



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

618.244.8000 Phone  
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

## FISCAL COMMITTEE MEETING

APRIL 18, 2019

7:00 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

**Mr. Sean Wilkey, Chairman**  
Fiscal Committee  
District #2

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

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

**Mr. Jeff Williams, Chairman**  
Land, Tax and Appointments  
Committee  
District #6

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

**Mr. Adam Ortgiesen,**  
Chairman  
Technology Committee  
District #9

### Board Members

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

**COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS & JERE SHAW**

**ABSENT: JOEY MCDERMOTT, SEAN WILKEY & JAMES MALONE**

**OTHERS PRESENT: CLIFF LINDEMANN, ADAM ORTGIESEN, JEFF NOWLAND, WAYNE HICKS, TIM MARLOW, STEVE DRAEGE, TERRY KNOWLES, BOB WATT & SUZY TATE**

Due to the absence of Committee Chairman Sean Wilkey, Board Chairman Cliff Lindemann chaired the meeting.

No one was present for public input.

County Treasurer Bob Watt was present to discuss the county's finances. Please see attached documentation.

Treasurer Watt also presented the committee with a banking services agreement. Motion by Jere Shaw and seconded by Jeff Williams to recommend to the Full Board to approve Peoples Bank as the facility to handle all of the county's banking services. Motion Carried. Vote – 3 aye, 0 nay

A request has been received from a resident to purchase a vacant lot at below the minimum bid from the previous tax sales. Motion by Jeff Williams and seconded by Jere Shaw to recommend to the Full Board to approve a bid of \$400.00 from Jimmy Wright for a vacant lot located at 116 Rufus Street in Mt. Vernon, IL. Motion Carried. Vote – 3 aye, 0 nay

Motion by Jere Shaw and seconded by Jeff Williams to recommend to the Full Board to approve the paid claims as presented. Motion Carried. Vote – 3 aye, 0 nay

Motion by Jeff Williams and seconded by Jere Shaw 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 Jere Shaw and seconded by Jeff Williams to adjourn.

Motion Carried. Vote – 3 aye, 0 nay