



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Mrs. Suzy Tate, County Administrator

FULL BOARD MEETING

AUGUST 26, 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, August 26, 2019, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

AGENDA:

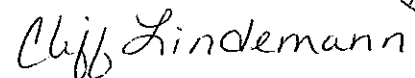
1. Board officially called to order
2. Roll call
3. Invocation
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
7. Approval of July 22, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Highway
 - Review and approval of monthly claims
 - Review and approval of fuel bid
 - b. Fiscal
 - Update on county finances
 - Open & approve Justice Center boiler bids
 - Update on budget requests
 - Audit of claims
 - Approval of Payroll Distribution Report
 - c. Technology
 - d. Land, Tax and Appointments
 - One appointment to the Jefferson County Health Department Board
 - Five appointments to Round Knoll Cemetery Board
 - One appointment to Jefferson County U of I Extension Board

- e. Public Safety
 - Approval of Animal Shelter Report
- f. Services
 - Accept Public Defender's Report
 - Approval of County Code amendment regarding litter on highways

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

- 9. Correspondence
- 10. Old Business
- 11. New Business
 - Advisory ballot question approval to split the State of Illinois
 - Approval of an Ordinance Establishing a County Cannabis Retailers' Occupation Tax in the County of Jefferson, Illinois
 - Discussion and possible action on excess Public Safety Tax revenue to be used for General Corporate purposes
 - September 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,

 SW

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat