

The **Jefferson County Full Board** met in **Regular Session** on Monday, **May 26, 2020**, in the Jefferson County Board Room, located on the lower level of the County Courthouse, and via teleconferencing.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll (TC = teleconference; IP = in person):

Board Members present: James Malone (TC – 7:31p), Wayne Hicks (IP), Michael Young (TC), Jere Shaw (IP), Adam Ortgiesen (IP), Jeff Nowland (IP), Jeff Williams (IP), Randy Edwards (IP), Tim Marlow (TC), Joey McDermott (IP), Sean Wilkey (IP), Steve Draege (TC) and Cliff Lindemann (IP)

Legal Counsel present: State’s Attorney Sean Featherstun (TC)

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

Board Member and Chairman comments

Lindemann thanked those who attended the Memorial Day Ceremony yesterday at the Courthouse.

Motion by Edwards seconded by Williams to approve the **April 27, 2020, Regular Session Full Board Meeting minutes** as presented.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Williams to approve the **April 30, 2020, Special Board Meeting minutes**.

Voice vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Fiscal Committee

Treasurer Bob Watt (TC) updated the Board on finances.

Motion by Ortgiesen seconded by Wilkey to set Coroner’s term salary with no increase in wages and pay \$60 a month insurance.

Roll call vote. Motion Failed. (1 aye – 11 nay – 0 abstain)

Motion by Draege seconded by Wilkey to set Coroner’s salary at 0% first year, 0% second year, \$1,000.00 third year and \$3,000.00 fourth year, with \$60 a month for insurance.

Roll call vote. Motion Failed. (1 aye – 11 nay – 0 abstain)

Motion by Shaw seconded by Wilkey to set **Coroner’s salary** at 0% first year, 1% second year, 2% third year, and 2% fourth year, plus \$60 a month for insurance.

Roll call vote. Motion Carried. (9 aye – 3 nay Hicks, Ortgiesen, Lindemann – 0 abstain)

Motion by Edwards seconded by Hicks to set the **State’s Attorney’s insurance** to \$60 a month. The salary is set by the State.

Roll call vote. Motion Carried. (12 aye – 0 nay – 0 abstain)

Motion by Williams seconded by Wilkey to approve the **monthly claims** as presented.

Roll call vote. Motion Carried. (11 aye - 0 nay – 1 abstain McDermott)

Motion by Hicks seconded by Edwards to approve the **Payroll Distribution Report** as presented.
Roll call vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Malone (TC) arrived 7:31 p.m.

Technology Committee - none

Land, Tax & Appointments

Motion by Hicks seconded by Ortgiesen to re-appoint **Timothy Dye** to the Jefferson County Fire Protection District Board.

Voice vote. Motion Carried. (12 aye – 1 nay McDermott – 0 abstain) Chairman re-appoints.

Motion by Williams seconded by Edwards to appoint **Ray Cole, Jr.** to the **Jefferson Fire Protection District Board** to replace Les Sinks whom resigned.

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

Motion by Nowland seconded by Williams to re-appoint **Donnie Laird** to the **Waltonville Fire Protection District Board**.

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

Motion by Williams seconded by Edwards to re-appoint **Garry Rightnowar** to the **Webber Fire Protection District Board**.

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

Woodlawn Fire Protection District Board to be discussed at June meeting per their request.

Public Safety

Motion by Wilkey seconded by Malone to accept the **Animal Shelter Report** as presented.

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

Services

Public Defender's Report not submitted.

Highway Committee

Motion by Williams seconded by Marlow to approve the **monthly claims**.

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

Motion by Williams seconded by Ortgiesen to approve the **fuel bid** from 5/25/2020 to 8/24/2020 from Gateway FS for the lowest bid price of \$1.1400 for diesel, \$1.3900 for gasohol for a combined price of \$2.5300.

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

Motion by Williams seconded by Ortgiesen to approve the **Dustin Burns' Subdivision**, Rome Township at intersection of Prior and Beal Roads.

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

Motion by Edwards seconded by Hicks to approve **all Committee Reports** as presented (none).

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

Old Business

Motion by Edwards seconded by Ortgiesen to *amend* the **IMRF Benefit Protection Leave resolution 2020-04-01** for all Jefferson County employees (was just AFSCME employees).

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

New Business

Motion by Hicks seconded by Edwards to delay the opening of bids for radios for the Sheriff's Department due to the need for a performance workshop(s).

Roll call vote. Motion Carried. (11 aye – 2 nay McDermott, Nowland – 0 abstain)

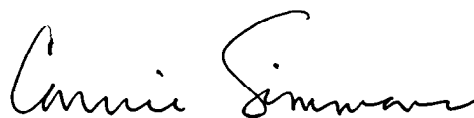
Chairman Lindemann announce the **June Meetings** will be:

Committee Meetings – Thursday, June 18, 2020

Full Board Meeting – Monday, June 22, 2020

Motion by Edwards seconded by Hicks to adjourn at 8:13 p.m.

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



Connie Simmons, County Clerk & Recorder

APPROVED AMENDED
BY COUNTY BOARD ON

JUN 22 2020



COUNTY CLERK AND RECORDER
JEFFERSON COUNTY ILLINOIS