



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

FISCAL COMMITTEE MEETING

March 24, 2022

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,
JAMES MALONE & TIM MARLOW**

ABSENT: JERE SHAW

**OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, ADAM ORTGIESEN,
JAMES WILEMON, JOEY MCDERMOTT, WAYNE HICKS, JEFF NOWLAND AND
BRITTNEY HEFNER**

No one was present for public input.

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

Motion by Steve Draege and seconded by James Malone to recommend to the Full Board to approve repairs to the Coroner's Office (Old EMA) of up to \$10,000.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by James Malone to recommend to the Full Board to table approval of the bid from Ford Plumbing to upgrade the Justice Center Water and Sewer.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Steve Draege to recommend to the Full Board approval to increase the number of deputies for the Sheriff's Office for the District 80 SRO Position.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Steve Draege and seconded by Tim Marlow to recommend to the Full Board to table approval of salaries for County Clerk, Treasurer and Sheriff for Upcoming Four Year Term.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow to recommend to the Full Board to approve IDOC Reimbursement to Fund Jail Communication and Security Upgrades.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow 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 James Malone and seconded by Steve Draege to adjourn.

Motion Carried. Vote – 4 aye, 0 nay