

The **Jefferson County Full Board** met in **Regular Session** on Thursday, **December 28, 2017**, 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: Joyce Damron, Randy Edwards, Justin Fulkerson, Wayne Hicks, Cliff Lindemann, James Malone, Joey McDermott (arrived 7:27 p.m.), Adam Ortgiesen, Jeff Stewart, Sean Wilkey, Jeff Williams and Steve Draege. (12)

Board Members absent: Tim Marlow (1)

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Public Input

None

#### Board Member & Chairman comments

Malone stated he enjoyed the Christmas decorations around the Courthouse and thanked the Sheriff and custodial staff for their efforts.

Steve Adams with **Bernardi Securities, Inc.** presented the Final Pricing Summary for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, which will save the County \$419,810.69 (page 3 of report).

Motion by Edwards seconded by Lindemann to approve the **November 27, 2017, Regular Session Full Board Meeting minutes**.

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

Public Safety Committee did not meet this month.

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

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

Land, Tax & Appointments Committee Chair Williams presented the December 21, 2017, Committee Meeting minutes.

Williams moves seconded by Edwards to reappoint **Martin Boykin** to the position of **Supervisor of the Jefferson County Animal Shelter**.

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

Williams moves seconded by Edwards to reappoint **James Malone** to the **Greater Egypt Regional Planning & Development Commission**.

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

Williams moves seconded by Edwards to reappoint **Debbie Terry** and **William Armstrong** to the **Crosswalk Community Action Agency**.

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

Williams moves seconded by Edwards to appoint **Jeff Stewart** to the **Jefferson County Health Department Board** as our County Board Representative.

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

Services Committee Chair Wilkey presented the December 21, 2017, Committee Meeting minutes.

Wilkey moves seconded by Malone to accept the **Public Defender's Reports** as presented.

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

Wilkey moves seconded by Edwards to approve the **2018 Employee Handbook** as presented.

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

Highway Committee Chair Edwards presented the December 21, 2017, Committee Meeting minutes.

Edwards moves seconded by Stewart to approve the **monthly claims** as presented.

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

Edwards moves seconded by Hicks to award the **monthly fuel** to Huel Oil Co., at the bid price of \$1.9749 per gallon for diesel and \$1.5937 per gallon for gasohol for a combined price of \$3.5686.

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

Edwards moves seconded by Lindemann to approve **Load Limit Resolution** for various roads except established truck routes under the jurisdiction of County Highway Department for a period of ninety (90) days from January 15, 2018, thru April 15, 2018.

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

Edwards moves seconded by Wilkey to approve Resolution appropriating \$900,000.00 for **2018 County Motor Fuel Tax maintenance**.

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

Fiscal Committee Chair Lindemann presented the December 21, 2017, Committee Meeting minutes.

Lindemann moves seconded by Wilkey to approve the payment of \$100.00 to Board Member **Jeff Stewart** for his **personal iPad**.

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. (11 aye - 0 nay - 0 abstain)

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 Chair Ortgiesen stated this Committee did not meet this month.

Motion by Edwards seconded by Hicks to approve **all Committee Reports** as presented/amended.

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

#### Old Business

Motion by Lindemann seconded by Malone to approve the agreement with **Greater Egypt Regional Planning and Development Commission** for services provided in EDA Project #06-01-06077, a Public Works Program project funded by the U.S. Dept. of Commerce and administered by the Chicago Regional Office of the Economic Development Administration.

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

(McDermott arrived 7:27 p.m.)

#### New Business

Motion by Wilkey seconded by Malone to approve the request to **increase the number of Sheriff's Deputies by 1** due to need for a part time, non-union **SRO at Mt. Vernon Township High School** not to exceed 1,000 hours per calendar year to be paid by the High School.

Roll call vote. Motion Carried. (9 aye - 3 nay McDermott, Edwards, Draege - 0 abstain)

Motion by Malone seconded by Lindemann to approve a Resolution to Participate in the Service Program of the Office of the **State's Attorneys Appellate Prosecutor** for Fiscal Year 2018.

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

Motion by Lindemann seconded by Edwards to approve the **Ordinance Adopting a Policy Prohibiting Sexual Harassment** for Jefferson County, Illinois.

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

Motion by Hicks and seconded by Lindemann to adjourn at 7:45 p.m.

Voice vote. Motion Carried.

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Connie Simmons, County Clerk & Recorder

**(Approved by Full Board January 22, 2018.)**