

The Jefferson County Board met in **Regular Session** on Monday, **December 19th, 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 & Recorder Joseph Davis called the roll:

Board Members present: James Malone, Wayne Hicks, Michael Young, Fisher Overstreet, Adam Ortgiesen, Jeff Nowland, Jeff Williams, Cory Capps, Tim Marlow, Joey McDermott, John Howard, Steve Draege and Cliff Lindemann (13)

The invocation was given by Randy Steel, followed by the Pledge of Allegiance

Public Input

Board Member and Chairman comments

Malone commented on the state of the courthouse's appearance and how well decorated it was for the Holidays.

Ortgiesen wished everyone a Merry Christmas and to remember what the reason for the season is.

Draege commented on how good the Christmas dinner at the courthouse was and how well decorated the interior of the courthouse was for it.

Young requested prayers for his 25-year-old son Austin who is serving on the border.

Motion by Malone seconded by Marlow to approve the **Nov 21st, 2022, Full Board Meeting minutes**.

Voice vote. Motion C/F. (13 aye - nay - abstain)

Motion by Hicks seconded by Malone to approve the **December 5th, 2022, Organizational Session Meeting minutes**.

Voice vote. Motion C/F. (13 aye - nay - abstain)

Committee Reports:

ARPA

Highway

Lindemann moves seconded by Overstreet to approve the **monthly claims**.

Roll call vote. Motion Carried. (13 aye - nay - abstain)

Lindemann moves seconded by Marlow to approve the **Fuel Quote from December 27th to March 27th 2023.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Hicks to approve the **Load Limit Resolution.**

Voice call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Overstreet to approve the **Appropriation of County Motor Fuel Tax Funds for 2023.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Marlow to approve the **Appropriation of Dix Irvington Road.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Lindeman moves seconded by Ortgiesen to approve the **Transfer funds- Matching assistance Program.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Fiscal

Lindemann moves seconded by Hicks to approve the **Approval of Bellwether for LATCF Program Support- \$5,000.**

Roll call vote. Motion Failed. (aye - 13nay - abstain)

Lindemann moves seconded by Ortgiesen to approve the **SRO vehicles.**

Roll call vote. Motion Carried. (10aye - 3 nay - abstain)

Lindemann moves seconded by Overstreet to approve the **Approval of Ohana Heating and Air to install Mini Splits in Judge Weber, Crisel & assistant's Office \$12,850.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Malone to approve the **Approval for Ohana Heating and Air to Replace 3rd Floor (PD office) AC/Furnace Inside & Outside units \$9138.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Overstreet to approve the **Audit of claims.**

Roll call vote. Motion Carried. (12aye - nay - 1abstain)

Lindemann moves seconded by Hicks to approve the **approval of payroll Distribution Report.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Public Safety

Ortgiesen moves seconded by Malone to approve the **Animal shelter report**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Land Tax and Appointments

Lindemann moves seconded by Ortgiesen to approve the **Reappointment of Cliff Lindeman to the Jefferson County 911 Board (2 Years)**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Hicks to approve the **Reappointment of Steve Draege to the Centralia Enterprise Zone (2 Years)**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Ortgiesen to approve the **Appointment of John Howard to the Centralia Enterprise Zone (2 Years)**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Lindemann moves seconded by Ortgiesen to approve the **Appointment of James Malone to the Jefferson County 708 Mental Health Board until 2025**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Technology

Lindemann moves seconded by Nowland to approve the **Pursuit of video recording options of board meetings to be uploaded to social media platforms**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Services

Howard moves seconded by Malone to approve the **Public Defenders Report**.
Voice call vote. Motion Carried. (13aye - nay - abstain)

Correspondence

Last day to file a petition to run for school board was today.
A thank you card from Connie.

Old Business

Motion by Lindemann seconded by Malone to approve the **Ordinance Correcting State's Attorneys' & Sherriff's Salary on 2023 Budget**.
Roll call vote. Motion Carried. (13aye - nay - abstain)

Motion by Nowland seconded by Hicks to approve the **Amendment to County Engineer's Salary.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

New Business

Motion by Hicks seconded by Marlow to approve the **Committee Assignments.**

Voice call vote. Motion Carried. (13aye - nay - abstain)

Motion by McDermott seconded by Marlow to approve the **Purchase of Emergency Generator for Highway Department with Public Safety Funds.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Motion by Malone seconded by Hicks to approve the **Resolution for State's Attorney's Appellate Prosecutor Services.**

Roll call vote. Motion Carried. (13aye - nay - abstain)

Motion by Malone seconded by Marlow to approve the **Appointment of IMRF Authorized Agent to Joseph Davis**

Voice call vote. Motion Carried. (13aye - nay - abstain)

Motion by Marlow seconded by Young to table the **Guns Rights Resolution.**

Voice call vote. Motion Carried. (11 aye - 2 nay - abstain)

Chairman Lindemann announced the meetings for January would be:

Committees- Jan 19th and full board on Monday January 23rd.

Motion by Malone seconded by Hicks to adjourn.

Voice call vote. Motion Carried. (13aye - nay - abstain)