



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

DECEMBER 27, 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 Thursday, December 27, 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
 - Update on South Central Transit inquiry
7. Approval of November 26, 2018, Regular Board Meeting minutes and December 3, 2018, Organizational Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approval of Animal Shelter Report
 - b. Services
 - Accept Public Defender's Report
 - c. Highway
 - Review and approval of monthly claims
 - Approval of Load Limit Resolution
 - Approval of Resolution Appropriating County Motor Fuel Tax Funds
 - Report of monthly Motor Fuel Tax allotments
 - d. Fiscal
 - Update on county finances
 - Approval of dues payment to United Counties Council of Illinois

- Audit of claims
- Approval of Payroll Distribution Report
- Review reports
- e. Technology
- f. Land, Tax and Appointments Committee
 - One appointment to Jefferson County Merit Commission
 - Three appointments to Greater Egypt Regional Planning & Development Commission
 - Two appointments to Crosswalk Community Action Agency
 - Three appointments to 9-1-1 Board
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
 - Approval of State's Attorneys Appellate Prosecutor Resolution
 - Approval of Committee Assignments
- 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 contract with Teamsters
 - Negotiating matters
 - Employees
 - Real estate
 - Appointment of public officials
 - Pending litigation
- 15. Adjourn

Respectfully Submitted,

Cliff Lindemann

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat