



# JEFFERSON COUNTY BOARD

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Mt. Vernon, Illinois 62864

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Mrs. Suzy Tate, County Administrator

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

DECEMBER 20, 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: CLIFF LINDEMANN, CHAIRMAN, STEVE DRAEGE, SEAN WILKEY, TIM MARLOW, RANDY EDWARDS, JEFF WILLIAMS, JEFFREY NOWLAND, ADAM ORTGIESEN, JERE SHAW, JOYCE DAMRON, WAYNE HICKS & JAMES MALONE**

**ABSENT: JOEY MCDERMOTT**

**OTHERS PRESENT: TERRY KNOWLES, JEFF BULLARD, ALLAN MURRAY, RON MEEK, BOB WATT, & SUZY TATE**

Allan Murray was present to inquire into any information from the Jefferson County's State's Attorney on the issue of South Central Transit. He also informed the Committee of the Whole that Marion County intends to fill 4 positions that were vacated. He is requesting a change in the representation from Jefferson County.

Motion by Randy Edwards and seconded by Steve Draege to approve Sheriff Jeff Bullard's appointment of Ron Meek to the Jefferson County Merit Commission due to the resignation of Steve Chiapelli.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Jeff Williams and seconded by Joyce Damron to recommend to the Chairman of the Full Board to reappoint Steve Damron to Greater Egypt Regional Planning & Development Commission.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Randy Edwards and seconded by Jeff Williams to recommend to the Chairman of the Full Board to appoint Board Chairman Cliff Lindemann to Greater Egypt Regional Planning & Development Commission.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Randy Edwards and seconded by Wayne Hicks to recommend to the Chairman of the Full Board to appoint Steve Draege to Greater Egypt Regional Planning and Development Commission.

Motion Carried. Vote – 12 aye, 0 nay

Motion by James Malone and seconded by Sean Wilkey to recommend to the Chairman of the Full Board to reappoint Earl Spohr to Crosswalk Community Action Agency.

Motion Carried. Vote – 12 aye, 0 nay

Motion by James Malone and seconded by Randy Edwards to recommend to the Chairman of the Full Board to appoint Pat Garren to Crosswalk Community Action Agency.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Randy Edwards and seconded by Jeff Williams to recommend to the Chairman of the Full Board to reappoint Marion Sneed to the 9-1-1 Board.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Steve Draege and seconded by Wayne Hicks to recommend to the Chairman of the Full Board to appoint Sheriff Jeff Bullard to the 9-1-1 Board.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Steve Draege and seconded by James Malone to recommend to the Chairman of the Full Board to appoint Board Chairman Cliff Lindemann to the 9-1-1 Board.

Motion Carried. Vote – 12 aye, 0 nay

Motion by Randy Edwards and seconded by James Malone to adjourn.

Motion Carried. Vote – 12 aye, 0 nay