

The **Jefferson County Full Board** met in **Regular Session** on Monday, **January 23, 2017**, 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: Joyce Damron, Randy Edwards, Justin Fulkerson, Wayne Hicks, Cliff Lindemann, James Malone, Timothy Marlow, Joey McDermott, Adam Ortgiesen, Bob Watt, Sean Wilkey, Jeff Williams and Steve Draege (13)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

None

Board Member & Chairman comments

Wilkey stated he was out of town on business when Committee Meetings were held.

Malone recognized Linola Spann for organizing the neighborhood watch two years ago in his district.

Motion by Hicks seconded by Edwards to approve the **December 19, 2016, Regular Session Full Board Meeting minutes.**

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

Services Committee Chair Lindemann presented the January 19, 2017, Committee Meeting minutes.

Fiscal Committee Chair Watt presented the January 19, 2017, Committee Meeting minutes.

Treasurer Dan Knox informed the Board that our tax revenue for the last two months was down over \$44,000 which represents a 4.5-5% decrease. Knox recommends that there be a hiring freeze and that all major expenditures be put on hold for approximately four months.

Watt moves seconded by Edwards to approve the agreement with **Election Systems & Software (ES&S)** for 2017 through 2022 (six year agreement) for voter tabulation equipment, related services and supplies.

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

Watt moves seconded by Hicks to approve dues payment to **United Counties Council of Illinois** in the amount of \$1,500.00.

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

Watt moves seconded by Edwards to approve the **abatement certificate** and abate the taxes on the jail bonds.

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

Watt moves seconded by Lindemann to approve the **audit of paid claims** as presented.

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

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

Roll call vote. Motion Carried. (13 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 Wilkey to approve the **Animal Shelter Report** as presented.

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

Highway Committee Chair Edwards presented the January 19, 2017, Committee Meeting minutes.

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

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

Edwards moves seconded by Wilkey to award the **monthly fuel** to Huel Oil at the price of \$1.6739 per gallon for diesel, and \$1.5739 per gallon for gasohol for a combined price of \$3.2478.

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

Edwards moves seconded by Marlow to approve **IDOT Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer.** (Resolution 2017-HWY-01)

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

Edwards moves seconded by Hicks to approve the **Preliminary Engineering Agreement** for **Old Centralia Road.**

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

Land, Tax & Appointments Committee Chair Williams presented the January 19, 2017, Committee Meeting minutes.

Williams moves seconded by Marlow to reappoint **Lamczyk Veterinary Clinic** to the position of **Animal Control Administrator** for Jefferson County.

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

Williams moves seconded by Edwards to appoint **Michelle Glover** to the **Jefferson County 708 Mental Health Board**.

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

Williams moves seconded by Edwards to reappoint **Linda McNeil** and **Bill Armstrong** to the **Jefferson County 708 Mental Health Board**.

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

Williams moves seconded by Hicks to appoint **Steve Draege** as Board Chairman to the **Greater Egypt Regional Planning & Development Commission**.

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

Williams moves seconded by Edwards to appoint **Cliff Lindemann** to a two-year term on the **Greater Egypt Regional Planning & Development Commission**.

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

Williams moves seconded by Wilkey to reappoint **Joyce Damron, Earl Spohr** and **Bill Armstrong** to the **Crosswalk Community Action Agency**.

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

Williams moves seconded by Wilkey to reappoint **Robert Beal**, Jefferson County Fire Protection Chief, to the **9-1-1 Board**.

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

Williams moves seconded by Edwards to appoint **Steve Draege**, County Board Chairman, to the **9-1-1 Board**.

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

Williams moves seconded by Edwards to appoint **Mary Jane Corners** to the **Irvington Fire Protection District Board** due to the resignation of Joe Coultas.

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

Motion by Williams seconded by Edwards to approve **all Committee Reports** as presented/amended.

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

Correspondence

Clerk Simmons informed the Board that we received \$6,601 from the State of Illinois as our part of the death certificate surcharges we collect.

Old Business

Chairman Draege stated that the nominations, etc. for Vice-Chairman were okay but we need to do a roll call vote:

Malone: Wilkey, McDermott, Fulkerson, Ortgiesen, Damron, Hicks, Malone (7)

Williams - Marlow, Edwards, Williams, Lindemann, Watt, Draege (6).

Malone elected Vice-Chairman, which means no change in Committee Assignments approved last month.

New Business

None

Motion by Hicks seconded by Damron to adjourn at 7:45 p.m.

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

Connie Simmons, County Clerk & Recorder

(Minutes approved at Full Board Meeting on February 27, 2017)