

The Jefferson County Board met in **Regular Session** on Monday, **October 24, 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.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: James Malone, Wayne Hicks, Michael Young, Fisher Overstreet, Adam Ortgiesen, Jeff Nowland, Jeff Williams, Randy Edwards, Tim Marlow, Joey McDermott, James Wilemon, Steve Draege and Cliff Lindemann (13)

Board Members absent: none

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Pastor Bumper Quick, followed by the Pledge of Allegiance.

Public Input

Chief Deputy Blaine Uhls announced promotion of Sara Lockwood to Sgt. in the jail.

Board Member and Chairman comments

Ortgiesen thanked Uhls for including the Board on advancement of employees.

Nowland asked Supervisor of Assessments a question from Justin Fulkerson regarding boundary lines.

Chairman Lindemann read a proclamation for Home and Community Education's 80th Anniversary.

Motion by Malone seconded by Edwards to approve the **September 26, 2022, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

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

Services Committee Chair Draege stated this Committee did not meet this month.

Motion by Draege seconded by Malone to accept the **Public Defender's Report**.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

ARPA Committee Chair Lindemann stated this Committee did not meet this month due to a lack of quorum.

Highway Committee Chair Marlow stated this Committee did not meet this month due to a lack of quorum.

Motion by Edwards seconded by Young to approve the **monthly claims**.
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Hicks to approve Resolution to **re-appoint the incumbent County Engineer**.
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Williams stated this Committee did not meet this month due to a lack of quorum.

One bid for rehabilitation of the **Courthouse Restrooms and Water System** were opened.
Motion by Edwards seconded by Malone to approve the bid from Bevis Construction in the amount of \$588,000.
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Bids for **Courthouse Tuckpointing** Project were opened:

Mason's Masonry, Brownstown, IL - \$115,987

Pro Solutions, Afton, MO - \$438,500

Motion by Hicks seconded by Wilemon to approve the bid from Mason's Masonry in the amount of \$115,987.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Malone seconded by Hicks to **move approval** of the **tentative Fiscal Year 2022-2023 Budget and Levies** to the end of meeting to allow Bellwether to clarify.
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Marlow seconded by Malone to approve the **monthly paid claims** as presented.
Roll call vote. Motion Carried. (12 aye - 0 nay - 1 abstain McDermott)

Motion by Edwards seconded by Hicks to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Public Safety Committee Chair Malone stated this Committee did not meet this month.

Motion by Malone seconded by Marlow to accept the **Animal Shelter Report** as presented.
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Land, Tax and Appointments Committee Chair Hicks presented the October 20, 2022, Committee Meeting minutes.

Hicks moves seconded by Edwards to appoint **Greg Backes** to the **Jefferson County Merit Commission**.

Roll call vote. Motion Carried. (13 aye – 0 nay - 0 abstain) Chairman appoints.

Hicks moves seconded by Edwards to reappoint **Steve Lueker** to the **Jefferson County 9-1-1 Board**.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain) Chairman appoints.

Hicks moves seconded by Edwards to reappoint **Steve Lueker** to the **Jefferson County Emergency Management Agency**.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain) Chairman reappoints.

Motion by Edwards seconded by Ortgiesen to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Correspondence

Don't forget to vote on November 8, 2022, or before.

Old Business

Motion by Edwards seconded by Nowland to **rescind the motion to cap the ARPA expenditures**.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Wilemon to approve \$100,000 ARPA funds for Ewing/Ina Water Commission.

Roll call vote. Motion Failed. (0 aye - 13 nay - 0 abstain)

Motion by Edwards seconded by Nowland to approve \$100,000 **ARPA funds for Village of Bonnie** for sewage sand filters.

Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Malone to **re-cap the ARPA expenditures** until expenditure totals are in.

Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

New Business

Motion by Malone seconded by Ortgiesen to approve the **2022 Senior Saints resolutions** to be presented at the dinner on November 4, 2022, at 6:00 p.m. at the Mitchell Museum. The 2022 Senior Saints are Nancy Bullard, Deeanna "Dee" Froneyberger, Dr. Richard Garretson, Rev. James Gordon, Donna Jones, Melvin and Louise Kabat, Cathy Olsen, Dorothy "Dot" Porter, Randy Sells, Sue Tomlin, Joe Wilks and Rev. Gladys Williams.
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Motion by Overstreet seconded by Wllemon to approve the **Fiscal Year 2022-2023 Holiday Schedule**.
Roll call vote. Motion Carried. (13 aye - 0 nay - 0 abstain)

Chairman Lindemann announced the **following Meetings** will be:
Committee Meetings – Thursday, November 17, 2022
Full Board Meeting – Monday, November 21, 2022
Organizational Meeting – Monday, December 5, 2022 at 9:00 a.m.
Committee Meetings – Thursday, December 15, 2022
Full Board Meeting – Monday, December 19, 2022

Motion by Draege seconded by Hicks to approve the **tentative Fiscal Year 2022-2023 Budget and Levies**.
Roll call vote. Motion Carried. (9 aye – 4 nay Ortgiesen, Nowland, Marlow, McDermott – 0 abstain)


Motion by Hicks seconded by Ortgiesen to adjourn at 8:43 p.m.
Voice vote. Motion Carried. (13 aye - 0 nay - 0 abstain)



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

NOV 21 2022


COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS