

The Jefferson County Board met in **Regular Session** on Monday, **April 25, 2022**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk Connie Simmons called the roll:

Board Members present: Steve Draege, Randy Edwards, Wayne Hicks, James Malone, Tim Marlow, Joey McDermott (arrived 7:14 p.m.), Jeff Nowland, Adam Ortgiesen, James Wilemon, Jeff Williams, Michael Young, and Cliff Lindemann (12)

Board Members absent: Jere Shaw (1)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Rev. Ron Lash, followed by the Pledge of Allegiance.

#### Public Input

Amy Harrison, Health Department Administrator, spoke to the Board regarding adding the Health Department on regular County insurance instead of their own plan in which they have a higher deductible and higher employee paid premium (but less county paid portion).

Randy Dees, Village of Waltonville President, requested ARPA funds to help with water line project.

#### Board Member and Chairman comments

Chairman Lindemann read Proclamation re Lois Akers' 100<sup>th</sup> Birthday.

Motion by Edwards seconded by Hicks to approve the **March 28, 2022, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Services Committee Chair Draege stated they did not meet this month.

Motion by Draege seconded by Edwards to accept the **Public Defender Report** as presented.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

ARPA Committee Chair Lindemann presented the April 21, 2022, Committee Meeting minutes.

Highway Committee Chair Marlow presented the April 21, 2022, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims**.

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to award the **2022 Motor Fuel Tax Maintenance Material** for the County and various Road Districts.

Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

Marlow moves seconded by Edwards to approve the **Preliminary Engineering Agreement for Burbank Road, Casner Township**, for Hutchison Engineering, Inc.

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

Marlow moves seconded by Edwards to approve the **Preliminary Engineering Agreement for Dix-Texico Road Bridge, Field Township**, for Hutchison Engineering, Inc.

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

Fiscal Committee Chair Williams presented the April 21, 2022, Committee Meeting minutes.

Williams moves seconded by Nowland to approve **Skuta Construction (\$78,150.00)**, contingent upon working evenings and/or weekends, for the **Courthouse sewer project**.

Roll call vote. Motion Carried. (7 aye Malone, Young, Nowland, Williams, McDermott, Draege, Lindemann - 5 nay Hicks, Ortgiesen, Edwards, Marlow, Wilemon - 0 abstain)

Williams moves seconded by Edwards to approve per Public Act 102-0699 a Resolution to increase the **Sheriff's salary based on State's Attorney salary**.

Roll call vote. Motion Carried. (9 aye - 3 nay McDermott, Nowland, Young - 0 abstain)

Williams moves seconded by Edwards to approve the **monthly paid claims** as presented.

Roll call vote. Motion Carried. (11 aye - 0 nay – 1 abstain McDermott)

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

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

Public Safety Committee Chair Malone stated they did not meet this month.

Motion by Malone seconded by Wilemon to accept the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (11 aye - 1 nay Edwards - 0 abstain)

Land, Tax and Appointments Committee Chair Hicks presented the April 21, 2022, Committee Meeting minutes.

Hicks moves seconded by Edwards to appoint Carmen **Deichman** to the **Crosswalk Community Action Agency**.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain) Chairman appoints.

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

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

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

Correspondence

We received \$690 reimbursement from the State for fingerprint log in for six Election computers.

Old Business

Nowland commented that Coroner truck was unused the week Coroner Hayse was on vacation.

Nowland requested return of unused portion of \$50,000 lawsuit money approved for Sheriff. Sheriff Bullard advised the Board to contact Attorney Lane Harvey.

New Business

Chairman Lindemann announced the **May Meetings** will be:

Committee Meetings -Thursday, May 19, 2022

Full Board Meeting – Monday, May 23, 2022

Motion by Malone seconded by Edwards to **go into Executive Session** at 7:37 p.m. to discuss collective bargaining, negotiating matters, employees, real estate, appointment of public officials and update of pending litigations, if needed, per 5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14).

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

Motion by Hicks seconded by Edwards to come **out of Executive Session** at 7:58 p.m.

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

Motion by Draege seconded by Malone to **adjourn** at 8:00 p.m.

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



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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

MAY 23 2022



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS