



# 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

SEPTEMBER 30, 2019

7:00 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

**Mr. Sean Wilkey, Chairman**  
Fiscal Committee  
District #2

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. James Malone, Chairman**  
Public Safety Committee  
District #13

**Mr. Jeff Williams, Chairman**  
Land, Tax and Appointments  
Committee  
District #6

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

**Mr. Adam Ortgiesen, Chairman**  
Technology Committee  
District #9

### Board Members

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

The Jefferson County Board will meet in Regular Session on Monday, September 30, 2019, 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
  - Approval of appointment of Michael T. Young to County Board District #11
7. Approval of August 26, 2019, Regular Board Meeting minutes  
Approval of September 3, 2019, Special Board Meeting minutes
8. Committee Reports:
  - a. Fiscal
    - Update on county finances
    - Correctional Sergeants
    - Update on FY 2019-2020 budget
    - Audit of claims
    - Approval of Payroll Distribution Report
  - b. Technology
  - c. Land, Tax and Appointments
  - d. Public Safety
    - Approval of Animal Shelter Report
  - e. Services
    - Accept Public Defender's Report

- f. Highway
  - Review and approval of monthly claims
  - Approval of Highway Department 2020 budget
    - 1. Highway
    - 2. Bridge
    - 3. Federal Matching Aid
    - 4. Motor Fuel Tax
  - Approval of 2020 levies
    - 1. Highway
    - 2. Bridge
    - 3. Federal matching Aid
  - Approval of Greater Egypt Safety Study Contract
  - Report of monthly Motor Fuel Tax Allotments
  - Approval of all committee reports-----

- 9. Correspondence
- 10. Old Business
  - Approval of revised County Cannabis Retailers' Occupation Tax Ordinance
- 11. New Business
  - Approval of Senior Saints Resolutions
  - Approval of a Resolution in Support of the Illinois Oil and Gas Industry
  - October 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
  - Collective bargaining
  - Negotiating matters
  - Employees
  - Real estate
  - Appointment of public officials
  - Pending litigation
- 15. Adjourn

Respectfully Submitted,

*Cliff Lindemann* *(sat)*

Cliff Lindemann, Chairman  
Jefferson County Board

CL/sat