



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, Executive Assistant

FISCAL COMMITTEE MEETING

JULY 21, 2016

7:00 P.M.

BOARD ROOM

Mr. Robert White
Chairman
District #9

Mr. Jeff Williams
Vice Chairman
District #6

Board Members

Mr. Tommy Hayes
Chairman
Public Safety
District #3

Mr. Robert Watt
Chairman
Fiscal
District #10

Mr. Steve Draege
Chairman
Highway
District #1

Mr. Randy Edwards
Chairman
Land, Tax and Appt.
District #5

Mr. James Malone
Chairman
Services
District #13

Mr. Cliff Lindemann
Chairman
Technology
District #8

Mr. Sean Wilkey
District #2

Mr. Tim Marlow
District #4

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

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

**OTHERS PRESENT: ROBERT WHITE, SEAN WILKEY, WAYNE HICKS, TIM MARLOW,
DAN KNOX, CLINT TAYLOR, TRAVIS ALLEN & SUZY TATE**

No one was present for public input.

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

Knox also submitted a history of U.S. Marshall revenue for 5 years. A decrease is showing at this time compared to previous years. Sheriff Allen explained that there is a shortage of Federal Marshall prisoners due to no indictments being handed down. There was also an issue with a previous Marshall prisoner which has now been taken care of.

Executive Assistant Suzy Tate informed the committee members that the FY 2016-17 budget requests are in the Dropbox. All are not received to date.

Claims were reviewed by the committee.

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

Motion Carried. Vote – 4 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 – 4 aye, 0 nay

Reports were reviewed by the committee.

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Motion by James Malone and seconded by Cliff Lindemann to recess.

Motion Carried. Vote – 4 aye, 0 nay