



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 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 Hicks
District #12

The Jefferson County Board will meet in Regular Session on Monday, July 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
6. Board Chairman and Board Member comments
7. Approval of June 25, 2018, Regular Board Meeting minutes
8. Committee Reports:
 - a. Services
 - Accept Public Defender's Report
 - b. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Award of Two Mile Creek Bridge construction contract
 - Report of monthly Motor Fuel Tax allotments
 - c. Fiscal
 - Update on county finances
 - Approval of 3 year audit proposal – Emmling & Hoffman
 - Audit of claims
 - Approval of Payroll Distribution Report
 - d. Technology
 - e. Land, Tax and Appointments
 - One appointment to Jefferson County Board of Review

- One appointment to Jefferson County 708 Mental Health Board
- f. Public Safety
 - Approval of Animal Shelter Report
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
 - Approval of Resolution to Authorize Public Question to be Submitted to Voters of Jefferson County to Amend the State Constitution to Ban the Implementation of a Statewide 1% Property Tax Increase
- 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