

The Jefferson County Board met in **Regular Session** on Monday, **July 25, 2022**, 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, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen, Wayne Hicks, James Malone and Cliff Lindemann (10)

Board Members absent: James Wilemon, Michael Young (2)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Daniel Nalley, followed by the Pledge of Allegiance.

Public Input - none

Board Member and Chairman comments

Ortgiesen announced he attended Woodlawn Fire Department to display their new fire truck which they purchased with ARPA funds. Draege and Lindemann also attended.

Chairman Lindemann announced Wilemon has had surgery, and Treasurer Watt has had a death in his family.

A moment of silence was observed for Board Member Jere Shaw.

Motion by Edwards seconded by Marlow to approve the **June 27, 2022, Regular Session Full Board Meeting minutes** after amended.

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

Fiscal Committee Chair Williams presented the July 21, 2022, Committee Meeting minutes.

Williams moves seconded by Draege to approve a new line item with a cap of \$25,000 for **cleanup and removal of weed/nuisances**.

Roll call vote. Motion Carried. (9 aye - 1 nay Malone - 0 abstain)

Williams moves seconded by Edwards to approve the Ordinance 2022-07-01 and 2022-07-02 to add audit-recommended **Budget Amendments**.

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

Williams moves seconded by Ortgiesen to approve the revised **Investment Policy**.

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

Williams moves seconded by Marlow to approve the **monthly paid claims** as presented.
Roll call vote. Motion Carried. (9 aye - 0 nay - 1 abstain McDermott)

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

Public Safety Committee Chair Malone stated they did not meet this month.

Motion by Malone seconded by Marlow to accept the **Animal Shelter Report** as presented.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Land, Tax and Appointments Committee Chair Hicks presented the July 21, 2022, Committee Meeting minutes.

Hicks moves seconded by Edwards to re-appoint **Jan Pigge, Pat Fenton, Jeff Williams, Mary Ellen Brown** and **Allen Pierce** to the **Round Knoll Cemetery Board**.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to appoint **Brandon Simmons** to the **Round Knoll Cemetery Board**.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman appoints.

Hicks moves seconded by Edwards to appoint **Scott Burge** to the **Jefferson County Merit Commission** to replace Mary Beth Mezo. (paid position)
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman appoints.

Hicks moves seconded by Ortgiesen to appoint **Keith Ray** to the **Woodlawn Fire Protection District Board**.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman appoints.

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

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

Motion by Draege seconded by Malone to accept the **Public Defenders Report**.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

ARPA Committee Chair Lindemann stated they did not meet this month.

Highway Committee Chair Marlow presented the July 21, 2022, Committee Meeting minutes.

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

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

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

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

Correspondence

Special thanks to Mutual Aid for furnishing an air conditioning unit for Mt. Vernon 1 for this June Primary. Also, all Election Judges, Polling Places and Precinct Committeepersons. You make it run efficiently.

Old Business

Motion by Edwards seconded by Ortgiesen to increase the number of Deputies by four to provide **SRO to county schools** and to be fully funded from SRO Fund Account (Cannabis Sales Tax Income beginning July, 2022)

Roll call vote. Motion Carried. (9 aye – 1 nay McDermott – 0 abstain)

Motion by McDermott seconded by Nowland to replace the flooring in Courtrooms A and B using General Corporate funds.

Roll call vote. Motion **Failed**. (3 aye Edwards, Malone, Marlow – 7 nay – 0 abstain)

Motion by Nowland seconded by McDermott to replace the flooring in Courtroom B only due to a recent tripping.

Roll call vote. Motion **Failed**. (2 aye McDermott, Nowland – 8 nay – 0 abstain)

New Business

Chairman Lindemann announced the July Meetings will be:

Committee Meetings – August 18, 2022

Full Board Meeting – August 22, 2022

Motion by Hicks seconded by Draege to adjourn at 8:07 p.m.

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

APPROVED AMENDED
BY COUNTY BOARD ON

AUG 22 2022


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS



Connie Simmons, County Clerk & Recorder