

The **Jefferson County Full Board** met in **Regular Session** on Monday, **October 23, 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: Joyce Damron, Randy Edwards, Justin Fulkerson, Wayne Hicks, Cliff Lindemann, James Malone, Tim Marlow, Joey McDermott ( arrived 7:06 p.m.), Adam Ortgiesen (arrived 7:02 p.m.), Bob Watt, Sean Wilkey, Jeff Williams and Steve Draege (13)

Board Members absent:

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Public Input

None

#### Board Member & Chairman comments

Draege announced the Senior Saints dinner will be held on November 17, 2017, at Mitchell Museum and Malone has volunteered to present our certificates.

Motion by Edwards seconded by Hicks to approve the **September 27, 2017, Regular Session Full Board Meeting minutes.**

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

Fiscal Committee Chair Watt presented the October 19, 2017, Committee Meeting minutes.

Watt moves seconded by Lindemann to accept the **payroll schedule change** as recommended by the County Clerk. This does not change the pay dates, just pay through date, to allow for more processing time when weekends or holidays coincide with pay date.

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

(McDermott arrived.)

Watt moves seconded by Edwards to approve the **tentative FY2017-2018 Budget** in the amount of \$10,092,470.16.

Roll call vote. Motion Carried. (12 aye - 0 nay - 1 abstain Marlow)

Watt moves seconded by Hicks to approve the **tentative FY2017-2018 General Corporate levy** in the amount of \$314,550.55.

Roll call vote. Motion Carried. (11 aye - 0 nay - 2 abstain Marlow, Wilkey)

Watt moves seconded by Damron to approve the **tentative FY2017-2018 IMRF levy** in the amount of \$875,803.51.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Edwards to approve the **tentative FY2017-2018 County Highway levy** in the amount of \$384,539.17.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Edwards to approve the **tentative FY2017-2018 County Bridge levy** in the amount of \$177,808.92.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Ortgiesen to approve the **tentative FY2017-2018 708 Mental Health levy** in the amount of \$144,606.64.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Wilkey to approve the **tentative FY2017-2018 Tuberculosis levy** in the amount of \$78,500.75.

Roll call vote. Motion Carried. (11 aye - 1 nay Marlow - 1 abstain Fulkerson)

Watt moves seconded by Edwards to approve the **tentative FY2017-2018 Federal Matching Aid levy** in the amount of \$177,808.92.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Wilkey to approve the **tentative FY2017-2018 Jefferson County Health Department levy** in the amount of \$166,907.42.

Roll call vote. Motion Carried. (10 aye - 1 nay Edwards - 2 abstain Marlow, Fulkerson)

Watt moves seconded by Edwards to approve the **tentative FY2017-2018 County Liability levy** in the amount of \$261,436.85.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Edwards to approve the **tentative FY2017-2018 FICA levy** in the amount of \$438,847.55.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Hicks to approve the **tentative FY2017-2018 Extension Service levy** in the amount of \$107,521.63.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Lindemann to approve the **tentative FY2017-2018 Workman's Compensation levy** in the amount of \$219,573.11.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Lindemann to approve the **tentative FY2017-2018 Medicare levy** in the amount of \$106,974.06.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Edwards to approve the **audit of paid claims** as presented.  
Roll call vote. Motion Carried. (12 aye - 0 nay - 1 abstain McDermott)

Watt moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.  
Roll call vote. Motion Carried. (13 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. (13 aye - 0 nay - 0 abstain)

Land, Tax & Appointments Committee Chair Williams stated this Committee did not meet this month.

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

Motion by Lindemann seconded by Hicks to accept the **reports from the Public Defender's Office**.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the October 19, 2017, Committee Meeting minutes.

Edwards moves seconded by Watt to approve the **monthly claims** as presented.  
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Edwards moves seconded by Wilkey to award the **monthly fuel** to Huel Oil Co. at the bid price of \$1.9967 per gallon for bio-diesel and \$1.7729 per gallon for gasohol, for a combined price of \$3.7196.  
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Watt to approve **all Committee Reports** as presented.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

### New Business

Motion by Watt seconded by Edwards to approve the **FY2017-2018 Holiday Schedule** as presented. (Note: add November 6, 2018 General Election to list.)  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Lindemann to accept the **resignation of Bob Watt as County Board member representing District 10**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)  
Chairman Draege presented a Certificate of Appreciation.

Motion by Edwards seconded by Marlow to **appoint Bob Watt as Jefferson County Treasurer** upon his party's recommendation due to the resignation of Dan Knox.

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

County Clerk Simmons swore Bob Watt in as Jefferson County Treasurer.

Motion by Edwards seconded by Damron to approve the **new Committee assignments** as presented.

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

Motion by Williams seconded by Damron to move **November Committee Meetings** to Monday, November 20, 2017, due to Thanksgiving. The Full Board will meet on Monday, November 27, 2017.

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

Motion by Lindemann seconded by Damron to go into Executive Session at 7:34 p.m. per 5 ILCS 120/2(c)(1).

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

Motion by Hicks seconded by Lindemann to come out of Executive Session at 7:36 p.m.

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

Motion by Williams seconded by Fulkerson to adjourn at 7:37 p.m.

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

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Connie Simmons, County Clerk & Recorder

(Approved by Full Board on November 27, 2017.)