

The **Jefferson County Full Board** met in **Regular Session** on Monday, **March 26, 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: Jeff Williams, Sean Wilkey, Jeff Stewart, Adam Ortgiesen, Tim Marlow, Cliff Lindemann, Wayne Hicks, Justin Fulkerson, Randy Edwards, Joyce Damron and Steve Draege (11)

Board Members absent: Joey McDermott, James Malone (2)

Legal Counsel present: State's Attorney Sean Featherstun

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

### Public Input

Jonathon Hallberg, Executive Director with Jefferson County Development Corporation, talked about his duties regarding workforce development, etc., and the major needs for the Ina marina to progress (infrastructure 1.27 million).

Chairman Draege presented Jonathon Hallberg a \$100 check from the Illinois Counties Association payable to the Jefferson County Development Corporation.

### Board Member & Chairman comments

Ortgiesen commended the voters and County Clerk's office regarding last week's election.

Lindemann stated he attended the Casey Jr. High groundbreaking for their new gym.

Draege stated he attended a recent Mt. Vernon Township High School Board Meeting and presented them with our commendation showing support during the recent Kentucky School shooting.

Motion by Edwards seconded by Stewart to approve the **February 26, 2018, Regular Session Full Board Meeting minutes.**

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

Land, Tax & Appointments Committee Chair Williams presented the March 22, 2018, Committee Meeting minutes.

Williams moves seconded by Edwards to appoint **Patrick Burke** to the position of **Deputy Coordinator for Jefferson County EMA.**

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

Williams moves seconded by Edwards to appoint **Sharon Terry** to the **Jefferson County 708 Mental Health Board**.

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

Williams moves seconded by Edwards to re-appoint **Greg Sims** to the **Jefferson County Housing Authority Board**.

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

Services Committee Chair Wilkey stated this Committee did not meet this month.

Motion by Wilkey seconded by Lindemann 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 March 22, 2018, Committee Meeting minutes.

Edwards moves seconded by Stewart to approve the **monthly claims** as presented.

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

Edwards moves seconded by Ortgiesen to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$1.9355 per gallon for diesel and \$1.8337 per gallon for gasohol for a combined price of \$3.7692.

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

Edwards moves seconded by Lindemann to approve the **2018 Road District MFT Tax Maintenance, Road Oil and Emulsified Asphalt Resolution Hwy-2018-01**.

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

Edwards moves seconded by Ortgiesen to approve the **2018 Road District MFT Tax Maintenance, Aggregate Material Resolution Hwy 2018-02**.

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

Edwards moves seconded by Ortgiesen to approve the **2018 Road District MFT Tax Maintenance Rejection of Dodds Aggregate Material Resolution Hwy-2018-03**.

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

Edwards moves seconded by Damron to approve the **2018 County Motor Fuel Tax Maintenance Road Oil and Emulsified Asphalt and Aggregate Material Resolution Hwy-2018-04**.

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

Edwards moves seconded by Hicks to approve the **Preliminary Engineering Agreement - Continental Tire Road (General Tire Lane/County Highway 36)** in the amount of \$222,762.00.

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

Edwards moves seconded by Ortgiesen to approve **Resolution Hwy-2018-05 for Improvement Under the Illinois Highway Code for Woodlawn Road**, 3.439 miles with a 2.5 inch overlay with shoulders and 2-inch mill/fill through the Village of Woodlawn.

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

Fiscal Committee Chair Lindemann presented the March 22, 2018, Committee Meeting minutes.

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

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

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.

Public Safety Committee Chair Marlow stated this Committee did not meet this month.

Motion by Marlow seconded by Edwards to approve the **Animal Shelter Report** as presented.

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

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

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

### Correspondence

County Clerk Simmons stated her office has been notified by Logan Street Baptist Church that they will be moving soon and their old building will not be available for future elections as a polling place. Farrington Township has notified me that they have finished their new township building and we will be able to use it as a polling place beginning November 2018.

Motion by Edwards seconded by Damron to adjourn at 7:47 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 April 23, 2018.)**