



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

AUGUST 22, 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, August 22, 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 – Craig Smith
4. Pledge of Allegiance
5. Public Input
6. Board Chairman and Board Member Comments
 - Approval of Appointment of Fisher Overstreet to County Board District #10
7. Approval of July 25, 2022 Regular Board Meeting Minutes
8. Committee Reports:
 - a. Public Safety
 - Approval of Animal Shelter Report
 - b. Land Tax and Appointments
 - c. Technology
 - d. Services
 - Approval of Public Defender Report
 - Review Worker's Compensation and Liability Reports
 - e. ARPA
 - f. Highway
 - Review and Approval of Monthly Claims
 - Approval of Award for Bakerville Road GCPF Project
 - Approval of Preliminary Engineering Agreement – Sparrow Road Bridge
 - Report of Monthly Motor Fuel Tax Allotments

g. Fiscal

- Update on County Finances
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports

-----Approval of All Committee Reports-----

9. Correspondence
10. Old Business
 - Approval of Amended Ordinance 2022-07-02 to Transfer from General Corporate; \$250,000 into the Health Insurance, \$250,000 into Capital Improvement and \$500,000 into Restrictive Fund
11. New Business
 - Approval of Election Judges List
 - Approval of Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - Next Meeting Dates: ARPA Committee September 13 (4PM); Regular Committees September 22; Full Board September 26
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
 - Approval of FOP Deputy Contract - December 1, 2021 – November 30, 2024
14. Adjourn

Respectfully Submitted,

Cliff Lindemann ^(BH)

Cliff Lindemann, Chairman
Jefferson County Board

CL/blh