

Fayette County Board Minutes September 7, 2021

Convene

Jacob Harris, Vice Chairperson, called the County Board of Fayette County and State of Illinois regular session meeting to order at the Moose Lodge #1447, 328 S 3rd Street, Vandalia, Illinois, on September 7, 2021, at 7:30 p.m. Attendance: Glenda Bartels, *Present*; Keith Cole, *Present*; Merrell H. Collins, *Present*; Larry Emerick, *Absent*; Glenn L. Gurtner, *Present*; Matt Hall, *Present*; Jacob Harris, *Present*; Doug Knebel, *Present*; Mack Payne, *Present*; Ashley Towler, *Present*; Jenny Waggoner, *Absent*; Debra L. Warner, *Present*; James Wehrle, *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

Public Comment

None

Roll Call of Department Heads

Dustin Harmon, Administrator, *Present*; David Harris, Coroner, *Absent*; Kendra Craig, Interim Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Present*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Palmer, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Present*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Jill Schoenhoff, Probation, *Present*; Kendra Craig, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Absent*; Jessica Barker, Clerk/Recorder, *Present*.

Others Attending Meeting

Peggy Washburn; Rose Hoover; Lee Kephart; Chris Sutter; Nathan Franklin; Ted Koonce; Chris Overbeck; Bruce DeLashmit; Tony Graht; Matt McConkey; Gordy Simanton; Isaac Istringhausen.

Department Head Reports

Kendra Craig, Health Department Interim, spoke that county was moving backwards in COVID numbers. Tested 250 people that day.

Jessica Barker, County Clerk, reported in the month of August the office issued 11 marriage licenses and processed 4 returned licenses; also, issued 1 assumed business name, 43 birth, 31 death, 40 marriage certificates and 3 notaries. In the month of July, the total recording and service fees collected was \$33,191.76; August was \$35,098.44.

Approval of Prior Minutes

Matt Hall made a motion to approve prior commission minutes dated 7/6/2021 and 8/3/2021. Doug Knebel seconded the motion. The motion was passed by vote.

County Board Committee Report

Glenda Bartels, EMA Chairperson, reported that the committee met and discussed COVID issues from the previous year compared to this year. The committee commends the Health Department Administrator and staff.

Merrell Collins, Animal Control Chairperson, commends Lee Kephart on her service as Animal Control Warden. Jacob Harris stated that he has heard less complaints regarding Animal Control issues.

Administrator Report

Dustin Harmon, Bellwether LLC, reported that the preliminary budgets have started.

Motion/Vote—Resignation of EMA Director

Keith Cole made a motion to approve the resignation of EMA Director Kendra Craig. Recognition of appointment of Kendra Craig as the Fayette County Health Department Administrator. Mack Payne seconded the motion. The motion passed by vote.

Motion/Vote—EMA Director Appointment

Keith Cole made a motion to approve the appointment of Tony Hicks as the EMA Director, due to the resignation of Kendra Craig. Mack Payne seconded the motion. The motion passed by vote.

Motion/Vote—Resignation of Sheriff

Keith Cole made a motion to approve the resignation of Sheriff Chris Palmer, effective 10/01/2021 at 12:00 a.m. Mack Payne seconded the motion. The motion passed by vote.

Motion/Vote—Audit FY 2020

Keith Cole made a motion to accept the FY 11/30/2020 audit. Mack Payne seconded the motion. The motion passed by vote.

Motion/Vote—Audit Proposal

Matt Hall made a motion to approve Nathan D. Franklin, Franklin & Vaughn LLC, proposal to perform FY 11/30/2021 audit. Ashley Towler seconded the motion. The motion passed by vote.

Motion/Vote—Patrols

Keith Cole made a motion to approve the termination of interstate patrols, move Deputy Fritcher to full-time Drug Investigator/ FBI Task Force and move Interstate Safety Patrol Deputy to Road Deputy. Glenn Gurtner seconded the motion. The motion passed by vote.

Motion/Vote—ARPA Award CRC

Merrell Collins made a motion to approve the ARPA funded counseling project-Community Resource Center Contract. The program is self-funding after 2 years; awarded \$250,000 the first year, and then awarded \$250,000 the second year, if satisfied first year. Mack Payne seconded the motion. The motion passed by vote.

Ordinance 2021-09-07-A

Doug Knebel made a motion to approve the following item:

Ordinance 2021-09-07-A: An amendment to the E-Citation Budget for the Circuit Clerk’s office for the 2020-2021 Fiscal Year. Matt Hall seconded the motion. The motion passed by vote. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); Larry Emerick (Absent); Glenn L. Gurtner (Yes); Matt Hall (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Yes).

Ordinance 2021-09-07-B

Matt Hall made a motion to approve the following item:

Ordinance 2021-09-07-B: An ordinance amending Ordinance 2018-06-12-G an Agreement between Fayette County and SolarStone Partners, LLC.

Discussion: Gordy Simanton, SolarStone, LLC, was available on-site to answer any questions and provide additional detail. Farming lease has lapsed to find out legally to lease for farming. Costs \$1,200/acre annually plus taxes. No revenue coming in on land.

Glenn Gurtner seconded the motion. The motion passed by vote. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); Larry Emerick (Absent); Glenn L. Gurtner (Yes); Matt Hall (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Yes).

Resolution 2021-09-07-C

Keith Cole made a motion to approve the following item:

Resolution 2021-09-07-C: A resolution to approve the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to either execute a deed of conveyance in the County’s interest or authorize the cancellation of the appropriate Certificates of purchase for the following parcel: 07-18-16-486-006. Mack Payne seconded the motion. The motion passed by vote.

Public Hearing

A Public Hearing is set for the Fayette County Transfer Station on, November 10, 2021, at the Moose Lodge 328 s 3rd St. Vandalia, IL 62471, from 1:00 p.m. to 6:00 p.m.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	DIV Vital Records	Death Cert. for July	\$	120.00
2	Dothager Ind IT	IT services Courthouse	\$	6,596.85
3	The Stewart Law Firm	Prepare Union Agrmt.-Gen. Ad	\$	125.00
4	KNR Wireless	Email web hosting, cable, jacks	\$	1,120.06
5	Leader Union	Bd. Mtg, Public Transfer Mtg.	\$	118.80
6	AT & T Mobility	Office Cell Phone - Co. Clerk	\$	137.03
7	Sparklight	Internet - Co. Offices	\$	260.10
8	Konica Minolta	Copier - Co. Clerk	\$	449.53
9	The Master's Touch	Perforated paper - Treas.	\$	50.56
10	Leader Union	Tax Notice- Treas.	\$	79.20
11	Sirchie	Fingerprint Cards - Sheriff	\$	54.95
12	James Jacobi	Autopsies - Coroner	\$	5,380.00
13	Watts Copy Systems	Copy machine - Public Defender	\$	157.82
14	Dr. Mark Carich	Thomas Scott, 2020-CF-269-Cir. Clerk	\$	2,500.00

15	Ameren IP	Electricity - Jail	\$	112.96
16	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	60.07
17	Fayette Water Co.	Water Bill - Animal control	\$	34.96
18	Colton Evans	Part time deputy-Animal Ctrl	\$	170.00
19	Tristan Hunter	Part time deputy-Animal Ctrl	\$	120.00
20	Verizon	Cell Phone - Animal Ctrl	\$	60.04
21	LEAF	Copier for August - Chief Judge	\$	173.00
22	Sparklight	Internet Line Charges-Chief Judge	\$	28.88
23	Fayette Co. Treasurer	Postage - Chief Judge	\$	7.61
24	FNB Bank	Monthly maint. Fee - Treas	\$	48.72
25	Call One	Long distance for co. offices	\$	2,716.62
26	Konica Minolta Bus. Solu	Monthly maint. agrmt - Treas	\$	40.00
27	WPMB//WKRV	Radio adv. For tax notice-Treas.	\$	368.00
28	Engel Bros.	Oil Change - Sheriff	\$	45.67
29	Global Tech. Systems	Radio issues - Sheriff	\$	206.60
30	McDowell's Service	Vehicle Maintenance -Sheriff	\$	110.65
31	Kaskaskia Supply	Supplies - Sheriff	\$	211.69
32	System Development Serv.	Server issues - Sheriff	\$	505.50
33	Leader Union	Help Want Ad-Sheriff	\$	21.45
34	Leader Union	Ad for junk vehicles - Sheriff	\$	54.45
35	Cains Drug Store	Medicine for inmates - Sheriff	\$	378.20
36	Wellpath	Inmate medical & staffing adj.-Sheriff	\$	7,704.92
37	Sirchie	Office Supplies - Sheriff	\$	147.77
38	South Central FS	Fuel for squads - Sheriff	\$	4,371.49
39	McKay Corp.	Supplies - Sheriff	\$	13.48
40	Motorola Solutions	Connection with ISP radio - Sheriff	\$	72.00
41	Visa	Hotel accomm., car wash - Coroner	\$	394.35
42	NMS	Toxicologies - Coroner	\$	609.00
43	Rural Med	Body Transport - Coroner	\$	136.00
44	Taylor Lock & Key	Rekey new evidence room - Coroner	\$	62.00
45	Affordable Shred	Shredding - State's Atty	\$	54.00
46	Thomson Reuters	West Info. Charges - State's Atty	\$	438.90
47	Visa	Office Supplies - State's Atty	\$	415.79
48	Thomson Reuters	West Info. Charges - Circuit Clerk	\$	438.90
49	Chad Craig	July mowing - Sheriff	\$	600.00
50	Orkin	Pest control - Sheriff	\$	219.00
51	Republic Services	Trash pick up - Sheriff	\$	185.90
52	Visa	Rabies tag order - Animal Ctrl	\$	445.56
53	South Central FS	Gas - Animal Ctrl	\$	39.49
54	Durbin Vet Clinic	Vet services - Animal Ctrl	\$	145.63
55	Visa	Zoom, Pizza for staff - Co. Clerk	\$	54.72
56	Call One	Long Distance - Highway	\$	160.13
57	Konical Minolta	Monthly lease agreement - S of A	\$	346.29
58	Call One	Long distance - Chief Judge	\$	195.84
59	South Central FS	Gas - Coroner	\$	49.42
60	Konica Minolta Premier Fi	Copier lease payment - Treas.	\$	57.75
61	Carson Thomas	Headlight - Sheriff	\$	21.42
62	Mr. Lube	Oil Change - Sheriff	\$	65.48
63	AT & T Mobility	Phone for Sheriff	\$	1,306.55
64	VISA	Office Supplies - Sheriff	\$	376.28
65	Konica Minolta	Leased copier, north office-Sheriff	\$	141.46
66	Ad Works Publishing	Supplies-Coroner	\$	100.00
67	Leader Union	Legal publishings-State's Atty	\$	82.50
68	Thomson Reuters	Library plan charges - State's Atty	\$	72.00
69	City of Vandalia	Water & Sewer - Courthouse	\$	63.78
70	City of Vandalia	Water & Sewer - Jail	\$	1,487.23

71	Liberty Utilities	Heat - Courthouse	\$	40.48
72	Liberty Utilities	Heat - Jail	\$	544.60
73	Liberty Utilities	Heat - Washington Sch. Bldg.	\$	40.48
74	Midwest Mailing & Shippg	Cartridge for postage meter - Treas.	\$	266.11
75	Sparklight	Internet - Sheriff	\$	228.98
76	Brock Rich	Reimburse for head lamp - Sheriff	\$	8.72
77	Verizon	Cell Phone - Coroner	\$	125.35
78	Amanda Pearson	Grand Jury trans. for Aug.-St. Atty.	\$	1,100.00
79	Ameren IP	Electricity - Courthouse	\$	1,776.25
80	Ameren IP	Electricity - Jail	\$	2,531.05
81	Ameren IP	Electricity - Jail	\$	57.38
82	AT & T	Line charges for Basic 9-1-1	\$	1,153.63
83	United States Postage Serv.	Postage for stamp machine-Treas.	\$	10,000.00
84	Wehrle Properties	Shelves for evidence room-Coroner	\$	360.00
85	Bellwether	Administrative Services	\$	7,000.00
86	KNR Wireless	Email web hosting - Gen Adm.	\$	251.16
87	AT & T Mobility	Office Cell Phone - Co. Clerk	\$	137.03
88	Sparklight	Internet for co. offices	\$	260.10
89	Konica Minolta	Copier - Co. Clerk	\$	449.53
90	Expert Service Auto Repair	Turn signal - Sheriff	\$	165.44
91	Sperry Service	Oil change, turn signals - Sheriff	\$	157.04
92	Verizon	Phones for deputies-Sheriff	\$	693.37
93	AT & T Mobility	Phones for deputies-Sheriff	\$	463.83
94	Global Tech. Systems	Fixed speaker - Sheriff	\$	206.60
95	Municipal Electronic Div.	Radar certification - Sheriff	\$	540.00
96	Cains Drug Store	Inmate medical -Sheriff	\$	913.99
97	Kohl Wholesale	Food for inmates - Sheriff	\$	6,377.71
98	Prairie Farms Dairy	Milk for inmates - Sheriff	\$	629.00
99	Galls	Shoes - Sheriff	\$	110.10
100	Ray O'Herron	Boots and carrier - Sheriff	\$	132.87
101	David Harris	Reimburse for Splmtl. Ins. - Coroner	\$	175.34
102	Extra Packaging, LLC	Body Bags - Coroner	\$	322.88
103	Konica-Minolta	Printer-copier - Coroner	\$	45.53
104	Altamont News Banner	Ad for public hearing - S of A	\$	22.00
105	Pana News Group	Ad for public hearing - S of A	\$	18.40
106	The Farina News	Ad for public hearing - S of A	\$	22.00
107	Leader Union	Ad for public hearing - S of A	\$	26.40
108	Co. Assmt. Officers Assoc.	Annual Dues - S of A	\$	375.00
109	Office Source	Supplies - S of A	\$	272.09
110	Watts Copy Systems	Copy machine - Public Defender	\$	127.73
111	Marc Hortenstine	Committee mtg- S of A	\$	50.00
112	Darrell Wollin	Committee mtg, Public Hrg.- S of A	\$	100.00
113	Kathy Beyers	Michael Boaz 2015-MR-17	\$	131.50
114	Elite Interpreting	Alfredo Mota-Lopez, 20TR3682	\$	110.00
115	Elite Interpreting	David Molina-Resendiz,21TR629-630	\$	110.00
116	Sherrri Gad	Michael Boaz 2015-MR-17	\$	192.00
117	Orkin	Monthly pest control - Sheriff	\$	219.00
118	Barb Fritcher	Reimburse - Sheriff	\$	69.35
119	Ameren IP	Electricity - Storage Shed	\$	108.63
120	Cons. Communications	Service call	\$	50.00
121	Konical Minolta	Meter Reading - Probation	\$	61.98
122	Konical Minolta Premier	Bizhub - Probation	\$	186.09
123	Verizon	Cell phones - Probation	\$	215.37
124	The Wellness Loft	Case Manager-Counselor-Probation	\$	13,262.68
125	Effingham Co. Probation	Grant Manager-Sept. - Probation	\$	520.80
126	Total Court Services	GPS Monitoring, - Probation	\$	686.50

127	IPCSA	Membership dues - Probation	\$	50.00
128	Office Essentials	Office supplies - Probation	\$	184.61
129	Quill	Office supplies - Probation	\$	132.41
130	Jill Schoenhoff	Reimbursement -Probation	\$	169.26
131	Office Source	Copier - Chief Judge	\$	25.00
132	Sparklight	Internet - Chief Judge	\$	28.88
133	Jill Schoenhoff	Reimburse for supplies -Probation	\$	19.89
134	ILAPSC	Training - Probation	\$	250.00
135	Noise Music & Sound	Locksmith service call - Probation	\$	80.00
136	ProWire	Desk move - Co. Clerk	\$	390.00
137	United States Postage Serv.	Postage for stamp machine-Treas.	\$	10,000.00
138	Wehrle Properties	Shelves for evidence room-Coroner	\$	360.00
139				
140	Totals:		\$	99,232.12

FAYETTE COUNTY EMA CLAIMS

1	Pots on the Spot	Communications Field Day	\$	75.00
2	Verizon	July Cell Phone	\$	61.80
3	Fayette Co. Health Dptmt	Baofeng Battery Chargers	\$	69.98
4				
5				
6				
7	Total		\$	206.78

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Clevenger Contractors	Guardrail repairs	\$	5,989.35
3	Energy Culvert Co.	Culverts	\$	9,021.50
4	Taylor Law Offices	Easement work	\$	691.35
5				
6	Sub Total		\$	15,702.20
7		COUNTY HIGHWAY		
8	Ameren Illinois	Electric Bill	\$	400.00
9	Bluff Equipment	Supplies	\$	46.00
10	Brenda Daniels	Mileage for June	\$	146.16
11	CNH/Productivity Plus	Parts	\$	51.00
12	County IT Made Easy	New computers and set up	\$	1,746.73
13	D & R Cleaning Eqpmt.	Pressure Washer	\$	2,400.00
14	D.C. Pest Control	Monthly inspection	\$	30.00
15	Decker Supply Co.	Signs	\$	203.71
16	Decker Supply Co.	Signs	\$	336.89
17	Fayette Co Treasurer	2020 Drainage Tax	\$	350.03
18	Fayette Co Treasurer	Postage for July	\$	13.77
19	Fayette Water Co	Rural Water	\$	40.00
20	Frailey's Diesel Repair	Parts	\$	178.74
21	H & H Lawn Service	Mowing	\$	300.00
22	Hosick Motors	Truck repairs	\$	4,314.96
23	John Deere Financial	Parts	\$	126.59
24	Jo's Cleaning	Cleaning Service	\$	300.00
25	Kaskaskia Supply & Rental	Supplies	\$	31.88
26	McKay NAPA Auto Parts	Parts	\$	162.50
27	Michael Maxey	Office equipment	\$	69.70
28	Newman Signs	Sign supplies	\$	33.52
29	Payroll Account	Pay End Date 07-30-2021	\$	2,123.52

30	Payroll Account	Pay End Date 08-13-2021	\$ 1,520.00
31	Payroll Account	Pay End Date 07-30-2021	\$ 10,878.13
32	Payroll Account	Pay End Date 08-13-2021	\$ 7,765.60
33	Progressive Chemical, Inc.	Supplies	\$ 441.40
34	South Central FS	Fuel fees	\$ 4,211.19
35	South Central FS	Tire fees	\$ 156.16
36	Swingler Construction	Roof Repairs	\$ 474.00
37	UniFirst First Aid & Safety	First aid & safety supplies	\$ 199.72
38	Verizon Wireless	Cell Phone Bill	\$ 84.16
39			
40		Sub Total	\$ 39,136.06
41			
42		ENGINEERING	
43	Payroll Account	Pay End Date 07-30-2021	\$ 4,117.64
44	Payroll Account	Pay End Date 07-30-2021	\$ 3,660.19
45	Payroll Account	Pay End Date 08-13-2021	\$ 3,440.21
46	Payroll Account	Pay End Date 08-13-2021	\$ 2,323.48
47		Sub Total	
48			\$ 13,541.52
49		FEDERAL AID MATCH	
50	Gonz Co LLC	P.E. Bill ROW Work/Bridge Load Rt	\$ 2,541.25
51	Hampt, Lenzini, & Renwick	PE Bill St. Peter Rd.	\$ 2,687.50
52	MRJ & Assoc., Inc.	Construction Staking	\$ 1,510.00
53			
54	Sub Total		\$ 6,738.75
55			
56		GRAND TOTAL	\$ 75,118.53

County Board Members Pay

1	Glenda Bartels	Finance, Claims, Insurance/Personnel	\$ 159.44
2		Board Meeting 9-7-2021	\$ 50.00
3			<u>\$ 209.44</u>
4			
5	Keith Cole	Insurance/Personnel, Road & Bridge	\$ 132.20
6		Board Meeting 9-7-2021	\$ 50.00
7			<u>\$ 182.20</u>
8			
9	Merrell H. Collins	Hwy Dept., Road and Bridge, Finance	\$ 93.92
10		Board Meeting 9-7-2021	\$ 50.00
11			<u>\$ 143.92</u>
12			
13			
14	Larry Emerick	Absent	
15			
16			<u>\$ -</u>
17			
18	Glenn Gurtner	Claims, Finance and SCIRPDE	\$ 162.92
19		Board Meeting 9-7-2021	\$ 50.00
20			<u>\$ 212.92</u>
21			
22	Matt Hall	Insurance/Personnel	\$ 60.88
23		Board Meeting 9-7-2021	\$ 50.00
24			<u>\$ 110.88</u>
25			

26	Jacob Harris	Finance	\$ 53.92
27		Board Meeting 9-7-2021	\$ 50.00
28			<u>\$ 103.92</u>
29			
30	Douglas L Knebel	Finance Meeting	\$ 41.16
31		Board Meeting 9-7-2021	\$ 50.00
32			<u>\$ 91.16</u>
33			
34	Mack Payne	Finance, Road and Bridge	\$ 114.80
35		Board Meeting 9-7-2021	\$ 50.00
36			<u>\$ 164.80</u>
37			
38	Ashley Towler	Claims, Finance, Insurance/Personnel	\$ 152.48
39		Board Meeting 9-7-2021	\$ 50.00
40			<u>\$ 202.48</u>
41			
42	Jenny Waggoner	Monthly chairman fee	\$ 300.00
43			
44			
45			<u>\$ 300.00</u>
46			
47	Debra L Warner	Claims, Finance	\$ 80.00
48		Board Meeting 8-3-2021	\$ 50.00
49			<u>\$ 130.00</u>
50			
51	James Wehrle	ABSENT	
52		Board Meeting 8-3-2021	
53			<u>\$ -</u>
54			
55	Joe A. Wills	Insurance/Personnel	\$ 107.28
56		Board Meeting 8-3-2021	\$ 50.00
57			<u>\$ 157.28</u>
58		Total	<u>\$ 2,009.00</u>

Motion/Vote—Claims

Matt Hall made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from August 3, 2021, to September 6, 2021. Glenda Bartels seconded the motion. The motion passed by vote.

Board Member Comments & Non-Action Items

Glenn Gurtner questioned the status of the Raffle Ordinance, was to be amended by recommendation of County Clerk Jessica Barker. Jessica Barker has requested that the board just rescind the ordinance.

Adjournment

Keith Cole made a motion to adjourn this meeting. Matt Hall seconded the motion. The motion passed by vote. Meeting adjourned at 8:20 p.m.

Submitted:

Jessica Barker
Fayette County Clerk and Recorder