

The Jefferson County Board met in **Recessed Session** on Monday, July 25, 2011, at 7 00 p m , in the Jefferson County Board Room, located in the basement of the County Courthouse

The meeting was called to order by Chairman Robert White

County Clerk & Recorder Connie Simmons called the roll

Present Joey McDermott, Wayne Hails, Don Rector, Rob Knutson, Fred Edwards, Ted Buck, Jim Laird, Scott Taaka, Tommy Hayes, Clarence Mays, Jr , James Malone, Curt Grothoff, Jim Nelson and Robert White (14)

Absent John Keele (1)

The invocation was given by Rector, followed by the Pledge of Allegiance led by White

Public Input

Jerry McCracken asked for donations for the 14th Annual Senior Saints

Marty Swartz stated he was representing Sheriff Roger Mulch whom is in Springfield to meet with the Attorney General

Board Chairman and Board Member comments

Chairman White presented **Bill Beck** with a plaque in recognition of his contributions to the community after receiving the Distinguished Service Award by SIU-C College of Business

Tammy Cavaretta, Director of Development at the College of Business, spoke regarding the contributions of Bill and Barbara Beck, not only to the College but to the community

Chairman White informed the Board the Resident Judge Terry Gamber and Chief Judge Kyle VanTrease have been unable to meet to discuss the **Community Service Director** position, so no action will be taken tonight

Chairman White stated his disappointment in an office holder's accusation of unethical conduct regarding the formation of a committee

Motion by Grothoff seconded by Malone to approve the **June 27, 2011, Full Board minutes**

All aye by voice vote Motion Carried (14-0)

Land, Tax and Appointments Committee Chair Mays presented the minutes from the July 21, 2011, Committee meeting

Nelson left the room at 7 20 p m

Mays moves seconded by Hails to re-appoint **Jerry McCracken** to the **Jefferson County Board of Review**

All aye by voice vote Motion Carried (13-0) Chairman White re-appoints

Mays moves seconded by Edwards to re-appoint **Donnie Laird** to the **Waltonville Fire District**

Voice vote Motion Carried (12-0-1 abstain Laird) Chairman White re-appoints

Mays moves seconded by Laird to re-appoint **David Kelley, Duane Davis, and Wesley Kendrick** to the **Jefferson County Health Department Board**

All aye by voice vote Motion Carried (13-0) Chairman White re-appoints

Mays moves seconded by Buck to appoint Gregory Sims, Bradley Drake, and Wayne Hicks to the **Jefferson County Health Department Board**

Motion to amend by Buck seconded by Laird to remove Bradley Drake due to a possible conflict

Motion to amend by Buck seconded by Edwards to re-appoint Shurley Yeargin, in place of Bradley Drake

All aye by voice vote to re-appoint **Shurley Yeargin** Motion Carried (13-0) White re-appoints

All aye by voice vote to remove Bradley Drake's name due to conflict Motion Carried (13-0)

All aye by voice vote to appoint **Gregory Sims and Wayne Hicks** Motion Carried (13-0) White appoints

Nelson returned 7 28 p m

Highway Committee Chair Knutson presented the minutes from the July 20, 2011, Committee meeting

Knutson moves seconded by Hails to pay the **monthly Highway bills** as presented
All aye by roll call vote Motion Carried (14-0)

Knutson moves seconded by Mays to advance forward with the **Adopt-A-Highway Program**
All aye by voice vote Motion Carried (14-0)

Knutson moves seconded by Malone to advertise on **GovDeals com** the propane tank at no cost
All aye by voice vote Motion Carried (14-0)

Knutson moves seconded by Buck to award the **monthly fuel** to the low bidder, Davis and Sons, Co , for bio-diesel at the price of \$3 1972 per gallon and gasoline at the price of \$3 151 per gallon, supplied from July 26, 2011, thru August 22, 2011
All aye by roll call vote Motion Carried (14-0)

Knutson moves seconded by Mays to purchase **safety items** of 4 rooftop strobe lights @ \$222 47 each = \$952 38 and 6 sets of headlight/tail-light strobes @ \$158 73 per set = \$952 38 for a total of \$1,850 26
All aye by roll call vote Motion Carried (14-0)

Motion by Hails seconded by Malone to add following item that was left off the agenda, but was voted at Committee
All aye by voice vote Motion Carried (14-0)

Knutson moves seconded by Malone to approve Federal Participation Agreement for **Denker Bridge** Section 05-16113-00-B R, BRRP funds \$165,000 00 State funds from ICC Funds \$456,000 00 A letting was held in June
All aye by roll call vote Motion Carried (14-0)

Services Committee Chair Hayes stated this Committee did not meet this month due to a lack of business

Motion by Hayes seconded by Malone to accept the **Public Defender's Report** as presented
All aye by voice vote Motion Carried (14-0)

Sheriff's Office Committee minutes from the July 21, 2011, Committee meeting were presented by Board Member Taaka, since White was not present at this Committee meeting

Taaka moves seconded by Laird to approve the **Animal Shelter Report** as presented
All aye by voice vote Motion Carried (14-0)

Taaka moves seconded by Laird to direct Chairman White to draft a letter, on behalf of the Committee, to request the **Sheriff to attend the meetings** of the Sheriff's Office Committee due to the amount of information that he can contribute
Voice vote Motion Carried (9 aye – 5 nay Malone, Mays, Rector, Hayes, Nelson)

Fiscal Committee minutes from the July 21, 2011, Committee meeting were presented by Vice-Chairman Nelson due to the absence of Committee Chair Keele

Nelson moves seconded by Rector to remove the cap for hotel per diem of \$100 00 for office holders only

Motion by Malone seconded by Buck to table since office holders have budgeted amount for conference/travel/schooling
All aye by voice vote to table (14-0)

Nelson moves seconded by Rector to approve the **claims** as adjusted if sufficient funds are present
All aye by roll call vote Motion Carried (14-0)

Nelson moves seconded by Mays to approve the **Payroll Distribution Report** as presented
All aye by roll call vote Motion Carried (14-0)

Nelson moves seconded by Taaka to approve the **Pre-Paid Claims Report** as presented
All aye by roll call vote Motion Carried (14-0)

Building and Inventory Committee Chair Taaka stated this Committee did not meet this month due to a lack of business

Committee of the Whole minutes from the July 11, 2011, Committee meeting were presented by Chairman White

Motion by Knutson seconded by Rector to approve the July 15, 2011, revised proposal from Concepte of Illinois in the amount of \$20,753 01 for the **tax cycle system server**
Roll call vote Motion Carried (13 aye – 1 nay Laud)

Motion by Knutson seconded by Mays to accept the quote for the **centralized backup system** from Concepte of Illinois Superloader 3 in the amount of \$13,441 95
All aye by roll call vote Motion Carried (14-0)

White moves seconded by Grothoff to **consider two maps for reapportionment** of County Board Districts – 13 districts and the hand drawn map for 7 districts – and to have maps enlarged and displayed in the Courthouse, to allow for public viewing prior to Full Board action
All aye by voice vote Motion Carried (14-0)

White moves seconded by Grothoff to have Resident Judge Gamber, Chief Judge VanTrease, Mt Vernon City Manager Neibert and Mt Vernon Parks & Recreation Director Bryant to attend the Full Board meeting for discussion and action regarding the **Public Service Work Coordinator**
All aye by voice vote Motion Carried (14-0)

Committee of the Whole minutes from the July 25, 2011, Committee meeting were presented by Chairman White

State's Attorney Villam cited a Federal Court Case in Madison County and the possibility of a challenge on the previously approved maps

White moves seconded by Grothoff to recommend to the Full Board to approve the map for 13 County Board Districts

Motion by Grothoff seconded by Hails to table this discussion until "Old Business" to allow for completion of other business due to possible length of discussion on this issue
All aye by voice vote to table (14-0)

Motion by Nelson seconded by Mays to approve **all Committee reports** as amended
All aye by voice vote Motion Carried (14-0)

New Business

Motion by Malone seconded by Knutson to approve **Resolution 2011-07** in support of amending the Scope of Work for **CDAP grant for Continental Tire** (Mary Ellen Bechtel stated that any thing over the \$750,000 00 Grant, Continental Tire will be responsible for - the County will own the building, CT will maintain it and manage it, provide utilities and insurance, any thing beyond the cost of the grant will be the responsibility of Continental Tire)
All aye by voice vote Motion Carried (14-0)

Chairman White stated there are no Executive Session minutes for release this month

Old Business

White moves seconded by Grothoff to **approve the map for 13 County Board Districts** (Ordinance 2011-03)

Roll call vote Motion Carried (8 aye – 6 nay Nelson, Hayes, Taaka, Rector, McDermott, White)

Motion by Buck seconded by Knutson to **leave all County Board member salaries as is**
Roll call vote Motion Carried (12 aye – 2 nay Nelson, Rector)



Motion by Grothoff seconded by Mays to go into Executive Session at 8 44 p m to discuss appointments, employment compensation, discipline, real estate, collective bargaining, negotiating matters and update of pending litigations, if needed, per 5 ILCS 120/2(C)(1)(2)
All aye by voice vote Motion Carried (14-0)

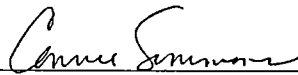
*See p 174
Book W*

Motion by Malone seconded by Mays to come out of Executive Session at 8 50 p m
All aye by voice vote Motion Carried (14-0)

Necessary and Proper

Buck requested that the Board pass conceal and carry if the State passes resolution that it is up to individual counties

Motion by McDermott seconded by Buck to recess at 8 51 p m
All aye by voice vote Motion Carried (14-0)



Connie Simmons, County Clerk & Recorder
July 26, 2011

APPROVED AMENDED
BY COUNTY BOARD ON

AUG 22 2011

