



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

OCTOBER 22, 2018

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Cliff Lindemann,
Chairman
Fiscal Committee
District #8

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. Sean Wilkey, Chairman
Services Committee
District #2

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Jeff Stewart
District #10

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, October 22, 2018, 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
 - Board Chairman's appointment to Rend Lake Conservancy District
7. Approval of September 24, 2018, Regular Board Meeting minutes
8. Committee Reports:
 - a. Technology
 - b. Land, Tax and Appointments
 - c. Public Safety
 - Approval of Animal Shelter Report
 - d. Services
 - Accept Public Defender's Report
 - Approval of Food Sanitation Program Ordinance
 - e. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Report of monthly Motor Fuel Tax allotments
 - f. Fiscal
 - Update on county finances
 - Approval of hiring and spending freeze

- Approval of salary increase for Head Public Defender
- Approval of tentative FY 2018-19 budget
- Audit of claims
- Approval of Payroll Distribution Report
- Review reports
- Approval of all committee reports-----

9. Correspondence
10. Old Business
 - Bond refunding results presentation by Steve Adams/PMA Financial Network
 - Extend cap on inter-fund borrowing at \$575,000.00 for 1 month
11. New Business
 - Approval to review FY 2018-19 budget quarterly
 - Date for November Committee Meetings and December Full Board Meeting
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 

Steve Draege, Chairman
Jefferson County Board

SD/sat