

JEFFERSON COUNTY BOARD

100 South 10th Street Mt. Vernon, Illinois 62864

618.244.8000 Phone 618.244.8111 Fax

Ms. Brittney Hefner, Executive Assistant

FULL BOARD MEETING MARCH 28, 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, March 28, 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
- 6. Board Chairman and Board Member comments
- 7. Approval of February 28, 2022 Regular Board Meeting Minutes
- 8. Committee Reports:
 - Technology
 - b. <u>Services</u>
 - Approval of Public Defender Report
 - c. ARPA
 - Approval to Elect the \$10 Million Standard Allowance Permitted by the U.S. Treasury's ARPA Final Rule
 - Approval of Sheriff's Office ARPA Requests to Purchase Additional Squad Cars
 - d. Highway
 - Review and Approval of Monthly Claims
 - Approval of Seasonal Employees
 - Approval of Preliminary Engineering Agreement Shawnee Lane (Bluford Road) Bridge
 - Approval of Resolution Authorizing REBUILD ILLINOIS funds Richview Road HSIP
 - Report of Monthly Motor Fuel Tax Allotments
 - e. <u>Fiscal</u>
 - Update on county finances

- Approval of Repairs up to \$10,000 to Coroner's Office (Old EMA)
- Approval of Bids for Justice Center Water/Sewer Upgrades
- Approval to Increase Number of Deputies for Sheriff's Office for District 80 SRO Position
- Approval of IDOC Reimbursement to Fund Jail Communication and Security Upgrades
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports
- f. <u>Public Safety</u>
 - Approval of Animal Shelter Report
 - Review Workman's Compensation and Vehicle Liability Reports
- g. <u>Land Tax and Appointments</u>
 - Discussion and Approval of Weed/Nuisance Ordinance
 - One Appointment to Woodlawn Fire Protection Board
 - Two Appointments to the Jefferson County Health Department Board
 - -----Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
 - Approval of Ordinance for Fire Protection Districts (Jefferson, Waltonville, Webber and Woodlawn) granted ARPA Funds
- 11. New Business
 - Approval to add Part Time Employee at Animal Shelter
 - Next meeting dates: Committee April 21; Full Board April 25
- 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