

The **Jefferson County Full Board** met in **Regular Session** on Monday, **September 30, 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 00 p m

County Clerk & Recorder Connie Simmons called the roll

Board Members present James Malone, Wayne Hicks, Adam Ortgiesen, Jeff Nowland, Jeff Williams, Randy Edwards, Tim Marlow, Joey McDermott, Sean Wilkey, Steve Draege, and Cliff Lindemann (11)

Board Member absent Jere Shaw (1)

Legal Counsel present State's Attorney Sean Featherstun

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

#### Public Input

Sheriff Jeff Bullard recognized Larry S Hancock for over 50 years of service as an auxiliary officer and presented him with a plaque

#### Board Member & Chairman comments

Malone commended the janitors on the Courthouse lawn

Lindemann read thank you notes for the Boards condolences from Steve Draege and Suzy Tate on the loss of their fathers

Motion by Edwards seconded by Malone to approve the Democratic Party's recommendation of **Michael T. Young to County Board Member District 11** due to resignation of Joyce Damron  
Voice vote Motion Carried (9 aye - 2 nay Nowland, McDermott - 0 abstain) Chairman appoints

Motion by Hicks seconded by Edwards to approve the **August 26, 2019, Regular Session Full Board Meeting minutes**  
Voice vote Motion Carried (12 aye - 0 nay - 0 abstain)

Motion by Wilkey seconded by Edwards to approve the **September 3, 2019, Special Board Meeting minutes**  
Voice vote Motion Carried (12 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Wilkey presented the September 26, 2019, Committee Meeting minutes

Wilkey moves seconded by Edwards to allow Sheriff Bullard to implement the rank of **sergeant for 4 correctional officers** within the jail at a cost of \$1 00/hour extra for those promoted  
Roll call vote Motion Carried (10 aye - 2 nay Nowland, McDermott - 0 abstain)

Wilkey moves seconded by Ortgiesen to approve the **audit of paid claims** as presented  
Roll call vote Motion Carried (11 aye - 0 nay - 1 abstain McDermott)

Wilkey moves seconded by Edwards to approve the **Payroll Distribution Report** as presented  
Roll call vote Motion Carried (10 aye - 2 nay McDermott, Nowland - 0 abstain)

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 Malone stated this Committee did not meet this month

Motion by Malone seconded by Edwards to accept the **Animal Shelter Report** as presented  
Voice vote Motion Carried (12 aye - 0 nay - 0 abstain)

Services Committee Chair Draege stated this Committee did not meet this month

Motion by Draege seconded by Hicks to accept the **Public Defender's Report** as presented  
Voice vote Motion Carried (12 aye - 0 nay - 0 abstain)

Highway Committee Chair Marlow presented the September 26, 2019, Committee Meeting minutes

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

Marlow moves seconded by Edwards to approve the **2019-2020 County Highway Budget** in the amount of \$910,440.59 (nine hundred ten thousand four hundred forty and 59/100)

Motion by Edwards seconded by Ortgiesen to **table** all Highway Budget and Levy action for clarification

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

Marlow moves seconded by Ortgiesen to approve the **Greater Egypt Safety Study contract** at a cost of \$6,000.00

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

Motion by Malone seconded by Hicks to approve **all Committee Reports** as presented/amended

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

#### Old Business

Motion by Draege seconded by Edwards to approve the **Amended County Cannabis Retailers' Occupation Tax Ordinance 2019-01**

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

Nowland questioned Sheriff Bullard on some budget issues

#### New Business

Motion by Malone seconded by Edwards to approve the **2019 Senior Saints Resolutions 19-09-01 thru 12** and they are Joseph "Joe" Brown, Rae Cummins, Sue Cunningham, Mary Douthit, Carla Donoho, William "Bill" Henderson, Sarah Lockhart, Jim Miller, Norma Seel, John Shrum, Steve Sledge and Virginia "Eileen" Williams

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

Motion by Edwards seconded by Marlow to approve a **Resolution 19-09-13** in **Support of the Illinois Oil and Gas Industry**

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

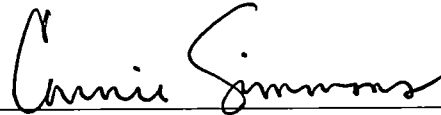
Chairman Lindemann announced the **October Meetings** will be

Committee Meetings - October 24, 2019

Full Board Meeting - October 28, 2019

Motion by Edwards seconded by Hicks to adjourn at 7 43 p m

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



Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

OCT 28 2019



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS