

The Jefferson County Board met in **Regular Session** on Monday, **November 22, 2021**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: James Malone, Wayne Hicks, Michael Young, Jere Shaw, Adam Ortgiesen, Jeff Nowland, Jeff Williams, Randy Edwards, Tim Marlow, Joey McDermott, James Wilemon, Steve Draege and Cliff Lindemann (13)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Marlow, followed by the Pledge of Allegiance.

#### Public Input

South Central Transit spoke and handed out info on ridership for the last six years.

Art Holloway asked again for a legal opinion on whether money levied by one tax district could be transferred to another tax district, or a zero percent loan from the county.

#### Board Member and Chairman comments

McDermott distributed a copy of an email which contained misinformation about him. Sheriff Bullard said that was what was reported to him - all stems around Dee Bees detail. Young commented he was there, and the possibility of conflict of interest.

Lindemann stated the metal signage on west side of courthouse donated by "Hardheaded" from Woodlawn looks good.

Ortgiesen commented on the courthouse appearance after Ward's Pressure Washing.

Motion by Malone seconded by Marlow to approve the **October 25, 2021, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Marlow seconded by Malone to approve the **November 5, 2021, Special Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Fiscal Committee Chair Williams presented the November 18, 2021, Committee Meeting minutes.

Williams moves seconded by Hicks to approve payment to **Bevis Construction for EMA project** from the Contingency Line Item in the amount of \$4,003.00. Payment to be reimbursed when grant is received.

Roll call vote. Motion Carried. (12 aye - 0 nay – 1 abstain Shaw)

Williams moves seconded by Edwards to allow the Sheriff's Department to **replace the K9** that recently passed away to be paid from salaries reimbursed with ARPA funds.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Williams moves seconded by Hicks to allow the Sheriff's Department to request bids to **resurface the parking lot north of the Justice Center.**

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Williams moves seconded by Edwards to approve the **monthly paid claims** as presented.

Roll call vote. Motion Carried. (12 aye - 0 nay – 1 abstain McDermott)

Williams moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (12 aye - 1 nay McDermott - 0 abstain)

Land, Tax and Appointments Committee Chair Hicks presented the November 18, 2021, Committee Meeting minutes.

Hicks moves seconded by Edwards to re-appoint **Lee Ann Crunk** to the position of Jefferson County **Supervisor of Assessments.**

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Hicks moves seconded by Edwards to re-appoint **Wayne Hicks** to the **Jefferson County Health Department Board.**

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Public Safety Committee did not meet this month.

Motion by Malone seconded by Wilemon to accept the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Technology Committee did not meet this month.

Services Committee did not meet this month.

Motion by Draege seconded by Edwards to accept the **Public Defender Report** as presented.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

ARPA Committee did not meet this month.

Redistricting Committee Chair Lindemann presented the November 2, 2021, Committee Meeting minutes.

Motion by Marlow seconded by Edwards to approve leaving the **County Board Districts** as they presently are based on current Census Data. No one objected during our Public Hearing.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Highway Committee Chair Marlow presented the November 18, 2021, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims.**

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to **suspend fuel bidding every three months** until the new ordered tank can be installed, approximately March, 2022.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **preliminary engineering agreement for Richview Road** to Hampton, Lenzini, and Renwick, Inc., Mt. Carmel, Illinois, in the amount of \$273,567.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Wilemon to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

### Correspondence

Clerk Simmons reported that Jefferson County Emergency Management Agency received a Certificate of Accreditation from the IEMA.

Employee Christmas Dinner will be held Friday, December 10<sup>th</sup> in Courthouse lobby.

Thanks to Board for support during the passing of my brother Jake Arnett.

### Old Business

Motion by Malone seconded by Hicks to move Johnson Controls to the first item.

Voice vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Shaw seconded by Hicks to approve **Johnson Controls quote for HVAC air sanitizing** for Justice Center and Courthouse with five-year extended warranty for the amount of \$246,400.

Roll call vote. Motion Carried. (12 aye - 1 nay Nowland - 0 abstain)

Motion by Draege seconded by Hicks to approve the **Fiscal Year 2021-2022 Budget**.

Roll call vote. Motion Carried. (7 aye - 6 nay - 0 abstain)

Motion by Draege seconded by Edwards to approve the **Fiscal Year 2021-2022 General Corporate Levy** in the amount of \$981,725.

Roll call vote. Motion Carried. (12 aye - 1 nay Ortgiesen - 0 abstain)

Motion by Draege seconded by Wilemon to approve the **Fiscal Year 2021-2022 IMRF Levy** in the amount of \$500,000.

Roll call vote. Motion Carried. (12 aye – 1 nay McDermott – 0 abstain)

Motion by Edwards seconded by Nowland to approve the **Fiscal Year 2021-2022 County Highway Levy** in the amount of \$437,684.

Roll call vote. Motion Carried. (12 aye – 1 nay Ortgiesen – 0 abstain)

Motion by Edwards seconded by Ortgiesen to approve the **Fiscal Year 2021-2022 County Bridge Levy** in the amount of \$192,730.

Roll call vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by Wilemon to approve the **Fiscal Year 2021-2022 Mental Health Board Levy in the amount of \$156,774**.

Roll call vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by Draege to approve the **Fiscal Year 2021-2022 TB Levy** in the amount of \$50,350.

Roll call vote. Motion Carried. (10 aye – 3 nay Marlow, Nowland, Young – 0 abstain)

Motion by Edwards seconded by Ortgiesen to approve the **Fiscal Year 2021-2022 Federal Matching Levy** in the amount of \$182,730.

Roll call vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Draege seconded by Wilemon to approve the **Fiscal Year 2021-2022 County Health Department Levy** in the amount of \$180,895.

Roll call vote. Motion Carried. (11 aye – 2 nay Marlow, Edwards – 0 abstain)

Motion by Draege seconded by Williams to approve the **Fiscal Year 2021-2022 County Liability Levy** in the amount of \$300,000.

Roll call vote. Motion Carried. (12 aye – 1 nay Ortgiesen – 0 abstain)

Motion by Edwards seconded by Hicks to approve the **Fiscal Year 2021-2022 FICA Levy** in the amount of \$502,000.

Roll call vote. Motion Carried. (12 aye – 1 nay Ortgiesen – 0 abstain)

Motion by Edwards seconded by Williams to approve the **Fiscal Year 2021-2022 County Extension Levy** in the amount of \$122,004.

Roll call vote. Motion Carried. (12 aye – 1 nay Ortgiesen – 0 abstain)

Motion by Hicks seconded by Edwards to approve the **Fiscal Year 2021-2022 Workman's Comp Levy** in the amount of \$206,000.

Roll call vote. Motion Carried. (12 aye – 1 nay Ortgiesen – 0 abstain)

Motion by Edwards seconded by Ortgiesen to approve the **Fiscal Year 2021-2022 Medicare Levy** in the amount of \$115,991.

Roll call vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Malone seconded by Nowland to **table Weed/Nuisance Ordinance** for clarification and everyone receives the final copy.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Shaw seconded by Ortgiesen to approve Sheriff's request for legal counsel funding for **action vs. ILETSB** up to \$50,000.

Roll call vote. Motion Carried. (9 aye - 4 nay Malone, Young, Nowland, McDermott - 0 abstain)

### New Business

Motion by Hicks seconded by Young to **negotiate the sale of a lot to JCDC**, adjacent to property they already own north of the Justice Center.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Malone to **release Executive Sessions Minutes** dated: 2/22/2021; 1/25/2021; 12/21/2020; and 11/23/2020.

Voice vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Chairman Lindemann announced the **December Meetings** will be:

Committee Meetings – Thursday, December 16, 2021

Full Board Meeting – Monday, December 20, 2021

Motion by Nowland seconded by Draege to go into Executive Session at 9:08 p.m. to discuss negotiating matters per 5 ILCS 120/2(C)(2).

Roll call vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Ortgiesen seconded by Hicks to come out of Executive Session at 9:19 p.m.

Voice vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Shaw seconded by Draege to **not approve** the Teamsters contract.

Roll call vote. Motion Carried. (13 aye – 0 nay – 0 abstain)

Motion by Malone seconded by Williams to adjourn at 9:22 p.m.

Voice vote. Motion Carried. (13 aye – 0 nay – 0 abstain)



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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

DEC 20 2021



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS