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JAN 24 2020

Carrie Simmons
County Clerk, Jefferson County, Illinois

FULL BOARD MEETING

JANUARY 27, 2020

7:00 P.M.

BOARD ROOM

The Jefferson County Board will meet in Regular Session on Monday, January 27, 2020, 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 Bullard – award presentation
 - Update from Rend Lake Conservancy District
6. Board Chairman and Board Member comments
7. Approval of December 23, 2019, Regular Board Meeting minutes
8. Committee Reports:
 - a. Services
 - Accept Public Defender's Report
 - b. Highway
 - Review and approval of monthly claims
 - Award of General Tire Lane pavement project
 - Report of monthly Motor Fuel Tax Allotments
 - c. Fiscal
 - Update on county finances
 - Approval of abatement certificate to abate taxes – jail bonds
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review reports
 - d. Technology

- e. Land, Tax and Appointments
- f. Public Safety
 - Approval of Animal Shelter Report
 - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
 - Approval of Bellwether contract
 - Approval of Coroner personal use of vehicle
- 11. New Business
 - 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