



JEFFERSON COUNTY BOARD

100 South 10th Street
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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

NOVEMBER 20, 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: CLIFF LINDEMANN, CHAIRMAN, JEFF WILLIAMS,
JAMES MALONE & SEAN WILKEY**

**OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, TIM MARLOW, RANDY
EDWARDS, TRAVIS ALLEN, 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 Sean Wilkey to recommend to the Full Board to approve the Resolution to Authorize Inter-Fund Borrowing.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Sean Wilkey to recommend to the Full Board to approve the payment of dues 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 Sean Wilkey 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 Sean Wilkey 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.

Treasurer Watt informed the committee that he has been negotiating with area banks on higher interest rates on the various county accounts.

Motion by Jeff Williams and seconded by James Malone to adjourn.
Motion Carried. Vote – 4 aye, 0 nay