

The **Jefferson County Full Board** met in **Regular Session** on Monday, **June 24, 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: Jeff Williams, Sean Wilkey, Jere Shaw, Adam Ortgiesen, Jeff Nowland, Joey McDermott (arrived 7:07 p.m.), Tim Marlow, Wayne Hicks, Randy Edwards, Steve Draege and Cliff Lindemann (11)

Board Members absent: James Malone, Joyce Damron (2)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

Harold D. Emling, Emling & Hoffman, P.C., DuQuoin, IL, presented the County's 2017-2018 audit. (Pages 13-14 summarize)

Board Member & Chairman comments

Wilkey stated that as Fiscal Committee Chair he feels the Sheriff should hold off on purchase of vehicle until he has grant money in hand as he has been told it could be July 2020 before we receive this capital grant.

Lindemann asked for a moment of silence for Richard England, whom was on County Board from December 1982-November 1988 and December 1990-November 1998, and was Chairman December 1984-November 1988 and December 1994-November 1998.

Lindemann announced that UCCI is hosting a Washington DC trip, either September or October, and they will reimburse up to \$2,000.

Lindemann announced that he has re-appointed **Ernie Collins** to the **Rend Lake Conservancy Board** for a 5-year term.

Motion by Edwards seconded by Draege to approve the **May 20, 2019, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Public Safety Committee did not meet this month.

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

Voice vote. Motion Carried. (11 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. (11 aye - 0 nay - 0 abstain)

Highway Committee Chair Marlow presented the June 20, 2019, Committee Meeting minutes.

Marlow moves seconded by Williams to approve the **monthly claims** as presented.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Ortgiesen to approve the City of Mt. Vernon's Resolution for the temporary road closures for the **Fourth of July** celebration. (IL Hwy 15 from Marlow Road to Junction of IL 15 and Old Route 15 from 5:00 p.m. until 12:00 a.m. on July 4, 2019.)
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Wilkey to award **Railroad Project 17-04107-00-FP in Dodds Township (Brownsville Road)** to Stutz Excavating Co., Alton, IL, in the amount of \$71,394.55.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to award the **resurfacing job on Riddle Lane** from IL 15 East to Dubois Road, to Microsurfacing Contractors, LLC, a Division of Byrne and Jones Holding Company at the bid price of \$324,063.57.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve a resolution for improvement for **Richview Road Bridge** for replacing a structure 1 mile west of Boyd Road, Section 08-00200-00-BR, at the cost of \$0.00.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to award to E. T. Simonds Construction Company, Carbondale, IL, the **Richview Road Bridge project over Pierce Creek**, 3 miles south-southeast of Boyd, Section 08-02000-00-BR, at the bid price of \$678,298.43.
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Wilkey presented the June 20, 2019, Committee Meeting minutes.

Wilkey moves seconded by Draege to approve Resolution for **Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court**.
Roll call vote. Motion Carried. (10 aye - 1 nay Nowland - 0 abstain)

Wilkey moves seconded by Edwards to approve the **Fiscal Year 2019-2020 Budget Forms**. Forms to be distributed on June 25, 2019, and requested return date of July 29, 2019.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Williams to approve the **audit of paid claims** as presented.
Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain McDermott)

Wilkey moves seconded by Hicks to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (11 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 June 20, 2019, Committee Meeting minutes.

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

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

Motion by Edwards seconded by Wilkey to approve **all Committee Reports** as presented.
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Correspondence

County Clerk Simmons stated we received \$4,950 from the State for partial Election Judge reimbursement. My office is in process of conducting the biennial voter purge which will cost approximately \$10,000. Per County Administrator, due to recent legislation, it is no longer necessary to approve the Prevailing Wage Ordinance which was done in June of each year.

New Business

Motion by Hicks seconded by Draege for the Chairman to sign the **letter of support** for a proposed **Mt. Vernon Rail Terminal Development Grant** for Milano Railway Logistic Services.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)


The Board requested Coroner Hayse present a monthly mileage log and for the State's Attorney to research liability insurance coverage regarding family in a government owned vehicle. Next month's agenda will include markings for the Coroner's truck.

July Meetings: Committees will be held on Thursday, July 18, 2019, and Full Board will meet on Monday, July 22, 2019.

Sheriff Bullard announced a second Active Shooter training to be held on Friday, July 5th, and Board Members are invited to attend.

Motion by Edwards seconded by Wilkey to adjourn at 8:19 p.m.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

JUL 22 2019


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS