



# 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

FEBRUARY 25, 2019

7:00 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

**Mr. Sean Wilkey, Chairman**  
Fiscal Committee  
District #2

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. James Malone,**  
**Chairman**  
Public Safety Committee  
District #13

**Mr. Jeff Williams, Chairman**  
Land, Tax and Appointments  
Committee  
District #6

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

**Mr. Adam Ortgiesen,**  
**Chairman**  
Technology Committee  
District #9

### Board Members

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

The Jefferson County Board will meet in Regular Session on Monday, February 25, 2019, 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 January 28, 2019, Regular Board Meeting minutes
8. Committee Reports:
  - a. Highway
    - Review and approval of monthly claims
    - Award of Fuel Bid: diesel and gasoline
    - Approval of Preliminary Engineering Agreement – Liberty Road Bridge
    - Report of monthly Motor Fuel Tax allotments
  - b. Fiscal
    - Update on county finances
    - Approval of payment to Round Knoll Cemetery for maintenance
    - Audit of claims
    - Approval of Payroll Distribution Report
    - Review reports
  - c. Technology
  - d. Land, Tax and Appointments Committee

- e. Public Safety -
  - Approve Animal Shelter Report
- f. Services
  - Accept Public Defender's Report
  - Approval of contract of flights for mapping
  - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
  - Appointment to Jefferson County 708 Mental Health Board
- 11. New Business
  - March 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

Respectfully Submitted,

Cliff Lindemann, Chairman  
Jefferson County Board

CL/sat