

The **Jefferson County Full Board** met in **Regular Session** on Monday, **January 28, 2019**, 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: Steve Draege, Sean Wilkey, Tim Marlow, Randy Edwards, Jeffrey Nowland, Adam Ortgiesen, Jere Shaw, Joyce Damron, Wayne Hicks, and Cliff Lindemann (10)

Board Members absent: Joey McDermott, Jeff Williams, James Malone (3)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Bob Watt, followed by the Pledge of Allegiance led by Lindemann.

Public Input

Sheriff Jeff Bullard presented three 2018 Sheriff Department Employees of the Year awards:

1. Telecommunicator Jason McIlrath
2. Correctional Officer Lt. Bonnie May
3. Deputy Marty Keoughan

Mike Bullard spoke regarding the ongoing process regarding ideas for an overpass, bypass, etc., on the east side of Mt. Vernon for public safety and to enhance businesses. He encouraged anyone with interest or ideas to contact him.

Board Member & Chairman comments

Chairman Lindemann, on behalf of the Board, thanked the awarded employees for their service and dedication.

Chairman Lindemann advised the Board that James Malone has asked to be removed from the 708 Board, so a new replacement will be discussed next month.

Motion by Edwards seconded by Draege to approve the **December 27, 2018, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

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

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

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Highway Committee Chair Marlow presented the January 24, 2019, Committee Meeting minutes.

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

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **Lime Energy Saving Agreement**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Marlow moves seconded by Ortgiesen to approve the **Federal Aid Agreement for Log Cabin Road**, from East Adams Road to East Ina Road (2.8 miles), to place a 2.5 inches HMA over the existing pavement and place 2.5 inches aggregate on existing earth shoulders.
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Wilkey presented the January 24, 2019, Committee Meeting minutes.

Wilkey moves seconded by Edwards to approve the **abatement certificate** and to abate the taxes on the jail bonds.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Hicks to allow the **Coroner** to enter into a lease/purchase program in order to obtain a **truck** for the Coroner's office use to be paid out of Cremation Funds account (**Resolution 01-19-01**).
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Damron to approve the **audit of paid claims** as presented.
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

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

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

Public Safety Committee did not meet this month.

Motion by Lindemann seconded by Edwards to approve the **Animal Shelter Report** as presented.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Draege seconded by Edwards to approve **all Committee Reports** as presented.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Correspondence

\$10,000 was transferred for Revenue Stamp income on January 2, 2019, and will show up on reports next month.

Old Business

Draege stated the County won two arbitrations with F.O.P.: Corrections regarding shift bid and Deputies regarding overtime instead of School Resource Officer.

New Business

Sixteen Grand Jury numbers were drawn: 23204, 23267, 49301, 21769, 51579, 51637, 20035, 29201, 51623, 51648, 49561, 49573, 51660, 35295, 43282 and 30868.

Twelve Alternate Grand Jury numbers were drawn: 30530, 37851, 51571, 49335, 20544, 49533, 51593, 42609, 47278, 33913, 32779 and 22743.

February Meetings: Committees will be held on Thursday, February 21, 2019, and Full Board will meet on Monday, February 25, 2019.

Motion by Edwards seconded by Damron to adjourn at 7:27 p.m.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

FEB 25 2017



COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS