



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

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Ms. Brittney Hefner, Executive Assistant

FULL BOARD MEETING

JANUARY 23, 2023

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann

Chairman
District #8

Mr. Steve Draege

Vice Chairman
District #1

Committee Chairs

Mr. Wayne Hicks, Chairman

Land, Tax and Appointments
Committee
District #12

Mr. John Howard, Chairman

Services Committee
District #2

Mr. James Malone, Chairman

Public Safety Committee
District #13

Mr. Tim Marlow, Chairman

Highway Committee
District #4

Mr. Adam Ortgiesen, Chairman

Technology Committee
District #9

Mr. Fisher Overstreet, Chairman

ARPA Committee
District #10

Mr. Jeff Williams, Chairman

Fiscal Committee
District #6

Board Members

Mr. Cory Capps

District #5

Mr. Joey McDermott

District #3

Mr. Jeffrey Nowland

District #7

Mr. Michael T. Young

District #11

The Jefferson County Board will meet in Regular Session on Monday, January 23, 2023, 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
 - Sheriff's Office Awards Presentation
6. Board Chairman and Board Member Comments
7. Approval of December 19, 2022 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 of Abatement Certificate to Abate Taxes – Jail Bonds
 - Approval to Pay Novacom Invoice for Jefferson County Fire Protection District's Radios
 - Approval to Pay the Novacom Invoice out of the Public Safety Fund
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review Reports
 - c. Public Safety
 - Approval of Animal Shelter Report

- d. Land Tax and Appointments
 - e. Technology
 - f. Services
 - Approval of Public Defender Report
 - Review Worker's Compensation and Liability Reports
 - g. ARPA
 - Approval to remove the cap on the ARPA funds
- Approval of All Committee Reports-----
- 9. Correspondence
 - Township Certificate of Ballots are due 1/26/23
 - Tax Sale for Tax Redemptions completed 1/5/23
 - 10. Old Business
 - Appointment to the Jefferson County Health Department Board
 - John Howard (1 Year Term)
 - Approval of Gun Rights Resolution
 - 11. New Business
 - Next Meeting Dates: Committees - February 23; Full Board – February 27
 - 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/blh