



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

MARCH 25, 2019

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann

Chairman
District #8

Mr. Randy Edwards

Vice Chairman
District #5

Mr. Sean Wilkey, Chairman

Fiscal Committee
District #2

Mr. Tim Marlow, Chairman

Highway Committee
District #4

Mr. James Malone, Chairman

Public Safety Committee
District #13

Mr. Jeff Williams, Chairman

Land, Tax and Appointments
Committee
District #6

Mr. Steve Draege, Chairman

Services Committee
District #1

Mr. Adam Ortgiesen, Chairman

Technology Committee
District #9

Board Members

Mr. Joey McDermott

District #3

Mr. Jeffrey Nowland

District #7

Mr. Jere Shaw

District #10

Ms. Joyce Damron

District #11

Mr. Wayne Hicks

District #12

The Jefferson County Board will meet in Regular Session on Monday, March 25, 2019, 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 from Jefferson County 4-H Youth
6. Board Chairman and Board Member comments
7. Approval of February 25, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Fiscal
 - Update on county finances
 - Approval to reimburse the City for property for drainage project
 - Audit of claims
 - Approval of Payroll Distribution Report
 - Review reports
 - b. Technology
 - c. Land, Tax and Appointments Committee
 - d. Public Safety
 - Approve Animal Shelter Report
 - e. Services
 - Accept Public Defender's Report
 - Approval of contract of flights for mapping
 - f. Highway

- Review and approval of monthly claims
- Approval of Resolution for Improvement – Log Cabin Lane
- Approval of Resolution for Improvement – Marlow Road
- Approval of Resolution for Improvement – Tolle Lane
- Approval of Resolution for Improvement – Riddle Lane
- Approval of Federal Aid Agreement – Riddle Lane
- Approval of Federal Aid Agreement – N. Harmony (Marlow) Lane
- Report of monthly Motor Fuel Tax allotments
- Approval of all committee reports-----

9. Correspondence
10. Old Business
11. New Business
 - Appointment to Jefferson County Health Department Board
 - Appointment to Jefferson County Housing Authority Board
 - April meeting date
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,

Cliff Lindemann 

Cliff Lindemann, Chairman
Jefferson County Board

*******PLEASE ARRIVE AT 6:30 TO EAT A MEAL PREPARED BY THE JEFFERSON COUNTY 4-H YOUTH**