



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, Executive Assistant

SERVICES COMMITTEE MEETING

OCTOBER 20, 2016

6:45 P.M.

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

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

COMMITTEE MEMBERS PRESENT: JAMES MALONE, CHAIRMAN; JOYCE DAMRON & TIM MARLOW

ABSENT: WAYNE HICKS

OTHERS PRESENT: ROBERT WHITE, SEAN WILKEY, CLIFF LINDEMANN, STEVE DRAEGE, BOB WATT, JEFF WILLIAMS, TOM CHAMPION/DIMOND BROTHERS, CLINT TAYLOR & SUZY TATE

No one was present for public input.

Motion by Tim Marlow and seconded by Joyce Damron to recommend to the Full Board to accept the Public Defender's Report as presented.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Joyce Damron and seconded by Tim Marlow to recommend to the Full Board to approve the FY 2016-17 holiday schedule as presented.

Motion Carried. Vote – 3 aye, 0 nay

Quotes for dental insurance from Delta Dental of Illinois were presented.

Motion by Tim Marlow and seconded by Joyce Damron to recommend to the Full Board to approve the renewal quote from Delta Dental of Illinois for employee dental insurance.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Joyce Damron and seconded by Tim Marlow to recommend to the Full Board to allow the county to bid the workman's compensation insurance. The bid packet will be available on November 4, 2016 in the County Clerk's Office with bids to be returned to the same office by December 9 at 4:30 p.m.

Motion Carried. Vote – 3 aye, 0 nay

SERVICES COMMITTEE MEETING – OCTOBER 20, 2016

Motion by Joyce Damron and seconded by Tim Marlow to adjourn.
Motion Carried. Vote – 3 aye, 0 nay