

The **Jefferson County Full Board** met in **Regular Session** on Monday, **February 27, 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: Sean Wilkey, Joey McDermott, Tim Marlow, Randy Edwards, Justin Fulkerson, Cliff Lindemann, Adam Ortgiesen, Bob Watt, Joyce Damron, Wayne Hicks, James Malone and Steve Draege (12)

Board Members absent: Jeff Williams (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

Ramona Girtman, 4-H Ext. Program Coordinator, and students provided a delicious meal and program for the Board.

#### Board Member & Chairman comments

Lindemann stated that the 4-H students and the like are our future and we need to support them in any way that we can.

Motion by Edwards seconded by Hicks to approve the **January 23, 2017, Regular Session Full Board Meeting minutes.**

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

Highway Committee Chair Edwards presented the minutes from the February 23, 2017, Committee Meeting.

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

Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

Edwards moves seconded by Wilkey to award the **monthly fuel** to Huel Oil at the price of \$1.6975 per gallon for diesel and \$1.5335 per gallon for gasohol for a combined price of \$3.2310.

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

Edwards moves seconded by Wilkey to approve the **re-appointment of the incumbent as County Engineer.**

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

Edwards moves seconded by Malone to approve the purchase of a **front end loader** to be paid for in two installments, with a down payment at the time of purchase, and the total cost not to exceed \$150,000.00. Funds are available through the County Highway Equipment Account. Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Watt presented the minutes from the February 23, 2017, Committee Meeting.

Watt moves seconded by Edwards to approve payment to **Round Knoll Cemetery** in the amount of \$750.00 for maintenance.

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

Watt moves seconded by Lindemann to approve the **travel expense Ordinance 2017-01** as prepared by State's Attorney Featherstun.

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

Watt moves seconded by Edwards to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

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

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

Technology Committee Chair Ortgiesen stated this Committee did not meet this month.

Ortgiesen stated that we are close to having the VOIP phone system going.

Public Safety Committee Chair Marlow stated this Committee did not meet this month.

Motion by Marlow seconded by Wilkey to approve the **Animal Shelter Report** as presented.

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

Land, Tax & Appointments Committee minutes from the February 23, 2017, Committee Meeting were presented by Chairman Draege.

Draege moves seconded by Hicks to appoint **James Malone** to the **Greater Egypt Regional Planning & Development Commission**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

Draege moves seconded by Watt to appoint **Sean Wilkey** to the **Greater Centralia Enterprise Zone**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

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

Motion by Lindemann seconded by Edwards to accept the **Public Defender's Report** as presented.

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

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

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

### Correspondence

County Clerk & Recorder Simmons stated she had authorized \$10,000 in Revenue Stamp Income to General Corporate and will show up on reports next month.

### Old Business

None

### New Business

Chairman Draege stated that since no County Board Members currently qualify to participate in IMRF based on hours, there is no need for us to adopt a resolution per Public Act 99-900.

Motion by Lindemann seconded by Damron to go into Executive Session at 7:31 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. (12 aye - 0 nay - 0 abstain)

Motion to come out of Executive Session at 7:41 p.m.

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

Motion by Lindemann seconded by Damron to adjourn at 7:43 p.m.

Voice vote. Motion Carried. (11 aye - 1 nay Edwards - 0 abstain)

---

Connie Simmons, County Clerk & Recorder

(Approved at Full Board Meeting on March 27, 2017)