

The **Jefferson County Full Board** met in **Regular Session** on Monday, **October 22, 2018**, 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: Jeff Williams, Sean Wilkey, Jeff Stewart, Adam Ortgiesen (arrived 7:08 p.m.), Joey McDermott (arrived 7:15 p.m.), Tim Marlow, James Malone, Cliff Lindemann, Justin Fulkerson, Randy Edwards, Joyce Damron and Steve Draege (12)

Board Members absent: Wayne Hicks (1)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

Coroner Roger Hayse informed the Board that he has the mobile morgue outside if anyone wants to inspect after the meeting.

Board Member & Chairman comments

Draege informed the Board that the FOP Corrections arbitration was held last Wednesday, and they are waiting results.

Draege stated he has a handout before Fiscal minutes with some Budget adjustments suggestions.

Malone commended the City of Mt. Vernon for the repairs on Davidson Drive.

Wilkey recognized the Rome area for the turnout for Larry Mooney's fundraiser for medical expenses.

Board Chair Draege announced he has appointed **Michael Warren** to the **Rend Lake Conservancy District Board** due to resignation of Kisha Jackson.

Motion by Williams seconded by Edwards to approve the **September 24, 2018, Regular Session Full Board Meeting minutes**.

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

Motion by Edwards seconded by Stewart to move Old Business item for Steve Adams/PMA Financial Network, for presentation regarding our **Bond refunding**.

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

Mr. Adams stated the bond sale was completed on Wednesday, October 17, 2018, and low bid was Signature Funding out of Connecticut.

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

Land, Tax & Appointments Committee Chair Williams 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. (12 aye - 0 nay - 0 abstain)

Services Committee Chair Wilkey presented the October 18, 2018, Committee Meeting minutes.

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

Motion by Wilkey seconded by Edwards to approve the **Food Sanitation Program Ordinance**, which brings us up to State Code. Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the July 19, 2018, Committee Meeting minutes.

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

Edwards moves seconded by Ortgiesen to award the **monthly fuel** to Synenergy, at the bid price of \$2.4100 per gallon for diesel and \$2.0100 per gallon for gasohol, for a combined price of \$4.4200. Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Lindemann presented the September 20, 2018, Committee Meeting minutes.

Lindemann moves seconded by Edwards to approve a **hiring and spending freeze** for the remainder of this Fiscal Year. Motion to amend by Malone seconded by McDermott that **all expenses over \$500** other than salaries, utilities, or insurance must be first approved by the County Board office. Voice vote on amended motion. Motion Carried. (12 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Malone to approve the **salary increase** for the **Head Public Defender** retroactive to July 1, 2018. Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Malone to approve the **Tentative Fiscal Year 2018-2019 Budget** as presented. Motion to amend by Lindemann seconded by Edwards to adjust the Budget with three reductions as suggested by Chairman's handout. Roll call vote on amendment. *Motion Failed.* (5 aye - 7 nay - 0 abstain) Roll call vote on original Tentative Budget. *Motion Failed.* (3 aye - 9 nay - 0 abstain)

Motion to amend by Stewart seconded by Edwards for every department to reduce their budget by 6% to make up the \$500,000 carryover from this Fiscal Year.

Roll call vote on amendment. *Motion Failed.* (3 aye - 7 nay - 2 abstain)

Motion to amend by Edwards seconded by Stewart for **every department to reduce their budget by 2%** to make up the \$500,000 carryover from this Fiscal Year.

Roll call vote on amendment. Motion Carried. (7 aye - 4 nay Williams, Fulkerson, Damron, Malone - 1 abstain Wilkey)

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

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

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

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

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

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

Correspondence

County Clerk Simmons stated that Election Judge training was held last week, and early voting is in full force. There are emails going around of a possible cyber attack the week prior to elections in an effort to shut us down. I have backed up voter rolls, etc. on two CDs that are in the safe. The telephones go thru the computer now so they are also in danger. Our voting tabulators and our count program computer are not connected to the internet, so those should be fine. Simmons reported an additional \$8,000.00 to General Corporate from Revenue Stamps was authorized on October 3, 2018.

Old Business

Motion by Edwards seconded by Lindemann to extend the cap on inter-fund borrowing to \$575,000.00 for 1 month.

Roll call vote. Motion Carried. (9 aye - 2 nay Fulkerson, McDermott - 1 abstain Wilkey)

New Business

Motion by Edwards seconded by Ortgiesen to **review Fiscal Year 2018-2019 Budget quarterly.**

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

Motion by Wilkey seconded by Stewart to move the **November Committee Meetings** to Monday, November 19, 2018, due to Thanksgiving. (Full Board remains Monday, November 26, 2018.)

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

Motion by Lindemann seconded by Malone to move the **December Full Board Meeting** to Thursday, December 27, 2018, due to Christmas. (Committee Meetings will remain on Thursday, December 20, 2018.)

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

Motion by Steward seconded by Lindeman to have a **Special Board Meeting** on Thursday, November 1, 2018, at 7:00 p.m. to adopt the revised Tentative Fiscal Year 2018-2019 Budget. Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Stewart seconded by Edwards to adjourn at 8:40 p.m. Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(APPROVED BY FULL BOARD NOVEMBER 26, 2018.)