



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
618.244.8111 Fax

Ms. Brittney Hefner, Executive Assistant

FULL BOARD MEETING

APRIL 25, 2022

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann

Chairman
District #8

Mr. Randy Edwards

Vice Chairman
District #5

Mr. Jeff Williams, Chairman

Fiscal Committee
District #6

Mr. Tim Marlow, Chairman

Highway Committee
District #4

Mr. James Malone, Chairman

Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman

Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman

Services Committee
District #1

Mr. Adam Ortgiesen, Chairman

Technology Committee
District #9

Board Members

Mr. James Wilemon

District #2

Mr. Joey McDermott

District #3

Mr. Jeffrey Nowland

District #7

Mr. Jere Shaw

District #10

Mr. Michael T. Young

District #11

The Jefferson County Board will meet in Regular Session on Monday, April 25, 2022, 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 by Reverend Ron Lash
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
 - Proclamation for Lois Akers
7. Approval of March 28, 2022 Regular Board Meeting Minutes
8. Committee Reports:
 - a. Services
 - Approval of Public Defender Report
 - b. ARPA
 - c. Highway
 - Review and Approval of Monthly Claims
 - Approval of Award of 2022 Motor Fuel Tax Maintenance Material
 - Approval of Preliminary Engineering Agreement – Burbank Road (GCPF Project)
 - Approval of Preliminary Engineering Agreement – Dix-Texico Road Bridge
 - Report of Monthly Motor Fuel Tax Allotments
 - d. Fiscal
 - Update on county finances
 - Approval of Bid from Skuta Construction for Courthouse Water/Sewer Project (Contingent upon Working Nights and/or Weekends)

- Approval of Resolution to Increase the Sheriff's Salary for Upcoming Four Year Term
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports
- e. Public Safety
 - Approval of Animal Shelter Report
 - Review Workman's Compensation and Vehicle Liability Reports
- f. Land Tax and Appointments
 - One Appointment to Crosswalk Community Action Agency
- g. Technology

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

9. Correspondence
10. Old Business
11. New Business
 - Next meeting dates: Committee May 19; Full Board May 23
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
14. Adjourn

Respectfully Submitted,

Cliff Lindemann ^{DA}

Cliff Lindemann, Chairman
Jefferson County Board

CL/blh