



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, Executive Assistant

FISCAL COMMITTEE MEETING

NOVEMBER 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 & JEFF WILLIAMS

ABSENT: JAMES MALONE

OTHERS PRESENT: TIM MARLOW, STEVE DRAEGE, SEAN WILKEY, WAYNE HICKS, DAN KNOX & SUZY TATE

No one was present for public input.

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

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to pay the dues to IL Assoc. of County Board Members in the amount of \$1,050.00.

Motion Carried. Vote – 3 aye, 0 nay

Clams were reviewed by the committee.

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

Motion Carried. Vote – 3 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 3 aye, 0 nay

Reports were reviewed by the committee.

FISCAL COMMITTEE MEETING – NOVEMBER 21, 2016

Motion by Cliff Lindemann and seconded by Jeff Williams to go into Executive Session to discuss collective bargaining issue per 5 ILCS 120/2(c)(2) .

Motion Carried. Vote – 3 aye, 0 nay

Motion by Jeff Williams and seconded by Cliff Lindemann to come out of Executive Session.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to adjourn.

Motion Carried. Vote – 3 aye, 0 nay