



# 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

OCTOBER 23, 2017

7:00 P.M.

BOARD ROOM

**Mr. Steve Draege**  
Chairman  
District #1

**Mr. James Malone**  
Vice Chairman  
District #13

**Mr. Robert Watt, Chairman**  
Fiscal Committee  
District #10

**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. Cliff Lindemann,**  
Chairman  
Services Committee  
District #8

**Mr. Adam Ortgiesen,**  
Chairman  
Technology Committee  
District #9

### Board Members

**Mr. Sean Wilkey**  
District #2

**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, October 23, 2017, 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 September 25, 2017, Regular Board Meeting minutes
8. Committee Reports:
  - a. Fiscal
    - Update on county finances
    - Approval of possible change in payroll dates
    - Approval of FY 2017-18 tentative budget
    - Approval of FY 2017-18 tentative levies
    - Audit of claims
    - Approval of Payroll Distribution Report
  - b. Technology
  - c. Public Safety
    - Approve Animal Shelter Report
  - d. Land, Tax and Appointments
  - e. Services
    - Accept Public Defender's Report
  - f. Highway
    - Review and approval of monthly claims

- Award of monthly fuel: diesel and gasoline
- Approval of Preliminary Engineering Agreement – Old Centralia Road
- Project updates
- Report of monthly Motor Fuel Tax allotments

-----Approval of all committee reports-----

9. Correspondence
10. Old Business
11. New Business
  - Approval of FY 2017-18 holiday schedule
  - Acceptance of resignation from County Board District #10 Bob Watt
  - Presentation of Certificate of Appreciation to Bob Watt
  - Appointment of Bob Watt to the position of Jefferson County Treasurer
  - Approval of new committee assignments
  - November meeting dates
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* 

Steve Draege, Chairman  
Jefferson County Board

SD/sat