

The Jefferson County Board met in **Regular Session** on Monday, **June 27, 2022**, in the Jefferson County Board Room located on the lower level of the County Courthouse.

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, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen, Michael Young, Wayne Hicks, James Malone, and Cliff Lindemann (11)

Board Members absent: James Wilemon, Jere Shaw (2)

Legal Counsel present: none

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

#### Public Input

Mt. Vernon Township Road Commissioner Kenny Hayes thanked the Board for help in getting some funding.

Sarah Kary from Rice Sullivan, LLC presented the Fiscal Year 2020-2021 Audit.

Motion by Edwards seconded by Hicks to approve the **Fiscal Year 2020-2021 Audit** as presented by Rice Sullivan, LLC.

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

#### Board Member and Chairman comments

Draege commended the State's Attorney's office regarding the trial they just had, and Circuit Clerk Pollard for addition of screens in Courtroom.

Lindemann announced State Senator Bryant is hosting a Coffee and Conversation on Wednesday, June 29, 2022.

Lindemann stated that Senior Saints is requesting nominations. Contact David Keen for an application.

Motion by Nowland seconded by Marlow to approve the **May 23, 2022, Regular Session Full Board Meeting minutes**.

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

Highway Committee Chair Marlow presented the June 23, 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 Gateway FS for **fuel bid** from July through September, 2022, in amount of diesel \$4.69, Gasohol \$3.89, Total \$8.58.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **City of Mt. Vernon 4<sup>th</sup> of July Resolution** closing off IL 15 from Marlow Road to junction of IL & Old Route 15, approximate from 5:00 p.m. until midnight on July 4, 2022. The City of Mt. Vernon assumes full responsibility for the direction, protection, and regulations of the traffic during this time frame.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **stipulated agreement – Main Street Crossing, Belle Rive**.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve Highway **Resolution 2022-06-01 for Funding Commitment for Dix-Irvington Road**.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **Federal Aid Agreement regarding Dix-Irvington Road**.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the purchase of **mower** in the amount of \$12,400. from Diedrich Implement, Inc., Nashville, Illinois.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Williams presented the June 23, 2022, Committee Meeting minutes.

Williams moves seconded by Malone to approve the **Grant Accountability & Transparency Act Resolution/Property Disposal Policy**. (*Resolution 2022-06.02*)  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Williams moves seconded by Malone to approve the **Courthouse Elevator Project** to be paid out of Capital Improvement Fund until reimbursement of Courthouse Grant.  
Roll call vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Williams moves seconded by Hicks to approve the increase in **Head Public Defender's Salary** as required by Statute.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Williams moves seconded by Malone to transfer from General Corporate to the **Health Insurance Fund \$250,000, Capital Improvement \$250,000 and Restrictive Funds \$500,000**.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Williams moves seconded by Edwards to increase the yearly maintenance to **Round Knoll Cemetery** to \$1,200 retroactive to January, 2022.

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. (10 aye - 0 nay - 1 abstain McDermott)

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

Roll call 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 Marlow to accept the **Animal Shelter Report** as presented.

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

Land, Tax and Appointments Committee Chair Hicks presented the June 23, 2022, Committee Meeting minutes.

Hicks moves seconded by Edwards to re-appoint <sup>HAILS</sup> ~~Wayne Hicks~~ and **Robert Kane** to the **Jefferson County Board of Review** (paid position).

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

Hicks moves seconded by Draege to re-appoint **Lori Given** to the **Jefferson County Health Department Board**.

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

Hicks moves seconded by Draege to appoint **Monica Heinzman** to the **Jefferson County Health Department Board** to replace Jeff Stewart whom has resigned.

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

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

Services Committee Chair Draege presented the June 23, 2022, Committee Meeting minutes.

Draege moves seconded by Hicks to accept the **Public Defender's Report** as presented.

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

Draege moves seconded by Ortgiesen to approve the Ordinance regulating **Commercial Solar Farms including the Road Use Agreement**.

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

ARPA Committee Chair Lindemann presented the June 23, 2022, Committee Meeting minutes.

Motion by Edwards seconded by Hicks to approve **all Committee Reports** as presented/amended.

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

### Correspondence

Clerk Simmons stated we received reimbursement in the amount of \$10,287.08 from the Voter Registration System Grant.

Per Public Act 102-0160 effective July 1, 2022, removes Notary registration from the County Clerk and places with the Illinois Secretary of State, Index Department which will result in the loss of around \$1,200 a year for the County.

After this Primary Election, when new lists of Election Judges are approved, Clerk Simmons would request an increase in pay for the Election Judges.

### Old Business - none

### New Business

Edwards stated there is new legislation to help with SROs in the schools. Sheriff Bullard said we would need a minimal of 4 additional SROs. The schools will be contacted to see who is interested in participating.

(Note: We have 12 additional schools besides City of Mt. Vernon – plus 3 more if you consider Bluford, Waltonville and Woodlawn might need 2 SROs since grade and high are in separate buildings.)

Motion by Hicks seconded by Edwards to designate **Cannabis<sup>SALES</sup> Tax income** beginning July, 2022, for additional **SRO Officers** in the schools.

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

Motion by Williams seconded by Edwards to approve \$10,000 for stone repairs and tree removal for county-owned **Round Knoll Cemetery** to be paid from General Corporate/Contingency.

Roll call vote. Motion Carried. (9 aye - 1 nay Nowland - 1 abstain Young)

Motion by Malone seconded by Williams to approve Resolution 2022-06-01 authorizing increasing **General Corporate – Restricted Funds balance** and expanding the use of monies from this fund.

Roll call vote. Motion Carried. (10 aye - 1 nay McDermott - 0 abstain)

Motion by Edwards seconded by Hicks to remove ARPA request for 6 squad cars and pay for them out of Jail Bond Fund Surplus. Cost approximately \$350,000.

Roll call vote. Motion Failed. (4 aye – 7 nay – 0 abstain)

Motion by Malone seconded by Edwards to allow Sheriff to purchase **6 squad cars** (approximately \$350,000) from the additional monies designated for **General Corporate - Restrictive Funds**.

Roll call vote. Motion Carried. (9 aye – 2 nay Draege, Lindemann – 0 abstain)

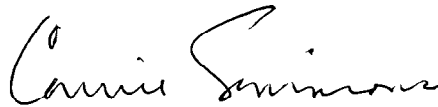
Chairman Lindemann announced the July Meetings will be:

Committee Meetings – July 21, 2022

Full Board Meeting – July 25, 2022

Motion by Edwards seconded by Hicks to **adjourn** at approximately 8:30 p.m.

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

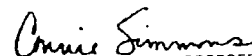


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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

JUL 25 2022



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS