

The Jefferson County Board met in **Regular Session** on Monday, **August 23, 2021**, 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: Michael Young, Jeff Williams, James Wilemon, Adam Ortgiesen, Jeff Nowland, Joey McDermott (arrived 7:02 p.m.), Tim Marlow, James Malone, Wayne Hicks, Randy Edwards, Steve Draege, and Cliff Lindemann. (12)

Board Members absent: Jere Shaw (1)

Legal Counsel present: none

The invocation was given by Marlow, followed by the Pledge of Allegiance.

#### Public Input

Tammy Phillips addressed the Board after the drowning of her daughter on Panzier Lane. She expressed need for additional training for sheriff, dive rescue, boat, etc. The County needs to be equipped for flooding disasters, the same as tornadoes, etc.

#### Board Member and Chairman comments

Malone commended Kenny Kisner on the care of the Courthouse lawn.

Lindemann has spoken with Amy Harrison at the Health Department requesting in depth reports regarding Covid and Delta numbers, number vaccinated and not, age groups affected, etc.

Nowland asked steps needed to follow thru with Ms. Phillips recommendations. Sheriff Bullard stated they are still investigating. Lindemann stated that swift water training is specialized.

Motion by Malone seconded by Ortgiesen to approve **the July 26, 2021, Regular Session Full Board Meeting minutes.**

Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

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

Services Committee Chair Draege stated they did not meet this month.

Motion by Draege seconded by Hicks to accept the **Public Defender's reports** as presented.

Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Highway Committee Chair Marlow presented the August 19, 2021, Committee Meeting minutes.

Marlow moves seconded by Malone to approve the **monthly claims**.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Marlow moves seconded by Edwards to award the **3-month** (August 24 thru November 22, 2021) **fuel contract** to Gateway FS at the bid price of \$2.04 for gasoline and \$1.89 for diesel for a total bid price of \$3.9300.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Marlow moves seconded by Edwards to approve bid from Southern Illinois Asphalt Co., Inc. for resurfacing and aggregate shoulders on **East Divide Road overlay**, from Harmony Lane to Papertown Lane, at a cost of \$1,035,794.74.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Fiscal Committee Chair Williams presented the August 19, 2021, Committee Meeting minutes.

Williams moves seconded by Malone to approve the **monthly paid claims** as presented.

Roll call vote. Motion Carried. (11 aye – 0 nay – 1 abstain McDermott)

Williams moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Land, Tax & Appointments Committee Chair Hicks presented the August 19, 2021, Committee Meeting minutes.

Hicks moves seconded by Edwards to set the length of **terms for the Merit Commission** at two years per the County Code.

Voice vote. Motion Carried. (12 aye – 0 nay - 0 abstain)

Hicks moves seconded by Edwards to reappoint **Randy Pytlinski** and **Ronald Lash** to the **Jefferson County Merit Commission**.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain) Chairman reappoints.

Hicks moves seconded by Edwards to approve the appointment of **Brittney Hefner** to the position of **Executive Assistant for the Jefferson County Board**.

Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Hicks moves seconded by Edwards to reappoint **David Goddard** and **Adam Pierce** to the **Round Knoll Cemetery Board**.

Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain) Chairman reappoints.

Public Safety Committee Chair Malone presented the August 19, 2021, Committee Meeting minutes.

Malone moves seconded by Nowland to accept the **Animal Shelter Report** as presented.  
Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Edwards seconded by Hicks to approve **all Committee Reports** as presented.  
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

### Correspondence

2020 Census figures are out and Jefferson County is 37,113 (down 1,714 from 2010 and 2,932 from 2000). Franklin County has 37,804 so they get to keep Probation payroll and claims.

County Clerk & Recorder offices will have limited services from approximately September 10, 2021, thru September 17, 2021, due to laying of flooring. We will have one terminal for Vitals and Recording for “emergency” situations.

### Old Business

Sheriff Bullard requested the withdrawal for ARPA funds for IDOC inmates as there is other funding.

The Services Committee will look into the weed ordinance being enforceable per Sheriff with help of State’s Attorney.

### New Business

Motion by Nowland seconded by Wilemon to appoint **Cliff Lindemann** to the **Southeastern Illinois Economic Development Authority**.

Voice vote. Motion Carried. (12 aye – 0 nay - 0 abstain)

Chairman Lindemann announce the **September Meetings** will be:

Committee Meetings – Thursday, September 23, 2021

Full Board Meeting – Monday, September 27, 2021

Motion by Edwards seconded by Malone to go into Executive Session at 7:30 p.m. to discuss employees per 5 ILCS 120/2 (C) 1.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by Malone to come out of Executive Session at 7:58 p.m.  
Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Malone seconded by Young to adjourn at 8:00 p.m.  
Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)



---

Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

SEP 27 2021



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS