



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Ms. Brittney Hefner, Executive Assistant

FULL BOARD MEETING

OCTOBER 24, 2022

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

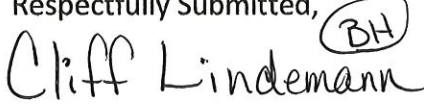
Mr. Michael T. Young
District #11

The Jefferson County Board will meet in Regular Session on Monday, October 24, 2022, 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 – Pastor Bumper Quick
4. Pledge of Allegiance
5. Public Input
6. Board Chairman and Board Member Comments
 - Proclamation for Home and Community Education’s 80th Anniversary
7. Approval of September 26, 2022 Regular Board Meeting Minutes
8. Committee Reports:
 - a. Technology
 - b. Services
 - Approval of Public Defender Report
 - Review Worker’s Compensation and Liability Reports
 - c. ARPA
 - d. Highway
 - Review and Approval of Monthly Claims
 - Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
 - Report of Monthly Motor Fuel Tax Allotments
 - e. Fiscal
 - Update on County Finances
 - Approval of Bids
 - Rehabilitation of Courthouse Restrooms and Water System
 - Courthouse Tuckpointing Project

- Approval of Tentative FY 2022-23 Budget and Levies
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review Reports
 - f. Public Safety
 - Approval of Animal Shelter Report
 - g. Land Tax and Appointments
 - Approval of Appointment of Greg Backes to the Jefferson County Merit Commission
 - Approval of Reappointment of Steve Lueker to the Jefferson County 911 Board
 - Approval of Reappointment of Steve Lueker to the Jefferson County Emergency Management Agency
- Approval of All Committee Reports-----
9. Correspondence
 10. Old Business
 - Rescind Motion to Cap the ARPA Expenditures
 - Approval of ARPA Funds for Ewing/Ina Water Commission
 - Approval of ARPA Funds for Village of Bonnie
 - Approval to Re-Cap the ARPA Expenditures
 11. New Business
 - Approval of Senior Saints Resolutions
 - Approval of FY2022-23 Holiday Schedule
 - Next Meeting Dates: Committees November 17;
Full Board November 21
 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
 14. Adjourn

Respectfully Submitted,

 Cliff Lindemann, Chairman
 Jefferson County Board

CL/blh