



# JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

## LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

NOVEMBER 19, 2018

6:45 P.M.

BOARD ROOM

**Mr. Steve Draege**  
Chairman  
District #1

**Mr. James Malone**  
Vice Chairman  
District #13

**Mr. Cliff Lindemann,**  
Chairman  
Fiscal Committee  
District #8

**Mr. Randy Edwards,**  
Chairman  
Highway Committee  
District #5

**Mr. Tim Marlow, Chairman**  
Public Safety Committee  
District #4

**Mr. Jeff Williams, Chairman**  
Land, Tax and Appointments  
Committee  
District #6

**Mr. Sean Wilkey, Chairman**  
Services Committee  
District #2

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

### Board Members

**Mr. Jeff Stewart**  
District #10

**Mr. Joey McDermott**  
District #3

**Mr. Justin Fulkerson**  
District #7

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

**COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS, CHAIRMAN, RANDY EDWARDS,  
TIM MARLOW & JOYCE DAMRON**

**ABSENT: JUSTIN FULKERSON**

**OTHERS PRESENT: STEVE DRAEGE, SEAN WILKEY, CLIFF LINDEMANN, JAMES  
MALONE, ADAM ORTGIESEN, STEVE LUEKER, BOB WATT, ALLAN MURRAY & SUZY  
TATE**

Allan Murray was present to discuss the SCT Transit Board and Jefferson County representation. A letter has been received from IDOT stating that SCT could lose their funding due to the representation on the Board. The Jefferson County representative is a concern and he believes that his appointment is in violation due to his elected status as a township trustee. This will be looked into further.

Steve Lueker presented the committee with a plaque awarding Jefferson County with a StormReady Certificate of Accreditation by the National Weather Service.

Motion by Tim Marlow and seconded by Randy Edwards to recommend to the Chairman of the Full Board to reappoint Steve Lueker to the position of EMA Coordinator for Jefferson County.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to reappoint Steve Lueker to the 9-1-1 Board as EMA Coordinator for Jefferson County.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to appoint Joyce Damron to the Jefferson County Health Department Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to reappoint Steve Draege and Sean Wilkey to the Centralia Enterprise Zone.

Motion Carried. Vote – 4 aye, nay

Motion by Randy Edwards and seconded by Tim Marlow to adjourn.

Motion Carried. Vote – 4 aye, 0 nay