



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Mrs. Suzy Tate, County Administrator

SERVICES COMMITTEE MEETING

MAY 16, 2019

6:30 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Sean Wilkey, Chairman
Fiscal Committee
District #2

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Jeff Williams, Chairman
Land, Tax and Appointments
Committee
District #6

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: STEVE DRAEGE, CHAIRMAN, RANDY EDWARDS,
ADAM ORTGIESEN & WAYNE HICKS**

ABSENT: TIM MARLOW

**OTHERS PRESENT: CLIFF LINDEMANN, JOYCE DAMRON, SEAN WILKEY, JAMES
MALONE, ROB WIELT, ROBERT BEAL, LES SINKS, STEVE ENGLAND, TERRY KNOWLES,
BOB WATT & SUZY TATE**

No one was present for public input.

Motion by Randy Edwards and seconded by Wayne Hicks to recommend to the Full Board to recommend to the Full Board to accept the Public Defender's Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Adam Ortgiesen to recommend to the Full Board to approve the amendment to the County Raffle Code reflecting all entities required to possess a license.

Motion Carried. Vote – 4 aye, 0 nay

Rob Wielt/Affordable Gas and Electric was present to discuss the county's electric supply contract renewal. Currently the county's contract is with Direct Energy at 0.04979 cents per kwh. Direct Energy is not the low bidder for the upcoming contract expiring in December with AEP Energy being the lowest.

Motion by Randy Edwards and seconded by Adam Ortgiesen to recommend to the Full Board to approve a 24 month contract with AEP Energy at a rate of 0.04521 per kwh.

Motion Carried. Vote – 3 aye, 0 nay, 1 abstain

Motion by Randy Edwards and seconded by Adam Ortgiesen to adjourn.
Motion Carried. Vote – 4 aye, 0 nay