

The **Jefferson County Full Board** met in **Regular Session** on Monday, **May 20, 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 Administrator Suzy Tate called the roll:

Board Members present: Steve Draege, Sean Wilkey, Joey McDermott (arrived 7:06 p.m.), Tim Marlow, Randy Edwards, Jeff Williams, Jeffrey Nowland, Adam Ortgiesen, Jere Shaw, Joyce Damron, Wayne Hicks, James Malone and Cliff Lindemann (13)

Legal Counsel present: State's Attorney Sean Featherstun

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

### Public Input

Jefferson County Fire Protection District Chief Robert Beal stated the their expenditures are audited by a CPA and trustees highly scrutinize the expenditures.

Steve England stated he was approached to run for the JCFPD Board, and that he did not make accusations, only here to do the best job he can.

Les Sinks explained the number of calls for JCFPD, praised the volunteers and equipment.

Malone praised the fire department on their response time.

### Board Member & Chairman comments

Draege mentioned the passing of Rod Panzier whom had served 40 years with Woodlawn Fire Protection District.

Lindemann read an invite to Chamber of Commerce golf outing, and reminded everyone of the Memorial Day ceremonies. Also stated his son was promoted to Lt. in Florida.

Motion by Edwards seconded by Malone to approve the **April 22, 2019, Regular Session Full Board Meeting minutes.**

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

Land, Tax & Appointments Committee Chair Williams presented the May 16, 2019, Committee Meeting minutes.

Williams moves seconded by McDermott to reappoint **Les Sinks** to the **Jefferson Fire Protection District Board.**

Roll call vote. Motion carried. (11 aye - 2 nay Edwards, Hicks - 0 abstain) Chairman reappoints.

Williams moves seconded by Draege to appoint **Theresa McMahon** to the **Woodlawn Fire Protection District Board.**

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

Williams moves seconded by Edwards to reappoint **Amber Sprehe** and **Monty Russell** to the **Woodlawn Fire Protection District Board**.

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

Williams moves seconded by Edwards appoint **John Maurer** to the **Webber Fire Protection District Board**.

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

Williams moves seconded by Draege to reappoint **Steve Norris** to the **Waltonville Fire Protection District Board**.

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

**Public Safety Committee** Chairman Malone stated this Committee did not meet this month.

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

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

**Services Committee** Chair Draege presented the May 16, 2019, Committee Meeting minutes.

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

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

Draege moves seconded by Wilkey to approve the **amendment to the Raffle Code** reflecting all entities required to possess a license and adding yearly license for organizations.

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

Motion by Edwards seconded by Hicks to amend and approve a 24 month contract with **AEP Energy** at a rate of 0.04551 per kwh.

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

**Highway Committee** Chair Marlow presented the May 16, 2019, Committee Meeting minutes.

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

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

Marlow moves seconded by Edwards to approve Synenergy as the **fuel** supplier for **May thru August**, at the bid price of \$2.1100 for gasoline and \$2.19 for diesel for a total bid of \$4.3300.

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

Marlow moves seconded by Edwards to approve a **Federal Aid Matching Agreement** for **Richview Road Bridge**.

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

**Fiscal Committee** Chair Wilkey presented the May 16, 2019, Committee Meeting minutes.

Wilkey moves seconded by Malone 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.

Motion by Draege moves seconded by Edwards to approve **all Committee Reports** as presented.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

**Old Business**

Chairman Lindemann reported that FOP Corrections arbitration and decision was ruled in favor of the County.

**New Business**

**June Meetings:** Committees will be held on Thursday, June 20, 2019, and Full Board will meet on Monday, June 24, 2019.

Motion by Williams seconded by Ortgiesen to adjourn at 7:42 p.m.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

  
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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

JUN 24 2019

  
COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS