



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

JUNE 25, 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

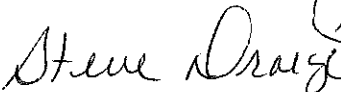
The Jefferson County Board will meet in Regular Session on Monday, June 25, 2018, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

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
7. Approval of May 31, 2018, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approve Animal Shelter Report
 - b. Services
 - Accept Public Defender's Report
 - c. Highway
 - Review and approval of monthly claims
 - Award of monthly fuel: diesel and gasoline
 - Report of monthly Motor Fuel Tax allotments
 - d. Fiscal
 - Update on county finances
 - Approval/presentation of Financial Advisory Agreement with PMA Securities
 - Approval of Prevailing Wage Ordinance
 - Approval of 2018-19 budget forms
 - Audit of claims

- Approval of Payroll Distribution Report
- e. Technology
- f. Land, Tax and Appointments
 - Three appointments to Jefferson County Board of Review
 - Four appointments to Jefferson County Board of Health
 - One appointment to Waltonville Fire Protection District
 - Approval of Election Judge list
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
 - Approval of handicap stairlift quote
- 11. New Business
 - Presentation and approval of FY 2016-17 audit
- 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