



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

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Mrs. Suzy Tate, County Administrator

## FISCAL COMMITTEE MEETING

APRIL 19, 2018

7:00 P.M.

BOARD ROOM

**Mr. Steve Draege**  
Chairman  
District #1

**Mr. James Malone**  
Vice Chairman  
District #13

**Mr. Cliff Lindemann,**  
Chairman  
Fiscal Committee  
District #8

**Mr. Randy Edwards,**  
Chairman  
Highway Committee  
District #5

**Mr. Tim Marlow, Chairman**  
Public Safety Committee  
District #4

**Mr. Jeff Williams, Chairman**  
Land, Tax and Appointments  
Committee  
District #6

**Mr. Sean Wilkey, Chairman**  
Services Committee  
District #2

**Mr. Adam Ortgiesen,**  
Chairman  
Technology Committee  
District #9

The Fiscal Committee will meet on Thursday, April 19, 2018, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

### AGENDA:

1. Public input
2. Update on county finances
3. Approval for Coroner to spend up to \$15,000.00 from Contingency to obtain a grant of which all funds will be reimbursed
4. Approval of County Investment Policy
5. Permission to dispose of copy machine in County Clerk's Office
6. Audit of Claims
7. Approval of Payroll Distribution Report
8. Review reports
9. Necessary and proper

### Board Members

**Mr. Jeff Stewart**  
District #10

**Mr. Joey McDermott**  
District #3

**Mr. Justin Fulkerson**  
District #7

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

CL/sat

Respectfully Submitted,

*Cliff Lindemann* 

Cliff Lindemann, Chairman  
Fiscal Committee