



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

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Mrs. Suzy Tate, County Administrator

## FULL BOARD MEETING

APRIL 23, 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 Hlcks**  
District #12

The Jefferson County Board will meet in Regular Session on Monday, April 23, 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
  - Representative from Wabash Communications – Approval of application for Community Connect Grant in North East portion of Jefferson County
  - Sheriff Allen to comment on the proposed Resolution for the Protection of Gun Rights for Citizens of Jefferson County
6. Board Chairman and Board Member comments
7. Approval of March 26, 2018, Regular Board Meeting minutes
8. Committee Reports:
  - a. Public Safety
    - Approve Animal Shelter Report
    - Approval of Resolution for the Protection of Gun Rights for Citizens of Jefferson County
    - Review workman's compensation claims
    - Review general liability claims
  - b. Services
    - Accept Public Defender's Report
  - c. Highway
    - Review and approval of monthly claims

- Award of monthly fuel: diesel and gasoline
- Report of monthly Motor Fuel Tax allotments

d. Fiscal

- Update on county finances
- Approval for Coroner to spend up to \$15,000.00 from Contingency to obtain a grant of which all funds will be reimbursed
- Approval of County Investment Policy
- Permission to dispose of copy machine in County Clerk's Office
- Audit of claims
- Approval of Payroll Distribution Report

e. Technology

f. Land, Tax and Appointments

- One appointment to Mt. Vernon Airport Authority Board
- Approval of all committee reports-----

9. Correspondence

10. Old Business

11. New Business

- Approval of Resolution Authorizing Inter-Fund Borrowing (not to exceed \$400,000 for this month only)
- May meeting date

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

SD/sat

Respectfully Submitted,

*Steve Draege* <sup>(sat)</sup>

Steve Draege, Chairman  
Jefferson County Board