

The **Jefferson County Full Board** met in **Regular Session** on Monday, **February 26, 2018**, 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: Jeff Williams, Sean Wilkey, Jeff Stewart, Adam Ortgiesen, Joey McDermott (arrived 7:12 p.m.), Tim Marlow, James Malone, Cliff Lindemann, Wayne Hicks, Randy Edwards, Joyce Damron and Steve Draege (12)

Board Members absent: Justin Fulkerson (1)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

Ramona Girvan and 4-H members made a short presentation, after providing a delicious meal.

(McDermott arrived 7:2 p.m.)

Suzy thanked the Board for their donation in memory of her mother.

Board Member & Chairman comments

Motion by Hicks seconded by Edwards to approve a **certificate of appreciation** for Mt. Vernon Township High School students and faculty for their support during the Marshall High School shooting.

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

Motion by Hicks seconded by Stewart to approve the **January 22, 2018, Regular Session Full Board Meeting minutes**.

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

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

(McDermott left the meeting 7:17 p.m.)

Motion by Marlow 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 February 22, 2018, Committee Meeting minutes.

Williams moves seconded by Ortgiesen to appoint **Amber Sprehe** to the **Woodlawn Fire Protection District Board** to fill the vacancy created by the resignation of Rhonda King.

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

(McDermott returned 7:20 p.m.)

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

Motion by Wilkey seconded by Stewart to accept the **Public Defender's Reports** as presented.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the February 22, 2018, Committee Meeting minutes.

Edwards moves seconded by Hicks to approve the **monthly claims** as presented.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Edwards moves seconded by Lindemann to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$1.9757 per gallon for diesel and \$1.6952 per gallon for gasohol for a combined price of \$3.6709.

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

Fiscal Committee Chair Lindemann presented the February 22, 2018, Committee Meeting minutes.

Lindemann moves seconded by Edwards to approve the **Round Knoll Cemetery yearly maintenance fee** in the amount of \$750.00.

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

Lindemann moves seconded by Wilkey to approve the **Jefferson County Recording Ordinance Fee Ordinance O-2018-02**.

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

Lindemann moves seconded by Wilkey to approve the **audit of paid claims** as presented.
Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

Lindemann moves seconded by Stewart 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.

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

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

Old Business

Motion by Williams seconded by Edwards to **release the following Closed Session minutes:** 10/24/2011; 10/9/2012; 8/25/2014; 12/22/2014; 2/23/2015; 3/23/2015; 5/26/2015; 6/22/2015; 7/27/2015; 8/24/2015; 12/28/2015; 6/27/2016; 8/22/2016; 11/28/2016; 12/19/2016; 2/27/2017; 6/26/2017.

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

New Business

Motion by Lindemann seconded by Malone to approve **Resolution 02-18-01** Declaring that the Unlawful Distribution of Prescription Controlled Substances has created a public nuisance and a serious public health and safety crisis for the citizens of Jefferson County and the approval to retain Goldenberg, Heller and Antognoli, P.C. to represent Jefferson County per Exhibit A.

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

Motion by Stewart seconded by Damron to adjourn at 8:16 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by Full Board March 26, 2018.)