Marlene Braddy, David Froneyberger, Mary Gary, Connie Hicks, Dan Lovin, Sarah Martin, Jane McKinnies, Mike McKinnies, Brenda Nance, Joe Norris, Steve Reynolds, Virginia Rubenacker, and Sherry Meadows.

Chairman Lindemann encouraged Board Members to sign up for training to be held in March in Mt. Vernon.

Motion by Edwards seconded by Wilkey to approve the **November 26, 2018, Regular Session Full Board Meeting minutes.**

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

Motion by Edwards seconded by Ortgiesen to approve the **December 3, 2018, Organizational Meeting minutes.**

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

Public Safety Committee did not meet this month.

Motion by Edwards seconded by Malone to approve the **Animal Shelter Report** as presented.

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

Services Committee did not meet this month.

Motion by Hicks seconded by Edwards to accept the **Public Defender's Report** as presented.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Highway Committee of the Whole December 20, 2018, minutes were presented by Vice Chairman Edwards.

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

Edwards moves seconded by Wilkey to approve **Load Limit Resolution 2018-07** for the period from January 15, 2019, thru April 15, 2019, to place maximum load limits on all County roads except established (posted) truck routes.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Edwards moves seconded by Marlow to approve **Resolution 2018-08 Appropriating County Motor Fuel Tax Funds** in the amount of \$670,000 (six hundred and seventy thousand dollars) for the year 2019.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Fiscal Committee of the Whole December 20, 2018, minutes were presented by Chairman Lindemann.

Lindemann moves seconded by Edwards to approve the dues payment to **United Counties Council of Illinois** in the amount of \$1,500.00.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

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

Lindemann moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Technology Committee did not meet this month.

Land, Tax & Appointments Committee of the Whole December 20, 2018, minutes were presented by Chairman Lindemann.

Lindemann moves seconded by Edwards to appoint **Ron Meek** to the **Jefferson County Merit Commission** upon recommendation from Sheriff Bullard due to resignation of Steve Chiapelli.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman appoints.

Lindemann moves seconded by Malone to re-appoint **Steve Damron** to the **Greater Egypt Regional Planning & Development Commission**.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

Lindemann moves seconded by Edwards to appoint **Cliff Lindemann** to the **Greater Egypt Regional Planning & Development Commission**.

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

Lindemann moves seconded by Edwards to appoint **Steve Draege** to the Greater Egypt Regional **Planning & Development Commission**.

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

Lindemann moves seconded by Edwards to re-appoint **Earl Spohr** to the **Crosswalk Community Action Agency**.

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

Lindemann moves seconded by Edwards to appoint **Pat Garren** to the **Crosswalk Community Action Agency**.

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

Lindemann moves seconded by Edwards to re-appoint **Marion Sneed** to the **9-1-1 Board**.

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

Lindemann moves seconded by Ortgiesen to appoint **Sheriff Jeff Bullard** to the **9-1-1 Board**.

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

Lindemann moves seconded by Edwards to appoint **Cliff Lindemann** to the **9-1-1 Board**.

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

Motion by Edwards seconded by Malone to approve **all Committee Reports** as presented.

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

Correspondence

We received \$7,245.00 from the State for partial re-imbusement of Election Judges.

New Business

Motion by Malone seconded by Williams to approve **State's Attorneys Appellate Prosecutor Resolution 12-18-01** for Fiscal Year 2018-2019 and a payment in the amount of \$15,000.00.

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

Motion by Wilkey seconded by Edwards to accept the **Committee Assignments** as presented by Chairman Lindemann.

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

Motion by Shaw seconded by Edwards to go into Executive Session at 7:27 p.m. to discuss negotiating matters per 5 ILCS 120/2(C)(2).

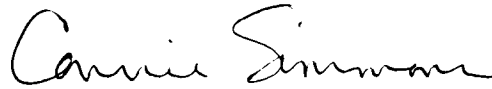
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Marlow to come out of Executive Session at 7:42 p.m.

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

- Motion by Edwards seconded by Wilkey to approve the proposed **Teamster's Agreement** (5 members), 3-year contract starting December 1, 2017, with 3%/2%/2% raise, longevity capped at 17 years, and insurance \$1,000 deductible with co-pay of \$50/\$55/\$60.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)


Motion by Shaw seconded by Marlow to adjourn at 7:45 p.m.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

JAN 28 2017



CONNIE SIMMONS
COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS