



# JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

## FISCAL COMMITTEE MEETING

MARCH 23, 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, SEAN WILKEY & JAMES MALONE**

**OTHERS PRESENT: STEVE DRAEGE, JUSTIN FULKERSON, WAYNE HICKS, ADAM ORTGIESEN, RANDY EDWARDS, TERRY KNOWLES, ROGER HAYES, DAN KNOX & 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.

Knox spoke to the committee regarding the downward trend in major tax revenues.

County Clerk Connie Simmons reported that she would like to purchase a currency counter for her office due to the influx of cash that flows through their office. An increase in tax redemptions is being noticed in her office and that is mostly paid with cash. The price for the currency counter that she is interested in is \$1495.00 which also checks for counterfeit bills.

Motion by Sean Wilkey and seconded by Cliff Lindemann to recommend to the Full Board to purchase a currency counter in the amount of \$1495.00 for the County Clerk's Office to be paid out of the Tax Redemption Fund.

Motion Carried. Vote – 5 aye, 0 nay

A request from Hughey Funeral Home for three indigent burials in the amount of \$750.00 each was received.

Motion by Cliff Lindemann and seconded by Sean Wilkey to recommend to the Full Board to approve payment of \$2250.00 to Hughey Funeral Home for three indigent burials.

Motion Carried. Vote – 5 aye, 0 nay

**FISCAL COMMITTEE MEETING – MARCH 23, 2017**

Motion by James Malone and seconded by Cliff Lindemann to recommend to the Full Board to approve the resolution allowing service credit for military service with IMRF.

Motion Carried. Vote – 5 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 – 5 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 – 5 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jeff Williams and seconded by Sean Wilkey to adjourn.

Motion Carried. Vote – 5 aye, 0 nay