



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Ms. Brittney Hefner, Executive Assistant

FULL BOARD MEETING

JANUARY 24, 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, January 24, 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
 - Award Presentation - Sheriff
6. Board Chairman and Board Member comments
7. Approval of December 20, 2021, Regular Board Meeting minutes
8. Committee Reports:
 - a. Public Safety
 - Approval of Animal Shelter Report
 - b. Technology
 - c. Services
 - Approval of Public Defender Report
 - d. ARPA
 - e. Redistricting
 - f. Highway
 - Review and approval of monthly claims
 - Approval of Resolution of Acceptance of Quality Based Selection Process
 - Approval of Request for Qualification for Master Task Order
 - Approval of Preliminary Engineering Agreement for Robin Road Bridge

- Approval of Preliminary Engineering Agreement for Dutch Lane Bridge

g. Fiscal

- Update on county finances
- Approval of Abatement Certificate to abate taxes – jail bonds
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports

h. Land Tax and Appointments

- Two appointments to Jefferson County Mental Health (708) Board

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

9. Correspondence
10. Old Business
 - Courthouse water/sewer project – request for engineer to develop bid specs
11. New Business
 - Additional appointment to ARPA Committee
 - Approval of Fiscal/Administrative Policies and Procedures
 - Next meeting date
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,



Cliff Lindemann, Chairman
Jefferson County Board

CL/bh