



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

SEPTEMBER 23, 2021

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS, CHAIRMAN & STEVE DRAEGE

ABSENT: JAMES MALONE, TIM MARLOW & JERE SHAW

**OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, ADAM ORTGIESEN,
WAYNE HICKS, JEFF NOWLAND, BOB WATT, JASON MYERS/JOHNSON CONTROLS,
BRITTNEY HEFNER & SUZY TATE**

Due to the presence of Board Chairman, Cliff Lindemann, a quorum was established.

Public input: Jason Myers/Johnson Controls was present to discuss a project for improvements to the HVAC systems in the Justice Center and Courthouse. This will include clean air handling as well as thermal scanning of individuals to detect sickness in those entering the facilities. The total cost of the project for both county buildings is \$227,900.00.

County Treasurer Bob Watt was present to update the committee on the county's finances but did send reports. Please see attachments.

Motion by Steve Draege and seconded by Cliff Lindemann to recommend to the Full Board to approve a transfer of \$10,946.00 in the County Board Employee Salary line item due to hiring of replacement for retiring employee.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Steve Draege 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 Steve Draege and seconded by Cliff Lindemann 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.

Motion by Cliff Lindemann and seconded by Steve Draege to adjourn.

Motion Carried. Vote – 3 aye, 0 nay