

Fayette County Board

April 11, 2019

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 April 11, 2019, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins, *Present*; Chad Austin, *Absent*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Absent*; Darrell Schaal, *Present*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Present*; Glenda Bartels, *Present*; 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, *Absent*; Joshua Morrison, States Attorney, *Present*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Absent*; Julie Wollerman, ROE, *Present*; 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

Larry Halleman, FCSO; Erica Foltz, Vandalia Radio; Rich Bauer, Leader-Union; Julie Morell, ROE3; Brenda Mathis, SAO; Jessica Barker, CCO.

Approval of Prior Minutes

Jacob Harris made a motion to approve prior commission minutes dated 3/12/19 7:00 PM. Jennifer (Austin) Waggoner seconded the motion. The motion was passed by vote.

Department Head Reports

David Harris, Coroner, written report submitted.

Chris Smith, Sheriff, written report submitted. Discussed Scott's Law and he has started using the new speed trailer that the AAA grant helped to purchase, it can take pictures and clock your speed but, we do not have that option on currently. People have been calling in and telling on themselves, he laughed.

Kendra Craig, EMA Coordinator, written report submitted.

County Board Committee Report

Jeffrey E. Beckman, Chairman, reported that he and Merrill Collins attended the IACO Spring Conference in Springfield. Concerning Cook County receiving IDOT/Motor fuel tax money rather than the downstate folks like us.

Bryce Kistler, Committee #3, spoke of plumbing review, also, we did not get selected in the solar farm "Dear John" lottery.

Administrator Report

None.

Motion/Vote—St. Peter Fire Protection District Trustee Re-Appointment

Bryce Kistler made a motion to approve the re-appointment of Allen Magnus, St. Peter Fire Protection District Trustee, for a term of 3 years, ending on the first Monday in May of 2022. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Sale of Vehicles

Bryce Kistler made a motion to approve the sale of the below following vehicles. The money will go into the Fayette County Sheriff's Office Police Vehicle Fund. This money and the \$12,500 grant from IC Solutions will go toward the purchase of a transport minivan. Jacob Harris seconded the motion. The motion passed by vote.

1. 2002 GMC Pickup VIN# 2GTEK19T421169528 (seized vehicle)
2. 2009 Ford Crown Vic VIN# 2FAHP71V39X133423 (county purchased vehicle)
3. 2010 Ford Explorer VIN# 1FMEU7EE0AUB06882 (seized vehicle)

Motion/Vote—OB's Place Liquor License Renewal

Bryce Kistler made a motion to approve the renewal of the annual liquor license for OB's Place for 1 year. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-A

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-A: A resolution approving the appointment of Megan Miller, Herrick Fire Protection District Trustee, for a 3 year term. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-B

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-B: A resolution from the Fayette County Trustee asking the Chairman of Fayette County Board to authorize the cancellation of the appropriate Certificate of Purchase on the Mobile Home for parcel #19-073. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-D to F

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-D to F: Resolutions relating to participation by elected officials in the Illinois Municipal Retirement Fund. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-G

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-G: A resolution to appropriate \$7,000 from the County Bridge Fund to replace a culvert 2½ miles southeast of Bingham, on 300 E, in Shafter Township. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-H

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-H: A resolution to amend Resolution 2019-03-12-A to appropriate Motor Fuel Tax funds for the payment of the County Engineer’s salary and expenses from May 1, 2019, to April 30, 2020. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-I

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-I: A resolution to increase the travel reimbursement to .58¢ per mile. Glenn L. Gurtner discussed that there was no need to object as this is only paid if there is travel. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-J

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-J: A resolution approving the inmate medical service reimbursement. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-04-11-M

Bryce Kistler made a motion to approve the following items:

Resolution 2019-04-11-M: A resolution for appointment of Glenn L. Gurtner and Bryce Kistler to the Southeastern Illinois Economic Development Authority (SIEDA). Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Summer Breeze Wine House, Inc. Liquor License Renewal

Bryce Kistler made a motion to approve the renewal of the annual liquor license for Summer Breeze Wine House, Inc. for 1 year. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Levy Agreement Between Fayette County & University of Illinois

Bryce Kistler made a motion to approve an agreement between Fayette County and the University of Illinois for levy \$49,913 pursuant to Ordinance 2018-11-13-M. Jacob Harris seconded the motion. The motion passed by vote.

Ordinance 2019-04-11-K

Jenny (Austin) Waggoner made a motion to approve the following items:

Ordinance 2019-04-11-K: An ordinance approving the Amended By-Laws of the Fayette County Board. Discussion: Brenda Mathis, ASA, stated that per the Open Meetings Act there has to be a physical body in attendance, this would only be if a member was ill or away on business. The member must first get permission by the chairman and give 72 hours’ notice to the public that they will attend via teleconference. There must be a physical body quorum to hold the meeting. Glenda Bartels seconded the motion. The motion passed by vote.

Ordinance 2019-04-11-L

Jenny (Austin) Waggoner made a motion to approve the following the items:

Ordinance 2019-04-11-L: An ordinance establishing truancy.

Jacob Harris 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 (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), Merrell H. Collins (Yes), Keith Cole (Absent), Debra L. Warner (Yes), Joe A. Wills (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2019-04-11-N

Jenny (Austin) Waggoner made a motion to approve the following the items:

Ordinance 2019-04-11-N: An ordinance approving the purchase of election equipment.

Discussion: Jenny (Austin) Waggoner spoke in favor of the purchase. She went on to inform the other board members that this is something that must be done.

Merrill Collins 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 (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), Merrell H. Collins (Yes), Keith Cole (Absent), Debra L. Warner (Yes), Joe A. Wills (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Discussion—Federal Inmate

Bruce DeLashmit, Bellwether, discussed the federal inmate program.

Introduction to Public Building Commission

Bruce DeLashmit, Bellwether, gave a short presentation on the public building commission and spoke concerning a levy with Building and Grounds and utilities, also, that energy companies have aides that would help us with the building commission. The public building commission could take on debt. Bryce Kistler, Board Chair, questioned if the commission was even still in existence? Joshua Morrison, States Attorney, stated that the public building commission was in good standing.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Fayco	Pmt to Fayco 377 Board Gen Admin	\$	16,000.00
2	DIV Vital Records	Cert Death Certificates for March	\$	84.00
3	KNR Wireless	Email Hosting Service	\$	336.00
4	Fayette Co Chamber of Com	2019 Membership	\$	400.00
5	First National Bank of Vandalia	March Direct Deposit	\$	16.30
6	WPMB/WKRV	Monthly Board Meetings & Meetings	\$	60.00
7	Fayette County SWCD	Platt Books	\$	200.00
8	Circuit Clerk Gen Fund	Mileage to Conference	\$	380.21
9	Mr. Lube	Inv 165042,165200,165182 oil change	\$	153.67
10	Sperry Service Inc.	Inv 51120, 51543 brakes, oil change	\$	109.68
11	Hosick Motors	Inv 183499,183925,183429 repairs	\$	486.66
12	Arthur Young	Inv 106894 oil change	\$	50.97
13	System Development Services	Inv 42509 printer malfunction	\$	25.50
14	Motorola Solutions-Starcom	Inv 41018132019 Emergency Use	\$	54.00
15	Ramsey News Journal	Inv 4271,4431 Business card JA Koonce & Chris Smith	\$	55.00
16	Wellpath LLC	Inv CCS-49128 monthly medical service	\$	6,336.05
17	Kohl Wholesale	Inv 347337,352694,357662,362483 Inmate food	\$	5,885.31
18	County Market	Inv2837,3413,4130,4684,7188,6733,6189 Inmate food	\$	285.75
19	Walmart	Ref907300840996 Kleenex	\$	5.97
20	P.F. Pettibone & Co	Inv176096 red warning stickers	\$	122.45
21	Office Essentials	Office Supplies-Toners, Time cards, Labels	\$	754.63
22	Wex Bank	Inv 584219 Fuel for Squads	\$	80.59

23	Wex Fleet Universal	Inv58472768 fuel for Squads	\$	239.05
24	Meyer Oil	Inv 3166262 Fuel for Squads	\$	4,332.10
25	Leon Uniform Company	Uniforms-Sheriff	\$	663.89
26	Harris Police Equipment	Polos for Correctional Officers	\$	92.01
27	Galls LLC	Leather Search Gloves for C/O's	\$	43.20
28	Vandalia Auto Supply	Wiper Blades-Sheriff	\$	56.14
29	Vandalia Auto Supply	Headlight &Wiper Blades-Sheriff	\$	52.47
30	Andy's Auto Body	Replace Headrest S26-6-sheriff	\$	106.15
31	Ray O'Herron	Inv 1904774-IN shipping cost for size run	\$	11.52
32	Pro-Fab Metals Welding & Fab	Inv 3158 Gun Rack S26-1	\$	65.00
33	Konica Minolta Premier Finance	Inv 69428799 leased copier	\$	141.46
34	Accredited Security	Inv 19032602 Taser replacement batteries	\$	359.70
35	Rob Schukar	Reimburse for case #FC19-005A1	\$	150.00
36	Rob Schukar	Mileage for Case #FC19-005A1	\$	45.36
37	Dave Harris	March 2019 mileage	\$	155.52
38	Rural Med LLC	Transport evilsizer to Morgue Effingham FC19-005A1	\$	136.00
39	James Jacob MD	Autopsy-FC19-006-A2, FC19-007-A3	\$	4,110.00
40	Jessica Barker	Election Judge Refreshments	\$	35.22
41	Vicky Conder	Meals during Precinct Setup	\$	53.31
42	Daniel Conder	Mileage-Precinct Set up	\$	23.76
43	Vicky Conder	Mileage-Precinct Set up	\$	60.48
44	Jessica Barker	Frame for sign during election	\$	2.00
45	Brenda Mathis	Guide to sentencing & bond hearings	\$	35.00
46	Madison Co Detention Ctr	February Detention 42 Days	\$	5,250.00
47	Madison Co Detention Ctr	October-Detention 101 Days	\$	11,375.00
48	Curcuit Clerk Gen Fund	Feb & March Jury donuts	\$	23.32
49	Konica Maintenance	Meter Readings	\$	71.27
50	Ryan Parks	March Mileage	\$	12.42
51	Meredith Stewart	March Mileage	\$	225.18
52	The Wellness Loft	Contractual Services-Probation	\$	7,137.50
53	Effingham Co. Probation	February PSC	\$	192.00
54	Effingham Co. Probation	January PSC	\$	208.00
55	Effingham Co. Probation	ARI Services March 2019	\$	5,193.93
56	Office Essentials	Inv CIV9023511-office supplies	\$	10.79
57	Seimens	Drug Testing Materials Inv 975923215,975924782	\$	3,005.91
58	American Screeing	Speciman Hats	\$	327.00
59	FNB Visa	Water for Drug Testing	\$	12.24
60	Total Court Services	GPS 62 Days	\$	387.50
61	IPCSA	2019 Spring Conference	\$	140.00
62	Fayette County Sheriff	April Contractual Services	\$	1,690.98
63	IPCSA	2019 Membership Dues-Probation	\$	400.00
64	FNB Visa	Evenbrite-Training	\$	44.06
65	Quill	Inv 5534605,5709178,5721480,5742308	\$	306.90
66	Cindi Lotz	Reimbursement for mileage & GIS recording Feesl	\$	397.32
67	Office Essentials	Notary Stamp, toner cartridge, ink stamp	\$	292.67
68	Manatron Inc	2019 Assessment Books	\$	1,618.81
69	The Sidwell Co	9 large map binders	\$	540.00
70	Konica Minolta	Monthly Lease payment	\$	235.11
71	Global Technical Systems	Radio's, Lights for Squad	\$	5,541.60
72	Fayette County Treasurer	Postage-Treasurer	\$	13.80
73	McKllr, Rbrtson, McCarty & Click	Rent for May Problem Solving Court	\$	450.00
74	Konica Minolta Premier Finance	Installment Payment Bizhub C308 & 4050	\$	186.09
75	FNB Visa	Drug Court Incentives	\$	236.00
76	Dothager Independent IT	IT Support	\$	1,597.50
77	Jade Pryor	Transcript for 17-CF-29	\$	80.00
78	Amanda Pearson	March 2019 Grand Jury Transcripts	\$	532.00
79	Mail Finance	Postage Meter Lease	\$	432.45
80	Dothager Independent IT	IT Support	\$	3,259.27
81	Dothager Independent IT	IT Support-CO Clerk, CO Offices	\$	1,099.99
82	KNR Wireless	Email Hosting Service	\$	336.00
83	Bellwether LLC	April Contractual Services	\$	7,000.00

84	Quill	Copy paper 40 cases	\$	1,399.60
85	Office Essentials	2 boxes of shredder bags	\$	111.22
86	Midwest Mailing & Shipping	1 Red ink Cartridge for stamp machine	\$	178.25
87	Byers Printing Co	Marriage License Env-550	\$	325.61
88	Office Essentials	Office Supplies-Co Clerk	\$	37.07
89	Office Essentials	Office Supplies-Co Clerk	\$	270.55
90	Ricoh USA Inc.	Copier Rental	\$	191.44
91	Quill	2 drawer file cabinet, 3 hole punch	\$	94.98
92	Johua Morrison	Extra Keyfob for new lock	\$	36.00
93	Amanda Pearson	Transcript for 17-CF-204	\$	76.00
94	Thomson Reuters	Library Plan Charges-States Atty	\$	58.78
95	Thomson Reuters	West Information Charges	\$	407.13
96	Thomson Reuters	West Information Charges	\$	407.14
97	Jessica Barker	Mileage -Nursing Home Registration	\$	17.40
98	Ricoh USA Inc.	Copier Monthly Rental 2-28-18 to 3-27-19	\$	173.18
99	Rebecca Schulta	Reimburse for mileage to Louisville	\$	57.78
100	Jaime Warren	Reimburse for mileage to Louisville	\$	50.76
101	Jaime Warren	Reimburse for mileage to Hillsboro	\$	44.82
102	Dave Harris	Reimburse for meals in Mt Vernon	\$	10.55
103		Total	\$	106,662.95

Motion/Vote – Committee #2 (Claims, Purchasing & Printing)

Glenda Bartels made a motion to approve Committee #2 (Claims, Purchasing & Printing) from March 13, 2019, to April 11, 2019. Jacob Harris seconded the motion. The motion passed by vote.

COMMITTEE #3 (Building & Grounds)

1	Newwave Communications	Internet-Co Offices	\$	231.22
2	Verizon Wireless	Mobile Phones & Air Cards-Sheriff	\$	863.02
3	Illinois Office of the State Marshall	Elevator Safety annual Certification	\$	75.00
4	Taylor Lock & Key	ReKey location room & repair kitchen pantry door lock	\$	96.00
5	Robbins Plumbing	Replace leaking mixing valves on jail showers	\$	277.08
6	PlumbMaster	Thermostatic mixing valve	\$	714.32
7	Ameren IP	Storage Shed	\$	39.40
8	Fayette Water Company	Water for Storage shed on Rt 185	\$	30.46
9	Republic Services	Sanitation Services	\$	110.00
10	John Deere Financial	Paint brushes, handles, mops	\$	57.92
11	Kaskaskia Supply & Rental	Clamps, nuts, bolts, primer & key	\$	164.35
12	Walmart	Glass cleaner, swiffer, tissue	\$	12.89
13	Lorenz Supply Co	Toiletries & cleaning supplies	\$	1,128.19
14	Frontier Communications	Basic 911-Sheriff	\$	67.11
15	Verizon Wireless	Cell Phones	\$	271.95
16	Newwave Communications	Internet-Chief judge	\$	57.76
17	Newwave Communications	Internet-Sheriff Dept	\$	457.96
18	Ameren IP	Electricity-Courthouse	\$	1,007.79
19	Ameren IP	Electricity-Jail	\$	1,202.13
20	Ameren IP	Electricity-Washington School	\$	46.59
21	Consolidated Communications	Install phone jack plus labor	\$	581.30
22	Verizon Wireless	Cell Phone-Coroner	\$	115.40
23	AT & T	Line charges for Basic 911	\$	297.13
24	AT & T	Phones for Sheriff	\$	389.12
25	Liberty Utilities	Heat-Courthouse	\$	1,901.79
26	Liberty Utilities	Heat-Jail	\$	124.80
27	Liberty Utilities	Heat-Washington School Building	\$	85.08
28	Call One	Long Distance for County Offices	\$	1,871.50
29	Call One	Long Distance for Highway	\$	109.93
30	Call One	Long Distance for Chief Judge	\$	136.46
31	City of Vandalia	Water and Sewer-Courthouse	\$	122.88
32	City of Vandalia	Water and Sewer-Jail	\$	1,109.80
33		Total	\$	13,756.33

Motion/Vote - Committee #3 (Building & Grounds, Sheriff, Ambulance)

Glenda Bartels made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from March 13, 2019, to April 11, 2019. Jacob Harris seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Fayette Co. Health Dept.	OIL CHANGE AND FEBRUARY FUEL	\$	104.50
2		Total	\$	104.50

Motion/Vote - Fayette County EMA Claims

Glenda Bartels made a motion to approve EMA claims from March 13, 2019, to April 11, 2019. Jacob Harris seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	JAD Construction	Guardrail Repairs	\$	5,675.00
3		Sub Total	\$	5,675.00
4				
5		COUNTY HIGHWAY		
6	Altamont Overhead Door	Annual Maintenance	\$	378.00
7	Ameren Illinois	Electric	\$	600.00
8	Brenda Daniels	Mileage for March	\$	136.08
9	Cargill	Salt	\$	10,265.40
10	Countryside Disposal	Trash Service	\$	180.00
11	Culligan	Water & Rent	\$	41.30
12	D.C. Pest Control	Monthly Inspection	\$	30.00
13	Don Lovett	Mileage for High Water Signs	\$	68.58
14	Fayette County Treasurer	Postage for February	\$	75.50
15	Fayette Water Company	Rural Water	\$	50.00
16	John Deere Financial	Parts	\$	113.77
17	Jo's Cleaning Service	Cleaning Office	\$	300.00
18	Leader Union	Notice of Letting	\$	112.88
19	Liberty Utilities	Gas Bill	\$	600.00
20	Napa Auto Parts/Vandalia	Parts	\$	169.05
21				
22	Payroll Account	Pay End 3-01-2019	\$	1,356.80
23	Payroll Account	Pay End 3-15-2019	\$	1,356.80
24	Payroll Account	Pay End 3-01-2019	\$	7,350.40
25	Payroll Account	Pay End 3-15-2019	\$	8,109.63
26				
27	Quill	Office Supplies	\$	216.96
28	Robbins Plumbing	Plumbing Repairs	\$	110.08
29	Slack Glass Company	Windshield Replacement	\$	294.72
30	South Central FS	Fuel Bill	\$	3,523.76
31	Sperry Central FS	Tire Fees	\$	1,723.44
32	Troy Scott	CDL License Reimbursement	\$	30.00
33	Verizon Wireless	Cell Phone Bill	\$	104.58
34	WalMart	Supplies	\$	34.40
35		Sub Total	\$	37,332.13
36				
37		ENGINEERING		
38	Payroll Account	Pay End Date 3-15-2019	\$	3,720.99
39	Payroll Account	Pay End Date 3-01-2019	\$	3,992.43
40	Payroll Account	Pay End Date 3-15-2019	\$	2,582.10
41	Payroll Account	Pay End Date 3-01-2019	\$	2,276.33
42	Ill. Ass of Co Engineers	IACE 105th Spring Meeting	\$	100.00
43	Kaskaskia Supply & Rental	Operating Supplies	\$	30.53
44	Michael A Maxey	Travel/Seminar	\$	482.99

45		Sub Total	\$	13,185.37
46				
47		FEDERAL AID MATCH		
48	Fayette Co Treasurer	Transfer to Township Bridge/Bear Grove	\$	25,000.00
49	Hampton, Lenzini & Renwick	P.E. Bill Box Culvert replacemetn	\$	3,155.63
50		Sub Total	\$	28,155.63
51				
52		GRAND TOTAL	\$	84,348.13

Motion/Vote – Highway Department Claims

Glenda Bartels made a motion to approve Highway Department claims from March 13, 2019, to April 11, 2019. Jacob Harris seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin			
2				
3			\$	-
4				
5	Glenda Bartels	Committee 2, Finance	\$	119.44
6		Board Meeting 4-12-2019	\$	69.72
7			\$	189.16
8				
9	Jeffrey E. Beckman	Finance, E 911, LWIA, Script & DC	\$	226.12
10		Board Meeting 4-12-2019	\$	55.80
11			\$	281.92
12				
13	Dean J. Bernhardt	Road & Bridges, Motor Fuel, Finance	\$	120.00
14		Board Meeting 4-12-2019	\$	50.00
15			\$	170.00
16				
17	Keith Cole			
18				
19			\$	-
20				
21	Merrell H. Collins	Hwy, Finance, IACO, Building & Grounds	\$	173.92
22		Board Meeting 4-12-2019	\$	56.96
23			\$	230.88
24				
25	Glen W. Daniels	Finance, Road & Bridge, Motor Fuel, Building & Grounds	\$	175.66
26		Board Meeting 4-12-2019	\$	55.22
27			\$	230.88
28				
29	Glenn L. Gurtner	SCIRPDC, Committee 1,2,3, Mileage 76	\$	218.00
30		Board Meeting 4-12-2019	\$	56.96
31			\$	274.96
32				
33	Jacob Harris	2 Finance, 2 Committee 2, & Committee 3	\$	233.76
34		Board Meeting 4-12-2019	\$	63.92
35			\$	297.68
36				
37	Bryce Kistler	Building & Grounds	\$	40.00
38		Board Meeting 4-12-2019	\$	54.64
39			\$	94.64
40				
41	Darrell Schaal	Finance	\$	67.26
42		Board Meeting 4-12-2019	\$	77.26
43			\$	144.52
44				
45	Jennifer Waggoner	Building & Grounds, Finance, Committee 2	\$	166.40

46		Board Meeting 4-12-2019	\$ 73.20
47			\$ 239.60
48			
49	Debra Warner	Finance, Claims, Purchasing & Printing	\$ 80.00
50		Board Meeting 4-12-2019	\$ 50.00
51			\$ 130.00
52			
53	Joe A. Wills	Finance	\$ 73.64
54		Board Meeting 4-12-2019	\$ 83.64
55			\$ 157.28
56		Total	\$ 2,441.52

Motion/Vote – County Board Members Pay

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

Board Member Comments & Non-Action Items

Jeffrey E. Beckman stated that the board is moving forward with the decision to cut the amount of board members in half resulting in a board of 7 members rather than 14. Brenda is working on referendum for the 2020 ballot. There will be no need to redistrict.

Bruce DeLashmit, Bellwether, stated that he would like to see the Washington School building be used as a county building for the offices of Clerk/Recorder, Treasurer, & Supervisor of Assessments by the year 2021. Bruce went on to state that the building would be available to use after the architect and engineer inspected the building for public use.

There will be a total review of the public building commission contract and by-laws that will appear on the May 2019 Agenda.

Merrill Collins questioned the video and audio of teleconferencing.

Adjournment

Bryce Kistler made a motion to adjourn this meeting. Jenny (Austin) Waggoner seconded the motion. The motion passed by vote. Meeting adjourned at 7:58 p.m.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder