



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

FEBRUARY 26, 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, February 26, 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
 - University of Illinois 4-H Presentation
6. Board Chairman and Board Member comments
7. Approval of January 22, 2018, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approve Animal Shelter Report
 - b. Land, Tax and Appointments
 - One appointment to Woodlawn Fire Protection District
 - c. Services
 - Accept Public Defender's Report
 - d. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Report of monthly Motor Fuel Tax allotments
 - e. Fiscal
 - Update on county finances
 - Approval of payment to Round Knoll Cemetery for maintenance
 - Approval of Jefferson County Recording Fee Ordinance


- Approval of IMRF Resolution Cash Payments in Lieu of or Related to Healthcare Benefits
- Audit of claims
- Approval of Payroll Distribution Report

f. Technology

-----Approval of all committee reports-----

9. Correspondence
10. Old Business
 - Release of Executive Session minutes
11. New Business
 - Presentation from Thomas Leech regarding opioid crisis
 - Approval of Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Jefferson County
 - Approval of Authority to Represent to retain Goldenberg, Heller and Antognoli, PC
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 

Steve Draege, Chairman
Jefferson County Board

SD/sat

Executive Session minutes are available in the County Board Office for County Board Member review prior to the Full County Board Meeting.

PLEASE ARRIVE AT THIS MEETING AT 6:30 FOR A MEAL PREPARED BY THE 4-H GROUP!