



# JEFFERSON COUNTY BOARD

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

618.244.8000 Phone  
618.244.8111 Fax

Ms. Brittney Hefner, Executive Assistant

## FULL BOARD MEETING

JUNE 27, 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

The Jefferson County Board will meet in Regular Session on Monday, June 27, 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
- Presentation and Approval of FY 20-21 Audit
6. Board Chairman and Board Member comments
7. Approval of May 23, 2022 Regular Board Meeting Minutes
8. Committee Reports:

a. Highway

- Review and Approval of Monthly Claims
- Approval of Fuel Bid - July through September
- Approval of 4th of July Resolution
- Approval of Stipulated Agreement - Main Street Crossing - Belle Rive
- Approval of Resolution for Funding Commitment - Dix Irvington Road
- Approval of Federal Aid Agreement - Dix Irvington Road
- Approval of Purchase of Mower
- Approval of Engineering Assistant Trainee
- Report of Monthly Motor Fuel Tax Allotments

b. Fiscal

- Update on County Finances
- Approval of the Grant Accountability & Transparency Act Resolution

### 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

- Approval to Pay for Courthouse Elevator Project out of Capital Improvement Fund until Reimbursement of Courthouse Grant
- Approval of Increase of Head Public Defender's Salary
- Approval to Transfer from General Corporate, \$250,000 into the Health Insurance, \$250,000 into Capital Improvement and \$500,000 into Restrictive Fund
- Approval to Increase Reimbursement for Maintenance of Round Knoll Cemetery from \$750/year to \$1,200/year (retroactive to January 2022)
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports
- c. Public Safety
  - Approval of Animal Shelter Report
- d. Land Tax and Appointments
  - Two PAID Reappointments to Jefferson County Board of Review
    - Wayne Hails
    - Robert Kane
  - One Reappointment to Jefferson County Health Department Board
    - Lori Given
  - One Replacement Appointment to Jefferson County Health Department Board
    - Monica Heinzman Replacing Jeff Stewart
- e. Technology
- f. Services
  - Approval of Public Defender Report
  - Discussion and Approval of Ordinance Regulating Commercial Solar Farms
  - Review Workman's Compensation and Vehicle Liability Reports
- g. ARPA
  - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
  - Approval of Additional SRO Officers in Schools
  - Approval of \$10,000 for Repairs/Maintenance of Round Knoll Cemetery
  - Approval of Resolution Authorizing Increase in GC Restricted Fund Balance
  - Approval to Purchase Sheriff's Squad Cars out of Jail Bond Fund Surplus
  - Next meeting dates: Committee July 21; Full Board July 25

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 *cs/bh*

Cliff Lindemann, Chairman  
Jefferson County Board

CL/bh