



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

JANUARY 19, 2017

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Robert Watt, Chairman
Fiscal Committee
District #10

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. Cliff Lindemann,
Chairman
Services Committee
District #8

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Sean Wilkey
District #2

Mr. Joey McDermott
District #3

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

COMMITTEE MEMBERS PRESENT: BOB WATT, CHAIRMAN, JEFF WILLIAMS, CLIFF LINDEMANN & JAMES MALONE

ABSENT: SEAN WILKEY

OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, JOYCE DAMRON, TIM MARLOW, WAYNE HICKS, TERRY KNOWLES, CONNIE SIMMONS, DAN KNOX, CLINT TAYLOR & SUZY TATE

No one was present for public input.

County Treasurer Dan Knox was present to discuss the county's finances. Please see attached documentation.

County Clerk Connie Simmons presented a proposal from ES&S for rental of voter tabulation equipment and related software and services. Simmons reported that she has reduced the cost due to the number of ballots that need ordered.

Motion by James Malone and seconded by Cliff Lindemann to recommend the Full Board to accept the proposal from ES&S for 2017 through 2022.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Cliff Lindemann to recommend to the Full Board to approve dues payment to United Counties Council of Illinois in the amount of \$1500.00.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the abatement certificate and abate the taxes on the jail bonds.

Motion Carried. Vote –4 aye, 0 nay

The State of Illinois Act for travel reimbursements was discussed. This will be handled next month.

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Motion by Jeff Williams and seconded by James Malone to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by James Malone to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jeff Williams and seconded by Cliff Lindemann to adjourn.

Motion Carried. Vote – 4 aye, 0 nay