

The Jefferson County Full Board met in **Recessed Session** on Monday, **September 26, 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: Jeff Williams, Bob Watt, Sean Wilkey, James Malone, Cliff Lindemann, Tim Marlow, Wayne Hicks, Tommy Hayes (arrived 7:18 p.m.), Justin Fulkerson, Randy Edwards, Steve Draege, Joyce Damron and Robert White (13)

Board Members absent: none

Legal Counsel present: State's Attorney Douglas Hoffman

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

**Board Member & Chairman comments:**

Motion by Hicks seconded by Wilkey to approve the **First Responders Day Proclamation**.  
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Malone congratulated the 2016 Senior Saints and stated four were from his District.

White stated the Courthouse 9-1-1 ceremony was nice but conflicted with Cedarhurst's so maybe need to consult with them next year. Thanks to former county employee Vickie Harvey for heading our ceremony.

White stated that Jefferson County took the Bernardi Golf outing for a second year in a row.

Wilkey stated he is thankful for the County's office holders conservativeness in preparing the budget.

White recognized Ernie Collins who was in attendance and who is one of the County's representatives at RLCD. White also stated that all parties involved with the Woodlawn Water are working on it and it should be corrected soon. If needed Mr. Jon Lam, IEPA Regional Manager for Division of Public Water Supplies will attend next month.

Motion by Hicks seconded by Damron to **move New Business** so those involved do not have to stay for the entire meeting.  
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Tommy Hayes arrived 7:18 p.m.

Motion by Marlow seconded by Lindemann to approve **Resolution 09-2016-01 the Jefferson County Multi-Hazard Mitigation Plan**.  
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Malone seconded by Edwards to approve **Resolution 09-2016-02** in support of **Community Development Block Grant Program grant application** to the Illinois Department of Commerce and Economic Opportunity regarding General Tire Lane.

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

Margie Mitchell was recognized for being with Greater Egypt for 50 years.

Motion by Watt seconded by Fulkerson to approve the **August 22, 2016, Full Board Recessed Session Meeting minutes**.

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

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

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

Motion by Hayes seconded by Edwards 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 September 22, 2016, Committee Meeting.

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 \$1.6200 per gallon for diesel and \$1.4900 per gallon for gasohol for a combined price of \$3.1100.

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

Draege moves seconded by Edwards to approve the **Culvert/Driveway Policy**, allowing a charge for individuals of \$10.00 per foot for culverts, to help cover installation.

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

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

**Services Committee** Chair Malone stated this Committee did not meet this month.

Motion by Malone seconded by Edwards to accept the **Public Defenders Reports** as presented.

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

**Fiscal Committee** Chair Watt presented the minutes from the September 22, 2016, Committee Meeting.

Watt moves seconded by Malonte to approve the **purchase of a truck, topper and vehicle wrap** for Animal Control use at a price not to exceed \$27,500.00.

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

Watt moves seconded by Malone to approve the purchase of a **new financial system** from CIC at a total cost of \$55,169.00, with a maintenance agreement at a cost of \$11,280.00 per year after the first year, plus a **new server** from Concepte at a cost of \$15,022.00.

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

Watt moves seconded by Wilkey to approve the purchase from Tipton Systems for a **payment processing system** for the Treasurer's Office at a total cost of \$15,843.00 over a 2-year period. The Treasurer will pay for the maintenance agreement from his funds.

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

Watt moves seconded by Fulkerson to approve **revisions to the per diem language in the County Code Book** requiring receipts prior to payment. The State's Attorney will handle the wording.

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

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

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

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

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

Watt moves seconded by Lindemann to approve the **Fiscal Year 2016-2017 Tentative Budget** as presented.

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

Motion by Watt seconded by Wilkey to approve **all Committee Reports** as presented.

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

Motion by Edwards seconded by Lindemann to recess at 7:45 p.m.

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

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Connie Simmons, County Clerk & Recorder

(Approved by Full Board October 24, 2016.)