



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

DECEMBER 19, 2022

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann

Chairman
District #8

Mr. Steve Draege

Vice Chairman
District #1

Committee Chairs

Mr. Wayne Hicks, Chairman

Land, Tax and Appointments
Committee
District #12

Mr. John Howard, Chairman

Services Committee
District #2

Mr. James Malone, Chairman

Public Safety Committee
District #13

Mr. Tim Marlow, Chairman

Highway Committee
District #4

Mr. Adam Ortgiesen, Chairman

Technology Committee
District #9

Mr. Fisher Overstreet, Chairman

ARPA Committee
District #10

Mr. Jeff Williams, Chairman

Fiscal Committee
District #6

Board Members

Mr. Cory Capps

District #5

Mr. Joey McDermott

District #3

Mr. Jeffrey Nowland

District #7

Mr. Michael T. Young

District #11

The Jefferson County Board will meet in Regular Session on Monday, December 19, 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
7. Approval of November 21, 2022 Regular Board Meeting Minutes
8. Committee Reports:
 - a. ARPA
 - b. Highway
 - Review and Approval of Monthly Claims
 - Fuel Quote 3 months December 27, 2022 thru March 27, 2023
 - Load Limit Resolution
 - Appropriation of County Motor Fuel Tax Funds for 2023
 - Approval of CE Agreement for Dix Irvington Road
 - Approval of Transfer of Funds – State Matching Assistance Program
 - Report of Monthly Motor Fuel Tax Allotments
 - c. Fiscal
 - Update on County Finances
 - Approval of Bellwether Proposal for LATCF Program Support - \$5,000.00
 - Discussion and Possible Approval of SRO Vehicles

- Approval for Ohana Heating and Air to Install Mini-Splits in Judge Weber, Crisel & Assistant's Office - \$12,850.00
- Approval for Ohana Heating and Air to Replace 3rd Floor (PD Office) AC/Furnace Inside & Outside Units - \$9,138.00
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports
- d. Public Safety
 - Approval of Animal Shelter Report
- e. Land Tax and Appointments
 - One Reappointment to the Jefferson County 911 Board
Cliff Lindemann (2 Year Term)
 - One Reappointment to the Centralia Enterprise Zone
Steve Draege (2 Year Term)
 - One Appointment to the Centralia Enterprise Zone
John Howard (2 Year Term)
 - One Appointment to the Jefferson County Health Department Board for a 1-Year Term
 - One Appointment to the Jefferson County 708 Mental Health Board to Finish Wilemon's Term until March 2025
James Malone
- f. Technology
 - Approval to Pursue Video Recording Options of Board Meetings to be Uploaded to Social Media Platforms
- g. Services
 - Approval of Public Defender Report
 - Review Worker's Compensation and Liability Reports

-----Approval of All Committee Reports-----
- 9. Correspondence
- 10. Old Business
 - Ordinance Correcting State's Attorney's & Sheriff's Salary on 2023 Budget
 - Discussion and Possible Amendment to County Engineer's Salary
- 11. New Business
 - Approval of Committee Assignments
 - Approval to Purchase Emergency Generator for the Highway Department with Public Safety Funds
 - Approval of Resolution for State's Attorneys Appellate prosecutor Services

- Notice of Appointment of IMRF Authorized Agent
 - Approval of Gun Rights Resolution
 - Next Meeting Dates: Committees - January 19; Full Board – January 23
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 ^{BA}

Cliff Lindemann, Chairman
Jefferson County Board

CL/blh