

The Jefferson County Full Board met in **Recessed Session** on Monday, **October 24, 2016**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Robert White called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Joyce Damron, Steve Draege, Randy Edwards, Justin Fulkerson, Tommy Hayes, Wayne Hicks, Tim Marlow, Cliff Lindemann, James Malone, Sean Wilkey, Bob Watt, Jeff Williams and Robert White (13)

Legal Counsel present: State's Attorney Douglas Hoffman

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

Public Input:

Esther Curry and Sharon Yearwood spoke regarding C.E. Brehm Library expansion and programs.

Board Member & Chairman comments:

Motion by Hayes seconded by Hicks to approve Resolutions 10-2016-01 thru 10-2016-12 acknowledging the **2016 Senior Saints:**

Lucy Baker
Donna Bigham
Chris Blank
Shirilyn Holt
Sandie Horan
Clarence Mays
Rolland Mays
Charles "Chuck" Pepple
Richard Porter
Michael Sheets
Linola Spann
Betty Woods

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

James Malone volunteered to represent the County Board on November 4, 2016, at Cedarhurst to present our Resolutions.

James Malone invited the public to a cookout this Saturday, October 29, 2016, from 2 p.m. until 5 p.m., 1001 Conger, Mt. Vernon. The event is given by "The Crew" as this is the last Saturday they will work this year and to recognize their sponsors.

Various Board Members thanked Chairman White for his service.

Chairman White stated even though it has been challenging and frustrating at times, he feels this has been the ultimate civic duty.

Motion by Malone seconded by Edwards to approve the **September 26, 2016, Full Board Recessed Session Meeting minutes.**

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

Public Safety Committee Chair Hayes stated this Committee did not meet this month.

Motion by Hayes seconded by Wilkey to approve the **Animal Shelter Report** as presented.

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

Highway Committee Chair Draege presented the minutes from the October 20, 2016, Committee Meeting. Minutes were amended to reflect that Sandra Wellmaker was not present.

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

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

Draege moves seconded by Edwards to award the **monthly fuel** to Gateway FS at the price of \$1.7950 per gallon for diesel and \$1.5450 per gallon for gasohol for a combined price of \$3.3400.

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

Draege moves seconded by Edwards to award Section 14-07107-00-BR, a **bridge in Field Township on Tolle Lane**, to the low bidder of Dees, Inc., West Frankfort, Illinois, in the amount of \$177,709.00.

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

Land, Tax and Appointments Committee Chair Edwards presented the minutes from the October 20, 2016, Committee Meeting.

Edwards moves seconded by Hayes to approve the **sale of delinquent tax property 02-14-303-003** to the **Village of Dix** with the agreement to waive the County's portion of the sale price.

Voice vote. Motion Carried. (12 aye - 0 nay - 1 abstain Wilkey)

Services Committee Chair Malone presented the minutes from the October 20, 2016, Committee Meeting.

Malone moves seconded by Edwards to accept the **Public Defender's Reports** as presented.

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

Malone moves seconded by Hayes to approve the **Fiscal Year 2016-2017 Holiday Schedule** as presented.

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

Malone moves seconded by Edwards to approve the renewal quote from **Delta Dental of Illinois** for employee dental insurance.

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

Malone moves seconded by Wilkey to **bid the workman's compensation insurance**. The bid packets will be available on November 4, 2016, in the County Clerk's Office with bids to be returned to the same office by December 9, 2016, by 4:30 p.m.

Voice vote. Motion Carried. (12 aye - 0 nay - 1 abstain White)

Note: Property and Casualty insurance was approved last year for 3-years, and the Health insurance is below expected at this point.

Fiscal Committee Chair Watt presented the minutes from the October 20, 2016, Committee Meeting.

Watt moves seconded by Malone to approve the **General Corporate Levy** in the amount of \$314,793.79.

Motion by Edwards seconded by Wilkey to amend and levy in the amount of \$299,803.61 which is 0% increase.

Motion by Williams seconded by Watt to amend the amendment to levy in the amount of \$300,852.92 which is 3.5% increase.

Roll call vote to amend. Motion Carried. (7 aye Draege, Williams, Fulkerson, Lindemann, Watt, Damron, Hicks - 6 nay Wilkey, Hayes, Marlow, Edwards, Malone, White - 0 abstain)

Roll call vote to approve 3.5% increase. Motion Carried. (7 aye Draege, Williams, Fulkerson, Lindemann, Watt, Damron, Hicks - 0 abstain)

Watt moves seconded by Lindemann to approve the **IMRF Levy** in the amount of \$837,665.89.

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

Watt moves seconded by Malone to approve the **County Highway Levy** in the amount of \$367,741.65.

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

Watt moves seconded by Hicks to approve the **County Bridge Levy** in the amount of \$170,031.08.

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

Watt moves seconded by Malone to approve the **708 Mental Health Levy** in the amount of \$138,300.95.

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

Watt moves seconded by Edwards to approve the **Tuberculosis Levy** in the amount of \$75,081.79.

Roll call vote. Motion Carried. (10 aye - 3 nay Marlow, Wilkey, White - 0 abstain)

Watt moves seconded by Malone to approve the **Federal Matching Aid Levy** in the amount of \$170,031.09.

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

Watt moves seconded by Hicks to approve the **Jefferson County Health Department Levy** in the amount of \$159,615.11.

Roll call vote. Motion Carried. (7 aye Damron, Draege, Fulkerson, Hicks, Lindemann, Malone, Williams - 6 nay Edwards, Hayes, Marlow, Wilkey, Watt, White - 0 abstain)

Watt moves seconded by Edwards to approve the **County Liability Levy** in the amount of \$262,521.04.

Motion by Malone seconded by Edwards to amend and levy in the amount of \$250,020.04 (0% increase).

Roll call vote to amend. Motion Carried. (12 aye - 1 nay Hicks - 0 abstain)

Roll call vote to levy with 0% increase. Motion Carried. (13 aye - 0 nay - 0 abstain)

Watt moves seconded by Edwards to approve the **FICA Levy** in the amount of \$419,725.06.

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

Watt moves seconded by Edwards to approve the **Jefferson County Extension Service Levy** in the amount of \$102,809.49.

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

Watt moves seconded by Edwards to approve the **Workman's Compensation Levy** in the amount of \$210,007.19.

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

Watt moves seconded by Draege to approve the **Medicare Levy** in the amount of \$102,279.05.

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

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

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

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

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

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

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

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

Correspondence

Simmons read parts of a letter from the Jefferson County Fraternal Order of Police Local 241 asking for donations.

Simmons announced that Field Grade School's Girls Softball team won the 2016 Class S State Championship - first time in school history. Last to bring trophy to Jefferson County was Woodlawn in 2011.

Old Business

Motion by Hicks seconded by Edwards to ratify the **FOP Deputies contract** as presented.
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Lindemann seconded by Wilkey to approve the **2016-2017 Fiscal Year Jefferson County Budget**.

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

New Business

Motion by Fulkerson seconded by Hicks to approve **Resolution 10-2016-13** for EDA funding for Continental Tire Road project authorizing Chairman of Jefferson County as Authorized Representative and Pledging Local Funds.

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

Motion by Wilkey seconded by Edwards to approve **Resolution 10-2016-14** obligating the County Board to appropriate money for Justice Center indebtedness.

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

Motion by Malone seconded by Damron to approve **Fiscal Year 2017 Jefferson County Health Department Budget**.

Roll call vote. Motion Carried. (9 aye - 4 nay Edwards, Marlow, Wilkey, Watt - 0 abstain)

Motion by Hayes seconded by Damron to accept the **resignation of Board Member Robert White**.

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

Motion by Watt seconded by Malone to go into Executive Session at 9:01 p.m. per 5 ILCS 120/2(C)(2) to discuss collective bargaining/negotiations and 5 ILCS 120/2(C)(11) to discuss litigation/filed and pending or action is probable.

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

Motion by Watt seconded by Lindemann to come out of Executive Session at 9:28 p.m.

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

Motion by Malone seconded by Watt to adjourn at 9:30 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by Full Board November 28, 2016)