

The **Jefferson County Full Board** met in **Regular Session** on Monday, **September 24, 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: Sean Wilkey, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Justin Fulkerson, Cliff Lindemann, Adam Ortgiesen, Jeff Stewart, Joyce Damron, Wayne Hicks, James Malone and Steve Draege (13)

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

Chairman called three times with no response.

Board Member & Chairman comments

Chairman stated that Suzy and he had met with health insurance representatives regarding future increases, and that the Correctional Officer's arbitration is set for October 17th.

Chairman recognized Vice Chair Malone as having received the Unsung Hero from Channel 3 News.

Wilkey stated he appreciated the thoughts and prayers during the loss of his father.

Motion by Edwards seconded by Stewart to approve the **August 27, 2018, Regular Session Full Board Meeting minutes**.

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

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

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

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

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

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

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

Land, Tax & Appointments Committee Chair Williams presented September 20, 2018, Committee Meeting minutes.

Williams moves seconded by Edwards to hire **Matthew Rosa** for the vacant **Animal Shelter Assistant Warden** position.

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

Williams moves seconded by Edwards to approve the 3-year contract to provide **Emergency Ambulance Service** with Litton Ambulance.

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

Williams moves seconded by Edwards to appoint **Wayne Hails, Devin Panzier, and David Scrivner** to the **Farmland Assessment Committee**. (Not a paid position but roll call vote requested.)

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

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

Motion by Marlow seconded by Lindemann to approve the **Animal Shelter Report** as presented.

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

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

Motion by Wilkey seconded by Hicks to accept the **Public Defender's Reports** as presented.

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

Edwards moves seconded by Ortgiesen to award the **monthly fuel** to Huel Oil, Co., at the bid price of \$2.3327 per gallon for diesel and \$2.0187 per gallon for gasohol, for a combined price of \$4.3514.

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

Edwards moves seconded by Williams to approve the **2018-2019 Fiscal Year County Highway Budget** in the amount of \$889,220.09.

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

Edwards moves seconded by Malone to approve the **2018-2019 Fiscal Year County Bridge Budget** in the amount of \$370,303.76.

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

Edwards moves seconded by Ortgiesen to approve the **2018-2019 Fiscal Year Federal Matching Aid Budget** in the amount of \$511,216.76.

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

Edwards moves seconded by Stewart to approve the **2018-2019 Fiscal Year County Motor Fuel Tax Budget** in the amount of \$1,346,988.00.

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

Edwards moves seconded by Lindemann to approve the **2018-2019 Fiscal Year County Highway Levy** in the amount of \$424,620.09.

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

Edwards moves seconded by Hicks to approve the **2018-2019 Fiscal Year County Bridge Levy** in the amount of \$196,216.76.

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

Edwards moves seconded by Marlow to approve the **2018-2019 Federal Matching Aid Levy** in the amount of \$196,216.76.

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

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

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

Correspondence

Simmons reported that absentee voting will start this Thursday, September 27th. We do have ballots, but not programming to date.

Simmons received word from the State Board of Elections that Jefferson County is eligible for approximately \$15,000 in grant money regarding cyber security.

Old Business

Coroner Roger Hayse has told the Chairman that he has received the grant money to repay the County and it has been given to the Treasurer's office. Project is 90% complete and hopes to have available for Board to see in near future.

New Business

Motion by Lindemann seconded by Williams to adopt **Ordinance 2018-07** Authorizing the Issuance of General Obligation **Refunding Bonds** (Alternate Revenue Source), Series 2018, of the County of Jefferson, Illinois, providing the details of such bonds and for an alternate revenue source and the levy of direct annual taxes sufficient to pay the principal of and interest on such bonds, and related matters.

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

Motion by Williams seconded by Damron to adjourn at 7:35 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by Full Board October 22, 2018)