

## **JEFFERSON COUNTY BOARD**

100 South 10<sup>th</sup> Street Mt. Vernon, Illinois 62864

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Ms. Brittney Hefner, Executive Assistant

Mr. Cliff Lindemann Chairman

Mr. Steve Draege Vice Chairman District #1

District #8

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING OF THE WHOLE MEETING MINUTES

**DECEMBER 15, 2022** 

6:45 P.M.

**BOARD ROOM** 

## **Committee Chairs**

Mr. Wayne Hicks, Chairman Land, Tax and Appointments Committee District #12

**Mr. John Howard, Chairman** Services Committee District #2

Mr. James Malone, Chairman Public Safety Committee District #13

**Mr. Tim Marlow, Chairman** Highway Committee District #4

**Mr. Adam Ortgiesen, Chairman** Technology Committee District #9

Mr. Fisher Overstreet, Chairman ARPA Committee District #10

Mr. Jeff Williams, Chairman Fiscal Committee District #6

**Board Members** 

Mr. Cory Capps District #5

Mr. Joey McDermott District #3

Mr. Jeffrey Nowland District #7

Mr. Michael T. Young District #11 COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN (CHAIRMAN), STEVE DRAEGE, JOHN HOWARD, JOEY MCDERMOTT, TIM MARLOW, CORY CAPPS, JEFF WILLIAMS, ADAM ORTGIESEN, FISHER OVERSTREET, MICHAEL YOUNG, JAMES MALONE & WAYNE HICKS

ABSENT: JEFF NOWLAND

No one was present for public input.

Motion by Wayne Hicks and seconded by Adam Ortgiesen to recommend to the Chairman of the Full Board to reappoint Cliff Lindemann to the Jefferson County 911 Board for a 2 year term.

Motion Carried. Vote - 12 aye, 0 nay

Motion by James Malone and seconded by Adam Ortgiesen to recommend to the Chairman of the Full Board to reappoint Steve Draege to the Centralia Enterprise Zone for a 2 year term.

Motion Carried. Vote -12 aye, 0 nay

Motion by Jeff Williams and seconded by Fisher Overstreet to recommend to the Chairman of the Full Board to appoint John Howard to the Centralia Enterprise Zone for a 2 year term.

Motion Carried. Vote – 12 aye, 0 nay

No motion was made, due to lack of a volunteer, to recommend to the Chairman of the Full Board for the appointment on the Jefferson County Health Department Board, for a 1 year term.

Motion by Wayne Hicks and seconded by Adam Ortgiesen to recommend to the Chairman of the Full Board to appoint James Malone to the Jefferson County 708 Mental Health Board to finish James Wilemon's term until March 2025. Motion Carried. Vote -12 aye, 0 nay

Motion by Jeff Williams and seconded by Adam Ortgiesen to adjourn at  $6:49 \, \text{pm}$ . Motion Carried. Vote -12 aye, 0 nay