



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

DECEMBER 21, 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, JEFF STEWART & SEAN WILKEY

OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, WAYNE HICKS, TIM MARLOW, BOB WATT, TRAVIS ALLEN & 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 payment of \$100 to Board Member Jeff Stewart for his personal iPad.

Motion Carried. Vote – 5 aye, 0 nay

County Administrator Suzy Tate informed the committee that reimbursement has been received from UCCI in the amount of \$1,500.00 from 2017.

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 – 5 aye, 0 nay

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

Motion Carried. Vote – 5 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jeff Williams and seconded by Sean Wilkey to adjourn.

Motion Carried. Vote – 5 aye, 0 nay