

The **Jefferson County Full Board** met in **Regular Session** on Monday, **March 27, 2017**, 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: Sean Wilkey, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Justin Fulkerson (arrived 7:02 p.m.), Cliff Lindemann, Adam Ortgiesen, Bob Watt, Joyce Damron, Wayne Hicks, James Malone and Steve Draege (13)

Board Members absent: (0)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

Don Rector, Mike Bullard and Jeremy Sneed addressed the Board regarding the proposed County Code change regarding additional liquor licenses.

Mike Bullard also addressed the Board regarding the Rural Water Association, and encouraged the Board Members to attend their meeting on April 13th.

Board Members and Chairman comments

Marlow mentioned that he also runs a business in Webber Township that focuses on children, and he does not think the additional liquor licenses are appropriate.

McDermott stated that he felt those requesting the County Code change should have addressed the Full Board, as previous businesses have done.

Draege stated that we are only considering a County Code change, not approving any licenses as those applicants would need to go thru the permit process.

Wilkey stated that he felt additional liquor licenses would require additional deputies, Public Defender and State's Attorney hours.

Motion by Edwards seconded by Marlow to approve the **February 27, 2017, Regular Session Full Board Meeting minutes.**

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

Fiscal Committee Chair Watt presented the minutes from the March 23, 2017, Committee Meeting.

Watt moves seconded by Edwards to approve the request from County Clerk's office to purchase a **currency counter** in the amount of \$1,495.00 to be paid out of Tax Redemption fees.

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

Watt moves seconded by Edwards to approve payment of \$2,250.00 Hughey Funeral Home for three **indigent burials**.

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

Watt moves seconded by Hicks to approve the **IMRF Resolution** allowing service credit for **military service** - employee to pay their and county's share.

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

Watt moves seconded by Edwards to approve the **audit of paid claims** as presented.

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

Watt 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.

Ortgiesen stated the VOIP phone systems should be up and running soon as they are currently working on fax numbers.

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. (13 aye - 0 nay - 0 abstain)

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

Services Committee Chair Lindemann presented the minutes from the March 23, 2017, Committee Meeting.

Lindemann moves seconded by Edwards to accept the proposed County Code Book format for the **raffle/poker run license**.

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

Lindemann moves seconded by Edwards to increase the **number of liquor licenses** to three for each class in the four wet townships in Jefferson County, and to amend the County Code to reflect this change.

Roll call vote. Motion Failed. (2 aye Williams, Draege - 11 nay - 0 abstain)

Lindemann moves seconded by Edwards to accept the **Public Defender's Report** as presented.

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

Highway Committee Chair Edwards presented the minutes from the March 23, 2017, Committee Meeting.

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

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

Edwards moves seconded by Wilkey to award the **monthly fuel** to Huel Oil at the price of \$1.5837 per gallon for diesel, and \$1.4937 per gallon for gasohol, for a combined price of \$3.0774.

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

Edwards moves seconded by Wilkey to award Section 15-02114-00-BR, a **bridge in Blissville Township on Salisbury**, to DePew and Owens, Inc., Centralia, Illinois, at the bid price of \$149,998.00.

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

Edwards moves seconded by Lindemann to approve the resolution for the **2017 County Motor Fuel Tax maintenance material**.

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

Edwards moves seconded by Hicks to approve the resolution for **2017 Road District, Road Oil and Emulsified Asphalt**.

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

Edwards moves seconded by Wilkey to approve the resolution for **2017 Road District, aggregate material**.

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

Edwards moves seconded by Wilkey to approve the resolution for **Dodds Road District to reject the aggregate material** at their request.

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

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

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

Correspondence

County Clerk Simmons reminded everyone that the Consolidated Election is next week, and stated she had approved another \$10,000 from Revenue Stamps to General Corporate in March.

New Business

Motion by Wilkey seconded by Lindemann to approve "A Resolution Authorizing the Submission of a Grant Application to the US Department of Commerce, Economic Development Administration, Authorizing the Chairman of the Jefferson County Board of Commissioners to Act as the Authorized Representative and Pledging Local Matching Funds". (County matching funds comes from IDOT grant funds.)

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

Motion by Watt seconded by Marlow to approve two resolutions for IMRF to allow elected positions to participate. (IMRF now requires this to be done every two years.)

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

Motion by Hicks seconded by Damron to adjourn at 8:45 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by Full Board April 24, 2017.)