



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

FISCAL COMMITTEE MEETING

April 21, 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

ABSENT: JERE SHAW, JAMES MALONE & TIM MARLOW

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

A quorum was established with the presence of Board Chairman, Cliff Lindemann.

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.

Bids for the Courthouse Water/Sewer project were opened.

Lanz Underground - \$69,500

Skuta Construction - \$78,150

Motion by Steve Draege and seconded by Cliff Lindemann to recommend to the Full Board to approve the bid from Skuta Construction, contingent upon working evenings and/or weekends, for the Courthouse Water/Sewer Project.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Cliff Lindemann and seconded by Steve Draege to table the approval of salaries for the County Clerk and Treasurer for the upcoming four year term.

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 Resolution per Public Act 102-0699, amending the Counties Code by adding Section 3-6007.5, to increase the Sheriff's salary for the upcoming four year term.

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

Motion Carried. Vote – 3 aye, 0 nay

****Omitted in error