

The Jefferson County Board met in **Regular Session** on Monday, **January 24, 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 Connie Simmons called the roll:

Board Members present: Steve Draege, Randy Edwards, Wayne Hicks, James Malone, Tim Marlow, Jeff Nowland, Adam Ortgiesen, James Wilemon, Jeff Williams, Michael Young, and Cliff Lindemann (11)

Board Members absent: Joey McDermott and Jere Shaw (2)

Legal Counsel present: State's Attorney Sean Featherstun

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

Public Input

Sheriff Jeff Bullard presented 2021 Employees of the Year:

Telecommunicator – Travis Settle

Correctional Officer – Kyle Wiggins

Sheriff Deputy – David May

Board Member and Chairman comments

On behalf of the Board, Chairman Lindemann thanked those employees for their excellent work. Chairman asked for a moment of silence for the passing of former Board Member/Chairman William Armstrong and Board Member Nowland's uncle (Dale Nowland).

Motion by Malone seconded by Ortgiesen to approve the **December 20, 2021, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Public Safety Committee Chair Malone stated they did not meet this month.

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

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Technology Committee Chair Ortgiesen stated they did not meet this month.

Services Committee Chair Draege stated they did not meet this month.

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

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

ARPA Committee Chair Lindemann stated they did not have a quorum so no action was taken.

Motion by Nowland seconded by Hicks for ARPA Committee to meet on Thursday, February 3, 2022, at 4:00 p.m. due to change requirements.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Redistricting Committee did not meet this month. (This Committee will no longer meet.)

Highway Committee Chair Marlow presented the January 20, 2022, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims**.

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

Marlow moves seconded by Edwards to approve **Highway Resolution H-2022-01-01** Acceptance of Quality Based Selection Process to reflect revised Illinois Compiled Statutes.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve **Qualification for Master Task Order** as part of Highway Resolution H-2022-01-01.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve Preliminary Engineering Service Agreement for **Robin Road** Bridge to Round Table Design, Inc., at a cost of \$22,265.00.

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Motion by Marlow seconded by Hicks to *table* Preliminary Engineering Service Agreement for Dutch Lane Bridge to Round Table Design, Inc., at a cost of \$30,000.00, per current Casner Township Highway Commissioner's request.

Voice vote. Motion Tabled. (11 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Williams presented the January 20, 2022, Committee Meeting minutes.

Williams moves seconded by Ortgiesen to approve the **abatement certificate to abate taxes on jail bonds**.

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

Williams moves seconded by Malone to approve the **monthly paid claims** as presented.

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

Williams moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

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

Land, Tax & Appointments Committee Hicks presented the January 20, 2022, Committee Meeting minutes.

Hicks moves seconded by Edwards to re-appoint **Carol Rudofski** and **Sharon Terry** to the **Jefferson County Mental Health (708) Board**.

Voice vote. Motion Carried. (11 aye - 0 nay – 0 abstain) Chairman re-appoints.

Motion by Hicks seconded by Malone to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (11 aye - 0 nay – 0 abstain)

Correspondence

Chairman Lindemann read the thank you note from Suzy Tate.

Clerk Simmons stated that \$10,000 has been transferred for Revenue Stamp Income and will show up on next month's fee sheet. With Sheriff Bullard's approval, Steven Lyddon, Protective Security Advisor, U.S.

Department of Homeland Security, did a free security walk thru and has sent his report which will be forwarded to all offices.

Old Business

Sheriff Bullard said we should have info regarding Justice Center water/sewer updates and parking lot improvements for the February meeting. He has not heard back regarding Courthouse water/sewer yet.

New Business

Chairman Lindemann appoints Steve Draege as the fifth member of the **ARPA Committee** along with Hicks, Lindemann, Nowland and Williams.

Motion by Ortgiesen seconded by Marlow to approve the revised **Fiscal/Administrative Policies and Procedures** with statute reference being added.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

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

ARPA Committee – Thursday, February 3, 2022, at 4:00 p.m.

Committee Meetings – Thursday, February 24, 2022

Full Board Meeting – Monday, February 28, 2022

Motion by Nowland seconded by Young to go into Executive Session at 7:30 p.m. to discuss pending litigation per 5 ILCS 120/2(C)(11)(12).

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

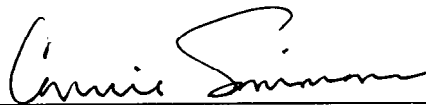
Motion by Hicks seconded by Wilemon to come out of Executive Session at 7:38 p.m.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Sheriff Bullard announced a benefit for Wayne County Deputy Sean Riley (who was killed in the line of duty) to be held March 5, 2022, at the Elks, tickets are \$13.00.

Motion by Draege seconded by Malone to adjourn at 7:39 p.m.

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

FEB 28 2022


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS