



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

MAY 20, 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, May 20, 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 April 22, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Land, Tax and Appointments Committee
 - One appointment to Jefferson County Fire Protection District
 - Three appointments to Woodlawn Fire Protection District
 - One appointment to Webber Fire Protection District
 - One appointment to Waltonville Fire Protection District
 - b. Public Safety
 - Approve Animal Shelter Report
 - c. Services
 - Accept Public Defender's Report
 - Approval of County Raffle Code amendment
 - Discussion and possible action on the county's electric supply contract renewal
 - d. Highway
 - Review and approval of monthly claims
 - Review and approval of fuel bid – May-August

- Approval of Federal Aid Agreement – Richview Road bridge
- Project updates
- Report of monthly Motor Fuel Tax allotments
- e. Fiscal
 - Update on county finances
 - Audit of claims
 - Approval of Payroll Distribution Report
- f. Technology
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
 - June 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 sat

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat