

The **Jefferson County Full Board** met in **Regular Session** on Monday, **September 25, 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: Sean Wilkey, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Justin Fulkerson, Cliff Lindemann, Adam Ortgiesen (arrived 7:05 p.m.), Bob Watt, Joyce Damron, Wayne Hicks, James Malone and Steve Draege (13)

Board Members absent: None

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

Jonathan Hallberg, Executive Director of the Jefferson County Development Corporation, informed the Board that they are hosting "Manufacturing Day" on Thursday, October 5, 2017, along with seven local employers and area high schools.

Motion by Malone seconded by Watt in support of the **Proclamation** proclaiming the first full week of October as **Manufacturing Week**.

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

Board Member & Chairman comments

Draege informed the Board that he has received the letter of resignation from County Treasurer Dan Knox effective close of business on October 20, 2017. Draege said he was shocked and Dan will be greatly missed.

Malone commended the County employees as he recently visited some of them in need of assistance and found all very helpful.

Hicks stated he was disappointed that the Services Committee did not vote to help existing County businesses and allow the Full Board to vote on amending the County Liquor Ordinance.

Wilkey and Watt stated they were pleased that everyone stood during the Pledge to show respect for our flag and country.

Motion by Hicks seconded by Damron to approve the **August 28, 2017, Regular Session Full Board Meeting minutes**.

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

Highway Committee Chair Edwards presented the September 21, 2017, Committee Meeting minutes.

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

Edwards moves seconded by Marlow to award the **monthly fuel** to Synenergy at the bid price of \$1.9706 per gallon for diesel and \$1.6125 per gallon for gasohol, for a combined price of \$3.5831.

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

Edwards moves seconded by Wilkey to approve the **Miller's Subdivision** in Rome Township.
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Edwards moves seconded by Lindemann to approve the **Hubbard Subdivision** in Webber Township.

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

Edwards moves seconded by Wilkey to approve the **County Highway Budget** in the amount of \$840,592.75.

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

Edwards moves seconded by Fulkerson to approve the **County Highway Levy** in the amount of \$404,592.75.

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

Edwards moves seconded by Lindemann to approve the **County Bridge Budget** in the amount of \$361,049.13.

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

Edwards moves seconded by Lindemann to approve the **County Bridge Levy** in the amount of \$186,962.13.

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

Edwards moves seconded by Marlow to approve the **Federal Matching Aid Budget** in the amount of \$286,962.13.

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

Edwards moves seconded by Damron to approve the **Federal Matching Aid Levy** in the amount of \$186,962.13.

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

Edwards moves seconded by Lindemann to approve the **County Motor Fuel Tax Budget** in the amount of \$1,276,988.00.

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

Fiscal Committee Chair Watt presented the September 21, 2017, Committee Meeting minutes.

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

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

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 Hicks 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 presented the September 21, 2017, Committee Meeting minutes.

Lindemann moves seconded by Edwards to accept the **Public Defenders' Reports** as presented.

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

Lindemann moves seconded by Edwards to **not bid** the **workman's compensation insurance** this year.

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

Lindemann moves seconded by Malone to **table** approval on **revised Employee Handbook** until further comparisons are presented.

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

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

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

Correspondence

County Clerk & Recorder Simmons informed the Board that our Recording vendor Fidlar Technologies offers free Property Fraud Alert. Their flyer is on the County web site under Recording Department.

County Clerk & Recorder Simmons informed the Board that the Recording Department will be closed on October 23rd and 24th so staff can attend Fidlar College in Davenport, Iowa.

New Business

Motion by Lindemann seconded by Ortgiesen to accept the **resignation of County Treasurer Dan Knox** effective close of business on October 20, 2017.

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

Motion by Watt seconded by Damron to go into Executive Session at 7:43 p.m. to discuss collective bargaining issues per 5 ILCS 120/2(c)(2).

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

Motion by Watt seconded by Malone to come out of Executive Session at 8:05 p.m.

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

Motion by Watt seconded by Ortgiesen to adjourn at 8:06 p.m.

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

Connie Simmons, County Clerk & Recorder

(Approved by Full Board Monday, October 23, 2017.)