



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

618.244.8000 Phone  
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

## FULL BOARD MEETING

OCTOBER 25, 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, October 25, 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 September 27, 2021, Regular Board Meeting minutes
8. Committee Reports:
  - a. Highway
    - Review and approval of monthly claims
    - Report of monthly Motor Fuel Tax allotments
  - b. Fiscal
    - Update on county finances
    - Approval to add \$450,000 into Capital Improvement Fund
    - Approval of quote to clean Courthouse
    - Approval of Johnson Controls quote for HVAC Improvements (air sanitizing) for Justice Center and Courthouse
    - Approval of Tentative FY 2021-22 Budget and Levies
    - Audit of Claims
    - Approval of Payroll Distribution Report
    - Review reports
  - c. Land, Tax and Appointments
  - d. Public Safety

- Approval of Animal Shelter Report
- e. Technology
  - Approval of County Website revision
- f. Services
  - Approval of Public Defender Report
  - Discussion and possible action on natural gas fixed rate for county buildings
  - Approval of Weed/Nuisance Ordinance
- g. ARPA
  - Approval of ARPA-approved projects
  - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
  - Coroner's use of county vehicle
  - Approval of Transfer Ordinance
- 11. New Business
  - Approval of Senior Saints Resolutions
  - Issues with ILETSB
  - Redistricting proposal from Bellwether
  - Discussion and possible action of Holiday Calendar revision
  - Draw for County Board Member Terms
  - 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,

 (BA)

Cliff Lindemann, Chairman  
Jefferson County Board

CL/sat