



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

NOVEMBER 19, 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, JAMES MALONE, JEFF WILLIAMS & SEAN WILKEY

ABSENT: JEFF STEWART

OTHERS PRESENT: STEVE DRAEGE, RANDY EDWARDS, ADAM ORTGIESEN, JOYCE DAMRON, TIM MARLOW, 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 Jeff Williams to recommend to the Full Board to approve the dues payment to Illinois Association of County Board Members in the amount of \$1,050.00.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 General Corporate Levy in the amount of \$564,147.12.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 IMRF Levy in the amount of \$735,000.00.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 County Highway Levy in the amount of \$401,305.00.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 County Bridge Levy in the amount of \$185,547.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 708 Mental Health Levy in the amount of \$150,900.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 Tuberculosis Levy in the amount of \$81,920.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 Federal Matching Aid levy in the amount of \$185,547.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 Health Department Levy in the amount of \$174,172.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 County Liability Levy in the amount of \$272,789.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 FICA Levy in the amount of \$441,000.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 Extension Service Levy in the amount of \$112,236.00.
Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 Workman's Compensation Levy in the amount of \$189,000.00.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2018-19 Medicare Levy in the amount of \$111,662.00.

Motion Carried. Vote – 4 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 – 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.

Motion by Jeff Williams and seconded by James Malone to adjourn.

Motion Carried. Vote – 4 aye, 0 nay