



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

FISCAL COMMITTEE MEETING OF THE WHOLE

MEETING MINUTES

DECEMBER 15, 2022

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Steve Draege
Vice Chairman
District #1

Committee Chairs

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. John Howard, Chairman
Services Committee
District #2

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

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. Adam Ortgiesen, Chairman
Technology Committee
District #9

Mr. Fisher Overstreet, Chairman
ARPA Committee
District #10

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Board Members

Mr. Cory Capps
District #5

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Michael T. Young
District #11

COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN (CHAIRMAN), STEVE DRAEGE, JOHN HOWARD, JOEY MCDERMOTT, TIM MARLOW, CORY CAPPS, JEFF WILLIAMS, ADAM ORTGIESEN, FISHER OVERSTREET, MICHAEL YOUNG, JAMES MALONE & WAYNE HICKS

ABSENT: JEFF NOWLAND

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.

Motion by Wayne Hicks and seconded by Michael Young to recommend to the Chairman of the Full Board to approve Bellwether proposal for LATCF program support for \$5,000.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Steve Draege and seconded by Adam Ortgiesen to recommend to the Chairman of the Full Board to approve the purchase of 3 SRO Squad Vehicles from the Public Safety Fund.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Wayne Hicks and seconded by Fisher Overstreet to recommend to the Chairman of the Full Board to approve Ohana Heating and Air to install mini-splits in Judge Weber, Crisel and assistant's office from the General Corporate Reserve Fund.

Motion Carried. Vote – 12 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Chairman of the Full Board to approve Ohana Heating and Air to replace 3rd floor AC/Furnace (Inside/Outside) units from the General Corporate Reserve Fund.
Motion Carried. Vote – 12 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow to recommend to the Full Board to approve the paid claims as presented.
Motion Carried. Vote – 12 aye, 0 nay

Motion by Tim Marlow and seconded by Steve Draege to recommend to the Chairman of 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 Jeff Williams and seconded by Steve Draege to adjourn at 7:32pm.
Motion Carried. Vote – 12 aye, 0 nay