

Fayette County Board

December 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 December 11, 2018, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Absent*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins., *Present*; Chad Austin, *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Present*; Darrell Schaal, *Present*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Present*; Glenda Bartels, *Absent*; Joe A. Wills, *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

None.

Roll Call of Department Heads

David Harris, Coroner, *Present*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Absent*; Michelle Hagy, 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; Brenda Mathis, SAO; Kelly Cull, FCHD; Jodi Smith, FCHD; Larry Halleman, Sheriff.

Motion/Vote – Nomination open for Chairman of the County Board Two Year Term

Glenn L. Gurtner made a motion to accept Jeffrey Beckman for Chairman of the County Board for a two year term. 12-0-2 closing nominations. Dean J. Bernhardt seconded the motion. The motion passed by vote.

Motion to approve credentials of Co Board Members and Seat Same

Keith Cole made a motion to Motion to approve credentials for Co Board Members and seat same. Chad Austin seconded the motion. The motion passed by vote.

NEW ELECTED CHAIRMAN:

Jeffrey Beckman elected Chairman two year term.

Nomination for Vice Chairman two year term

Nominations are now open to elect a Vice Chairman of the County Board for a Two Year Term. Motion made by Chad Austin seconded by Merrill H. Collins to nominate Darrell Schaal for vice chairman of the county board for a two year term.

Motion made by Glen Daniels and seconded by Chad Austin to close nominations for vice chairman of the county board for a two year term.

Close nominations 12-0-2.

Darrell Schaal 12-0-2.

Appointment of Standing Committees 2018-2020

Newly elected Chairman of the Board appointed the six (6) standing committees with the approval of the board members. Glen Gurtner made a motion to approve the chairman’s appointments of the standing committees for the ensuing two years (December 2018- December 2020. Chad Austin seconded the motion. The motion passed by vote.

Approval of Prior Minutes

Chad Austin made a motion to approve prior commission minutes dated 11/13/18 7:00 PM. Bryce Kistler seconded the motion. The motion was passed by vote.

Department Head Reports

Chris Smith, Sheriff, submitted a written report.

Kendra Craig, EMA, submitted a written report.

David Harris, Coroner, submitted a written report.

County Board Committee Report

None.

Administrator Report

Cathryn Hart, Bellwether LLC, reported on the current financial status of the county and Labor Unions.

Semi-Annual Report of Official Fees and Emoluments

Approve the Semi-Annual Report of Official Fees and Emoluments received by the County Clerk/Recorder’s office from June 1, 2018 through November 30, 2018.

Sheriff’s Semi-Annual Report

Approve the Semi-Annual Report of Fees/monies received by the Fayette County Sheriff’s office from June 1,2018 through November 30, 2018.

Appointments for Fayette County Community Development Assistance Program (CDAP)

Approve appointment of Glenda Bartels to the C.E.F.S Board of Directors to replace Mark Isaiah.

Motion/Vote - Fayette County Fair Association Liquor License Renewal

Bryce Kistler made a motion to approve the renewal of the Fayette County Fair Association liquor license. Chad Austin seconded the motion. The motion passed by vote.

Resolution 2018-12-11-A

Bryce Kistler made a motion to approve the following items:

Resolution 2018-12-11-A: To approve the Resolution from Fayette County Trustee to authorize the Chairman of the Fayette County Board to authorize the Cancellation of the appropriate Certificate of Purchase for the following parcel: 07-18-16-479001

Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

Resolutions 2018-12-11-B to H

Bryce Kistler made a motion to approve the following items:

Resolution 2018-12-11-B to H: To approve Resolutions from Fayette County Trustee to authorize the Chairman of the Fayette County Board to either execute a deed of conveyance of the County's interest or authorize the Cancellation of the appropriate Certificates of Purchase for the following parcels: 08-21-32-288-004, 09-20-15-454-002, 13-02-35-400-005, 13-06-17-278-005, 18-14-16-309-005, 18-14-17-302-005, 18-14-17-411-016.

Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

Resolution 2018-12-11-I

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-12-11-I: A Resolution to Appropriate \$4,000 from the County Bridge Fund to replace a culvert three miles southeast of Herrick, on 1700E, in Bowling Green Township. Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

Ordinance 2018-12-11-J

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-12-11-J: A Resolution to appropriate \$10,000 from the County Bridge Fund to repair a bridge four miles east of Loogootee, on 2550E, in Laclede Township.

Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

Motion/Vote - Motor Fuel Tax Material Letting

Bryce Kistler made a motion to approve the low bids from the Motor Fuel Tax material letting, held on December 4, 2018 for the County and various road Districts. Chad Austin seconded the motion. The motion passed by vote.

Resolution 2018-12-11-K

Bryce Kistler made a motion to approve the following items:

Resolution 2018-12-11-K: A Resolution Authorizing Agreement Relative to Payments for Services Rendered Property of the University of Illinois.

Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

Resolution 2018-12-11-L

Bryce Kistler made a motion to approve the following items:

Resolution 2018-12-11-L: A Resolution Authorizing the Release of a Request for Qualifications for Assistance in Implementing a Guaranteed Energy Savings Project.

Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

Ordinance 2018-12-11-M

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-12-11 M: An Ordinance Approving the Fayette County Food Sanitation Ordinance.

Chad Austin seconded the motion. The motion passed by vote.

Bryce Kistler **(Yes)**, Chad Austin **(Yes)**, Dean J. Bernhardt **(Yes)**, Glen W. Daniels, **(Yes)**, Glenn L. Gurtner **(Yes)**, Glenda Bartels **(Absent)**, Jacob Harris **(Yes)**, Jenny (Austin) Waggoner **(Absent)**, Merrell H. Collins **(Yes)**, Keith Cole **(Yes)**, Debra L. Warner **(Yes)**, Joe A. Wills **(Yes)**, Jeffrey E. Beckman **(Yes)**, Darrell Schaal **(Yes)**.

CLAIMS

1	First National Bank of Van	Direct Deposit	\$	15.80
2	Rose S Hoover	Mileage	\$	52.92
3	Kaskaskia Supply	Shipping	\$	22.08
4	System Development Services	Computer Maintenance	\$	345.00
5	Motorola Solutions-Starcom	Connections ISP	\$	54.00
6	Katy Strobel	Mailed Evidence	\$	16.60
7	SSPRF/LESO	Dues for Leso Program	\$	400.00
8	Correct Care Solutions	Monthly Medical Services/Inmates	\$	6,216.85
9	Joshua Wattles	Uniform Clothing Allowance	\$	300.00
10	Ronnie Stevens	Uniform Clothing Allowance	\$	300.00
11	Sherri Miller	Uniform Clothing Allowance	\$	300.00
12	Greg Kline	Uniform Clothing Allowance	\$	300.00
13	Robert Fritcher	Uniform Clothing Allowance	\$	300.00
14	Edward Durbin	Uniform Clothing Allowance	\$	300.00
15	Klayton Brasel	Uniform Clothing Allowance	\$	300.00
16	Steven Coody	Uniform Clothing Allowance	\$	300.00
17	Shawn Carter	Uniform Clothing Allowance	\$	300.00
18	Dakota White	Uniform Clothing Allowance	\$	250.00
19	Tyler Butts	Uniform Clothing Allowance	\$	250.00
20	Russ Agee	Uniform Clothing Allowance	\$	250.00
21	Hans Christian	Uniform Clothing Allowance	\$	250.00
22	Matt McConkey	Uniform Clothing Allowance	\$	250.00
23	Braden Rentfro	Uniform Clothing Allowance	\$	250.00

24	Jonathon Torbeck	Uniform Clothing Allowance	\$	250.00
25	Zachary Gebke	Uniform Clothing Allowance	\$	250.00
26	Bryan Washburn	Uniform Clothing Allowance	\$	250.00
27	Lisa Merriman	Uniform Clothing Allowance	\$	200.00
28	Beth Flynn	Uniform Clothing Allowance	\$	200.00
29	Nicci Smail	Uniform Clothing Allowance	\$	200.00
30	Travis Tarter	Uniform Clothing Allowance	\$	200.00
31	Chris Smith	Petty Cash	\$	100.00
32	Konica Minolta Premier Finance	Leased Copier-Sheriff	\$	141.46
33	Dave Harris	Travel Expense	\$	187.38
34	Dave Harris	Coroners Training	\$	758.61
35	Patricia Harris	Mailing Specimen to State Lab	\$	9.95
36	Biotech X-ray	Bone Survey-FC18046A18	\$	62.52
37	RuralMed LLC	Bergen FC18-049A19	\$	136.00
38	IL Coroners Association	2019 Dues	\$	300.00
39	Amanda Pearson	Transcripts November Grand Jury	\$	760.00
40	Joshua Morrison	Office Supplies-States Attorney	\$	527.72
41	Joshua Morrison	Office Supplies-States Attorney	\$	2,352.24
42	Joshua Morrison	Office Supplies-States Attorney	\$	41.40
43	Konica Minolta Business Sol	Maintenance on Copier/Copy Usage	\$	139.54
44	Manatron Inc	Semi-annual Maintence/Support	\$	6,213.79
45	William B Starnes	Travel Reimbursement-Drug Court	\$	106.92
46	Elite Interpreting	Interpet/Drive Time/Mileage	\$	995.20
47	Madison Co Detention	Detention 101 Day	\$	11,375.00
48	Reimburse General Fund	Juror Food Expense-Circuit Clerk	\$	62.11
49	Vicky Conder	Reimburse Elections-Co Clerk	\$	11.98
50	Konica Minolta Premier Finance	Installment BizHub C308 & 4050-Probation	\$	186.09
51	Konica Minolta Business Sol	Main BizHub C308 & 4050-Probation	\$	44.00
52	The Wellness Loft	Contractual Services for January-Probation	\$	7,219.50
53	Total Court Services	GPS Monitoring for 31 days-Probation	\$	155.00
54	Meredith Stewart	Mileage/November-Probation	\$	313.74
55	Jewell Psychological Serv LLC	Redeploy psychological evaluation-Probation	\$	750.00
56	Fayette County Sheriff's Dept	Contract services for December	\$	1,690.98
57	Effingham Co Probation	Problem solving court Charges Oct-Probation	\$	448.00
58	Meredith Stewart	Distilled Water Drug Testing-Probation	\$	4.00
59	Goodin Assoc Ltd	Training Fees MS & JH-Probation	\$	450.00
60	Affordable Shred	96 Gallon Bin-Circuit Clerk	\$	25.00
61	Sabrina Porter	2018 Mileage /Assessing-Assessor	\$	167.40
62	Konica Minolta	Monthly Lease-Assessor	\$	249.80
63	Judicial Systems	Tech Support 1/1/19-12/31/19-Circuit Clerk	\$	3,210.00
64	Jaime S Warren	Travel Expense-Chief Judges Office	\$	35.64
65	McKellar, Rbrtsn, McCrt&Clk	Rent for Problem Solving Court-Probation	\$	450.00
66	FNB Visa	Lodging MS/JH Training-Probation	\$	313.60
67	Meredith Stewart	Meal at training - Probation	\$	17.00
68	Jeanie Hanks	Meal at training - Probation	\$	17.00
69	Moose Lodge	Facility Rental-Probation	\$	100.00
70	Ponderosa Steak House	Christmas Meal-Probation	\$	699.05
71	ICRMT	2018/19 Unemployment Gen Admin-Co Clerk	\$	1,509.00
72	Ricoh USA Inc	Copier Rental-Chief Judge	\$	239.94
73	Ricoh USA Inc	Monthly Rent & Extra Images-Co Clerk	\$	249.69
74	Thomson Reuters	West Info Charges-States Attorney	\$	407.13
75	Thomson Reuters	West Info Charges-Circuit Clerk	\$	407.14
76	Thomson Reuters	Library Plan Charges-States Attorney	\$	58.78
77	Second Chance Animal Rescue	Memorial Jim Weaver-Sherri Miller's Dad	\$	25.00
78		Total	\$	56,597.55

Motion/Vote - Claims

Jacob Harris. made a motion to approve Claims from November 14, 2018, to December 11, 2018. Merrill H. Collins seconded the motion. The motion passed by vote.

BUILDING & GROUNDS

1	Consolidated Communications	Phone/Fax Repair-Co Clerk	\$	185.00
2	Verizon Wireless	Mobil Phones/Air Cards-Sheriff	\$	807.83
3	PlumbMaster, Inc.	Plumbing Parts-Jail	\$	298.53
4	Stombaugh's Heating & AC, Inc.	Maintenance/Supplies/Heater-Sheriff	\$	741.39
5	Pro-Fab Metals Welding & Fab	Repair to Jail Cell Shower-Sheriff	\$	343.75
6	Mac's Fire Safety	Maintenance Fire Extinguishers-Sheriff	\$	86.15
7	Sheldon Schulte	Snow Removal Lots/Sidewalks-Sheriff	\$	300.00
8	Ameren IP	Elec. Storage Shed-Co Clerk	\$	43.25
9	Fayette Water Co	Water 185 Storage Shed-Co clerk	\$	30.46
10	Noise Music & Sound	Courthouse Keys Lock Lubric-Sheriff	\$	18.99
11	Kaskaskia Supply & Rental	Supplies Courthouse-13.42	\$	13.42
12	Kaskaskia Supply & Rental	Supplies Jail-Sheriff	\$	591.65
13	Alstat Electric	Camera & Outlet upgrade-Sheriff	\$	185.70
14	RP Lumber	Board for Jail-Sheriff	\$	17.99
15	Republic Services	Monthly Garbage-Sheriff	\$	110.00
16	Lorenz Supply Co	Cleaning/toiletries Courthouse-Sheriff	\$	1,462.68
17	Verizon Wireless	Cell Phones-Probation	\$	271.94
18	Newwave Communications	Internet Courthouse-Co Clerk	\$	252.00
19	Newwave Communications	Internet-Chief Judge	\$	27.99
20	Newwave Communications	Internet-Sheriff	\$	219.99
21	AT&T	Line Charges for Basic 911-Co Clk	\$	260.71
22	Ameren IP	Electricity Jail-Co Clerk	\$	1,259.34
23	Ameren IP	Electricity Courthouse-Co Clerk	\$	966.97
24	Ameren IP	Electricity School Building-Co Clerk	\$	57.40
25	AT&T	Phones-Sheriff	\$	352.70
26	Liberty Utilities	Heat Jail-Co Clerk	\$	348.40
27	Liberty Utilities	Heat Couthouse-Co Clerk	\$	259.33
28	Liberty Utilities	Heat Washington School-Co Clerk	\$	42.54
29	Frontier Communications	Basic 9-1-1-Sheriff	\$	129.97
30	City of Vandalia	Water Sewer Courthouse-Co Clerk	\$	112.20
31	City of Vandalia	Water Sewer Jail-Co Clerk	\$	990.76
32	Verizon Wireless	Cell Phone Coroner-Co Clerk	\$	115.38
33		Total	\$	10,904.41

Motion/Vote - Building & Grounds

Jacob Harris. made a motion to approve Building & Grounds from November 14, 2018, to December 11, 2018. Merrill H. Collins seconded the motion. The motion passed by vote.

PURCHASING & PRINTING

1	Altamont News & St. Elmo Banner	Inserts Election-Co Clerk	\$	48.00
2	Kaskaskia Supply & Rental	Acc #5009	\$	22.08
3	Ramsey News Journal	General Elec Inserts-Co Clerk	\$	85.00
4	Royal Office Supplies	Office Supplies-Chief Judge	\$	453.28
5	Leader-Union	General Elec Inserts-Co Clerk	\$	748.00
6	Leader-Union	Board Meeting Notice-Co Clerk	\$	60.91
7	Altamont News & St. Elmo Banner	Real Estate Deliqu List-Treasurer	\$	210.40
8	Ramsey News Journal	Publish Deliqu List Tax Sale-Treasurer	\$	252.00
9	Expert Service Auto Repair	Repaires on Squads-Sheriff	\$	994.91
10	South Central FS	Tires for Squads S26-9/S29-6-Sheriff	\$	1,150.40
11	Mr Lube	Oil Changes for squads-Sheriff	\$	237.55
12	Arthur Young Inc	Squad Repairs-Sheriff	\$	919.23
13	McDowells Service	Repairs to Squad S26-14-Sheriff	\$	515.85
14	Slack Glass Company	Squad Repairs S26-14/S26-1-Sheriff	\$	632.24
15	Global Technical Systems, Inc.	Radio Battery-Sheriff	\$	252.00
16	County Market	Food for Inmates-Sheriff	\$	270.30
17	Sysco St. Louis LLC	Food for Inmates-Sheriff	\$	4,566.90
18	Office Essentials	toners Labels etc_sheriff	\$	1,285.79
19	Wal-Mart	Office flash Drive-Sheriff	\$	24.97
20	Wal-Mart	Office Supplies-Sheriff	\$	43.62

21	Wex Bank	Fuel for Squads-Sheriff	\$	702.39
22	Meyer Oil	Fuel for Squads-Sheriff	\$	3,516.78
23	Leon Uniform Company	Uniform shirts/boots Corrections-Sheriff	\$	502.41
24	Heros In Style	Uniform Shirts Beth Flynn-Sheriff	\$	80.98
25	John Deere Financial	Floor Mats S26-14-Sheriff	\$	14.99
26	Xerox Corporation	October Charges-States Attorney	\$	240.12
27	Farina News	Publication Listing-Assessor	\$	149.15
28	Leader-Union	Publication Listing-Assessor	\$	449.83
29	St Elmo Banner	Publication Listing-Assessor	\$	108.00
30	Ramsey News Journal	Publication Listing-Assessor	\$	281.25
31	Quill	Clock/chair-Circuit Clerk	\$	221.78
32	Farina News	Ballot Inserts	\$	130.00
33	Ramsey News Journal	Election Advertising-Co Clerk	\$	85.00
34	Ray O'Herron Co Inc	Batteries for Flashlights-Sheriff	\$	49.40
35	Galls	Flares-Sheriff	\$	554.95
36	John Deere Financial	Ammunition	\$	387.67
37	Lynn Peavey Company	Security Seals-Probation	\$	469.50
38	Cains Drug Store	Drug testing Supplies-Probation	\$	350.00
39	American Screening LLC	Latex Gloves-Probation	\$	109.85
40	Bank of Hillsboro	Safe Depository Box-Circuit Clerk	\$	75.00
41	Quill	Office Supplies-Circuit Clerk	\$	308.87
42	Fayette Co Treasurer	Postage November 2018-Chief Judge	\$	31.78
43	Sperry Service Inc	oil Changes/Tires for Squads-Sheriff	\$	822.34
44	Thomson Reuters	Subscription Charges-Circuit Clerk	\$	200.00
45		Total	\$	22,615.47

Motion/Vote - Purchasing & Printing

Jacob Harris. made a motion to approve Purchasing & Printing from November 14, 2018, to December 11, 2018. Merrill H. Collins seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Fayette Co Health Dept	FY 18 EMPG 1st Quarter	\$	3,925.40
2		Total	\$	3,925.40

Motion/Vote - Fayette County EMA Claims

Jacob Harris. made a motion to approve EMA from November 14, 2018, to December 11, 2018. Merrill H. Collins seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Energy Culvert Company Inc	Culvert order	\$	3,654.00
3	Metal Culvert Inc	Transfer into Township Bridge/Ramsey	\$	4,376.00
4		Sub Total	\$	8,030.00
5				
6		COUNTY HIGHWAY		
7	ADS Electric	Replace Exterior Lights	\$	6,900.00
8	Ameren Illinois	Elctric Bill	\$	300.00
9	Barkers Garage	Truck Inspections	\$	161.00
10	Brenda Daniels	Mileage for November	\$	110.16
11	CNH/Productivity	Parts	\$	21.12
12	Cross Roads Truck Equip Inc	Filters	\$	96.50
13	Culligan	Water & Rent	\$	32.70
14	Custom Products Corporation	Signs	\$	98.07
15	D & R Cleaning Equipment	Pressure Washer	\$	2,200.00
16	D C Pest Control	Monthly Inspection	\$	30.00
17	Decker Supply Co Inc	Sign Posts	\$	1,919.52
18	Dees Cleaning Service	Cleaning officeq	\$	250.00
19	Fabick Tractor company	Loader Repair Payment	\$	20,000.00

20	Fayette Co Sand & Gravel LTD	Sand	\$	1,248.47
21	Fayette Co Treasurer	Postage	\$	16.22
22	Fayette Water Company	Rural Water	\$	40.00
23	H & H Lawn Service	Mowing	\$	130.00
24	John Deere Financial	Parts	\$	129.07
25	Kaskaskia Supply & Rental	Parts	\$	6.64
26	Liberty Utilities	Gas Bill	\$	200.00
27	Loudon Road District	loader Rental	\$	400.00
28	Midwest Tractor Sales	Parts	\$	25.28
29	Napa Auto Parts/Vandalia	Parts	\$	59.53
30	National Sign Company Inc	Barricade Supplies	\$	664.00
31	Osburn Associates Inc	Signs	\$	327.50
32	Osburn Associates Inc	Signs	\$	53.60
33	Osburn Associates Inc	Signs	\$	1,492.17
34				
35	Payroll Account	Pay End Date 11-09-2018	\$	7,350.40
36	Payroll Account	Pay End Date 10-26-2018	\$	7,350.40
37	Payroll Account	Pay End Date 11-23-2018	\$	7,626.01
38	Payroll Account	Pay End Date 11-23-2018	\$	1,356.80
39	Payroll Account	Pay End Date 10-26-2018	\$	1,356.80
40	Payroll Account	Pay End Date 11-09-2018	\$	1,356.80
41				
42	Sefton Road District	Loader Rental	\$	474.39
43	South Central FS	Tire Fees	\$	203.50
44	South Central FS	Fuel Bill	\$	4,871.81
45	TAPCO	Signs	\$	843.01
46	Verizon Wireless	Cell Phone Bill	\$	104.54
47	Wal-Mart	Supplies	\$	100.87
48	Woodys Municipal Supply Co	Parts	\$	53.00
49	Woodys Municipal Supply Co	Parts	\$	62.10
50	Woodys Municipal Supply Co	Parts	\$	108.58
51	Woodys Municipal Supply Co	Parts	\$	183.66
52		Sub Total	\$	70,314.22
53				
54		ENGINEERING		
55	Payroll Account	Pay End Date 11-09-2018	\$	3,619.20
56	Payroll Account	Pay End Date 10-26-2018	\$	3,619.20
57	Payroll Account	Pay End Date 11-23-2018	\$	2,357.87
58	Payroll Account	Pay End Date 10-26-2018	\$	2,174.40
59	Payroll Account	Pay End Date 11-23-2018	\$	3,619.20
60	Payroll Account	Pay End Date 11-09-2018	\$	2,174.40
61		Sub Total	\$	17,564.27
62				
63		FEDERAL AID MATCH		
64	Fayette Co Treasurer (FAM)	Transfer to Twp Bridge (Wilberton)	\$	20,000.00
65	Hampton Lenzini & Renwick	P E Bill 11-00120-01-DR/St Peter Rd	\$	3,437.25
66		Sub Total	\$	23,437.25
67				
68		GRAND TOTAL	\$	119,625.74

Motion/Vote - Highway Department Claims

Jacob Harris. made a motion to approve Highway Department from November 14, 2018, to December 11, 2018. Merrill H. Collins seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin			
2		12/11/2018 Board Meeting	\$	55.40
3			\$	55.40
4				
5	Glenda Bartels	Absent		

6			
7			\$ -
8			
9	Jeffrey E. Beckman	Road & Bridge, Scirp & DC,	
10		Economic Development, Finance	\$ 176.20
11		12/11/2018 Board Meeting	\$ 55.40
12			\$ 231.60
13			
14	Dean J. Bernhardt	Road & Bridge, claims, Finance	\$ 120.00
15		12/11/2018 Board Meeting	\$ 50.00
16			\$ 170.00
17			
18	Keith Cole	Motor Fuel & Finance	\$ 168.60
19		12/11/2018 Board Meeting	\$ 66.20
20			\$ 234.80
21			
22	Glen W. Daniels	Rd & Br, 2 Motor Fuel & Letting, Finance, B & G	\$ 219.44
23		12/11/2018 Board Meeting	\$ 54.86
24			\$ 274.30
25			
26	Merrell H Collins	1 Finance	\$ 46.48
27		12/11/2018 Board Meeting	\$ 56.48
28			\$ 102.96
29			
30	Glenn L. Gurtner	Claims, Finance	\$ 86.48
31		12/11/2018 Board Meeting	\$ 56.48
32			\$ 142.96
33			
34	Jacob Harris	Claims, P & P	\$ 80.00
35		12/11/2018 Board Meeting	\$ 62.96
36			\$ 142.96
37			
38	Bryce Kistler	Finance	\$ 44.32
39		12/11/2018 Board Meeting	\$ 54.32
40			\$ 98.64
41			
42	Darrell Schaal	Finance	\$ 65.38
43		12/11/2018 Board Meeting	\$ 75.38
44			\$ 140.76
45			
46	Jennifer Waggoner	Absent	
47			
48			\$ -
49			
50	Debra Warner	1 Finance	\$ 40.00
51		12/11/2018 Board Meeting	\$ 50.00
52			\$ 90.00
53			
54	Joe Wills	Finance	\$ 71.32
55		12/11/2018 Board Meeting	\$ 81.32
56			\$ 152.64
57		Total	\$ 1,837.02

Motion/Vote – County Board Members Pay

Jacob Harris. made a motion to approve the County Board Members Pay Chad Austin seconded the motion. The motion passed by vote.

Board Member Comments & Non-Action Items

Bylaw change of Fayette County Board meeting time from 7:00 pm to 6:00 pm.

Adjournment

Chad Austin made a motion to adjourn this meeting. Glen "Whitey" Daniels seconded the motion. The motion passed by vote. Meeting adjourned at 7:36 PM.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder