



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

SEPTEMBER 27, 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, September 27, 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 August 23, 2021, Regular Board Meeting minutes
8. Committee Reports:
 - a. Services
 - Accept Public Defender's Report
 - b. Highway
 - Review and approval of monthly claims
 - Supplemental Safety Improvements
 - 4 Year Construction Plan
 - Report of monthly Motor Fuel Tax allotments
 - c. Fiscal
 - Update on county finances
 - Approval of transfer to County Board Employee Salary line item
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review reports
 - d. Land, Tax and Appointments
 - e. Public Safety

- Approval of Animal Shelter Report

Review Workman's Compensation and Vehicle Liability Reports

f. Technology

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

9. Correspondence
10. Old Business
11. New Business
 - Approval of HVAC improvements in Justice Center and Courthouse proposal by Johnson Controls
 - Approval of website revision proposal
 - Approval of FY 2021-22 Holiday Calendar
 - Creation and appointment of ARPA committee
 - 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, Chairman

Jefferson County Board

CL/sat