

The Jefferson County Board met in **Regular Session** on Monday, **June 28, 2021**, 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 Wilemon, Joey McDermott, Tim Marlow, Randy Edwards, Jeff Williams, Jeff Nowland, Adam Ortgiesen, Michael Young, Wayne Hicks, and Cliff Lindemann (10)

Board Members absent: Steve Draege, Jere Shaw and James Malone (3)

Legal Counsel present: State's Attorney Sean Featherstun

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

#### Public Input

Motion by Marlow seconded by Ortgiesen to approve the **FY 2019-2020 audit** presented by Sarah Harre from Rice Sullivan, LLC (formerly Emling & Hoffman, P.C.).

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

#### Board Member and Chairman comments

Chairman Lindemann congratulated Marlow on his third daughter graduating college.

Motion by Edwards seconded by Wilemon to approve the **May 24, 2021, Regular Session Full Board Meeting minutes**.

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

Land, Tax and Appointments Committee Chair Hicks presented the June 24, 2021, Committee Meeting minutes.

Hicks moves seconded by Edwards to appoint **Rita Wyciskalla** to the **Jefferson County Board of Review**.

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

Public Safety Committee did not meet this month.

Motion by Lindemann seconded by Hicks to accept the **Animal Shelter Report** as presented.

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

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

Services Committee minutes from the June 24, 2021, Committee Meeting were presented by Chairman Lindemann.

Lindemann moves seconded by Edwards to accept the **Public Defender's Report** as presented. Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Nowland to approve the **amended County Ambulance Service Contract with Litton's Ambulance Service**.

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

Highway Committee Chair Marlow presented the June 24, 2021, 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 Nowland to approve the **Poole's Second Subdivision, Pendleton Township, Jefferson County**.

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

Marlow moves seconded by Edwards to approve **Resolution 2021-HWY-06 for Funding Commitment (Rebuild Illinois) – Dix Irvington Road** – approx. 7 miles from US51 to Boyd Road – Section 17-00217-00-RS in the amount of \$309,492.00.

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

Marlow moves seconded by Edwards to approve **Resolution 2021-HWY-07 for Funding Commitment (MFT) – Divide Road overlay** – 4.36 miles at a cost of \$202,000.00.

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

Marlow moves seconded by Edwards to approve the **Federal Aid Agreement – East Divide Road overlay** – Section 18-00221-00-PV.

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

Fiscal Committee Chair Williams presented the June 24, 2021, Committee Meeting minutes.

Williams moves seconded by Edwards to approve **Resolution 2021-06-01 regarding Mobile Home Parcels Sale in Error Fee**.

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

Williams moves seconded by Edwards to approve funding in the amount of \$1,500 to the Jefferson County Crimestoppers.

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

Motion by Edwards seconded by Marlow to approve funding in the amount of \$2,500 to the **Jefferson County Crimestoppers**.

Roll call vote. Motion Carried. (8 aye – 2 nay Young, McDermott – 0 nay)

Williams moves seconded by Edwards to approve a donation of \$250.00 to the **Senior Saints Program**.

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

Williams moves seconded by Hicks to approve keeping **County Board salaries** status quo after redistricting.

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

Williams moves seconded by Edwards to approve the **monthly claims** as presented.

Roll call vote. Motion Carried. (9 aye - 0 nay - 1 abstain McDermott)

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

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

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

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

### Correspondence

We received \$4,590 from the State for partial Election Judge salary re-imbusement.

I have submitted suggestions for ARPA funds for my office.

Fundraiser for county employee Brenda Douglas on July 10<sup>th</sup> at Mt. Vernon Gun and Sportsman's Club.

### Old Business

Motion by Hicks seconded by Marlow to approve the **Letter of Agreement** with Bellwether, LLC regarding ARPA funds.

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

Motin by Ortgiesen seconded by Marlow to approve **Ordinance 2021-04** for payment to **Bellwether from ARPA funds** for support of ARPA funds allocated to Jefferson County.

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

New Business

Motion by Ortgiesen seconded by Wilemon to **keep current County Board Districts** as approved in 2011 (after 2010 census) due to the lack of 2020 census data.

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

Chairman Lindemann announced the **July Meetings** will be:

Special Board Meeting – July 12, 2021 at 5:00 p.m. regarding ARPA funds

Committee Meetings – Thursday, July 22, 2021

Full Board Meeting – Monday, July 26, 2021

Motion by Edwards seconded by Hicks to adjourn at 7:34 p.m.

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

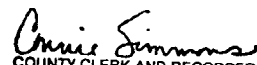


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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

JUL 26 2021



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS