

Fayette County Board

October 9, 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 October 9, 2018, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; John C. Daniels, Jr., *Present*; Chad Austin, *Present*; 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*; Wade Wilhour, *Absent*. 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, *Absent*; Rose Hoover, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Present*; 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

Kevin Kern, Snedeker Risk Management/ICRMT; Bryan Glidden, FCSO; Rich Bauer, Leader-Union; Lucas Watson; Brenda Mathis, SAO; Michelle Hagy.

Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 9/11/18 7:00 PM. Jacob Harris 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.

Rose Hoover, Treasurer, submitted a written report and stated that \$100,000 was transferred from the Capital Improvement Fund to the General Fund.

County Board Committee Report

None.

Administrator Report

Cathryn Hart, Bellwether LLC, reported that the Draft Budget was ready for public viewing.

Ordinance 2018-10-09-A

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

Ordinance 2018-10-09-A: An ordinance approving the order for Tax Sale Automation Services on December 10, 2018. John C. Daniels, Jr. 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-10-09-B

Dean J. Bernhardt made a motion to approve the following items:

Ordinance 2018-10-09-B: An ordinance approving the agreement between Worldpay LLC & Government Payment Service Inc. and Fayette County Clerk & Recorder's Office.

Bryce Kistler 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-10-09-C

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-10-09-C: An ordinance approving the agreement between Franklin & Vaughn and Fayette County.

John C. Daniels, Jr. 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-10-09-D

John C. Daniels, Jr. made a motion to approve the following items:

Ordinance 2018-10-09-D: An ordinance approving the contract between Fayette County and CallOne.

Glenda Bartels 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Resolution 2018-10-09-E

Jacob Harris made a motion to approve the following items:

Resolution 2018-10-09-E: A resolution 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 parcel: 11-15-03-279-008. Chad Austin seconded the motion. The motion passed by vote.

Resolution 2018-10-09-F

Jacob Harris made a motion to approve the following items:

Resolution 2018-10-09-F: A resolution from the Fayette County Trustee asking the Chairman of the Fayette County Board to authorize the cancellation of the appropriate Certificate of Purchase on the Mobile Home for the following parcel number: 07-021. Chad Austin seconded the motion. The motion passed by vote.

Ordinance 2018-10-09-H

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-10-09-H: An ordinance approving Amendment No. 2 to the Inmate Telephone Services Agreement for Fayette County, Illinois.

Jacob Harris 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-10-09-I

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-10-09-I: An ordinance approving the Illinois State Board of Elections Cyber Navigation Program.

Jenny (Austin) Waggoner 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Discussion/Approval of Draft Budget

Full board adopts a Draft Budget to begin the public viewing period.

Motion/Vote—Draft Budget

Bryce Kistler made a motion to approve the Draft Budget to being the public viewing period. Darrell Schaal seconded the motion. The motion passed by vote.

Ordinance 2018-10-09-G

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

Ordinance 2018-10-09-G: An ordinance approving Salary for the Public Defender.

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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-10-09-J

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

Ordinance 2018-10-09-J: An ordinance approving the Insurance Renewal through ICRMT.

Jacob Harris 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Wade Wilhour (**Absent**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

CLAIMS

1	The Sidwell Co	2018 Flight Contract-Assessor	\$	10,351.51
2	Scirpdc	2019 Per Capita-Co Clerk	\$	2,833.00
3	Warren Jaime S	Reimbursement travel and training-Ch Judge	\$	111.24
4	Huskey Craig	Meals on transport-Sheriff	\$	5.50
5	konica Minolta Prem Finance	Bizhub C308 & Biz 4050-Probation	\$	186.09
6	Office Chief Judge 4th Circuit	Conference Registration-Probation	\$	240.00
7	Morrison Joshua	Reimber office supplies-States Attorney	\$	315.47
8	Sicjtp-mtu15	Academy Training Torbeck /Marx-Sheriff	\$	4,000.00
9	Thomson Reuters	Library Plan Charges-States Attorney	\$	58.78
10	Computer Information Concepts	Software Trans-Co Clerk	\$	5,404.00
11	Co Asst Officers Association	Annual Dues-Assessor	\$	325.00
12	Mortorola Solutions-Starcom	Conn ISP emergency use only-Sheriff	\$	54.00
13	The Wellness Loft	Contractual Services-Probation	\$	7,055.26
14	Correct Care Solutions	Capped Expenses-Sheriff	\$	1,386.93
15	Correct Care Solutions	Monthly Medical Services-Sheriff	\$	6,216.85
16	Conder Vicky	Breakfast/Lunch Ramsey Café-Co Clerk	\$	19.52
17	Conder Vicky	Progressive Compliance Posters	\$	44.95
18	Conder Vicky	Zone Mtg/food/mileage	\$	267.19
19	Conder Vicky	Milage/Food Zone Meeting	\$	93.69
20	Conder Vicky	Tables Election/Mileage	\$	133.95
21	Conder Vicky	Motel/Meals/Mileage	\$	291.99
22	Conder Vicky	Milage/Food-Platinum Tech	\$	80.78
23	Conder Vicky	Grant Audit Mailing Mandatory	\$	24.70
24	Franklin & Vaughn	Annual Audit-Co Clerk	\$	33,000.00
25	Axis Forensic Toxicology Inc	Case Fc18-040A17/Fc18-015A4-Coroner	\$	415.00
26	Mail Financie/Neopastusaco	Postage Machine agreement-Treasurer	\$	432.45
27	Starnes William B	Mileage-Public Defender	\$	106.92
28	Bellwether LLC	Oct County Administator	\$	7,000.00
29	Total Court Services	GPS Monitoring 30 days-Probationa	\$	150.00
30	Harris, David	Mileage for cases-Coroner	\$	46.44
31	McKlr, Robtsn, McCarty&Click Ins	October Rent Problem Solving Court-Probation	\$	450.00
32	Konica Minolta Business Sol	Bizhub C308 & Biz 4050-Probation	\$	15.43
33	IPCSA	Conferenc Registration-Probation	\$	697.50
34	Haythorne Sheila	Victim Impact Panel Speaker Fee-Probation	\$	50.00
35	Hoover Rose	Office Supplies-treasurer	\$	6.52
36	First National Bank Vandalia	Sept Direct Deposit	\$	15.90
37	Effingham Co Probation	Court Graduation Charges-Probation	\$	649.26
38	Choices Counseling Inc	Evaluation for K.R.-Probation	\$	900.00
39	konica Minolta Prem Finance	Leased Copier-Sheriff	\$	141.46
40	Konica Minolta	Bizhub4050Sept 18-Dec18-Treasurer	\$	59.61
41	Kelly Brian	Meal on transport-Sheriff	\$	5.50
42	Madison Co Detention Center	Detention 4 days-Probation	\$	500.00
43	Pearson Amanda	Transcript-States Attorney	\$	36.00
44	Pearson Amanda	Transcript-States Attorney	\$	1,116.00
45	Platinum	Touch Screen doggle conn-Co Clerk	\$	4,924.50
46	Platinum	Tech-Co Clerk	\$	12,083.00
47	Fayette Co Sheriff	Contractual Services-Probation	\$	1,690.98
48	Stewart Meredith	Water for Drug Testing Machine	\$	11.28
49	Stewart Meredith	Meals while on training-Probation	\$	32.08
50	Stewart Meredith	Mileage-Probation	\$	179.28
51	Langhorst Steve	Victim Impact Panel Speaker Fee-Probation	\$	59.00
52	Ricoh USA, Inc.	Copier -Chief Judge	\$	173.18
53	Ricoh USA, Inc.	Copier-Co Clerk	\$	177.45

54	Pryor Jade	Transcript-States Attorney	\$	31.00
55	Brownstown Co School Dist	Memorial Loyce Becker	\$	25.00
56	Fourth Judicial Circuit Juvenile	Conference Registration-Chief Judge	\$	80.00
57	Civic Plus	Annual Hosting Fee	\$	728.81
58	Saltus Technologies	Digiticket Annual Fee-Sheriff	\$	1,000.00
59	Conder Vicky	Emails FOP Negotiations-Co Clerk	\$	112.50
60	Pearson Amanda	Transcript-States Attorney	\$	44.00
61	CIC	5 year service Fee Option-Co Clerk	\$	3,614.00
62	Thomnson Reuters	West Information Charges-States Attorney	\$	407.13
63	Thomnson Reuters	West Information Charges-Circuit Clerk	\$	407.14
64	Xerox	August Charges-State Attorney	\$	226.25
65	Palmer Kira	Notary Fee-States Attorney	\$	17.00
66	Hoover Rose	Mileage to Banks	\$	19.44
67	Div Vital Records	Death Surcharge fund-Co Clerk	\$	76.00
68		Total	\$	111,413.41

Motion/Vote - Claims & Payroll

John C. Daniels, Jr. made a motion to approve Claims from September 12, 2018, to October 9, 2018. Glen W. Daniels seconded the motion. The motion passed by vote.

BUILDING & GROUNDS

1	Newwave Communications	Internet-Sheriff	\$	220.07
2	A T & T	Line Charges for Basic 911	\$	177.25
3	A T & T	Phones-Sheriff	\$	352.16
4	Liberty Utilities	Utilities-Jail	\$	514.77
5	Liberty Utilities	Utlities-Washington School	\$	86.51
6	Call One	Long Distance-Chief Judge	\$	131.99
7	Call One	Offices for other Offices-Co Clerk	\$	1,880.07
8	City of Vandalia	Water Sewer Courthouse-Co Clerk	\$	82.80
9	City of Vandalia	Water Sewer jail-Co Clerk	\$	1,536.36
10	Verizon	Cell Phone-Coroner	\$	118.02
11	Frontier Communications	Basic 911-Sheriff	\$	12.02
12	Newwave Communications	Internet Line-Chief Judge	\$	27.99
13	Newwave Communications	Internet Lines Courthouse Offices	\$	252.00
14	ADS Electric	Generator Maintenance-Sheriff	\$	270.00
15	Ameren IP	Electricity-Storage Shed	\$	42.95
16	Ameren IP	Electricity-Jail	\$	2,363.96
17	Ameren IP	Electricity Washington Schoo	\$	52.31
18	Republic Services	Garbage Service-sheriff	\$	110.00
19	Consolidated Communications	Maintenance Fee-Co Clerk	\$	185.00
20	John Deere Financial	Cleaning Supplies Jail	\$	19.98
21	Frontier Communications	Basic 911-Sheriff	\$	54.00
22	Newwave Communications	Internet-Sheriff	\$	153.46
23	Kaskaskia Supply & Rental	Supplies-Sheriff	\$	486.74
24	Lorenze Supplies	Cleaning Supplies Jail	\$	21.36
25	City of Vandalia	Water Sewer-Courthouse	\$	807.65
26	Verizon Wireless	Mobil Phones/Air Cards-Sheriff	\$	271.32
27	Ameren IP	Electricity Courthouse	\$	1,857.49
28	Fayette Co Water	Rt 185 Storage Shed-Sheriff	\$	28.74
29		Total	\$	12,116.97

Motion/Vote - Building & Grounds

John C. Daniels, Jr. made a motion to approve the Building & Grounds Claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

PURCHASING & PRINTING

1	Fayette County Treasurer	Postage-Chief Judge	\$	16.66
2	Midwest Office	Court Reporter Supplies-Chief Judge	\$	56.00
3	Midwest Office	Office Supplies-Probation	\$	241.01
4	Midwest Office	Drug Testing Supplies-Probation	\$	106.50

5	Midwest Office	Office Supplies-Co Clerk	\$	271.65
6	Midwest Office	Office Supplies-Treasurer	\$	120.84
7	Midwest Office	Office Supplies-Sheriff	\$	298.21
8	Slack Glass Company	Vehicle Maintenance-Sheriff	\$	10.00
9	Wal-Mart	Office Supplies-Sheriff	\$	29.75
10	Hazelden Publishing	Workbooks-Probation	\$	176.68
11	Altamont News & St. Elmo Banner	Tax Ad- Treasurer	\$	111.30
12	County Market	Food for Inmates-Sheriff	\$	205.54
13	Midwest Office	Office Supplies-Chief Judge	\$	123.00
14	American Screening	Drug Testing Supplies-Probation	\$	332.00
15	Great Lakes Lab	Drug Testing Supplies-Probation	\$	225.00
16	Wex Bank	Fuel for Squads-Sheriff	\$	26.68
17	Wex Bank	Fuel for Squads-Sheriff	\$	181.11
18	Bond & Fayette County Shopper	Elections Ad-Co Clerk	\$	76.00
19	Bond & Fayette County Shopper	Elections Ad-Co Clerk	\$	114.00
20	Vandalia Auto Supply	Vehicle Maintenance-Sheriff	\$	86.11
21	Expert Service Auto Repair	Vehicle Maintenance-Sheriff	\$	413.80
22	Rhodes Automotive	Vehicle Maintenance-Sheriff	\$	39.50
23	United Office Supply	Office Supplies-Public Defender	\$	489.65
24	FNB Visa	Supplies for Drug Court-Probation	\$	28.20
25	A to Z Automotive & Towing	Vehicle Maintenance-Sheriff	\$	634.56
26	John Deere Financial	Food for Inmates-Sheriff	\$	99.80
27	John Deere Financial	Office Supplies-Sheriff	\$	3.99
28	Global Technical Systems, Inc.	Vehicle Maintenance-Sheriff	\$	1,131.15
29	Global Technical Systems, Inc.	Vehicle Maintenance-Sheriff	\$	122.50
30	IL Office Supply	Office Supplies-Co Clerk	\$	725.00
31	McDowell's Service	Vehicle Maintenance-Sheriff	\$	32.78
32	Mr. Lube	Vehicle Maintenance-Sheriff	\$	41.98
33	Mr. Lube	Vehicle Maintenance-Sheriff	\$	253.62
34	Meyer Oil	Fuel for Squads-Sheriff	\$	4,182.13
35	Ramsey News Journal	Tax Ad- Treasurer	\$	209.25
36	Ramsey News Journal	Office Supplies-Co Clerk	\$	279.40
37	South Central FS	Diesel for Generator-Sheriff	\$	109.75
38	Sysco St. Louis LLC	Food for Inmates-Sheriff	\$	4,935.29
39	Sperry Service Inc.	Vehicle Maintenance-Sheriff	\$	104.38
40	Vandalia Auto Supply	Vehicle Maintenance-Sheriff	\$	50.98
41	Leader-Union	Tax Ad- Treasurer	\$	263.25
42	WPMB-WKRV	Board Meeting Notices-Co Board	\$	60.00
43	WPMB-WKRV	Tax Ad- Treasurer	\$	408.00
44	Arthur Young Inc.	Vehicle Maintenance-Sheriff	\$	67.67
45	Macon Co Law Enforcement Train	Wearables for Corrections Ac-Sheriff	\$	198.50
46		Total	\$	17,693.17

Motion/Vote – Purchasing & Printing

John C. Daniels, Jr. made a motion to approve the Purchasing & Printing Claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Y Kiki Divers	AOW manual W/Dat	\$	56.90
2	South Central FS	Fuel for dive truck	\$	93.88
3	Fayette Co Health Dept	EOC reimbursement final pay	\$	999.98
4	Leader Union	Natural Hazard Ad	\$	102.38
5		Total	\$	1,253.14

Motion/Vote – Fayette County EMA Claims

John C. Daniels, Jr. made a motion to approve the EMA Claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Fayette County Treasurer	xfr into Engineering 012-000-392.25	\$	7,883.00
3	Neeley Excavating	Culvert Work	\$	750.00
4		Sub Total	\$	8,633.00
5				
6		COUNTY HIGHWAY		
7	Altamont Overhead Door	Repairs to Shop Door	\$	72.50
8	Ameren IL	Electric Bill	\$	400.00
9	Bluff Equipment Inc.	Parts	\$	97.30
10	Daniels, Brenda	September Mileage	\$	90.72
11	Consolidated Communications	Repairs to Fax Line	\$	280.00
12	Countryside Disposal, Inc.	Trash Service	\$	180.00
13	Crossroads Truck Equip Inc.	Filters	\$	146.86
14	Culligan	Water & Rent	\$	32.20
15	D.C. Pest Control	Monthly Inspection	\$	30.00
16	Dee's Cleaning Service	Office Cleaning	\$	250.00
17	Lovett, Don	High Water Mileage	\$	88.02
18	Fayette Co Sand & Gravel Ltd	Rock	\$	1,004.92
19	Fayette County Treasurer	Aug Postage	\$	37.07
20	Fayette Water Company	Rural Water	\$	30.00
21	H&H Lawn Service	Mowing	\$	160.00
22	John Deere Financial	Parts	\$	285.58
23	Kaskaskia Supply & Rental	Parts	\$	25.58
24	Napa Auto Parts/Vandalia	Parts	\$	202.05
25	Nokomis Quarry Company	Rock	\$	646.07
26				
27	Payroll Account	Pay End Date 09-14-2018	\$	1,356.80
28	Payroll Account	Pay End Date 08-31-2018	\$	1,356.80
29	Payroll Account	Pay End Date 08-31-2018	\$	7,350.40
30	Payroll Account	Pay End Date 09-14-2018	\$	7,350.40
31				
32	Progressive Chemical Inc	Supplies	\$	622.06
33	Security Alarm Corporation	Service Call	\$	125.00
34	Security Alarm Corporation	Storm Damage Repairs	\$	875.00
35	South Central FS	Fuel Bill	\$	4,307.14
36	St. Louis MRO Inc.	2018 Maintenance Fee	\$	50.00
37	St. Louis MRO Inc.	Drug Testing	\$	36.00
38	Verizon Wireless	Cell Phone Bill	\$	104.38
39	Vulcan Signs	Signs	\$	466.49
40		Sub Total	\$	28,059.34
41				
42		ENGINEERING		
43	Payroll Account	Pay End Date 09-14-2018	\$	3,900.82
44	Payroll Account	Pay End Date 09-14-2018	\$	2,378.25
45	Payroll Account	Pay End Date 08-31-2018	\$	2,276.33
46	Payroll Account	Pay End Date 08-31-2018	\$	3,619.20
47		Sub Total	\$	12,174.60
48				
49		FEDERAL AID MATCH		
50	Hampton, Lenzini & Renwick	PE Bill Altamont Rd 14-00127-00-RS	\$	7,789.50
51	Hampton, Lenzini & Renwick	PE Bill Altamont Rd 14-00127-00-RS	\$	10,755.50
52		Sub Total	\$	18,545.00
53				
54		GRAND TOTAL	\$	67,411.94

Motion/Vote - Highway Department Claims

John C. Daniels, Jr. made a motion to approve the Highway Department Claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin		\$	-
2		10/09/2018 Board Meeting	\$	55.40
3			\$	55.40
4				
5	Glenda Bartels	1 Purchase & Printing	\$	58.36
6		10/09/2018 Board Meeting	\$	68.36
7			\$	126.72
8				
9	Jeffrey E. Beckman	1 Finance, 1 Rd&Bd, 1 Union, 1 SCIRP & DC, 74 miles	\$	221.56
10		10/09/2018 Board Meeting	\$	55.40
11			\$	276.96
12				
13	Dean J. Bernhardt	1 Road & Bridge, 1 Claims	\$	80.00
14		10/09/2018 Board Meeting	\$	50.00
15			\$	130.00
16				
17	Keith Cole		\$	-
18			\$	-
19			\$	-
20				
21	Glen W. Daniels	1 Motor Fuel, 1 Road & Bridge	\$	89.72
22		10/09/2018 Board Meeting	\$	54.86
23			\$	144.58
24				
25	John C. Daniels, Jr.	1 Finance	\$	49.72
26		10/09/2018 Board Meeting	\$	59.72
27			\$	109.44
28				
29	Glenn L. Gurtner	1 Claims, 1 SCIRP & DC, 76 miles	\$	134.00
30		10/09/2018 Board Meeting	\$	56.48
31			\$	190.48
32				
33	Jacob Harris	1 Claims	\$	52.96
34		10/09/2018 Board Meeting	\$	62.96
35			\$	115.92
36				
37	Bryce Kistler	1 Union Negotiation, 1 Bldg & Grd	\$	88.64
38		10/09/2018 Board Meeting	\$	54.32
39			\$	142.96
40				
41	Darrell Schaal			
42		10/09/2018 Board Meeting	\$	75.38
43			\$	75.38
44				
45	Jennifer Waggoner	1 Purchasing & Printing, 1 Pers & Ins	\$	123.20
46		10/09/2018 Board Meeting	\$	71.60
47			\$	194.80
48				
49	Debra Warner	1 Finance	\$	40.00
50		10/09/2018 Board Meeting	\$	50.00
51			\$	90.00
52				
53	Wade Wilhour		\$	-
54			\$	-

55

\$ -

56

Total

\$ 1,652.64

Motion/Vote – County Board Members Pay

John C. Daniels, Jr. made a motion to approve the County Board Members Pay. Glen W. Daniels seconded the motion. The motion passed by vote.

Board Member Comments & Non-Action Items

Jeffrey E. Beckman stated that the new Enterprise Zone has been approved by the Department of Commerce and Economic Opportunity. This new enterprise zone will implement goals and objectives to achieve job creation and investment in Fayette County.

Glen W. Daniels inquired about the selling price of the old R.O.E. building , aka the Annex, that was sold in August 2018. Why was this building sold to the contracted realtor? Was it a fair price? If we sold that building why are we not thinking of selling the other properties, located on Main Street and the old Washington School?

Adjournment

Glen W. Daniels made a motion to adjourn this meeting. Chad Austin seconded the motion. The motion passed by vote. Meeting adjourned at 7:29 PM.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder