

Fayette County Board

September 11, 2018

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order in Courtroom A at the Fayette County Courthouse, 221 South Seventh Street, Vandalia, Illinois, on September 11, 2018, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; John C. Daniels, Jr., *Present*; Chad Austin, *Absent*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Mark Isaiah, *Absent*; Keith Cole, *Present*; Darrell Schaal, *Present*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Present*; Glenda Bartels, *Absent*; Wade Wilhour, *Present*. The Board met for the following purposes:

1. To consider and allow claims and bills against the County
2. For the purpose of transacting any and all other business that may properly be presented to the County Board

The meeting opened with the Pledge to the Flag.

Public Comment

Al McDowell, stated that he did not understand why the County hired a finance management company. How come the county board cannot manage the county's finances when this is what they were elected to do.

Roll Call of Department Heads

David Harris, Coroner, *Present*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Present*; Rose Hoover, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Absent*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Meredith Stewart, Probation, *Absent*; Kendra Craig, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Vicky Conder, Clerk/Recorder, *Present*.

Others Attending Meeting

Rich Bauer, Leader-Union; Lucas Watson; Randy Watson; Al McDowell, Democrat Chairman; Jennifer Sanders, Sentinel.

Approval of Prior Minutes

Dean J. Bernhardt made a motion to approve prior commission minutes dated 8/14/18 7:00 PM. John C. Daniels, Jr. seconded the motion. The motion was passed by vote.

Department Head Reports

Sheriff, report submitted.
EMA, report submitted.
Treasurer, report submitted.

County Board Committee Report

None.

Motion/Vote—Annual Audit Report

Darrell Schaal made a motion to approve the County’s Annual Audit Report for fiscal year ending November 30, 2017. Keith Cole seconded the motion. The motion passed by vote.

Administrator Report

Cathryn Hart, Bellwether LLC, reported that there would be a change to the Circuit Clerk Fees, Fines and Assessments; also, stated that all the board members need to be present at the Finance Committee Meeting on October 2, 2018.

Motion/Vote—Resignation of Mark Isaiah, District 4 Board Member

Bryce Kistler made a motion to approve the resignation of County Board Member District 4 Mark Isaiah, effective immediately. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Appointment of Debra L. Warner, District 4 Board Member

Bryce Kistler made a motion to approve the appointment of Debra L. Warner as County Board Member District 4 until November 30, 2018, to fill the vacancy created by the resignation of Mark Isaiah. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Use of Washington School

Bryce Kistler made a motion to approve the Vandalia Pool Foundation to use the Washington School Building for their annual Haunted House. This is a fundraiser for the Vandalia City Pool. Jacob Harris seconded the motion. The motion passed by vote.

Ordinance 2018-09-11-A

Keith Cole made a motion to approve the following items:

Ordinance 2018-09-11-A: An ordinance approving the Prevailing Wage. Jennifer Waggoner seconded the motion. The motion defeated by vote: Bryce Kistler (**No**), Chad Austin (**Absent**), Dean J. Bernhardt (**No**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**No**), Glenda Bartels (**Absent**), Jacob Harris (**No**), Jenny (Austin) Waggoner (**No**), John C. Daniels, Jr. (**No**), Keith Cole (**No**), Mark Isaiah (**Absent**), Wade Wilhour (**No**), Jeffrey E. Beckman (**No**), Darrell Schaal (**No**).

Ordinance 2018-09-11-B

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-09-11-B: An ordinance approving the Software & Peopleware Agreement. Keith Cole seconded the motion. The motion passed by vote: Bryce Kistler (**Yes**), Chad Austin (**Absent**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**Yes**), Glenda Bartels (**Absent**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Yes**), Mark Isaiah (**Absent**), Wade Wilhour (**Yes**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Resolution 2018-09-11-C

Glenn L. Gurtner made a motion to approve the following items:

Resolution 2018-09-11-C: A resolution authorizing the execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2018-09-11-D

Keith Cole made a motion to approve the following items:

Resolution 2018-09-11-D: A resolution amending Combined Annual Budget and Appropriation Ordinance for fiscal year ending November 30, 2018. Darrell Schaal seconded the motion. The motion passed by vote.

Ordinance 2018-09-11-E

Darrell Schaal made a motion to approve the following items:

Ordinance 2018-09-11-E: An ordinance approving the Fayette County Jail CCTV proposal from Pro Wire.

John C. Daniels, Jr. seconded the motion. The motion passed by vote: Bryce Kistler (**Yes**), Chad Austin (**Absent**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**Yes**), Glenda Bartels (**Absent**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Yes**), Mark Isaiah (**Absent**), Wade Wilhour (**Yes**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

CLAIMS

1	Affordable Shred	Inv 0009394-Circuit Clerk	\$	75.00
2	Advanced Digital Solutions	Inv 8712,8711,9329,9330,9958,9957-Cir Clk	\$	126.90
3	Huskey, Craig	Meal on transport-Sheriff	\$	6.50
4	Konica Minolta	Copier-Probation	\$	186.09
5	Great Lakes Lab	Drug Test Confirmations-Probation	\$	137.00
6	Circuit Clerk General Fund	Reimb Gen Fund-Fall Conf-Circuit Clerk	\$	150.00
7	Circuit Clerk General Fund	Reimb Gen Fund-Notary-Circuit Clerk	\$	68.00
8	Fayette County	Administration Fees-Probation	\$	2,029.18
9	Emerick, Kathy	Reimb-Juror Food-Circuit Clerk	\$	18.56
10	ILAPSC	Reg for Prob Solve Court Conf-Probation	\$	195.00
11	Motorola Solutions-Starcom	Connection w/ State-Sheriff	\$	36.00
12	Konica Minolta	Copier-S of A	\$	249.80
13	Shurtz, Tiffany	Meals at training-Probation	\$	16.50
14	Shurtz, Tiffany	Mileage-Probation	\$	116.64
15	Palmer, Kira	IPbVAA Conf Fee-States Attorney	\$	35.00
16	Barker, Jessica	Mileage Precinct ADA Comp-Co Clerk	\$	83.39
17	Barker, Jessica	Mileage Precinct ADA Comp-Co Clerk	\$	100.28
18	IBM	Inv 8801270-Circuit Clerk	\$	798.00
19	Saltus Technologies	Inv 1809-33-Circuit Clerk	\$	600.00
20	Coody, Steve	Meal on transport-Sheriff	\$	11.00
21	Correct Care Solutions	Monthly Medical Services-Sheriff	\$	6,216.85
22	Axis Forensic Toxicology Inc.	Inv 18897-Coroner	\$	275.00
23	Feeney, Marissa	Autopsy-Coroner	\$	1,400.00
24	Starnes, William	Mileage-Public Defender	\$	35.64
25	Elite Interpreting	Inv 354-Circuit Clerk	\$	248.80
26	Total Court Services	July/Aug Electronic Monitoring-Probation	\$	345.00
27	The Wellness Loft	Contractual Services-Probation	\$	4,637.82
28	The Wellness Loft	Contractual Services-Probation	\$	4,680.18
29	RuralMed LLC	Body Transport-Coroner	\$	136.00
30	FNB Visa	Lodging at training-Probation	\$	300.02
31	Harris, David	Travel, Lodging, Meals at training-Coroner	\$	493.26
32	Schukar, Robin	Travel, Lodging at training-Coroner	\$	420.78
33	Konica Minolta	Copier-Probation	\$	96.72
34	Konica Minolta	Copier-S of A	\$	158.68
35	Effingham County Probation	Charges for Prob Solve Court-Probation	\$	376.00
36	Effingham County Probation	Charges for Prob Solve Court-Probation	\$	632.00
37	First National Bank of Vandalia	Aug 2018 Direct Deposit-Gen Admin	\$	18.60
38	Gad, Sherri	Transcript-States Attorney	\$	40.00
39	DIV Vital Records	Certified Death Cert-21-Co Clerk	\$	84.00
40	Fred Klug, Ph. D.	Evaluation-Circuit Clerk	\$	600.00
41	Kelly, Brian	Meal on transport-Sheriff	\$	6.50
42	Linda Stover & Assoc	Evaluation-Circuit Clerk	\$	950.00
43	Madison County Detention	Detention for 272 Days-Probation	\$	34,000.00

44	Pearson, Amanda	Grand Jury-States Attorney	\$	1,192.00
45	Fayette County Sheriff's Dept	Contractual Services-Probation	\$	1,764.25
46	Stewart, Meredith	Mileage-Probation	\$	357.48
47	Stewart, Meredith	Meals at training-Probation	\$	22.00
48	Stewart, Meredith	Equipment-Probation	\$	2.98
49	Verizon Wireless	Air Cards & Mobile Phones-Sheriff	\$	828.34
50	Verizon Wireless	Cell Phones-Probation	\$	271.32
51	Bellwether LLC	County Administrator-Gen Admin	\$	7,000.00
52	Konica Minolta	Copier-Sheriff	\$	141.46
53	ICRMT	Unemployment-Gen Admin	\$	3,527.00
54	Ricoh USA, Inc.	Copier- Co Clerk	\$	175.73
55	Ricoh USA, Inc.	Copier-Chief Judge	\$	245.12
56	Thomson Reuters	Library Plan Charges-States Attorney	\$	58.78
57	Lawinger	Payable to Lawinger-States Attorney	\$	525.00
58	Bellwether LLC	County Administrator-Gen Admin	\$	7,000.00
59	Hesse Martone, PC	Union Negotiations Co Lawyer-Gen Admin	\$	562.50
60	Gad, Sherri	Transcript-States Attorney	\$	6.50
61	McKlr, Rbtsn, McC&C Ins	Deposit & First Month Lease-Probation	\$	900.00
62		Total	\$	85,771.15

Motion/Vote - Claims & Payroll

Bryce Kistler made a motion to approve Claims from August 15, 2018, to September 11, 2018. Dean J. Bernhardt seconded the motion. The motion passed by vote.

BUILDING & GROUNDS

1	Wal-Mart	Battery Backups for Courthouse	\$	79.76
2	Alstat Electric	LED Flag Light	\$	156.13
3	Liberty Utilities	Heat-Courthouse	\$	38.29
4	Republic Services	Monthly Garbage Disposal	\$	110.00
5	Fayette County Water	Water-Storage Shed	\$	30.46
6	Kaskaskia Supply	Supplies for Jail/Courthouse	\$	248.10
7	Mac's Fire & Safety, Inc.	Semi Annual Inspection of Fire Ext	\$	105.00
8	Noise, Music & Sound	Replace Lock on Back Entry Door-Co Clerk	\$	70.00
9	Sysco St. Louis, LLC	Mop Equipment for Jail Kitchen	\$	398.87
10	U-Line	Mat-Co Clerk	\$	365.92
11	Ameren IP	Electricity-Storage Shed	\$	42.95
12	Consolidated	Phone Repairs-Cir Clerk	\$	140.00
13	Newwave Communications	Internet Line Charges-Chief Judge	\$	27.99
14	Newwave Communications	Internet Line Charges-County Offices	\$	252.00
15	Ameren IP	Electricity-Courthouse	\$	2,907.88
16	Ameren IP	Electricity-Jail	\$	2,281.39
17	Ameren IP	Electricity-Annex	\$	116.89
18	Ameren IP	Electricity-Washing School Building	\$	80.66
19	Liberty Utilities	Heat-Annex	\$	38.43
20	City of Vandalia	Water and Sewer-Annex	\$	90.84
21	Frontier Communications	Basic 911-Sheriff	\$	53.98
22	Newwave Communications	Internet-Sheriff	\$	220.07
23	AT&T	Line Charges for Basic 911	\$	259.94
24	AT&T	Phones-Sheriff	\$	342.63
25	Verizon	Cell Phone-Coroner	\$	115.27
26	Liberty Utilities	Heat-Washington School Building	\$	38.77
27	Liberty Utilities	Heat-Courthouse	\$	38.77
28	Liberty Utilities	Heat-Jail	\$	379.55
29	Call One	Long Distance-Chief Judge	\$	129.04
30	Call One	Long Distance-Highway	\$	102.43
31	Call One	Long Distance-County Offices	\$	1,805.00
32	City of Vandalia	Water and Sewer-Jail	\$	1,248.68
33	City of Vandalia	Water and Sewer-Annex	\$	50.76
34	City of Vandalia	Water and Sewer-Courthouse	\$	240.36
41		Total	\$	12,606.81

Motion/Vote - Building & Grounds

Bryce Kistler made a motion to approve the Building & Grounds Claims as read. Dean J. Bernhardt seconded the motion. The motion passed by vote.

PURCHASING & PRINTING

1	Fayette County Treasurer	Postage-Chief Judge	\$	18.75
2	Midwest Office	Office Supplies-Probation	\$	44.67
3	Midwest Office	Office Supplies-Sheriff	\$	685.83
4	Midwest Office	Office Supplies-Treasurer	\$	41.19
5	Wal-Mart	Office Supplies-Sheriff	\$	31.34
6	Altamont News & St. Elmo Banner	Ad-Taxes Arriving-Treasurer	\$	214.65
7	Altamont News & St. Elmo Banner	Election Notices-Co Clerk	\$	190.80
8	County Market	Food for Inmates-Sheriff	\$	173.00
9	Wex Bank	Fuel for Squads-Sheriff	\$	290.45
10	Thomson Reuters-West	Inv 6123326048-Circuit Clerk	\$	216.75
11	Bond & Fayette Co Shopper	Election Notices-Co Clerk	\$	85.50
12	Bond & Fayette Co Shopper	Election Notices-Co Clerk	\$	85.50
13	Siemens Healthineers	Agents for drug testing machine-Probation	\$	7,601.92
14	Extra Packaging LLC	Body Bags-Coroner	\$	173.26
15	Rhodes Automotive	Vehicle Maintenance-Sheriff	\$	453.02
16	FNB Visa	Water for drug testing machine-Probation	\$	11.28
17	FNB Visa	Book case-Probation	\$	24.96
18	Global Food Industries	Food for Inmates-Sheriff	\$	1,502.00
19	John Deere Financial	Building Maintenance Supplies-Sheriff	\$	107.97
20	Global Technical Systems, Inc.	Radio Installation S26-113-Sheriff	\$	4,096.19
21	McDowell's Service	Vehicle Maintenance-Sheriff	\$	3,544.55
22	Monroe	Tax Calculator-Co Clerk	\$	167.50
23	Mr. Lube	Vehicle Maintenance-Sheriff	\$	116.91
24	Mr. Lube	Vehicle Maintenance-Sheriff	\$	45.97
25	Manatron Inc.	Laser Printed Tax Bills-Treasurer	\$	4,069.08
26	Manatron Inc.	Laser Printed Tax Bills-Treasurer	\$	39.68
27	Meyer Oil	Monthly Fuel for Squads-Sheriff	\$	4,291.12
28	Quill	Office Supplies-Public Defender	\$	264.07
29	Quill	Office Supplies-Circuit Clerk	\$	726.53
30	Ramsey News Journal	Election Notices-Co Clerk	\$	54.00
31	South Central FS	Tires S26-8-Sheriff	\$	279.54
32	Sysco St. Louis LLC	Food for Inmates-Sheriff	\$	5,376.52
33	Sperry Service Inc.	Vehicle Maintenance-Sheriff	\$	1,200.11
34	Leader-Union	Board Meeting Notice-Gen Admin	\$	58.50
35	Leader-Union	Election Notices-Co Clerk	\$	87.75
36	Vandalia Auto Supply	Vehicle Maintenance-Sheriff	\$	6.99
37	Arthur Young Inc.	Vehicle Maintenance-Sheriff	\$	50.97
38	Leon Uniform Company	Uniforms-Sheriff	\$	639.84
39		Total	\$	37,068.66

Motion/Vote - Purchasing & Printing

Bryce Kistler made a motion to approve the Purchasing & Printing Claims as read. Dean J. Bernhardt seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Wex Bank	June Fuel	\$	66.34
2	Consolidated Communications	EMA office phone repairs	\$	185.00
3	Fayette Co Health Dept	Reimbursement 3rd Qtr EMA Travel Exp	\$	597.63
4		Total	\$	848.97

Motion/Vote - Fayette County EMA Claims

Bryce Kistler made a motion to approve the EMA Claims as read. Dean J. Bernhardt seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Energy Culvert Company	Culvert Order	\$	6,756.48
3	Fayette Co Treasurer	Transfer to Twp Bridge Ramsey Rd Dist	\$	20,000.00
4	Metal Culverts, Inc.	Culvert Order	\$	3,862.50
5		Sub Total	\$	30,618.98
6				
7		COUNTY HIGHWAY		
8	Ameren IL	Electric	\$	400.00
9	Daniels, Brenda	August Mileage	\$	123.12
10	CNH/Productivity Plus	Parts	\$	257.00
11	Crossroads Truck Equip, Inc.	Truck Repairs	\$	2,316.65
12	DC Pest Control	Monthly Inspection	\$	30.00
13	Dee's Cleaning Service	Clean Office	\$	250.00
14	Fayette Co Sand & Gravel Ltd	Sand	\$	664.83
15	Fayette Co Treasurer	2017 Drainage Tax	\$	350.03
16	Fayette Co Treasurer	July Postage	\$	17.89
17	Fayette Water Company	Rural Water	\$	40.00
18	Frailey's Diesel Repair	Truck Repairs	\$	1,093.16
19	H&H Lawn Service	Mowing	\$	210.00
20	Hosick Motors, Inc.	Truck Repairs	\$	2,299.85
21	John Deere Financial	Supplies	\$	584.13
22	Maxedon Landscaping	Office Landscaping	\$	5,807.00
23	Napa Auto Parts/Vandalia	Parts	\$	154.08
24	National Sign Company Inc.	Signs	\$	582.74
25				
26	Payroll Account	Pay End Date 08-03-2018	\$	1,356.80
27	Payroll Account	Pay End Date 08-17-2018	\$	1,356.80
28	Payroll Account	Pay End Date 08-03-2018	\$	7,350.40
29	Payroll Account	Pay End Date 08-17-2018	\$	7,350.40
30				
31	Rush Truck Center	Parts	\$	114.80
32	SARCO Hydraulics, Inc.	Truck Repairs	\$	1,439.02
33	Security Alarm Corporation	Service Call & Repairs	\$	637.50
34	South Central FS	Fuel Bill	\$	4,520.66
35	Utz and Associates	Architectural Services	\$	42.38
36	Verizon Wireless	Cell Phone Bill	\$	104.38
37	Wal-Mart	Supplies	\$	19.81
38	Woody's Municipal Supply Co	Parts	\$	76.01
39		Sub Total	\$	39,549.44
40				
41		ENGINEERING		
42	IL Assoc of Co Engineers	Annual Fall Meeting Registration Fees	\$	100.00
43				
44	Payroll Account	Pay End Date 08-17-2018	\$	3,636.17
45	Payroll Account	Pay End Date 08-17-2018	\$	2,235.56
46	Payroll Account	Pay End Date 08-03-2018	\$	2,337.48
47	Payroll Account	Pay End Date 08-03-2018	\$	3,670.10
48		Sub Total	\$	11,979.31
49				
50		FEDERAL AID MATCH		
51	Fayette Co Treasurer	Transfer in Twp Bridge Wilberon Rd Dist	\$	17,000.00
52	Rhutasel & Assoc, Inc.	Bridge Load Rating Loudon Rd Dist	\$	2,012.50
53		Sub Total	\$	19,012.50
54				
55		GRAND TOTAL	\$	101,160.23

Motion/Vote - Highway Department Claims

Byrce Kistler made a motion to approve the Highway Department Claims as read. Dean J. Bernhardt seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin		\$	-
2			\$	-
3			\$	-
4				
5	Jeffrey E. Beckman	4 Finance, 1 Road & Bridge, 1 SCIRP & DC, 74 miles	\$	312.36
6		9/11/2018 Board Meeting	\$	55.40
7			\$	367.76
8				
9	Dean J. Bernhardt	1 Road & Bridge, 1 Claims	\$	80.00
10		9/11/2018 Board Meeting	\$	50.00
11			\$	130.00
12				
13	Keith Cole	1 Motor Fuel	\$	56.20
14		9/11/2018 Board Meeting	\$	66.20
15			\$	122.40
16				
17	Glen W. Daniels	1 Motor Fuel, 1 Road & Bridge	\$	89.72
18		9/11/2018 Board Meeting	\$	54.86
19			\$	144.58
20				
21	John C. Daniels, Jr.	5 Finance	\$	248.60
22		9/11/2018 Board Meeting	\$	59.72
23			\$	308.32
24				
25	Glenn L. Gurtner	1 Claims, 1 SCIRP & DC	\$	92.96
26			\$	56.48
27			\$	149.44
28				
29	Jacob Harris	1 Purchasing & Printing, 1 Claims	\$	105.92
30		9/11/2018 Board Meeting	\$	62.96
31			\$	168.88
32				
33	Mark Isaiah		\$	-
34			\$	-
35			\$	-
36				
37	Bryce Kistler	1 Union Negotiation	\$	44.32
38		9/11/2018 Board Meeting	\$	54.32
39			\$	98.64
40				
41	Glenda Bartels		\$	-
42			\$	-
43			\$	-
44				
45	Darrell Schaal	4 Finance, 1 Union Negotiation	\$	326.90
46		9/11/2018 Board Meeting	\$	75.38
47			\$	402.28
48				
49	Jennifer Waggoner	1 Purchasing & Printing	\$	123.20
50		9/11/2018 Board Meeting	\$	71.60
51			\$	194.80
52				
53	Wade Wilhour		\$	-
54			\$	-
55			\$	-

Motion/Vote - County Board Members Pay

Bryce Kistler made a motion to approve the County Board Members Pay. Dean J. Bernhardt seconded the motion. The motion passed by vote.

Board Member Comments & Non-Action Items

None.

Adjournment

Jacob Harris made a motion to adjourn this meeting. Bryce Kistler seconded the motion. The motion passed by vote. Meeting adjourned at 7:59 PM.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder