



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

FULL BOARD MEETING

NOVEMBER 22, 2021

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

The Jefferson County Board will meet in Regular Session on Monday, November 22, 2021, 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
 - South Central Transit
6. Board Chairman and Board Member comments
7. Approval of October 25, 2021, Regular Board Meeting minutes
Approval of November 5, 2021, Special Board Meeting minutes
8. Committee Reports:
 - a. Fiscal
 - Update on county finances
 - Approval of quote to surface clean sidewalks and patios for Courthouse
 - Approval of payment to Bevis Construction for EMA project
 - Status of ARPA Officer salary reimbursement and approval of use for Justice Center parking lot
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review reports
 - b. Land, Tax and Appointments
 - Approval of appointment to Jefferson county Supervisor of Assessments

- Approval of appointment to Jefferson County Health Department Board
- c. Public Safety
 - Approval of Animal Shelter Report
- d. Technology
- e. Services
 - Approval of Public Defender Report
- f. ARPA
- g. Redistricting
 - Approval of Redistricting Boundaries
- h. Highway
 - Review and approval of monthly claims
 - Approval of motion to suspend fuel bidding
 - Approval of Preliminary Engineering Agreement – Richview Road HSIP Project
 - Report of monthly Motor Fuel Tax Allotments
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
 - Approval of FY 2021-22 Budget
 - Approval of FY 2021-22 Levies
 - Review and approval of revised Weed/Nuisance Ordinance
 - Approval of Johnson Controls quote for HVAC improvements (air sanitizing) for Justice Center and Courthouse
 - Request for Legal Counsel Funding for legal action vs. ILETSB
- 11. New Business
 - Approval to sell a lot to JCDC
 - Issues with ILETSB
 - Release of Executive Sessions Minutes
 - 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)
 - Approval of Teamsters Contract
 - Any action necessary from Executive Session

14. Adjourn

Respectfully Submitted

Cliff Lindemann ^{sat}

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat

**A PUBLIC HEARING WILL BE HELD PRIOR TO THE BOARD MEETING AT 6:30PM
FOR THE PURPOSE OF HEARING PUBLIC COMMENTS REGARDING
REDISTRICTING BOUNDARIES**