

The **Jefferson County Full Board** met in **Regular Session** on Monday, **November 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: Steve Draege, Sean Wilkey, Joey McDermott (arrived 7:04p), Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen, Jere Shaw, Wayne Hicks, James Malone, Cliff Lindemann (12)

Board Member absent: Michael Young (1) (had surgery last week)

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Board Member & Chairman comments

Chairman Lindemann read letter from District 80 thanking the Board for support of "Coats for Kids", and Thank You card from Cindy and Steve Draege regarding loss of his mother. Steve thanked everyone again for thoughts and prayers during this time of loss of both of his parents.

Motion by Edwards seconded by Ortgiesen to approve the **October 28, 2019, Regular Session Full Board Meeting minutes** as amended.

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

Land, Tax & Appointments Committee Chair Williams presented the November 21, 2019, Committee Meeting minutes.

Williams moves seconded by Edwards to reappoint **Lamezyk Veterinary Clinic** as **Jefferson County Animal Control Administrator**.

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

Williams moves seconded by Edwards to appoint **Carey Lipps** to the **Mt. Vernon Airport Authority Board** to fill the vacancy created by the resignation of Eddie Lee.

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

Williams moves seconded by Draege to reappoint **Don Copeland** to the **South Central Mass Transit District Board**.

Roll call vote. Motion Carried. (9 aye – 3 nay Edwards, Ortgiesen, Hicks – 0 abstain)

Motion by Lindemann seconded by Malone for **Cliff Lindemann** to serve on the **Southeastern Illinois Economic Development Authority Board** until a JCDC Director is appointed.

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

Public Safety Committee Chair Malone presented the November 21, 2019, Committee Meeting minutes.

Malone moves seconded by Edwards to accept the **Animal Shelter Report** as presented.

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

Malone moves seconded by Edwards to approve the **Animal Shelter changes in fees and policies, Animal Control fines and fees, and changes in claim process** per requirements by the Department of Agriculture.

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

**Services Committee** Chair Draege stated this Committee did not meet this month.

Motion by Draege seconded by Malone to accept the **Public Defender's Report** as presented.  
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

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

Marlow moves seconded by Ortgiesen to approve the **monthly claims** as presented.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Marlow moves seconded by Ortgiesen to approve the **three-month** period (November 26, 2019, thru February 24, 2020) **fuel quote** from Synenergy, Wayne City, Illinois, for diesel \$2.0179; gasoline \$1.6981 for total price of \$3.7160.

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

Marlow moves seconded by Edwards to approve a resolution appropriating \$620,000 for County **Motor Fuel Tax for year 2020**.

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

Marlow moves seconded by Edwards to approve the **Application** allowing purchases through the **State of Illinois Surplus Property**.

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

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

Wilkey moves seconded by Edwards to approve the sale of parcel **11-05-376-015** to Mr. Ronald Hayes in the amount of \$750.00 plus recording fee and remove from the tax sale auction per request of Jefferson County Trustee Joseph E. Meyer and Associates.

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

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

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

Wilkey moves seconded by Malone to approve the **Payroll Distribution Report** as presented.

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

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

Motion by Draege seconded by Ortgiesen to approve **all Committee Reports** as presented/amended.

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

## Correspondence

We received \$6,381.08 as part of the Election Security grant, and County Clerk's office may do another cost study due to increased fees in next year's budget.

## Old Business

Motion by Draege seconded by Wilkey to approve the **FY 2019-2020 County Budget**.

Roll call vote. Motion Carried.

(8 aye Williams, Wilkey, Shaw, Marlow, Malone, Hicks, Draege, Lindemann - 4 nay Ortgiesen, Nowland, McDermott, Edwards - 0 abstain)

Motion by Malone seconded by Hicks to approve the **FY 2019-2020 General Corporate Levy** in the amount of \$865,437.46.

Roll call vote. Motion Carried.

(8 aye Draege, Wilkey, Marlow, Williams, Shaw, Hicks, Malone, Lindemann – 4 nay McDermott, Edwards, Nowland, Ortgiesen - 0 abstain)

Motion by Malone seconded by Draege to approve the **FY 2019-2020 IMRF Levy** in the amount of \$500,000.00.

Roll call vote. Motion Carried.

(9 aye Draege, Wilkey, Marlow, Williams, Ortgiesen, Shaw, Hicks, Malone, Lindemann, - 3 nay McDermott, Edwards, Nowland – 0 abstain)

Motion by Marlow seconded by Draege to approve the **FY 2019-2020 County Highway Levy** in the amount of \$416,842.00.

Roll call vote. Motion Carried.

(9 aye Draege, Wilkey, Marlow, Edwards, Williams, Shaw, Hicks, Malone, Lindemann – 3 nay McDermott, Nowland, Ortgiesen – 0 abstain)

Motion by Marlow seconded by Edwards to approve the **FY 2019-2020 County Bridge Levy** in the amount of \$192,730.00.

Roll call vote. Motion Carried.

(9 aye Malone, Hicks, Shaw, Williams, Edwards, Marlow, Wilkey, Draege, Lindemann – 3 nay Ortgiesen, Nowland, McDermott – 0 abstain)

Motion by Wilkey seconded by Nowland to approve the **FY 2019-2020 708 Mental Health Levy** in the amount of \$156,774.00.

Roll call vote. Motion Carried.

(10 aye Malone, Hicks, Shaw, Nowland, Williams, Edwards, Marlow, Wilkey, Draege, Lindemann – 2 nay Ortgiesen, McDermott – 0 abstain)

Motion by Hicks seconded by Draege to approve the **FY 2019-2020 Tuberculosis Levy** in the amount of \$59,120.00.

Roll call vote. Motion Carried.

(8 aye Malone, Hicks, Shaw, Williams, McDermott, Wilkey, Draege, Lindemann – 4 nay Ortgiesen, Nowland, Edwards, Marlow – 0 abstain)

Motion by Orgtiesen seconded by Malone to approve the **FY 2019-2020 Federal Matching Aid Levy** in the amount of \$182,730.00.

Roll call vote. Motion Carried.

(12 aye Draege, Edwards, Hicks, Malone, Marlow, McDermott, Nowland, Orgtiesen, Shaw, Wilkey, Williams, Lindemann – 0 nay – 0 abstain)

Motion by Hicks seconded by Wilkey to approve the **FY 2019-2020 Health Department Levy** in the amount of \$180,895.00.

Roll call vote. Motion Carried.

(8 aye Draege, Hicks, Malone, Marlow, Shaw, Wilkey, Williams, Lindemann – 4 nay Edwards, McDermott, Nowland, Orgtiesen – 0 abstain)

Motion by Malone seconded by Hicks to approve the **FY 2019-2020 County Liability Insurance Levy** in the amount of \$283,339.00.

Roll call vote. Motion Carried.

(11 aye Draege, Edwards, Hicks, Malone, Marlow, McDermott, Nowland, Shaw, Wilkey, Williams, Lindemann – 1 nay Orgtiesen – 0 abstain)

Motion by Malone seconded by Draege to approve the **FY 2019-2020 FICA Levy** in the amount of \$478,076.00.

Roll call vote. Motion Carried.

(10 aye Williams, Wilkey, Shaw, Nowland, Marlow, Malone, Hicks, Edwards, Draege, Lindemann – 2 nay Orgtiesen, McDermott – 0 abstain)

Motion by Nowland seconded by Marlow to approve the **FY 2019-2020 Jefferson County Extension Levy** in the amount of \$116,580.00.

Roll call vote. Motion Carried.

(11 aye Williams, Wilkey, Shaw, Nowland, McDermott, Marlow, Malone, Hicks, Edwards, Draege, Lindemann – 1 nay Orgtiesen – 0 abstain)

Motion by Edwards seconded by Malone to approve the **FY 2019-2020 Workman's Compensation Levy** in the amount of \$196,318.00.

Roll call vote. Motion Carried.

(9 aye Williams, Wilkey, Shaw, Marlow, Malone, Hicks, Edwards, Draege, Lindemann – 3 nay Orgtiesen, Nowland, McDermott – 0 abstain)

Motion by Hicks seconded by Draege to approve the **FY 2019-2020 Medicare Levy** in the amount of \$115,991.00.

Roll call vote. Motion Carried.

(10 aye Draege, Wilkey, McDermott, Marlow, Edwards, Williams, Shaw, Hicks, Malone, Lindemann – 2 nay Nowland, Orgtiesen – 0 abstain)

Motion by Edwards seconded by Marlow to approve the **FY 2019-2020 County Highway Budget** in the amount of \$910,440.59.

Roll call vote. Motion Carried.

(12 aye Draege, Wilkey, McDermott, Marlow, Edwards, Williams, Nowland, Orgtiesen, Shaw, Hicks, Malone, Lindemann – 0 nay – 0 abstain)

Motion by Edwards seconded by Marlow to approve the **FY 2019-2020 County Bridge Budget** in the amount of \$260,353.03.

Roll call vote. Motion Carried.

(12 aye Draege, Wilkey, McDermott, Marlow, Edwards, Williams, Nowland, Ortgiesen, Shaw, Hicks, Malone, Lindemann – 0 nay – 0 abstain)

Motion by Edwards seconded by Marlow to approve the **FY 2019-2020 Federal Matching Aid Budget** in the amount of \$229,353.03.

Roll call vote. Motion Carried.

(12 aye Malone, Hicks, Shaw, Ortgiesen, Nowland, Williams, Edwards, Marlow, McDermott, Wilkey, Draege, Lindemann – 0 nay – 0 abstain)

Motion by Marlow seconded by Hicks to approve the **FY 2019-2020 County Motor Fuel Tax Budget** in the amount of \$1,502,648.00.

Roll call vote. Motion Carried.

(12 aye Malone, Hicks, Shaw, Ortgiesen, Nowland, Williams, Edwards, Marlow, McDermott, Wilkey, Draege, Lindemann – 0 nay – 0 abstain)

#### New Business

Motion by Draege seconded by Edwards to approve the annual Resolution for **Services of Office of State Appellate Prosecutor** for the amount of \$18,000.00.

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

Motion by Draege seconded by Williams to approve a resolution for the **Sale in Error Fee** to increase from \$10.00 to \$60.00.

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

Chairman Lindemann announced the **December Meetings** will be:

Committee Meetings – December 19, 2019

Full Board Meeting – December 23, 2019

Motion by Draege seconded by Marlow to go into Closed Session at 8:05 p.m. to discuss collective bargaining and negotiating matters per 5 ILCS 2(C)(2).

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

(Shaw left at 8:12 p.m.)

Motion by Edwards seconded by Hicks to come out of Closed Session at 8:23 p.m.

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

Motion by Draege seconded by Malone to approve **FOP Corrections Union Contract** from 12/1/2018 thru 11/30/2021 as presented.

Roll call vote. Motion Carried. (10 aye – 1 nay McDermott – 0 abstain)

Motion by Williams seconded by Draege to approve **FOP Deputy & Dispatch Union Contract** from 12/1/2018 thru 11/30/2021 as presented.

Roll call vote. Motion Carried. (10 aye – 1 nay McDermott – 0 abstain)

Motion by Malone seconded by Williams to adjourn at 8:27 p.m.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)



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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

DEC 23 2019



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS