



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

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Ms. Brittney Hefner, Executive Assistant

FULL BOARD MEETING OF THE WHOLE

FEBRUARY 28, 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, February 28, 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
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
7. Approval of January 24, 2022 Regular Board Meeting minutes
8. Approval of February 9, 2022 ARPA Committee minutes
8. Committee Reports:
 - a. Public Safety
 - Approval of Animal Shelter Report
 - b. Technology
 - c. Services
 - Approval of Public Defender Report
 - d. ARPA
 1. Approval/Non-Approval of County Clerk's ARPA Requests
 - Recording Media Conversion
 - ScanPro Standard (Microfilm Scanner)
 2. Approval/Non-Approval of Circuit Clerk's ARPA Requests
 - Computer Equipment/Workstations
 - Document Scanners
 - Digitize Old Court Records
 3. Approval/Non-Approval of Sheriff's Office/Justice Center ARPA Requests
 - Jail – Security Automation for Jail Video and Audio Updates

- Justice Center – Outside Equipment Storage Shed
 - Sheriff's Office – Insulation to Administration Area
 - Sheriff's Office – Purchase 5 Additional Squad Cars
 - Sheriff's Office – Large Building (i.e. Record Storage, Training, Conference Room, Evidence Storage)
 - Jail – Upgrade Computer System
4. Approval/Non-Approval of Highway Department ARPA Requests
- Water Line Installation for Brine Equipment
 - Changeable Message Boards
 - Emergency Generator
 - High Efficiency, Air Purifying HVAC System
 - Restroom Improvements (ADA Compliance/Touch-Free Facilities)
 - Shower Installation in Shop
 - Traffic Mediation Measure at Ambassador Road/Wells Bypass Intersection
5. Approval/Non-Approval to establish a reserved amount for each of the listed Fire Protection Districts; pending petition to Board for specific use and purpose.
- Jefferson County FPD
 - Waltonville FPD
 - Webber FPD
 - Woodlawn FPD
6. Approval of Deadline for Bids

e. Highway

Items to be Presented for Action

1. Review and approval of monthly claims
2. Approval of Railway – Highway Grade Crossing Improvements – DOT/AAR NO. 346441F
3. Approval of Master Task Order – Roundtable Design
4. Approval of Master Task Order – Hutchison Engineering
5. Approval of Master Task Order – Hampton, Lenzini and Renwick
6. Approval of Payne's Subdivision
7. Approval of McGuire's Subdivision

Items of Information

1. Report of monthly Motor Fuel Tax Allotments

f. Fiscal

1. Update on county finances
2. Approval of Bids
 - North Sheriff's Office Parking Lot
 - Justice Center Water/Sewer Upgrades
3. Approval of Additional Deputy for DCFS Grant Position
 - Motion to Increase Number of Deputies for Sheriff's Office
4. Approval of MVTHS SRO Position
 - Motion to Increase Number of Deputies for Sheriff's Office
5. Audit of Claims
6. Approval of Payroll Distribution Report
7. Review Reports

g. Land Tax and Appointments

1. Discussion and Approval of Weed/Nuisance Ordinance

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

9. Correspondence
10. Old Business
11. New Business
 - Selection of Grand Jury Members
 - Next meeting dates: Committee March 24; Full Board March 28
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,

 (DH)

Cliff Lindemann, Chairman
Jefferson County Board

CL/blh