



# JEFFERSON COUNTY BOARD

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

618.244.8000 Phone  
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

## FISCAL COMMITTEE MEETING

JANUARY 23, 2020

7:00 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

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

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. James Malone,**  
Chairman  
Public Safety Committee  
District #13

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

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

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

### Board Members

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Mr. Michael T. Young**  
District #11

**Mr. Wayne Hicks**  
District #12

**COMMITTEE MEMBERS PRESENT: SEAN WILKEY, CHAIRMAN, JEFF WILLIAMS, JERE SHAW, JOEY MCDERMOTT & JAMES MALONE**

**OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, ADAM ORTGIESEN, TIM MARLOW, STEVE DRAEGE, WAYNE HICKS, BOB WATT & SUZY TATE**

No one was present for public input.

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

Motion by James Malone and seconded by Jere Shaw to recommend to the Full Board to approve the abatement certificate and abate the taxes on the jail bonds.  
Motion Carried. Vote – 6 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the paid claims as presented.  
Motion Carried. Vote – 6 aye, 0 nay

Motion by Jeff Williams and seconded by James Malone to recommend to the Full Board to approve the Payroll Distribution Report as presented.  
Motion Carried. Vote – 6 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jeff Williams and seconded by James Malone to adjourn.  
Motion Carried. Vote – 6 aye, 0 nay