



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 27, 2017

7:00 P.M.

BOARD ROOM

Mr. Steve Draege

Chairman
District #1

Mr. James Malone

Vice Chairman
District #13

Mr. Robert Watt, Chairman

Fiscal Committee
District #10

Mr. Randy Edwards,

Chairman
Highway Committee
District #5

Mr. Tim Marlow, Chairman

Public Safety Committee
District #4

Mr. Jeff Williams, Chairman

Land, Tax and Appointments
Committee
District #6

Mr. Cliff Lindemann,

Chairman
Services Committee
District #8

Mr. Adam Ortgiesen,

Chairman
Technology Committee
District #9

Board Members

Mr. Sean Wilkey

District #2

Mr. Joey McDermott

District #3

Mr. Justin Fulkerson

District #7

Ms. Joyce Damron

District #11

Mr. Wayne Hicks

District #12

The Jefferson County Board will meet in Regular Session on Monday, November 27, 2017, 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
 - Approval of appointment of Jeff Stewart to County Board District #10
7. Approval of October 23, 2017, Regular Board Meeting minutes
8. Committee Reports:
 - a. Technology
 - b. Public Safety
 - Approve Animal Shelter Report
 - c. Land, Tax and Appointments
 - Three appointments to Jefferson County Animal Warden/Assistant Warden
 - Appointment to Jefferson County Supervisor of Assessments
 - One appointment to Jefferson County Health Department Board (County Board Member)
 - d. Services
 - Accept Public Defender's Report
 - Employee health insurance rates and options
 - e. Highway
 - Review and approval of monthly claims

- Award of monthly fuel: diesel and gasoline
- Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- Approval of Resolution Establishing a Class II or Class III Designated Truck Route
- 4 year plan
- Report of monthly Motor Fuel Tax allotments

f. Fiscal

- Update on county finances
- Approval of Resolution to Authorize Inter-Fund Borrowing
- Approval of payment of dues to Illinois Assoc. of County Board Members
- Audit of claims
- Approval of Payroll Distribution Report

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

9. Correspondence
10. Old Business
 - Final approval of FY 2017-18 budget and levies
11. New Business
 - Approval of new committee assignments
 - December meeting dates
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,

Steve Draege ^{sat}

Steve Draege, Chairman

Jefferson County Board

SD/sat