



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

MARCH 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, March 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
 - Update from Jonathon D. Hallberg, Executive Director with Jefferson County Development Corporation
6. Board Chairman and Board Member comments
7. Approval of February 26, 2018, Regular Board Meeting minutes
8. Committee Reports:
 - a. Land, Tax and Appointments
 - One appointment to Deputy Coordinator for EMA
 - Two appointments to 708 Mental Health Board
 - One appointment to Jefferson County Housing Authority
 - b. Services
 - Accept Public Defender's Report
 - c. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Approval of Road District Road Oil and Emulsified Asphalt – Maintenance Year 2018
 - Approval of Road District Aggregate Material – Maintenance Year 2018

- Rejection of Dodds Township Aggregate Material
- Approval of County Maintenance Materials – 2018
- Approval of Preliminary Engineering Agreement – Continental Tire Road
- Approval of Resolution for Improvement under Illinois Highway Code – Woodlawn Road
- Report of monthly Motor Fuel Tax allotments

d. Fiscal

- Update on county finances
- Audit of claims
- Approval of Payroll Distribution Report

e. Technology


f. Public Safety

- Approve Animal Shelter Report

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

9. Correspondence
10. Old Business
11. New Business
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,

Steve Draege 

Steve Draege, Chairman
Jefferson County Board

SD/sat