

The **Jefferson County Full Board** met in **Regular Session** on Monday, **June 25, 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: Randy Edwards, Wayne Hicks, Cliff Lindemann, James Malone, Tim Marlow, Joey McDermott (arrived 7:05 p.m.), Adam Ortgiesen, Jeff Stewart, Sean Wilkey, Jeff Williams, Steve Draege (11)

Board Members absent: Joyce Damron, Justin Fulkerson (2)

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Public Input

No one present requested to speak.

#### Board Member & Chairman comments

Chairman Draege stated that Damron was unable to attend tonight due to a conflict, and we will need to go into Closed Session at the end of the meeting.

Motion by Hicks seconded by Edwards to approve the **May 31, 2018, Regular Session Full Board Meeting minutes**.

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

Motion by Edwards seconded by Stewart to **move New Business**.

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

#### New Business

Harold Emling with Emling and Hoffman, P.C. presented the audit for Fiscal Year 2016-2017. (See pages 138-141 for items needing attention.)

Motion by Edwards seconded by Lindemann to approve the **Fiscal Year 2016-2017 audit** conducted by Emling & Hoffman, P.C.

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

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. (11 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. (11 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the June 21, 2018, Committee Meeting minutes.

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

Edwards moves seconded by Stewart to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$2.1917 per gallon for diesel and \$1.9687 per gallon for gasohol for a combined price of \$4.1604. (Note that we will not be bidding bio-diesel for the next 6 months due to maintenance issues.)

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

Fiscal Committee Chair Lindemann presented the June 21, 2018, Committee Meeting minutes.

Lindemann moves seconded by Stewart to approve the **Financial Agreement with PMA Securities**.

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

Lindemann moves seconded by Williams to approve the **Prevailing Wage Ordinance** as presented and required by law.

Roll call vote. Motion Carried. (10 aye - 1 nay Lindemann - 0 abstain)

Lindemann moves seconded by Wilkey to approve the **2018-2019 Budget Forms**.

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

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

Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain McDermott)

Lindemann moves seconded by Edwards 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 21, 2018, Committee Meeting minutes.

Williams moves seconded by Edwards to appoint **Jason Hulbert** to the **Jefferson County Board of Review**. (Replaces Rita Wyciskalla)

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

Williams moves seconded by Lindemann to re-appoint **Richard Garretson, Linda Upchurch, Alan Froehling and Derrek Wilson** to the **Jefferson County Board of Health**.

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

Williams moves seconded by Edwards to re-appoint **Linda Panzier** to the **Waltonville Fire Protection District Board**.

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

Williams moves seconded by Edwards to approve the **Election Judge list** as presented.  
Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain Ortgiesen)

Williams moves seconded by Lindemann to re-appoint **Robert Kane** to the **Jefferson County Board of Review**.

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

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

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

### Correspondence

County Clerk Simmons and employee Tara Osborn attended Cyber Security Training in Normal, Illinois, last week. Information will be sent out to office holders, etc. to create a line of communication.

There is a local government workshop at Rend Lake this Thursday if anyone is interested in attending.

County Clerk Simmons has transferred another \$10,000 to General Corporate from Revenue Stamp Income in June, which will show up in your reports next month.

### Old Business

Motion by Stewart seconded by Lindemann to approve the quote for a **new stairlift** from the main floor to the basement from Phoenix Modular Elevator, Mt. Vernon, Illinois, in the amount of \$18,750.00.

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

Motion by Lindemann seconded by Ortgiesen to go **into Executive Session** at 7:59 p.m. to discuss collective bargaining and negotiation matters per 5 ILCS 120/2(C)(2).

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

Motion by Stewart seconded by Ortgiesen to come **out of Executive Session** at 8:09 p.m.

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

Motion by Stewart seconded by Lindemann to adjourn at 8:11 p.m.

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

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Connie Simmons, County Clerk & Recorder

(APPROVED BY FULL BOARD JULY 23, 2018)