

The Jefferson County Board met in **Regular Session** on Monday, **February 28, 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 7:10 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: none

The invocation was given by Malone, followed by the Pledge of Allegiance.

Public Input

Mary Jane Corners requested Irvington Fire District be considered for ARPA funds as they serve Grand Prairie Township in Jefferson County.

Dennis Schulz requested The Amy Center be considered for ARPA funds, and they serve 7 counties.

Coroner Roger Hayse stated the old EMA office is in need of some repairs before his office can move there.

Marion Sneed requested ARPA funds for Webber Fire Protection District.

Board Member and Chairman comments

Nowland asked for update on his complaint regarding Coroner vehicle usage. Sheriff Jeff Bullard stated the State Police informed him that they did not see any criminal offense in the report. Coroner Hayse presented his mileage log.

Motion by Edwards seconded by Wilemon to approve the **January 24, 2022, Regular Session Full Board Meeting minutes**.

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

Motion by Hicks seconded by Nowland to approve the **February 9, 2022, ARPA Committee Meeting minutes**.

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

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

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

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

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

Motion by Nowland seconded by Ortgiesen to **move #5 Fire Districts ARPA to #1** for discussion.

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

Motion by Nowland seconded by Ortgiesen to **reserve ARPA funds in the amount of \$305,000 each for Jefferson County based Fire Protection Districts** - Jefferson, Waltonville, Webber, and Woodlawn.

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

Motion by Nowland seconded by Malone to authorize **County Clerk's office** to go out for bids regarding **media conversion/digitizing**, approximate amount ARPA funds reserved \$404,039.

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

Motion by Nowland seconded by Draege to approve **ARPA funds for Circuit Clerk's digitizing records**, approximate amount ARPA funds reserved \$72,250.

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

Motion by Ortgiesen seconded by Hicks to have **AGE** recommend what is the best solution regarding insulation in the **Justice Center Administration Area**.

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

Motion by Draege seconded by Marlow to approve **ARPA funds for Highway Department HVAC and restroom improvements**, approximate amount funds reserved \$44,708.

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

Motion by Malone, seconded by Wilemon to **approve August 1, 2022, as deadline to submit ARPA requests**.

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

Motion by Marlow, seconded by Hicks to **stop ARPA approvals** until we receive the second half of our grant, scheduled for June, 2022.

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

Motion by Edwards seconded by Marlow to approve the **monthly Highway claims**.

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

Motion by Malone seconded by Marlow to approve **Railway-Highway Grade Crossing improvements – DOT/AAR No. 346441F**.

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

Motion by Edwards seconded by Marlow to approve **Master Task Order** for (1) Roundtable Design, (2) Hutchison Engineering and (3) Hampton, Lenzini & Renwick.

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

Motion by Edwards seconded by Ortgiesen to approve **Payne's Subdivision**.

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

Motion by Edwards seconded by Marlow to approve **McGuire's Subdivision**.

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

Four bids were opened for the Parking Lot north of the Justice Center.

Motion by Edwards seconded by Hicks to approve the low bid from JAX Asphalt in the amount of \$46,416 for the **Parking Lot north of the Justice Center** to be paid with **ARPA funds**.

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

One bid was opened for the Justice Center water/sewer upgrades.

Motion by Ortgiesen seconded by Wilemon to **table** approval of **Justice Center water/sewer upgrades** until they receive clarification from F W Electric Plumbing and Heating, Benton, Illinois.

Voice vote. Motion Tabled. (12 aye – 0 nay – 0 abstain)

Motion by Ortgiesen seconded by Edwards to **approve the number of Deputies by 1 for as long as 100% salary and benefits are funded by DCFS**. DCFS to also pay ½ of academy cost for replacement Deputy.
Roll call vote. Motion Carried. (11 aye – 1 nay McDermott- 0 abstain)

Motion by Edwards seconded by Nowland to approve the number of Deputies by 1 to provide **SRO at Mt. Vernon Township High School**, with school paying all expenses during 9 months school is in session.
Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Edwards seconded by Draege to approve the **monthly paid claims** as presented.
Roll call vote. Motion Carried. (11 aye – 0 nay – 1 abstain McDermott)

Motion by Edwards seconded by Malone to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by Malone to **table** the approval of the **Weed/Nuisance Ordinance** until the State's Attorney has time to review.
Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Edwards seconded by Williams to approve **all Committee Reports** as presented.
Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Correspondence

County Clerk Simmons reminded the Board that Monday, March 7th is first day to file petitions.

Old Business

Sheriff Bullard stated that Dee Bees has paid reimbursement for Deputy presence at their business.

New Business

Sixteen **Grand Jury** numbers were drawn: 54717, 54715, 45257, 54664, 25899, 35700, 54653, 43523, 54665, 54662, 52937, 54672, 17561, 21023, 45400, and 43705.

Twelve **Alternate Grand Jury** numbers were drawn: 54683, 33801, 54568, 54693, 54681, 54690, 47815, 46854, 52205, 54680, 26149, and 54661.

(Numbers **not** drawn: 54684, 52092, 54670, 54689, 54657, 54682, 51632, 54695, 48647, and 54670.)

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

Committee Meetings – Thursday, March 24, 2022

Full Board Meeting – Monday, March 28, 2022

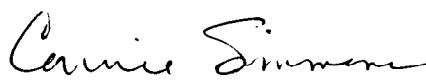
Motion by Wilemon seconded by Malone to **adjourn** at approximately 9:00 p.m.

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

APPROVED AMENDED
BY COUNTY BOARD ON

MAR 28 2022


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS



Connie Simmons, County Clerk & Recorder