

The **Jefferson County Full Board** met in **Regular Session** on Monday, **August 26, 2019**, in the Jefferson County Board Room, located on the lower level of the County Courthouse

Chairman Cliff Lindemann called the meeting to order at 7 00 p m

County Clerk & Recorder Connie Simmons called the roll

Board Members present Jeff Williams, Sean Wilkey, Jere Shaw, Adam Ortgiesen, Jeff Nowland, Joey McDermott, Tim Marlow, James Malone, Wayne Hicks, Randy Edwards, Steve Draege, Joyce Damron, and Cliff Lindemann (13)

Legal Counsel present State's Attorney Sean Featherstun

The invocation was given by Lindemann, followed by the Pledge of Allegiance led by Edwards

Public Input

Coroner Roger Hayse stated he had the requested mileage charts ready for the period of June 25, 2019, thru August 26, 2019

Board Member & Chairman comments

Malone commended Tim Barber from the Animal Shelter for his handling of a dog bite recently Suzy Tate, County Administrator, said she had also received a call

Malone invited the Board to a cookout put on by The Crew on Saturday from 4p-6p The Crew works 20 weeks picking up litter, etc and this will be their final 2019 act of service

Wilkey stated he is concerned about the County finances, and as we start Budget process we must keep this in mind

Damron stated that she has resigned from the Board after this meeting due to the fact that she is moving out of her district

Lindemann read Damron's resignation letter, and stated she would be missed Lindemann also stated that Mark Stevens has resigned as Health Department Administrator effective August 29, 2019 David Keen has sent a letter requesting donations for Senior Saints Lindemann has written a letter to Governor Pritzker requesting his support on SB2023 which would increase the County portion on cannabis taxes

Motion by Edwards seconded by Malone to approve the **July 22, 2019, Regular Session Full Board Meeting minutes**

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Malone to suspend the rules and move New Business next

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

New Business

Motion by Ortgiesen seconded by Nowland to approve **Resolution R19-08-01** for an **Advisory Question** for the March 17, 2020, ballot regarding creation of the **51st State**
Roll call vote Motion Carried (12 aye - 1 nay Malone - 0 abstain)

Motion by Edwards seconded by Draege to approve **Ordinance 2019-01 Establishing a County Cannabis Retailers' Occupation Tax in the County of Jefferson, Illinois**
Roll call vote Motion Carried (11 aye - 2 nay Shaw, McDermott - 0 abstain)

Discussion was held regarding use of excess Public Safety Tax revenue to be used for General Corporate purposes

Motion by Edwards seconded by Malone to **table** until the September meetings to allow for further research

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

September Meetings

Motion by Draege seconded by Edwards to move the Committees to Thursday, September 26, 2019, and Full Board to Monday, September 30, 2019, due to conflicts

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Highway Committee Chair Marlow presented the August 22, 2019, Committee Meeting minutes

Marlow moves seconded by Edwards to approve the **monthly claims** as presented
Roll call vote Motion Carried (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the 3 month **fuel** quote starting August 27, 2019, and ending November 25, 2019, from Synenergy at a price of \$1 8900 for diesel, and \$1 7400 for gasoline for a total price of \$3 6300

Roll call vote Motion Carried (13 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Wilkey presented the August 22, 2019, Committee Meeting minutes

Wilkey moves seconded by Malone to approve the bid from HSG Mechanical in the amount of \$76,500 00 to replace the **boilers at the Justice Center**

Roll call vote Motion Carried (13 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Malone to approve the **audit of paid claims** as presented
Roll call vote Motion Carried (11 aye - 0 nay - 2 abstain McDermott, Wilkey)

Wilkey moves seconded by Edwards to approve the **Payroll Distribution Report** as presented
Roll call vote Motion Carried (13 aye - 0 nay - 0 abstain)

Technology Committee Chair Ortgiesen stated this Committee did not meet this month

Land, Tax & Appointments Committee Chair Williams presented the August 22, 2019, Committee Meeting minutes

Williams moves seconded by Edwards to re-appoint **Mary Ellen Brown, Jan Pigge, Patricia Fenton and Jeff Williams** to the **Round Knoll Cemetery Board**

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain) Chairman re-appoints

Williams moves seconded by Edwards to appoint **Allan Pierce** to the **Round Knoll Cemetery Board**

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain) Chairman appoints

Williams moves seconded by Edwards to appoint **Jeff Nowland** to the **Jefferson County U of I Extension Board**

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Public Safety Committee Chair Malone stated this Committee did not meet this month

Motion by Malone seconded by Edwards to approve the **Animal Shelter Report** as presented

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Services Committee Chair Draege presented the August 22, 2019, Committee Meeting minutes

Draege moves seconded by Edwards to accept the **Public Defender's Report** as presented

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Edwards to approve the **amendment to the County Code regarding litter on highways** (*adds Article 4 to Chapter 25*)

Roll call vote Motion Carried (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Ortgiesen to approve **all Committee Reports** as presented

Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Correspondence

The Public Act summary forward 8/19/2019, has changes from our raffle and poker run county code so that needs to be addressed

Light blue New Voter Registration cards have been mailed and cost for purge so far is \$9,161 55 plus now following up on new address or returns from post office

Legislature has proposed bills for an all-mail election - extremely expensive - keep an eye out during fall session

Seven Board Member terms will be up for election in 2020, and packets were given to each These will be 2 year terms as all 13 will run in 2022 after Census/re-apportionment

Old Business

Coroner Hayse presented his mileage report - 2,966 miles from June 25, 2019, thru August 26, 2019, and 32 percent was noted as personal use in case he receives a call

McDermott stated he had received calls about the Village of Bluford annexing in the Dollar General and Gas Station Lindemann stated he had heard the village was trying to purchase a strip of land to connect the current village limits

Motion by Hicks seconded by Ortgiesen to go into Executive Session at 7 55 p m to discuss collective bargaining and negotiating matters per 5 ILCS 120/2 (C)(2)
Roll call vote Motion Carried (12 aye - 1 nay McDermott - 0 abstain)

Motion by Edwards seconded by Hicks to come out of Executive Session at 8 08 p m
Voice vote Motion Carried (13 aye - 0 nay - 0 abstain)

Motion by Shaw seconded by Wilkey to adjourn at 8 10 p m
Voice vote Motion Carried (12 aye - 1 nay Nowland - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

SEP 30 2019



COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS