



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Mrs. Suzy Tate, County Administrator

FULL BOARD MEETING

SEPTEMBER 24, 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

The Jefferson County Board will meet in Regular Session on Monday, September 24, 2018, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

AGENDA:

1. Board officially called to order
2. Roll call
3. Invocation
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
7. Approval of August 27, 2018, Regular Board Meeting minutes
8. Committee Reports:
 - a. Fiscal
 - Update on county finances
 - Discussion on progress of FY 2018-19 budget
 - Audit of claims
 - Approval of Payroll Distribution Report
 - b. Technology
 - c. Land, Tax and Appointments
 - Approval of applicant for Animal Shelter position
 - Approval of Contract to Provide Emergency Ambulance Service with Litton Ambulance
 - Three appointments to Farmland Assessment Committee
 - d. Public Safety
 - Approval of Animal Shelter Report
 - e. Services
 - Accept Public Defender's Report

- f. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Approval of Highway Department 2019 budget
 1. Highway
 2. Bridge
 3. Federal Matching Aid
 4. Motor Fuel Tax
 - Approval of Levies
 1. Highway
 2. Bridge
 3. Federal Matching Aid
 - Discussion on Bluford sign installation request
 - Four year construction plan
 - Report of monthly Motor Fuel Tax allotments
 - Approval of all committee reports-----

9. Correspondence

10. Old Business

11. New Business

- Adoption of an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018, of the County of Jefferson, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters.

12. Executive Session to discuss Collective Bargaining, Negotiating Matters, Employees, Real Estate, Appointment of Public Officials and Update of Pending Litigations if needed (5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14)

13. Any action necessary from Executive Session

- Collective bargaining
- Negotiating matters
- Employees
- Real estate
- Appointment of public officials
- Pending litigation

15. Adjourn

Respectfully Submitted,

Steve Draege ^{sat}

Steve Draege, Chairman
Jefferson County Board

SD/sat