

The **Jefferson County Full Board** met in **Regular Session** on Monday, **January 22, 2018**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Steve Draege 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, Joyce Damron, Jeff Stewart, Adam Ortgiesen, Cliff Lindemann, Justin Fulkerson, Jeff Williams, Randy Edwards, Tim Marlow, Sean Wilkey and Steve Draege (12)

Board Members absent: Joey McDermott (1)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Malone, followed by the Pledge of Allegiance led by Draege.

Public Input

None

Board Member & Chairman comments

Draege informed the Board that Suzy Tate's mother had passed away last week and asked we remember the family in prayer.

Edwards thanked the Highway Department for clearing the roads during our recent snow and ice.

Motion by Edwards seconded by Williams to approve the **December 28, 2017, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Technology Committee Chair Ortgiesen stated this Committee did not meet this month.

Public Safety Committee Chair Marlow stated this Committee did not meet this month.

Motion by Marlow seconded by Edwards to approve the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Land, Tax & Appointments Committee Chair Williams stated this Committee did not meet this month.

Services Committee Chair Wilkey stated this Committee did not meet this month.

Motion by Wilkey seconded by Edwards to accept the **Public Defender's Reports** as presented.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the January 18, 2018, Committee Meeting minutes.

Edwards moves seconded by Lindemann to approve the **monthly claims** as presented.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Edwards moves seconded by Wilkey to award the **monthly fuel** to Huel Oil at the bid price of \$2.1057 per gallon for diesel and \$1.7614 per gallon for gasoline for a combine price of \$3.8671.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Edwards moves seconded by Ortgiesen to approve the **Federal Aid Agreement for Woodlawn Road** from I-64 ramp to IL 15.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Lindemann presented the January 18, 2018, Committee Meeting minutes.

Lindemann moves seconded by Edwards to approve the **abatement certificate and abate the taxes on the jail bonds**.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Malone to approve the payment of \$1,500.00 for **dues to UCCI**.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Edwards to approve the **audit of paid claims** as presented.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Hicks to approve the **Payroll Distribution Report** as presented.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Lindemann to approve **all Committee Reports** as presented.  
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Lindemann to adjourn at 7:11 p.m.  
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

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Connie Simmons, County Clerk & Recorder

**(APPROVED BY FULL BOARD FEBRUARY 26, 2018.)**