

The **Jefferson County Full Board** met in **Regular Session** on Monday, **October 28, 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 7:01 p.m.

County Administrator Suzy Tate called the roll:

Board Members present: Wayne Hicks, Michael Young, Adam Ortgiesen, Jeff Nowland, Jeff Williams, Randy Edwards, Tim Marlow, Joey McDermott (arrived 7:06 p.m.), Sean Wilkey, and Cliff Lindemann. (10)

Board Member absent: James Malone, Jere Shaw and Steve Draege. (3)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

708 Board members Linda McNeil, Michelle Glover and Sharon Terry thanked the Board for money they received and for County Board member representative Sean Wilkey.

President of Cottage Hills Housing expressed concerns about city/county combining, but no action has been taken.

Board Member & Chairman comments

Nowland expressed concern that Coroner Hayse has not been present to present mileage update (Chairman has report), and that a policy should be written for waiver on family members being in county owned vehicles.

(McDermott arrived)

Marlow thanked County Highway for removing tree over Harmony Lane.

Nowland questioned Sheriff if City of Mt. Vernon has changed their take home vehicle policy.

Wilkey asked for Board to remember the Mark Merriman family whom died last night in a factory accident.

Edwards asked Board to remember the Eddie Henry family.

Lindemann stated the opioid lawsuit is still in process, and a collection was taken for Christmas for Cops.

Motion by Hicks seconded by Williams to approve the **September 30, 2019, Regular Session Full Board Meeting minutes**.

Nowland requested minutes be amended to reflect two nay on Board Member appointment.

Voice vote on amended minutes. Motion Carried. (10 aye - 0 nay - 0 abstain)

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

Land, Tax & Appointments Committee Chair Williams presented the October 24, 2019, Committee Meeting minutes.

Williams moves seconded by Edwards to **table** the issue of City/County combining housing authorities.

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

Public Safety Committee did not meet this month.

Motion by Edwards seconded by Wilkey to accept the **Animal Shelter Report** as presented.

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

Services Committee did not meet this month.

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

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

Highway Committee Chair Marlow presented the October 24, 2019, Committee Meeting minutes.

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

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

Marlow moves seconded by Edwards to approve **Hart's Subdivision** located in Mt. Vernon Township of Two Mile Creek Lane.

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

Marlow moves seconded by Edwards to approve **Rubenacker's Subdivision** located in Blissville Township off Panzier Road.

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

Fiscal Committee Chair Wilkey presented the October 24, 2019, Committee Meeting minutes.

Wilkey moves seconded by Williams to accept the **tentative FY 2019-2020 Budget**.

Roll call vote. Motion Carried. (6 aye - 4 nay Ortgiesen, Nowland, Edwards, McDermott - 0 abstain)

Wilkey moves seconded by Williams to approve the **2019-2020 General Corporate Levy** in the amount of \$865,437.46.

Roll call vote. Motion Carried. (6 aye - 4 nay Edwards, McDermott, Nowland, Ortgiesen - 0 abstain)

Wilkey moves seconded by Hicks to approve the **2019-2020 IMRF Levy** in the amount of \$500,000.00.

Roll call vote. Motion Carried. (9 aye - 1 nay McDermott - 0 abstain)

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

Roll call vote. Motion Carried. (7 aye - 3 nay McDermott, Nowland, Ortgiesen - 0 abstain)

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

Roll call vote. Motion Carried. (7 aye - 3 nay Ortgiesen, Nowland, McDermott - 0 abstain)

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

Roll call vote. Motion Carried. (8 aye - 2 nay Ortgiesen, McDermott - 0 abstain)

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

Roll call vote. Motion Carried. (6 aye - 4 nay Ortgiesen, Nowland, Marlow, Edwards - 0 abstain)

Wilkey moves seconded by Edwards to approve the **2019-2020 Federal Aid Matching Levy** in the amount of \$182,730.00.

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

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

Roll call vote. Motion Carried. (6 aye - 3 nay McDermott, Nowland, Orgiesent - 1 abstain Marlow)

Wilkey moves seconded by Edwards to approve the **2019-2020 Liability Insurance Levy** in the amount of \$283,339.00.

Roll call vote. Motion Carried. (9 aye - 1 nay Ortgiesen - 0 abstain)

Wilkey moves seconded by Edwards to approve the **2019-2020 FICA Levy** in the amount of \$478,076.00.

Roll call vote. Motion Carried. (8 aye - 2 nay Ortgiesen, McDermott - 0 abstain)

Wilkey moves seconded by Edwards to approve the **2019-2020 Jefferson County Extension Levy** in the amount of \$116,580.00.

Roll call vote. Motion Carried. (8 aye - 2 nay Ortgiesen, McDermott - 0 abstain)

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

Roll call vote. Motion Carried. (7 aye - 3 nay Ortgiesen, Nowland, McDermott - 0 abstain)

Wilkey moves seconded by Edwards to approve the **2019-2020 Medicare Levy** in the amount of \$115,991.00.

Roll call vote. Motion Carried. (9 aye - 1 nay Ortgiesen - 0 abstain)

Wilkey moves seconded by Ortgiesen to approve the **audit of paid claims** as presented.
Roll call vote. Motion Carried. (9 aye - 0 nay - 1 abstain McDermott)

Wilkey moves seconded by Hicks to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Williams to approve **all Committee Reports** as presented/amended.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

New Business

Motion by Wilkey seconded by Marlow to approve the **2019-2020 Holiday Calendar**.
Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Wilkey to **table** the approval of the **FOP Corrections Union Contract** until final copy received.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Chairman Lindemann announced the **November Meetings** will be:
Committee Meetings - November 21, 2019
Full Board Meeting - November 25, 2019

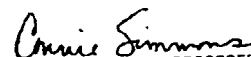
Motion by Williams seconded by Ortgiesen to adjourn at approximately 8:02 p.m.
Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

NOV 25 2019


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS