



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

AUGUST 23, 2021

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

The Jefferson County Board will meet in Regular Session on Monday, August 23, 2021, 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 26, 2021, Regular Board Meeting minutes
8. Committee Reports:
 - a. Technology
 - b. Services
 - Accept Public Defender's Report
 - c. Highway
 - Review and approval of monthly claims
 - Approval of fuel bid – August 24 through November 22
 - Award of Divide Road overlay
 - Discussion on safety improvements
 - Highway Safety Grant Award – Richview Road
 - Report of monthly Motor Fuel Tax allotments
 - d. Fiscal
 - Update on county finances
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review reports

- e. Land, Tax and Appointments
 - Approval of length of terms for Merit Commission
 - Two appointments to Jefferson County Merit Commission
 - One appointment to County Board Executive Assistant
 - Two appointments to Round Knoll Cemetery
- f. Public Safety
 - Approval of Animal Shelter Report
 - Approval for hiring of vacant position at Animal Shelter
 - Review workman's compensation claims
 - Review general liability claims
 - Approval of all committee reports-----

- 9. Correspondence
- 10. Old Business
- 11. New Business
 - One appointment to Southeastern Illinois Economic Development Authority
 - Next 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
- 14. Adjourn

Respectfully Submitted,

Cliff Lindemann 

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat