



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

FULL BOARD MEETING

NOVEMBER 26, 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, November 26, 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
 - Presentation of property and casualty insurance policy renewal
 - Presentation of Board Member Certificates of Appreciation
7. Approval of October 22, 2018, Regular Board Meeting minutes
Approval of November 1, 2018, Special Board Meeting minutes
8. Committee Reports:
 - a. Land, Tax and Appointments
 - One appointment to Jefferson County EMA Coordinator
 - One appointment to 9-1-1 Board
 - One appointment to Jefferson County Health Dept Board
 - Two appointments to Centralia Enterprise Zone
 - b. Public Safety
 - Approval of Animal Shelter Report
 - c. Services
 - Accept Public Defender's Report
 - d. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline

- Approval of Agreement for County Engineer's Salary
- Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- Report of monthly Motor Fuel Tax allotments
- e. Fiscal
 - Update on county finances
 - Approval of dues payment to Illinois Association of County Board Members
 - Approval of FY 2018-19 levies
 - Audit of claims
 - Approval of Payroll Distribution Report
 - Review reports
- f. Technology
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
 - Extend cap on inter-fund borrowing at \$750,000.00 through the end of this fiscal year
 - Final approval of FY 2018-19 budget
- 11. New Business
 - Approval of FY 2018-19 holiday schedule
- 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
 - Approval of collective bargaining offer to the Jefferson County Health Dept.
 - Negotiating matters
 - Employees
 - Real estate
 - Appointment of public officials
 - Pending litigation
- 15. Adjourn

Respectfully Submitted,

**Steve Draege, Chairman
Jefferson County Board**

SD/sat