



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

MAY 24, 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

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

COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN, CHAIRMAN, JEFF WILLIAMS, JEFF STEWART & SEAN WILKEY

ABSENT: JAMES MALONE

OTHERS PRESENT: STEVE DRAEGE, RANDY EDWARDS, ADAM ORTGIESEN, JUSTIN FULKERSON, TIM MARLOW, CONNIE SIMMONS, ROBERT VALE/BERNARDI SECURITIES, TERRY KNOWLES, SHERIFF TRAVIS ALLEN, CLINT TAYLOR, RANDY POLLARD, BOB WATT & SUZY TATE

Terry Knowles thanked the county for the School Resource Officer at the High School.

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

Robert Vale from Bernardi Securities was present to discuss a proposal for refunding the remaining portion of the 2009 series bond. This will be looked into further.

Motion by Sean Wilkey and seconded by Jeff Stewart to recommend to the Full Board to approve an Addendum to the Professional Services Agreement Resolution which increases the minimum auction sale bid from \$600.00 to \$750.00 for surplus auction properties.

Motion Carried. Vote – 4 aye, 0 nay

An Ordinance has been received to charge \$25.00 for court automation. This will increase the fee from \$15.00 to \$25.00.

Motion by Jeff Stewart and seconded by Jeff Williams to recommend to the Full Board to approve the Circuit Clerk Automation Fee Ordinance.

Motion Carried. Vote – 4 aye, 0 nay

A quotes for the handicap chair lift has been received. This lift will go from the first floor to the basement. Phoenix Elevator quoted \$14,000-\$15,000.

Motion by Sean Wilkey and seconded by Jeff Stewart to recommend to the Full Board to approve a quote from Phoenix Elevator to replace the handicap chair lift from the first floor to the basement of the courthouse in the amount of \$14,000-\$15,000.

Motion Carried. Vote – 4 aye, 0 nay

The committee discussed the salaries of the County Clerk, Treasurer, Sheriff and Circuit Clerk.

Motion by Sean Wilkey and seconded by Jeff Williams to recommend to the Full Board to approve the salary increases as outlined in the attachment for the County Clerk, Treasurer, Sheriff and Circuit Clerk. (Attachment is in the dropbox under the Full Board Attachments.)

Motion Carried. Vote – 4 aye, 0 nay

Budget overages were specified by the committee. Committee Chairman Lindemann has spoken with the Resident Judge and the Sheriff regarding their overages and most are driven by court cases and other line item coding or software issues.

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

Motion Carried. Vote – 4 aye, 0 nay