



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

JULY 22, 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, July 22, 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 June 24, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Services
 - Accept Public Defender's Report
 - b. Highway
 - Review and approval of monthly claims
 - Report of monthly Motor Fuel Tax allotments
 - c. Fiscal
 - Update on county finances
 - Audit of claims
 - Approval of Payroll Distribution Report
 - d. Technology
 - e. Land, Tax and Appointments
 - Two appointments to Jefferson County Health Department Board
 - f. Public Safety
 - Approval of Animal Shelter Report

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

9. Correspondence
10. Old Business
 - Identification markings for Coroner's vehicle
11. New Business
 - Approval of Head Public Defender salary increase retroactive to 7/1/2019
 - August 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