

The **Jefferson County Full Board** met in **Regular Session** on Monday, **May 22, 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 (arrived 7:06 p.m.), Timothy Marlow, Randy Edwards, Jeff Williams, Justin Fulkerson, Cliff Lindemann, Adam Ortgiesen, Bob Watt, Wayne Hicks, James Malone and Steve Draege (12)

Board Members absent: Joyce Damron (1)

Legal Counsel present: State's Attorney Sean Featherstun

Invocation was given by Lindemann, followed by the Pledge of Allegiance led by Draege.

#### Board Member & Chairman comments

Wilkey asked everyone to remember the Frank Belmont family as he was killed in a motorcycle accident over this past weekend.

Motion by Edwards seconded by Lindemann to approve the **April 24, 2017, Regular Session Full Board Meeting minutes.**

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

Technology Committee Chair Ortgiesen presented the minutes from the May 18, 2017, Committee Meeting.

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

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

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

Land, Tax & Appointments Committee Chair Williams presented the minutes from the May 18, 2017, Committee Meeting.

(McDermott arrived 7:06 p.m.)

Williams moves seconded by Hicks to appoint **Tim Dye** to the **Jefferson County Fire Protection District Board.**

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

Williams moves seconded by Edwards to appoint **Harry Stewart** to the **Woodlawn Fire Protection District Board.**

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

Williams moves seconded by Edwards to re-appoint **Mike Poninski** to the **Woodlawn Fire Protection District Board**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman re-appoints.

Williams moves seconded by Edwards to appoint **Garry Rightnowar** to the **Webber Fire Protection District Board**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

Williams moves seconded by Edwards to re-appoint **Mary Jane Corners** to the **Irvington Fire Protection District Board**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman re-appoints.

Williams moves seconded by Hicks to appoint **Kay Zibby-Damron** to the **Jefferson County Housing Authority**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

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

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

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the minutes from the May 18, 2017, Committee Meeting.

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

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

Edwards moves seconded by Williams to award the **monthly fuel** to Synenergy at the price of \$1.64 per gallon for bio diesel and \$1.62 per gallon for gasohol, for a combined price of \$3.26 per gallon.

Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain Ortgiesen)

Edwards moves seconded by Ortgiesen to approve the **City of Mt. Vernon's 4th of July Resolution** for the temporary closure of Illinois Route 15 Westbound from Marlow Road to the Junction of Illinois Route 15 and Old Route 15 at East edge of Mt. Vernon, from 5:00 p.m. until 12:00 a.m., July 4, 2017, for the annual 4th of July celebration.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Watt presented the minutes from the May 18, 2017, Committee Meeting.

Watt moves seconded by Wilkey to approve **re-financing of the current jail bonds** in the amount of approximately \$5,050,000 at a lower interest rate and not lengthening the current term by engaging Bernardi Securities.

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

State's Attorney Featherstun advised a possible conflict with agenda and vote.

Motion by Hicks seconded by Lindemann to **rescind the re-finance vote** and have Special Board Meeting on Friday, May 26, 2017 at 5 p.m.

Voice vote. Motion Rescinded. (11 aye - 1 nay Watt - 0 abstain)

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

Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

Watt moves seconded by Hicks to approve the **Payroll Distribution Report** as presented.

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

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

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

### Correspondence

We received \$4,950 from the State for election judge re-imburement for the April 4, 2017, Consolidated Election. Vera Hayes from the County Clerk's office is retiring June 2, 2017, after 25 years of service to the County.

### Old Business

The auction /selling of the County's **surplus property** appears to be to expansive to just take bids thru our web site. We plan to put notice in the newspapers and on our web site but feel we need to go thru an auction house. The sheriff's office has used I-64 Auction but they do not plan any such auctions in the near future.

Motion by Hicks seconded by Williams to contract **Southern Illinois Auction in Ina, Illinois**, regarding auctioning off property as they have regular auctions with hopes they will pick the stuff up or County will have to deliver it.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Williams seconded by Edwards to adjourn at 7:35 p.m.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

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Connie Simmons, County Clerk & Recorder

**(APPROVED BY FULL BOARD JUNE 26, 2017.)**