

The **Jefferson County Full Board** met in **Regular Session** on Monday, **November 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 (arrived 7:06 p.m.), Tim Marlow, Randy Edwards, Jeff Williams, Cliff Lindemann, Adam Ortgiesen, Joyce Damron, James Malone and Steve Draege (10)

Board Members absent: Justin Fulkerson, Wayne Hicks (2)

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Public Input

Talia Campbell spoke to the Board regarding opening a wedding venue place on I-37 & Idlewood Road and need for Shiloh Township to vote to be wet.

(McDermott arrived 7:06 p.m.)

#### Board Member & Chairman comments

Malone stated he witnessed an woman fall at the post office, and the 9-1-1 time was excellent.

Draege thanked Malone for representing the County at the annual Senior Saints dinner. This year's recipients are: Ruthie Alexander, Arthur Dotson, Mary Dotson, Ina Rae Drake, Steve England, Nora Galihier, Pamela Kirkpatrick, Marvin Richardson, Marvin Skidmore, Phyllis Skidmore, Dixie Stonecipher, and Connie Taylor.

Motion by Edwards seconded by Damron to appoint **Jeff Stewart** to represent **County Board District 10** per the Republican Party's recommendation to complete the term of Bob Watt whom resigned October 23, 2017.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

County Clerk Simmons swore him in.

Motion by Edwards seconded by Lindemann to approve the **October 23, 2017, Regular Session Full Board Meeting minutes**.

Voice 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)

Land, Tax & Appointments Committee Chair Williams presented the November 20, 2017, Committee Meeting minutes.

Williams moves seconded by Edwards to re-appoint **Martin Boykin** and **Stephanie Isaacs** to the positions of **Animal Warden** and **Assistant Animal Warden** respectively for Jefferson County.

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

Williams moves seconded by Edwards to appoint **Tim Barber** to the position of **Assistant Animal Warden** for Jefferson County.

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

Williams moves seconded by Lindemann to re-appoint **Lee Ann Crunk** to the position of **Supervisor of Assessments** for Jefferson County.

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

Services Committee Chair Wilkey presented the November 20, 2017, Committee Meeting minutes.

Wilkey moves seconded by Edwards to accept the **Public Defender's Reports** as presented. Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Edwards to approve Option #3 proposed by **IPMG** for **employee health insurance** where the stop loss will increase from \$30,000 to \$50,000, no increase in employee premium for self, but there is for dependents.

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

Highway Committee Chair Edwards presented the November 20, 2017, 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 Lindemann to award the **monthly fuel** to Huel Oil Company at the bid price of \$1.9386 per gallon for bio diesel and \$1.7313 per gallon for gasohol, for a combined price of \$3.6699.

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

Edwards moves seconded by Damron to approve **Resolution 2017-HWY-03** to **Appropriate Funds for Payment of the County Engineer's Salary** in the amount of \$103,550.00 from the County's Motor Fuel Tax and to transfer \$51,775.00 of Federal Surface Transportation Program Funds to the DOT in return for an equal amount of State funds.

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

Edwards moves seconded by Marlow to approve **Resolution 2017-HWY-04 to Establish Class II or Class III Designated Truck Route** for C H 36 Woodland Drive beginning at the intersection of IL 142 and C H 3 and extending to Municipal Lt for 0.85 miles..

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

Fiscal Committee Chair Lindemann presented the November 20, 2017, Committee Meeting minutes.

Lindemann moves seconded by Edwards to approve the **Resolution 2017-11-01 to Authorize Inter-Fund Borrowing** - increased to \$300,000 from \$200,000.

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

Lindemann moves seconded by Malone to approve the payment of dues to the **Illinois Association of County Board Members** in the amount of \$1,050.00.

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

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

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

Lindemann moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

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

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

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

### Correspondence

County Clerk Simmons stated that filing for the March Primary Election started today and will end on December 4, 2017. The County web site is updated daily at approximately 4 p.m. of all filings.

### Old Business

Motion by Edwards seconded by Lindemann to approve the **Fiscal Year 2017-2018 Budget**.

Roll call vote. Motion Carried. (9 aye - 0 nay - 2 abstain Marlow, Ortgiesen)

Motion by Malone seconded by Edwards to approve the **Fiscal Year 2017-2018 General Corporate Levy** in the amount of \$314,550.55.

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

Motion by Edwards seconded by Lindemann to approve the **Fiscal Year 2017-2018 IMRF Levy** in the amount of \$875,803.51.

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

Motion by Edwards seconded by Damron to approve the **Fiscal Year 2017-2018 County Highway Levy** in the amount of \$384,539.17.

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

Motion by Edwards seconded by Lindemann to approve the **Fiscal Year 2017-2018 County Bridge Levy** in the amount of \$177,808.92.

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

Motion by Malone seconded by Lindemann to approve the **Fiscal Year 2017-2018 708 Mental Health Levy** in the amount of \$144,606.64.

Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain Marlow)

Motion by Malone seconded by Damron to approve the **Fiscal Year 2017-2018 Tuberculosis Levy** in the amount of \$78,500.75.

Roll call vote. Motion Carried. (10 aye - 1 nay Marlow - 0 abstain)

Motion by Edwards seconded by Ortgiesen to approve the **Fiscal Year 2017-2018 Federal Matching Aid Levy** in the amount of \$177,808.92.

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

Motion by Malone seconded by Lindemann to approve the **Fiscal Year 2017-2018 Jefferson County Health Department Levy** in the amount of \$166,907.42.

Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain Marlow)

Motion by Williams seconded by Edwards to approve the **Fiscal Year 2017-2018 County Liability Levy** in the amount of \$261,436.85.

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

Motion by Williams seconded by Lindemann to approve the **Fiscal Year 2017-2018 FICA Levy** in the amount of \$438,847.55.

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

Motion by Edwards seconded by Williams to approve the **Fiscal Year 2017-2018 Extension Service Levy** in the amount of \$017,521.63.

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

Motion by Edwards seconded by Stewart to approve the **Fiscal Year 2017-2018 Workman's Compensation Levy** in the amount of \$219,573.11.

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

Motion by Lindemann seconded by Edwards to approve the **Fiscal Year 2017-2018 Medicare Levy** in the amount of \$106,974.06.

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

New Business

Motion by Williams seconded by Lindemann to approve the **new Committee Assignments** as presented.

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

Motion by Lindemann seconded by Edwards to change the **December Full Board Meeting** to Thursday, December 28, 2017, at 7:00 p.m. due to the Christmas holiday. (Committees will meet on December 21, 2017, which is no change.)

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

Motion by Williams seconded by Lindemann to adjourn at 7:49 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 December 28, 2017.)