



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

FISCAL COMMITTEE MEETING MINUTES

SEPTEMBER 22, 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 AND JAMES MALONE

ABSENT: TIM MARLOW

No one was present for public input.

County Treasurer Bob Watt was NOT present to update the committee on the county's finances. However, he sent a Treasurer's Report. Please see attachments.

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the resolution fixing the compensation of the judges of election.
Motion Carried. Vote – 3 aye, 0 nay

Motion by Steve Draege and seconded by James Malone to recommend to the Full Board to amend the resolution fixing the compensation of the judges of election: raising compensation to \$225 each election day if they have completed required training and \$200 each election day if they have not completed the training; to add an additional \$25 for the Judge whom picks up the supplies and \$25 (no mileage) to each Judge whom returns the supplies.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Steve Draege and seconded by James Malone to recommend to the Full Board to approve an annual donation of \$250 to the Senior Saints Hall of Fame.
Motion Carried. Vote – 3 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve an annual donation of \$2,500 to the Jefferson County Crime-Stopppers.
Motion Carried. Vote – 3 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve a \$1,000 sponsorship to *The Lights* by Cedarhurst Center for the Arts.

Motion Carried. Vote – 3 aye, 0 nay

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

Motion Carried. Vote – 3 aye, 0 nay

Motion by Steve Draege and seconded by James Malone 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.

Steve Draege reviewed the Treasurer's report and commended the Sheriff's Office and Justice Center for being "just short" of being 1 million dollars in the black.

Motion by James Malone and seconded by Steve Draege to adjourn at 7:20PM.

Motion Carried. Vote – 3 aye, 0 nay



Brittney Hefner, Executive Assistant