



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

DECEMBER 28, 2017

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Robert Watt, Chairman
Fiscal Committee
District #10

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. Cliff Lindemann,
Chairman
Services Committee
District #8

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Sean Wilkey
District #2

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 Thursday, December 28, 2017, 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
 - Steve Adams/Bernaradi Securities
7. Approval of November 27, 2017, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approve Animal Shelter Report
 - b. Land, Tax and Appointments
 - One appointment to Supervisor of Jefferson County Animal Shelter
 - One appointment to Greater Egypt Regional Planning & Development Commission
 - Two appointments to Crosswalk Community Action Agency
 - One appointment to Jefferson County Health Department Board (County Board Member)
 - One appointment to Woodlawn Fire Protection District
 - c. Services
 - Accept Public Defender's Report
 - Approval of 2018 Employee Handbook

- d. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Approval of Load Limit Resolution
 - Approval of Resolution Appropriating County Motor Fuel Tax Funds
 - Report of monthly Motor Fuel Tax allotments
- e. Fiscal
 - Update on county finances
 - Reimbursement for iPad to Board Member Stewart
 - Dues refund from UCCI
 - Audit of claims
 - Approval of Payroll Distribution Report
- f. Technology
 - Approval of all committee reports-----

9. Correspondence

10. Old Business

- Approve agreement with Greater Egypt Regional Planning and Development Commission for services provided in EDA Project #06-01-06077, a Public Works Program project funded by the U.S. Dept of Commerce and administered by the Chicago Regional Office of the Economic Development Administration

11. New Business

- Request to increase the number of Sheriff's Department deputies by 1 due to the High School
- Approval of Resolution to Participate in the Service Program of the Office of the State's Attorneys Appellate Prosecutor for FY 2018
- Approval of Ordinance Adopting a Policy Prohibiting Sexual Harassment for Jefferson County, Illinois

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