

The **Jefferson County Full Board** met in **Regular Session** on Monday, **March 25, 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: Joyce Damron, Steve Draege (arrived 7:12 p.m.), Randy Edwards, Wayne Hicks, James Malone, Tim Marlow, Joey McDermott, Jeffrey Nowland, Adam Ortgiesen, Jere Shaw, Sean Wilkey, Jeff Williams, and Cliff Lindemann (13)

Board Members absent: none

Legal Counsel present: State's Attorney Sean Featherstun

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

### Public Input

Jefferson County 4-H Youth Program Coordinator Ramona Girtman and members made a presentation and served a meal for the County Board.

Supervisor of Assessments Lee Ann Crunk thanked the Board for time and consideration of the new flight map program, and invited everyone to come to their office to see the process.

Mt. Vernon Township Assessor Sherry Meadows wanted to go on record that Jefferson County needs to move the assessment world into the 21st century.

### Board Member & Chairman comments

Lindemann stated he appreciated the homework effort of some Board members to help the County stay on top of everything.

Marlow stated his daughter Ellie won FFA Specialty Crops.

Ortgiesen stated Pastor Tim Reynolds informed him that May 5th is Hometown Hero's Day, and invited Board members to one of their two services.

Motion by Edwards seconded by Damron to approve the **February 25, 2019, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

**Fiscal Committee** Chair Wilkey presented the March 21, 2019, Committee Meeting minutes.

Wilkey moves seconded by Edwards to waive all fees and sign the property located at 2221 Cherry to the **City for drainage project**.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Hicks to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (12 aye - 0 nay - 1 abstain McDermott)

Wilkey moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.  
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

**Technology Committee** Chair Ortgiesen stated this Committee did not meet this month.

**Land, Tax & Appointments Committee** Chair Williams stated this Committee did not meet this month.

**Public Safety Committee** did not meet this month.

Motion by Edwards seconded by Damron to approve the **Animal Shelter Report** as presented.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

**Services Committee** Chair Draege presented the March 21, 2019, Committee Meeting minutes.

Draege moves seconded by Wilkey to accept the **Public Defender's Report** as presented.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Draege moves seconded by Hicks to approve the contract with **Pictometry** for two mapping flights in the amount of \$176,388.00 to be paid from the Mapping Fund consisting of two views each flight to be taken in 2019 and again in 2024.

Motion by Edwards seconded by Nowland to table until we can receive more bids.

Roll call vote on table. Motion Failed. (4 aye - 9 nay - 0 abstain)

Roll call vote on original motion. Motion Carried. (8 aye - 4 nay Ortgiesen, Nowland, McDermott, Edwards - 1 abstain Marlow)

**Highway Committee** Chair Marlow presented the March 21, 2019, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims** as presented.  
Roll call vote. Motion Carried. (13aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to place overlay of 2.5 inches of hot mix asphalt on **County Highway 5, Log Cabin Lane** from Adams Road to Ina Road, 2.159 miles, at County cost 20% (\$121,000.00) from Federal Matching Fund.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to place overlay of 2.5 inches of hot mix asphalt on **County Highway 3, North Harmony Lane** (Marlow Road) from Route 15 to Opdyke Road, 1.02 miles, County Cost 20% (\$63,000.00) from Federal Matching Fund.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to place overlay of 2.5 inches of hot mix asphalt on **County Highway 2, Tolle Lane** from Old Fairfield Road to Miller Lake Lane, 3.33 miles, County cost 20% (\$150,000.00) from Federal Matching Fund.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to place overlay of 2.5 inches of hot mix asphalt on **County Highway 14, Riddle Lane** from DuBois Road to IL Route 15, County Cost 20% (\$72,000.00) from Federal Matching Fund.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Hicks to approve the **Federal Aid Agreement for Riddle Lane**, local fund 20% and 80% from Surface Transportation Rural Funds.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **Federal Aid Agreement for North Harmony Lane**, local fund 20% and 80% from Surface Transportation Rural Funds.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards moves seconded by Malone to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

#### Correspondence

Transferred \$10,000 to General Corporate for revenue stamp income first of March.

Finally received reimbursement for hotel from the Cyber conference Tara and I attended last summer (\$208.32).

Consolidated Election is next Tuesday, April 2, 2019. Voting slow so far.

#### New Business

Chairman Lindemann appoints **Jeff Stewart** to the **Jefferson County Health Department Board**, with term to expire July 1, 2020, replacing Rose Straetter.

Chairman Lindemann re-appoints **Bobby Sheridan** to 5-year term to the **Jefferson County Housing Authority Board**.

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

Motion by Hicks seconded by Draege to adjourn at 8:03 p.m.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

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Connie Simmons, County Clerk & Recorder

**(Approved by the Full Board April 22, 2019.)**