



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

JULY 25, 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, July 25, 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 – Daniel Nalley
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
 - Moment of Silence – Jere Shaw
7. Approval of June 27, 2022 Regular Board Meeting Minutes
8. Committee Reports:
 - a. Fiscal
 - Update on County Finances
 - Approval of \$25,000 for Cleanup & Removal of Weed/Nuisances
 - Approval of Ordinance to Add (Audit-Recommended) Budget Amendments
 - Approval of the Revised Investment Policy
 - Audit of Claims
 - Approval of Payroll Distribution Report
 - Review Reports
 - b. Public Safety
 - Approval of Animal Shelter Report
 - c. Land Tax and Appointments
 - Five Reappointments to Round Knoll Cemetery Board
 - Jan Pigge
 - Pat Fenton
 - Jeff Williams
 - Mary Ellen Brown

- Allan Pierce
- One New Appointment to Round Knoll Cemetery Board
 - Brandon Simmons
- One PAID Appointment to Jefferson County Merit Commission
 - Scott Burge
- One Appointment to Woodlawn Fire Protection District
 - Keith Ray

d. Technology

e. Services

- Approval of Public Defender Report
- Review Workman's Compensation and Vehicle Liability Reports

f. ARPA

g. Highway

- Review and Approval of Monthly Claims
- Report of Monthly Motor Fuel Tax Allotments

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

9. Correspondence
10. Old Business
 - Discussion and Possible Approval of Additional SRO Officers in Schools
 - Discussion and Possible Approval to Replace Flooring in Courtroom A & B
11. New Business
 - Next meeting dates: Committee August 18; Full Board August 22
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 ^{CLH}

Cliff Lindemann, Chairman
Jefferson County Board

CL/blh