



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

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Ms. Brittney Hefner, Executive Assistant

## FULL BOARD MEETING

SEPTEMBER 26, 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, September 26, 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 – Pastor Bumper Quick (West Salem Trinity Methodist Church)
4. Pledge of Allegiance
5. Public Input
6. Board Chairman and Board Member Comments
  - Approval of Appointment of Fisher Overstreet to County Board District #10
7. Approval of August 22, 2022 Regular Board Meeting Minutes
8. Committee Reports:
  - a. Land Tax and Appointments
  - b. Technology
  - c. Services
    - Approval of Public Defender Report
    - Review Worker's Compensation and Liability Reports
  - d. ARPA
    - Approval to Allocate \$100,000 to each of the 13 "Needy" Townships
    - Approval to Allocate \$50,000 to each of the 3 "Non-Needy" Townships
    - Approval to Tuck-point and Seal the Courthouse up to \$100,000
    - Approval to Purchase Handicap Accessible Voting Machines
    - Approval to Replace Dump-Truck at Highway Department up to \$200,000

- Approval to Purchase Smart Programmable Thermostats and Appointment Scheduling Software for Health Department
- Approval to Cap the ARPA Funds until a Later Date

e. Highway

- Review and Approval of Monthly Claims
- Approval of Fuel Bid – Sept. 27 – Dec. 27
- Award of Saddleclub Road Bridge
- Approval of Dareville Unit 1 Subdivision
- Approval of Resolution of Support – ITEP Wells Bypass
- Lang Road Agreement – Village of Bonnie
- Report of Monthly Motor Fuel Tax Allotments

f. Fiscal

- Update on County Finances
- Approval of Resolution Fixing the Compensation of the Judges of Election
- Approval of Annual Donation of \$250 to the Senior Saints Hall of Fame
- Approval of Annual Donation of \$2,500 to the Jefferson County Crime Stoppers
- Approval of Sponsorship to The Lights by Cedarhurst Center for the Arts
- Audit of Claims
- Approval of Payroll Distribution Report
- Review Reports

g. Public Safety

- Approval of Animal Shelter Report

-----Approval of All Committee Reports-----

9. Correspondence

10. Old Business


11. New Business

- Approval of Resolution Supporting Operation Green Light for Veterans
- Approval of FY2022-23 Holiday Schedule
- Next Meeting Dates: Committees October 20; Full Board October 24

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
  - Approval of FOP Deputy Contract - December 1, 2021 – November 30, 2025
14. Adjourn

Respectfully Submitted,

Cliff Lindemann 

Cliff Lindemann, Chairman  
Jefferson County Board

CL/blh