



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, Executive Assistant

FULL BOARD MEETING

NOVEMBER 28, 2016

7:00 P.M.

BOARD ROOM

Mr. Robert White
Chairman
District #9

Mr. Jeff Williams
Vice Chairman
District #6

Board Members

Mr. Tommy Hayes
Chairman
Public Safety
District #3

Mr. Robert Watt
Chairman
Fiscal
District #10

Mr. Steve Draege
Chairman
Highway
District #1

Mr. Randy Edwards
Chairman
Land, Tax and Appt.
District #5

Mr. James Malone
Chairman
Services
District #13

Mr. Cliff Lindemann
Chairman
Technology
District #8

Mr. Sean Wilkey
District #2

Mr. Tim Marlow
District #4

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 28, 2016, 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
 - Swearing in of new Board Member for County Board District 9
 - Certificate of Appreciation presentation
7. Approval of October 24, 2016, Recessed Board Meeting minutes
8. Committee Reports:
 - a. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Award of Stratton Road Grade Crossing project
 - Approval of Resolution of Support to Benefit the economy and Citizens of Illinois
 - Approval of 90 Day Load Limit Resolution
 - Approval of Resolution for Appropriating 2017 County Motor Fuel Tax
 - Approval of Resolution Appropriating Funds for the County Engineer's Salary
 - Approval of Agreement for County Engineer's Salary

- Approval of Contract between Jefferson County and the County Engineer
- Approval of Qualified Bidder Selection Committee
- Project Updates
- Report of monthly Motor Fuel Tax Allotments
- b. Land, Tax and Appointments
 - One appointment to Jefferson County EMA Coordinator
 - One appointment to the 9-1-1 Board
 - One appointment to Jefferson County Health Department Board
- c. Services
 - Accept Public Defender's Report
- d. Fiscal
 - Update on county finances
 - Approval of dues payment to IL Assoc. of County Board Members
 - Audit of Claims
 - Approval of Payroll Distribution Report
- e. Technology
- f. Public Safety
 - Approve Animal Shelter Report

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

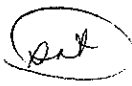
9. Correspondence
10. Old Business
11. New Business
 - Approval of Resolution To Amend Juror Pay
 - Designation of agent for CIRMA property/casualty insurance claims review committee
12. Executive Session to discuss Collective Bargaining, Negotiating Matters, Employees, Real Estate, Appointment of Public 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 litigations

14. Adjourn

Respectfully Submitted,

 *Jeff Williams*

 *sat*

Jeff Williams, Vice Chairman
Jefferson County Board

JW/sat