



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Ms. Brittney Hefner, Executive Assistant

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

FULL BOARD MEETING

NOVEMBER 21, 2022

7:00 P.M.

BOARD ROOM

The Jefferson County Board will meet in Regular Session on Monday, November 21, 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
4. Pledge of Allegiance
5. Public Input
6. Board Chairman and Board Member Comments
 - Proclamation
7. Approval of October 24, 2022 Regular Board Meeting Minutes and November 10, 2022 Special Board Meeting Minutes
8. Committee Reports:
 - a. Services
 - Approval of Public Defender Report
 - Review Worker's Compensation and Liability Reports
 - b. ARPA
 - c. Highway
 - Review and Approval of Monthly Claims
 - Approval of Resolution Reappointing County Engineer
 - Approval of Agreement for Engineer's Salary
 - Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - Approval of Contract between Jefferson County and the County Engineer
 - Approval of Award of Contract for Dix-Irvington Road
 - Report of Monthly Motor Fuel Tax Allotments

d. Fiscal

- Update on County Finances
- Approval of FY 2022-23 Budget (Motion Support Worksheet)
- Approval of FY 2022-23 Levies
- Approval to Rename "General Corporate Restricted Fund" to "General Corporate Reserve Fund"
- Approval to Eliminate the Capital Improvement Reserve Fund and Transfer Balance into General Corporate Reserve Fund
- Approval for Treasurer to make Quarterly Transfers into General Corporate Reserve Fund when General Corporate Balance Substantially Exceeds One Month of Operating Expenses
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports

e. Public Safety

- Approval of Animal Shelter Report

f. Land Tax and Appointments

- One PAID Reappointment as Jefferson County Animal Control Administrator
 - Lamczyk Veterinary Clinic (3 year term)
- Two Reappointments to the Crosswalk Community Action Agency
 - Pat Garren (2 year term)
 - Cliff Lindemann (2 year term)
- Two Reappointments to the Jefferson County 911 Board
 - Jeff Bullard (4 year term)
 - Conan King (3 year term)

g. Technology

-----Approval of All Committee Reports-----

9. Correspondence

10. Old Business

11. New Business

- Next Meeting Dates: Reorganizational - December 5 @ 9am;
Committees - December 15; Full Board - December 19

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 ^{BH}

Cliff Lindemann, Chairman

Jefferson County Board

CL/blh