



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

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*Mrs. Suzy Tate, Executive Assistant*

## FULL BOARD MEETING

SEPTEMBER 26, 2016

7:00 P.M. \*\*\*\* PLEASE SEE NOTE AT BOTTOM OF AGENDA

BOARD ROOM

**Mr. Robert White**  
Chairman  
District #9

**Mr. Jeff Williams**  
Vice Chairman  
District #6

### Board Members

**Mr. Tommy Hayes**  
Chairman  
Public Safety  
District #3

**Mr. Robert Watt**  
Chairman  
Fiscal  
District #10

**Mr. Steve Draege**  
Chairman  
Highway  
District #1

**Mr. Randy Edwards**  
Chairman  
Land, Tax and Appt.  
District #5

**Mr. James Malone**  
Chairman  
Services  
District #13

**Mr. Cliff Lindemann**  
Chairman  
Technology  
District #8

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**Mr. Sean Wilkey**  
District #2

**Mr. Tim Marlow**  
District #4

**Mr. Justin Fulkerson**  
District #7

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

The Jefferson County Board will meet in Recessed Session on Monday, September 26, 2016, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

### AGENDA:

1. Board officially called to order
2. Roll call
3. Invocation
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
  - Approval of First Responders Day Proclamation
7. Approval of August 22, 2016, Recessed Board Meeting minutes
8. Committee Reports:
  - a. Technology
  - b. Public Safety
    - Approve Animal Shelter report
  - c. Highway
    - Review and approval of monthly claims
    - Award of monthly fuel: diesel and gasoline
    - Approval of Culvert/Driveway Policy
    - Project Updates
    - Report of monthly Motor Fuel Tax Allotments
  - d. Land, Tax and Appointments
  - e. Services
    - Accept Public Defender's Report
  - f. Fiscal
    - Update on county finances

- Review and approval of purchase Animal Shelter truck with camper and vehicle wrap not to exceed \$27,500.00
- Request from Treasurer regarding financial software contract and payment processing software
- Discussion regarding revision to per diem language in County Code book
- Approval of FY 2016-17 tentative budget
- Audit of Claims
- Approval of Payroll Distribution Report

-----Approval of all committee reports-----

9. Correspondence
10. New business
  - Approval of Jefferson County Multi-Hazard Mitigation Plan Resolution and review of plan
  - Resolution to submit CDBG Economic Development in Support of Infrastructure Application to the Illinois Department of Commerce and Economic Opportunity regarding General Tire Lane
11. Old Business
12. Executive Session to discuss Collective Bargaining, Negotiating Matters, Employees, Real Estate, Appointment of Public Officials and Update of Pending Litigations if needed (5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14)
13. Any action necessary from Executive Session
  - Collective bargaining
  - Negotiating matters
  - Employees
  - Real estate
  - Appointment of public officials
  - Pending litigations
14. Recess

Respectfully Submitted,

Robert White, Chairman  
Jefferson County Board

RW/sat

**DUE TO THE PUBLIC HEARING SCHEDULED FOR 6:30 IN THE BOARD ROOM,  
THIS MEETING WILL BE HELD AT THE REGULAR TIME OF 7:00 P.M. AN  
AMENDED AGENDA WAS SENT OUT EARLIER TODAY CHANGING THE TIME TO  
6:00 P.M., BUT DUE TO THE CONFLICT THE FULL BOARD MEETING WILL BE HELD  
AT THE NORMAL TIME!!!!**