



JEFFERSON COUNTY BOARD

100 South 10th Street
Mt. Vernon, Illinois 62864

618.244.8000 Phone
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Mrs. Suzy Tate, County Administrator

AMENDED FULL BOARD MEETING

MAY 26, 2020

7:00 P.M.

BOARD ROOM

**THIS MEETING WILL BE HELD VIA TELE-CONFERENCE
IN-PERSON ATTENDANCE IS NOT MANDATORY DUE TO EXECUTIVE ORDER
FROM THE GOVERNOR AMENDING THE OPEN MEETINGS ACT
PLEASE SEE BACK PAGE FOR DIAL-IN INFORMATION**

**BOARD MEMBERS: PLEASE DIAL IN BY NO LATER THAN 6:50 IN ORDER TO
AVOID ANY BUSY SIGNALS DUE TO OVERLOADING OF THE CIRCUITS**

The Jefferson County Board will meet in Regular Session on Tuesday, May 26, 2020, at 7:00 p.m., in the Jefferson County Board Room (via tele-conference), located in the basement of the County Courthouse.

AGENDA:

1. Board officially called to order
2. Roll call
3. Invocation
4. Pledge of Allegiance
5. Public input – public can speak during this time only by calling 425-436-6316 Access code: 355636
6. Board Chairman and Board Member comments
7. Approval of April 27, 2020, Regular Board Meeting minutes
Approval of April 30, 2020, Special Board Meeting minutes
8. Committee Reports:
 - a. Fiscal
 - Update on county finances
 - Discussion and approval of salary and benefit package for Coroner & State's Attorney for upcoming four year term
 - Audit of Claims
 - Approval of Payroll Distribution Report

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Sean Wilkey, Chairman
Fiscal Committee
District #2

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Jeff Williams, Chairman
Land, Tax and Appointments
Committee
District #6

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

Mr. Wayne Hicks
District #12

- Review reports
- b. Technology
- c. Land, Tax and Appointments
 - Two appointments to Jefferson Fire Protection District
 - One appointment to Waltonville Fire Protection District
 - One appointment to Webber Fire District
 - Two appointments to Woodlawn Fire District
- d. Public Safety
 - Approval of Animal Shelter Report
 - Review workman's compensation claims
 - Review general liability claims
- e. Services
 - Accept Public Defender's Report
- f. Highway
 - Review and approval of monthly claims
 - Review and approval of fuel bid
 - Approval of Dustin Burns' Subdivision
 - Report of monthly Motor Fuel Tax allotments

-----Approval of all committee reports-----

9. Correspondence
10. Old Business
 - Approval of Benefit Protection Leave resolution for all Jefferson County employees
 - Discussion and possible action of extension of employee furlough or notice of layoff
11. New Business
 - Approval of delay of opening bids for radios for the Sheriff's Dept due to the need for a performance workshop
 - Next meeting date
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
14. Adjourn

Respectfully Submitted,

CL

Cliff Lindemann

Cliff Lindemann, Chairman
Jefferson County Board

CL/sat

DIAL-IN INFORMATION

425-436-6316 Access code: 355636

If you have trouble please call my cell (Suzy) at 204-3514