

The Jefferson County Full Board met in **Regular Session** on Monday, **November 28, 2016**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Vice Chairman Jeff Williams 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, Tim Marlow, Randy Edwards, Justin Fulkerson, Cliff Lindemann, Bob Watt, Joyce Damron, Wayne Hicks, James Malone and Jeff Williams (11)

Board Members absent: Tommy Hayes (1)

Legal Counsel present: State's Attorney Douglas Hoffman

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

Board Member comments:

Malone recognized residents in his district for outstanding community service - Kelly Knox who opened her home for a Thanksgiving meal and Nicole Hollenkamp who gave gloves and hooded sweatshirts to children playing at the city park.

Wilkey recognized the Village of Dix for their Christmas display and thanked Tri-County and Ameren for their help.

Vice Chair Williams informed the Board:

Re-Organizational Meeting will be held on Monday, December 5, 2016, at 9 a.m.

Committee Meetings of the Whole will be held on Thursday, December 15th

Full Board will meet on December 19th due to the holidays. The group photo will be taken before the Full Board Meeting so plan to come 30 minutes early.

The employee Christmas dinner will be December 19th from 11:30 a.m. until 1 p.m.

Motion by Edwards seconded by Wilkey to appoint **Adam Ortgiesen** to finish the County Board District 9 term of Robert White whom resigned last month.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) County Clerk Simmons swore him in.

Motion by Edwards seconded by Malone to approve the **October 24, 2016, Recessed Session Full Board Meeting minutes**.

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

Highway Committee Chair Draege presented the minutes from the November 21, 2016, Committee Meeting. Minutes were amended.

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

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

Draege moves seconded by Edwards to award the **monthly fuel** to Huel Oil at the price of \$1.3995 per gallon for diesel and \$1.3200 per gallon for gasohol for a combined price of \$2.7195.

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

Draege moves seconded by Edwards to award the **Stratton Road Grade Crossing Project**, Section 13-06125-00-AS, to Dees, Inc. out of West Frankfort, Illinois, at the bid price of \$153,670.00.

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

Draege moves seconded by Edwards to approve the **Resolution 16-HWY-08 of Support to Benefit the Economy and Citizens of Illinois**.

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

Draege moves seconded by Edwards to approve a **Load Limit Resolution 16-HWY-09** on County Roads, except designated truck routes, from January 15, 2017, thru April 15, 2017.

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

Draege moves seconded by Edwards to approve a **Resolution 16-HWY-10** appropriating \$900,000.00 for **County Motor Fuel Tax** for the **2017 maintenance** year.

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

Draege moves seconded by Edwards to approve the **Resolution 16-HWY-11 to Appropriate Motor Fuel Tax Funds for the County Engineer's salary** from January 1, 2017, thru December 31, 2017.

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

Draege moves seconded by Edwards to approve the **Agreement for County Engineer's Salary**.

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

Draege moves seconded by Edwards to approve a **Contract Agreement between the County and the County Engineer** for the period of January 1, 2017, thru December 31, 2017.

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

Draege moves seconded by Watt to appoint the County Engineer, the Engineering Assistant and the County Board Highway Committee Chairman to the **Qualified Bidder Selection Committee**.

Voice vote. Motion Carried. (11 aye - 0 nay - 1 abstain Edwards)

Land, Tax & Appointments Committee Chair Edwards presented the minutes from the November 21, 2016, Committee Meeting.

Edwards moves seconded by Wilkey to re-appoint **Steve Lueker** to the position of **EMA Coordinator for Jefferson County**.

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

Edwards moves seconded by Wilkey to re-appoint **Steve Lueker** to the **9-1-1 Board**.

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

Motion by Edwards seconded by Ortgiesen to appoint **Sean Wilkey** to the **Jefferson County Health Department Board**.

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

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

Motion by Malone seconded by Lindemann to approve the **Public Defender's Reports** as presented.

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

Fiscal Committee Chair Watt presented the minutes from the November 21, 2016, Committee Meeting.

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

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

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

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

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

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

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

Public Safety Committee did not meet this month.

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

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

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

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

Correspondence

Newly elected office holders Randy Pollard, Sean Featherstun and Roger Hayse will be sworn in on Wednesday, November 30, 2016, at 8:30 a.m. by Judge Weber. Possibly the new Head Public Defender.

The County Board's Organizational Meeting will be held on Monday, December 5, 2016, at 9:00 a.m. for the purpose of electing a new Board Chairman and Vice Chairman.

The Employee Christmas dinner will be held on Monday, December 19, 2016, from 11:30 a.m. until 1:00 p.m.

Today was last day to file for City of Mt. Vernon offices so we will know tomorrow whether we have to have a primary election in February.

Note: Public Act 099-0604 effective January 1, 2017, addresses Local Government Travel Expenses and needs to be addressed in December.

New Business

Motion by Malone seconded by Lindemann to approve the **Resolution 2016-11-01 to Amend Juror Pay**. (This reverts back to our old rates as Illinois Supreme Court ruled required unconstitutional - refers to Public Act 098-1132 - our Resolution 2015-06 dated 5/26/2015.)
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Malone seconded by Lindemann to appoint **Robert White** as our representative for **CIRMA property/casualty insurance claims review committee**.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Vice Chair Williams acknowledged State's Attorney Douglas Hoffman for his service as this will be his last meeting.

Motion by Draege seconded by Watt to go into Executive Session at 7:43 p.m. per 5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14) to discuss collective bargaining, negotiating matters, employees, real estate, appointment of public officials, and update of pending litigations, if needed.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Draege seconded by Damron to come out of Executive Session at 8:13 p.m.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Draege seconded by Lindemann to adjourn at 8:14 p.m.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

APPROVED BY FULL BOARD DECEMBER 19, 2016.