



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

JUNE 24, 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, June 24, 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
 - Presentation of FY 2017-18 audit
6. Board Chairman and Board Member comments
7. Approval of May 20, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approve Animal Shelter Report
 - b. Services
 - Accept Public Defender's Report
 - c. Highway
 - Review and approval of monthly claims
 - Approval of Fourth of July resolution
 - Award of Brownsville Road grade crossing project
 - Award of Riddle Lane pavement preservation project
 - Approval of Resolution for Improvement for Richview Road Bridge
 - Award of Richview Road bridge project
 - Report of monthly Motor Fuel Tax allotments
 - d. Fiscal

- Update on county finances
- Approval of Resolution Establishing civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
- Approval of request from Sheriff for additional vehicles
- Approval of FY 2019-2020 budget forms
- Audit of claims
- Approval of Payroll Distribution Report

e. Technology

f. Land, Tax and Appointments

- One appointment to Jefferson County Board of Review
- Two appointments to Jefferson County Health Department Board

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

9. Correspondence
10. Old Business
11. New Business
 - Letter of Support for a proposed Mt. Vernon Rail Terminal Development Grant from Milano Railway Logistic Services
 - Quarterly mileage log for Coroner
 - July 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

sw

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat