

Jefferson County Board met in **Regular Session** on Monday, **November 21, 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.

Executive Assistant Brittney Hefner called the roll:

Board Members present: Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams (7:30pm), Jeffrey Nowland, Adam Ortgiesen, Fisher Overstreet, Michael Young, Wayne Hicks, James Malone and Cliff Lindemann (11)

Board Members absent: Steve Draege & James Wilemon

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Pastor Kent Jackson followed by the Pledge of Allegiance.

Public Input - None

Board Member and Chairman comments

James Malone congratulated his daughter for making Staff Sergeant in US Army and come December 1st will be Sergeant 1st Class.

Michael Young congratulated his son for making Sergeant 1st Class in El Paso, Texas as Border Patrol for another 19 months.

Lindemann had certificates to present to James Wilemon and Randy Edwards for their service on the Jefferson County Board.

Lindemann proclaimed November 30 as Connie Simmons Day to recognize the positive impact she has had on Jefferson County as Jefferson County Clerk and Recorder.

Motion by Edwards seconded by Malone to approve the **October 24, 2022, Regular Session Full Board Meeting minutes.**

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Malone to approve the **November 10, 2022, Special Session Full Board Meeting minutes.**

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Services Committee Chairman Lindemann stated this Committee did not meet this month.

Motion by Edwards seconded by Malone to accept the **Public Defender's Report** as presented.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

ARPA Committee Chair Lindemann stated this Committee did not meet this month.

Highway Committee Chair Marlow presented the November 17, 2022, Committee Meeting minutes.

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

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

Marlow moves seconded by Edwards to approve **Resolution re-appointing the County Engineer**.

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

Marlow moves seconded by Edwards to approve **Agreement for the County Engineer's Salary**.

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

Marlow moves seconded by Edwards to approve **Resolution Appropriating Funds for the payment of the County Engineer's Salary of \$118,000 for 2023**.

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

Marlow moves seconded by Edwards to approve the **contract between Jefferson County and the County Engineer**.

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

Marlow moves seconded by Edwards to approve the **contract for Dix-Irvington Road in the amount of \$4,108,927.28**.

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

Fiscal Committee Chair Williams presented the November 17, 2022, Committee Meeting minutes.

Williams moves seconded by Malone to approve the **Fiscal Year 2022-2023 Budget including support worksheet**.

Roll call vote. Motion Carried. (7 aye - 3 nay {McDermott, Nowland, Ortgiesen} - 0 abstain)

General Corporate Levy – amount \$976,504.

Motion by Lindemann seconded by Hicks.

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

IMRF Levy – amount \$628,350.

Motion by Lindemann seconded by Hicks.

Roll call vote. Motion Carried. (9 aye - 1 nay {Ortgiesen}- 0 abstain)

County Highway Levy – amount \$437,684.

Motion by Lindemann seconded by Malone.

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

County Bridge Levy – amount \$192,730.

Motion by Lindemann seconded by Edwards.

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

Mental Health Board Levy – amount \$190,000.

Motion by Lindemann seconded by Hicks.

Roll call vote. Motion Carried. (9 aye - 1 nay {Ortgiesen} - 0 abstain)

TB Levy – amount \$50,350.

Motion by Lindemann seconded by Hicks.

Roll call vote. Motion Carried. (8 aye - 2 nay {Marlow, Ortgiesen} - 0 abstain)

Federal Matching Levy – amount \$182,730.

Motion by Lindemann seconded by Edwards.

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

County Health Department Levy – amount \$180,895.

Motion by Lindemann seconded by Hicks.

Roll call vote. Motion Carried. (9 aye - 1 nay {Edwards} - 0 abstain)

County Liability Levy – amount \$309,000.

Motion by Lindemann seconded by Hicks.

Roll call vote. Motion Carried. (9 aye - 1 nay {Ortgiesen} - 0 abstain)

FICA Levy – amount \$527,000.

Motion by Lindemann seconded by Edwards.

Roll call vote. Motion Carried. (9 aye - 1 nay {Ortgiesen} - 0 abstain)

County Extension Levy – amount \$122,004.

Motion by Lindemann seconded by Hicks.

Roll call vote. Motion Carried. (8 aye - 2 nay {Nowland, Young} - 0 abstain)

Jeff Williams entered at 7:30pm.

Workman's Comp Levy – amount \$208,000.

Motion by Lindemann seconded by Edwards.

Roll call vote. Motion Carried. (10 aye - 1 nay {Ortgiesen} - 0 abstain)

Medicare Levy – amount \$30,000.

Motion by Lindemann seconded by Hicks.

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

Williams moves seconded by Malone to rename “General Corporate Restricted Fund” to **“General Corporate Reserve Fund”**.

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

Williams moves seconded by Edwards to eliminate the Capital Improvement Reserve Fund and transfer balance into **General Corporate Reserve Fund**.

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

Williams moves seconded by Edwards to authorize the Treasurer to make **quarterly transfer into General Corporate Reserve Fund** when General Corporate balance substantially exceeds one month of operating expenses.

Voice 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 this Committee did not meet this month.

Motion by Malone seconded by Edwards 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 minutes from the November 17, 2022, Committee Meeting.

Hicks moves seconded by Edwards to re-appoint **Lamczyk Veterinary Clinic** as the Jefferson County Animal Control Administrator for a 3-year term.

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

Hicks moves seconded by Edwards to re-appoint **Pat Garren** and **Cliff Lindemann** to the **Crosswalk Community Action Agency** for 2-year terms.

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

Hicks moves seconded by Ortgiesen to re-appoint **Jeff Bullard** to the **Jefferson County 9-1-1 Board** for a 4-year term.

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

Hicks moves seconded by Edwards to re-appoint **Conan King** to the **Jefferson County 9-1-1 Board** for a 3-year term.

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

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

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

Judge Weber will swear in newly elected County Clerk, Treasurer and Sheriff on December 1, 2022, at 8:00 a.m. in lobby of the Courthouse.

Employee Christmas Luncheon will be December 16, 2022 from 11 a.m. – 1 p.m.

Old Business

None

New Business

Chairman Lindemann announced the following **December Meetings**:

Organizational Meeting – December 5, 2022 at 5:00 p.m.

Committees of the Whole – Thursday, December 15, 2022

Full Board Meeting of the Whole – Monday, December 19, 2022

Motion by Edwards seconded by Malone to **adjourn** at 7:41 p.m.

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