



# JEFFERSON COUNTY BOARD

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

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Mrs. Suzy Tate, County Administrator

## FULL BOARD MEETING

AUGUST 27, 2018

7:00 P.M.

BOARD ROOM

### Mr. Steve Draege

Chairman  
District #1

### Mr. James Malone

Vice Chairman  
District #13

### Mr. Cliff Lindemann,

Chairman  
Fiscal Committee  
District #8

### Mr. Randy Edwards,

Chairman  
Highway Committee  
District #5

### Mr. Tim Marlow, Chairman

Public Safety Committee  
District #4

### Mr. Jeff Williams, Chairman

Land, Tax and Appointments  
Committee  
District #6

### Mr. Sean Wilkey, Chairman

Services Committee  
District #2

### Mr. Adam Ortgiesen,

Chairman  
Technology Committee  
District #9

### Board Members

#### Mr. Jeff Stewart

District #10

#### Mr. Joey McDermott

District #3

#### Mr. Justin Fulkerson

District #7

#### Ms. Joyce Damron

District #11

#### Mr. Wayne Hicks

District #12

The Jefferson County Board will meet in Regular Session on Monday, August 27, 2018, 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 July 23, 2018, Regular Board Meeting minutes
8. Committee Reports:
  - a. Highway
    - Review and approval of monthly claims
    - Award of monthly fuel: diesel and gasoline
    - Directing the Engineer to allow permanent easement for sign installation for the Village of Bluford
    - Report of monthly Motor Fuel Tax allotments
  - b. Fiscal
    - Update on county finances
    - Approval of placement/underwriter for the county's 2018 Alternate Revenue Source Refunding Bonds
    - State's Attorney
      - Budget request for 2018-19
      - Court expenses
      - Victim Impact Fund
    - Audit of claims

- Approval of Payroll Distribution Report
- c. Technology
  - Presentation/approval of Spyglass Company regarding communication billing
- d. Land, Tax and Appointments
  - Three appointments to Jefferson County Merit Commission
  - Two appointments to Round Knoll Cemetery Board
- e. Public Safety
  - Approval of Animal Shelter Report
- f. Services
  - Accept Public Defender's Report
  - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
- 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,

*Steve Draege* sat

Steve Draege, Chairman  
Jefferson County Board

SD/sat