



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING OF THE WHOLE

DECEMBER 20, 2018

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Cliff Lindemann,
Chairman
Fiscal Committee
District #8

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. Sean Wilkey, Chairman
Services Committee
District #2

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Jeff Stewart
District #10

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, STEVE DRAEGE, TIM MARLOW, RANDY EDWARDS, JEFFREY NOWLAND, ADAM ORTGIESEN, JERE SHAW, JOYCE DAMRON, WAYNE HICKS, JAMES MALONE, JEFF WILLIAMS & SEAN WILKEY

ABSENT: JOEY MCDERMOTT

OTHERS PRESENT: BOB WATT, JEFF BULLARD, TERRY KNOWLES & 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 Randy Edwards and seconded by Adam Ortgiesen to recommend to the Full Board to approve the dues payment to United Counties Council of Illinois in the amount of \$1,500.00.

Motion Carried. Vote – 12 aye, 0 nay

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

Motion Carried. Vote – 12 aye, 0 nay

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

Motion Carried. Vote – 12 aye, 0 nay

Reports were reviewed by the committee.

Motion by Randy Edwards and seconded by Wayne Hicks to adjourn.

Motion Carried. Vote – 12 aye, 0 nay