



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

618.244.8000 Phone  
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

## FULL BOARD MEETING

MARCH 23, 2020

7:00 P.M.

BOARD ROOM

**THIS MEETING WILL BE HELD VIA TELE-CONFERENCE**

**IN-PERSON ATTENDANCE IS NOT MANDATORY DUE TO EXECUTIVE ORDER**

**FROM THE GOVERNOR AMENDING THE OPEN MEETINGS ACT**

**PLEASE SEE BACK PAGE FOR DIAL-IN INFORMATION**

**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

**Mr. Michael T. Young**  
District #11

**Mr. Wayne Hicks**  
District #12

The Jefferson County Board will meet in Regular Session on Monday, March 23, 2020, at 7:00 p.m., in the Jefferson County Board Room (via tele-conference), 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 February 24, 2020, Regular Board Meeting minutes  
Approval of March 9, 2020, Special Board Meeting minutes
8. Committee Reports:
  - a. Fiscal
    - Update on county finances
    - Purchase of radios - Sheriff
    - Audit of Claims
    - Approval of Payroll Distribution Report
    - Review reports
  - b. Technology
  - c. Land, Tax and Appointments
    - One appointment to Jefferson County Housing Authority
  - d. Public Safety
    - Approval of Animal Shelter Report

- COVID-19 update from Jefferson County EMA and Health Dept
- Review workman's compensation claims
- Review general liability claims
- e. Services
  - Accept Public Defender's Report
- f. Highway
  - Review and approval of monthly claims
  - Review report of monthly motor fuel tax allotments

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

9. Correspondence
10. Old Business
11. New Business
  - Approval of resolution waiving formal bid requirements for Architectural Services with the Health Dept.
  - Approval of EMA lease with Health Dept.
  - Discussion of COVID-19 plan for county offices
  - Next 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
14. Adjourn

Respectfully Submitted,

*Cliff Lindemann* 

Cliff Lindemann, Chairman  
Jefferson County Board

CL/sat

**DIAL-IN INFORMATION**

**425-436-6316 Access code: 355636**

**If you have trouble please call my cell (Suzy) at 204-3514**