



# JEFFERSON COUNTY BOARD

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

618.244.8000 Phone  
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

## FULL BOARD MEETING

OCTOBER 28, 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, October 28, 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 September 30, 2019, Regular Board Meeting minutes
8. Committee Reports:
  - a. Technology
  - b. Land, Tax and Appointments
    - Combining Mt. Vernon and Jefferson County Housing Authorities
  - c. Public Safety
    - Approval of Animal Shelter Report
  - d. Services
    - Accept Public Defender's Report
  - e. Highway
    - Review and approval of monthly claims
    - Approval of Highway Department 2020 budget
      1. Highway
      2. Bridge
      3. Federal Matching Aid
      4. Motor Fuel Tax

- Approval of 2020 levies
  1. Highway
  2. Bridge
  3. Federal Matching Aid
- Approval of Hart's Subdivision
- Approval of Rubenacker's Subdivision
- 4 Year Plan
- Report of monthly Motor Fuel Tax Allotments
- f. Fiscal
  - Update on county finances
  - Approval of tentative FY 2019-2020 budget
  - Approval of tentative FY 2019-2020 levies
  - Audit of Claims
  - Approval of Payroll Distribution Report
  - Review reports
- Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
  - Approval of FY 2019-2020 Holiday Calendar
  - Approval of FOP Corrections contract
- 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, *sat*

*Cliff Lindemann*

Cliff Lindemann, Chairman  
Jefferson County Board

CL/sat