



# JEFFERSON COUNTY BOARD

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

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Mrs. Suzy Tate, County Administrator

## FULL BOARD MEETING

NOVEMBER 25, 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

### Mr. Michael T. Young

District #11

### Mr. Wayne Hicks

District #12

The Jefferson County Board will meet in Regular Session on Monday, November 25, 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 October 28, 2019, Regular Board Meeting minutes
8. Committee Reports:
  - a. Land, Tax and Appointments
    - Appointment to the position of Jefferson County Animal Control Administrator
    - One appointment to the Mt. Vernon Airport Authority Board of Commissioners
    - One appointment to South Central mass Transit District
    - One appointment to Southeastern Illinois Economic Development Authority
  - b. Public Safety
    - Approval of Animal Shelter Report
    - Changes in Animal Shelter fees/policies, Animal Control fines and fees/changes in claim process per requirements by the Dept of Agriculture
    - Review workman's compensation and general liability claims
    - Review reports

- c. Services
  - Accept Public Defender's Report
- d. Highway
  - Review and approval of monthly claims
  - Approval of fuel bid
  - Approval of Resolution Appropriating County motor Fuel Tax Funds for 2020
  - Approval of Application to Purchase State of Illinois Surplus Property
  - Report of monthly Motor Fuel Tax Allotments
- e. Fiscal
  - Update on county finances
  - Approval of sale of parcel 11/05-376-015 and removal from auction
  - Audit of Claims
  - Approval of Payroll Distribution Report
  - Review reports
- f. Technology
  - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
  - Final approval of FY 2019-20 budget
  - Final approval of FY 2019-20 levies
  - Approval of FY 2019-20 Highway budgets
- 11. New Business
  - Approval of Annual Resolution for Services of Office of State Appellate Prosecutor
  - Approval of Resolution for Sale in Error Fee
  - 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
  - Approval of FOP Deputies contract
  - Approval of FOP Corrections contract

14. Adjourn

Respectfully Submitted,

*Cliff Lindemann*

*(sat)*

Cliff Lindemann, Chairman  
Jefferson County Board

CL/sat