

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

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

No one present requested to speak.

Board Member & Chairman comments

Draege thanked Malone for representing the County at the Jefferson County Development meeting.

Motion by Edwards seconded by Damron to approve the **June 25, 2018, Regular Session Full Board Meeting minutes**.

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

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

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

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

Highway Committee Chair Edwards presented the July 19, 2018, Committee Meeting minutes.

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

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

Edwards moves seconded by Marlow to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$2.2509 per gallon for diesel and \$2.0550 per gallon for gasohol for a combined price of \$4.3059.

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

Edwards moves seconded by Stewart to award the **Two-Mile Creek Bridge construction contract** to DePew and Owens Builders, Inc., Centralia, Illinois, at the bid price of \$261,348.88.

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

Fiscal Committee Chair Lindemann presented the July 19, 2018, Committee Meeting minutes.

Lindemann moves seconded by Stewart to accept the **3-year audit proposal** from Emling & Hoffman, P.C.

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

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

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

Lindemann 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.

Land, Tax & Appointments Committee Chair Williams presented the July 19, 2018, Committee Meeting minutes.

Williams moves seconded by Edwards to re-appoint **Wayne Hails** to the **Jefferson County Board of Review**.

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

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

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

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

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

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

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

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

Correspondence

Election Judge schooling has been scheduled for October 18, 2018, and the Circuit Clerk confirmation for August 22, 2018, at 9:00 a.m. Publication information has been sent to the newspaper. All Election Judges and Alternates have been mailed information.

Thanks to Malone for helping get Corinthian Baptist Church on Newby for our Mt. Vernon 9 precinct. New voter registration cards have been mailed to all Mt. Vernon 9 and Farrington registered voters advising them of their new polling place.

County Clerk Simmons has been forwarding information regarding Cyber Security to Arthur Agency, Technology Chair, Board Chairman, Concepte of Illinois and office holders.

New Business

Motion by Williams seconded by Edwards to approve a Resolution for the November 6, 2018, General Election ballot regarding **ban the implementation of a Statewide 1% Property Tax Increase.**

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

Motion by Hicks seconded by Damron to adjourn at 7:23 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by Full Board on August 27, 2018.)