

Fayette County Board

May 14, 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 May 14, 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, *Absent*; 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, *Present*; Joshua Morrison, States Attorney, *Present*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Absent*; 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

Rich Bauer, Leader-Union; Larry Halleman, FCSO; Brenda Mathis, SAO.

Approval of Prior Minutes

Dean J. Bernhardt made a motion to approve prior commission minutes dated 4/11/19 7:00 PM. Glenda Bartels seconded the motion. The motion was passed by vote.

Department Head Reports

David Harris, Coroner, written report submitted. See **Exhibit A** for detailed information.

Chris Smith, Sheriff, written report submitted. See **Exhibit B** for detailed information.

Kathy Emerick, Circuit Clerk, written report submitted. See **Exhibit C** for detailed information.

Kendra Craig, EMA Coordinator, written report submitted. See **Exhibit D** for detailed information.

County Board Committee Report

Glenn L. Gurtner, 02 Committee, reported that there was an increase in claims due to the insurance premium being paid this month.

Glenn L. Gurtner, 03 Committee, reported the courthouse security needs to be addressed. Glenn stated that he is getting quotes for an updated security system.

Administrator Report

Dustin Hartman, Bellwether LLC, spoke about the legalized use of cannabis and the tax revenue that the county would be able to collect from those sales of cannabis; tax rates for Unincorporated Fayette County will be .25% and 1.5% in the Incorporated Fayette County. Dustin also stated that if an individual has a marijuana farm the taxes will be different for that farm. Merrill Collins questioned if the county had to adhere to what the state laws were or if the county could stay “dry”? Dustin responded that the county could stay “dry”.

Discussion—Enterprise Zone Expansion

Matt Hortenstine, Taylor Law Offices, presented about expanding the current enterprise zone to include Ramsey Township. See **Exhibit E** for the report.

Motion/Vote—Enterprise Zone Expansion

Jenny (Austin) Waggoner made a motion to approve an open meeting with Ranger Power. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—Fayette County Board of Review Re-Appointments

Jacob Harris made a motion to approve the re-appointment of Harold Baumann and Keith R. Schaal, to the Fayette County Board of Review, both of Vandalia, IL for a two (2) year term to begin June 1, 2019, and ending May 31, 2021. Merrill Collins seconded the motion. The motion passed by vote.

Motion/Vote—Brownstown Fire Protection District Trustee Appointment

Jacob Harris made a motion to approve the request from Brownstown Fire Protection District to appoint Dustin Fulk as Trustee to serve a three (3) year term beginning May 1, 2019, and expiring April 30, 2022. Merrill Collins seconded the motion. The motion passed by vote.

Motion/Vote—Farina Fire Protection District Trustee Appointment

Jacob Harris made a motion to approve the request from Farina Fire Protection District to appoint Frank Blomberg as Trustee to serve a three (3) year term from the first Monday in May 2019, to the first Monday in May 2022. Merrill Collins seconded the motion. The motion passed by vote.

Motion/Vote—Fayette County Board of Health Member Re-Appointments

Jacob Harris made a motion to approve the request from the Fayette County Board of Health to reappoint Sandra Albright of St. Elmo, IL; John Glennon of Vandalia, IL; Beth Hoffman of Vandalia, IL; and Kris Luster of Ramsey, IL as members at large for a three (3) year term to expire June 30, 2022. Merrill Collins seconded the motion. The motion passed by vote.

Motion/Vote—Fayette County Board of Health Re-Appointment

Jacob Harris made a motion to approve the request from the Fayette County Board of Health to reappoint Darrell Schaal as County Board Representative for a one (1) year term to expire June 30, 2020. Merrill Collins seconded the motion. The motion passed by vote.

Motion/Vote— Banks to Collect 2019 Real Estate & Mineral Taxes

Jacob Harris made a motion to approve Michelle Hagy, Treasurer, request to allow the following banks to collect Real Estate and Mineral Taxes for her office, beginning with the collection of Tax Year 2018 payable 2019. Merrill Collins seconded the motion. The motion passed by vote.

- First National Bank of *Vandalia, Ramsey, Patoka*
- First National of *Brownstown*
- Bank of Hillsboro (*Vandalia Branch*)
- United Fidelity Bank
- Midland States Bank of *Vandalia, Farina*
- First State Bank of *St. Peter*
- Dieterich Bank of *St. Elmo*
- The Iuka State Bank of *Farina*
- Peoples State Bank

Resolution 2019-05-14-A

Jacob Harris made a motion to approve the following items:
Resolution 2019-05-14-A: A resolution to approve the “Local Agency Agreement” and related “Addenda” with the Illinois Department of Transportation to replace the bridge 4½ miles west of Vandalia, on 1550 North, in Bear Grove Township, Section 15-02129-00-BR. Merrill Collins seconded the motion. The motion passed by vote.

Resolution 2019-05-14-B

Jacob Harris made a motion to approve the following items:
Resolution 2019-05-14-B: A resolution establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court. Merrill Collins seconded the motion. The motion passed by vote.

Discussion—County Clerk & Recorder One-Time Transfer

Vicky L. Conder, County Clerk & Recorder, will make a one-time transfer from the automation fund to the General Fund in the amount of \$35,000 to cover some of the new voting equipment.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	IL Assc County Officials	2019 Spring Conf-Board	\$	90.00
2	First National Bank	Laptop-Ch Judge	\$	701.98
3	Dothager Independent IT	April IT Support-Courthouse	\$	1,513.49
4	Ricoh USA, Inc.	Copier-Co Clk	\$	206.68
5	Konica Minolta	Copier-Treasurer	\$	65.58
6	Hagy, Michelle	IACO Spring Conference-Treasurer	\$	378.67
7	Farina News	Tax Ads-Treasurer	\$	258.60
8	Pearson, Amanda	April 2019 Grand Jury Transcript-States Atty	\$	1,032.00
9	Bellwether LLC	May 2019 Administration-Board	\$	7,000.00
10	Vandalia Leader Union	Board Meeting Notice-Co Clk	\$	64.50
11	Xerox	Copier-States Atty	\$	245.60
12	Vandalia Leader Union	Legal Publishing-States Atty	\$	67.19

13	Thomson Reuters	Library Plan Charges-States Atty	\$	58.78
14	Thomson Reuters	West Info Charges-States Atty	\$	407.13
15	Thomson Reuters	West Info Charges-Cir Clk	\$	407.14
16	Vandalia Leader Union	Election Ads-Co Clk	\$	979.50
17	Farina News	Election Ads-Co Clk	\$	231.25
18	Ricoh USA, Inc.	Copier-Ch Judge	\$	173.18
19	DIV Vital Records	April Death Cert-Co Clk	\$	52.00
20	KNR Wireless LLC	Email Hosting-Gen Admin	\$	336.00
21	First National Bank	April Direct Deposit-Co Clk	\$	24.60
22	Conder, Vicky	Reimburse-Co Clk	\$	38.99
23	US Postal Service	Annual Fee PO Box-Co Clk	\$	92.00
24	IL Office Supply	Office Supplies-Co Clk	\$	804.40
25	Conder, Vicky	Reimburse-Co Clk	\$	390.00
26	Conder, Vicky	Reimburse-Co Clk	\$	191.12
27	Circuit Clerk General Fund	Reimburse for IACO-Cir Clk	\$	427.97
28	Kaskaskia Supply	Trans # C425721-Cir Clk	\$	12.40
29	IACO	IL Assoc of Court Clk Dues-Cir Clk	\$	265.00
30	South Central F.S.	Vehicle Maintenance S26-5-Sheriff	\$	340.93
31	Hosick Motors, Inc.	Vehicle Maintenance S26-8-Sheriff	\$	246.61
32	Sperry Service Inc.	Vehicle Maintenance S26-4,7,6,9-Sheriff	\$	589.53
33	Andy's Auto Body	Vehicle Maintenance-Sheriff	\$	60.00
34	Mr. Lube	Vehicle Maintenance S26-1,5,12,9-Sheriff	\$	259.69
35	System Development Services, Inc.	Renewal & Equip Repair-Sheriff	\$	719.85
36	Global Technical Systems, Inc.	Vehicle Maintenance S26-2,8-Sheriff	\$	803.45
37	Motorola Solutions-STARCOM	State Radio Connection-Sheriff	\$	54.00
38	Kaskaskia Supply	Trans # C425631 Postage-Cir Clk	\$	13.91
39	Kohl Wholesale	Inmate Laundry Detergent-Sheriff	\$	84.33
40	IL Sheriff's Assoc	Ch Dep & Jail Admin Training-Sheriff	\$	900.00
41	Strobel, Katy	Reimburse-Sheriff	\$	651.08
42	Wellpath LLC	Monthly Medical-Sheriff	\$	8,139.05
43	County Market	Food for Inmates-Sheriff	\$	348.13
44	Kohl Wholesale	Food for Inmates-Sheriff	\$	5,811.03
45	Global Food Industries LLC	Food for Inmates-Sheriff	\$	1,374.00
46	Office Essentials	Office Supplies-Sheriff	\$	597.81
47	Walmart	Office Supplies-Sheriff	\$	139.39
48	WEX Bank	Fuel for Squads-Sheriff	\$	27.58
49	Meyer Oil	Fuel for Squads-Sheriff	\$	4,187.06
50	Wex Fleet Universal	Fuel for Squads-Sheriff	\$	293.38
51	Leon Uniform Company	Uniforms & Gear-Sheriff	\$	1,043.34
52	Vandalia Auto Supply Inc.	Vehicle Maintenance-Sheriff	\$	58.46
53	Konica Minolta	Copier-Sheriff	\$	141.46
54	Harris, Dave	Supplemental Ins-Coroner	\$	450.00
55	Harris, Dave	Reimburse-Coroner	\$	42.71
56	Ramsey News Journal	Letterhead-Coroner	\$	141.25
57	Rural Med LLC	Transport-Coroner	\$	272.00
58	Marissa L. Feeney	Autopsy-Coroner	\$	2,800.00
59	Axis Forensic Toxicology	Toxicology Reports-Coroner	\$	320.00
60	Harris, Dave	Reimburse-Coroner	\$	12.82
61	Xerox	Copier-States Atty	\$	228.72
62	Mathis, Brenda	Reimburse-States Atty	\$	25.50
63	Vandalia Leader Union	Legal Publishing-States Atty	\$	185.44
64	Christian, Jessica	Reimburse-States Atty	\$	279.25
65	Morrison, Joshua	Reimburse-States Atty	\$	141.23
66	Morrison, Joshua	Reimburse-States Atty	\$	120.94
67	Morrison, Joshua	Reimburse-States Atty	\$	179.99
68	Office Essentials	Office Supplies-S of A	\$	110.88
69	Starnes, William	Reimburse-Public Defender	\$	28.99
70	Thomson Reuters	Inv 6127289171-Cir Clk	\$	354.00
71	Donna Polinske	Special Public Defender-Cir Clk	\$	2,960.00
72	Eva Naser	Interpreter-Cir Clk	\$	500.00
73	Madison County Detention Center	44 days Detention March-Probation	\$	5,500.00

74	Circuit Clerk General Fund	Reimburse FUND-Cir Clk	\$	42.98
75	Barker, Jessica	Reimburse-Co Clk	\$	99.47
76	Barker, Jessica	Reimburse-Co Clk	\$	53.36
77	Conder, Vicky	Reimburse-Co Clk	\$	15.21
78	Conder, Vicky	Reimburse-Co Clk	\$	38.00
79	Conder, Vicky	Reimburse-Co Clk	\$	68.77
80	Conder, Vicky	Reimburse-Co Clk	\$	12.90
81	Ramsey News Journal	Ballot Inserts-Co Clk	\$	254.25
82	Bond & Fayette County Shopper	Election Ads-Co Clk	\$	256.50
83	Conder, Vicky	Reimburse-Co Clk	\$	66.28
84	Conder, Vicky	Reimburse-Co Clk	\$	102.08
85	Conder, Vicky	Reimburse-Co Clk	\$	575.63
86	Conder, Vicky	Reimburse-Co Clk	\$	28.20
87	Conder, Vicky	Reimburse-Co Clk	\$	244.36
88	ICRMT	Property & Liability Ins Semi Annual	\$	91,028.50
89	ICRMT	Workmans Comp Ins Semi Annual	\$	67,201.00
90	Konica Minolta	Copier-Probation	\$	186.09
91	Konica Minolta	Copier-Probation	\$	93.18
92	Stewart, Meredith	Reimburse-Probation	\$	356.40
93	Schoenhoff, Jill	Reimburse-Probation	\$	95.58
94	The Wellness Loft	June Contractual Services-Probation	\$	7,137.50
95	Fayette County Sheriff	May Contractual Services-Probation	\$	1,690.98
96	Effingham Co Probation	April ARI Services-Probation	\$	5,193.93
97	Effingham Co Probation	March PSC-Probation	\$	96.00
98	Great Lakes Lab	Fentanyl Dip Card/Urine Conf-Probation	\$	348.61
99	Seimens	Drug Test Material-Probation	\$	4,210.95
100	Noble Medical, Inc.	Rapid Test/Drug Test-Probation	\$	243.47
101	Office Essentials	Office Supplies-Probation	\$	103.14
102	FNB Visa	Drug Test Material-Probation	\$	14.10
103	Cain's Drug Store	Drug Test Material-Probation	\$	350.00
104	Total Court Services	GPS Monitoring 30 days-Probation	\$	187.50
105	Schoenhoff, Jill	Reimburse-Probation	\$	11.00
106	FNB Visa	Lodging MS-Probation	\$	318.06
107	FNB Visa	Office Supplies-Probation	\$	74.44
108	Hazelden Publishing	Workbooks-Probation	\$	176.68
109	Correctional Counseling, Inc.	Workbooks-Probation	\$	396.29
110	Quill	Office Supplies-Cir Clk	\$	200.63
111	Circuit Clerk General Fund	Reimburse-Cir Clk	\$	150.00
112	Lotz, Cindi	Reimburse-S of A	\$	196.32
113	ESRI	Software License-S of A	\$	3,300.00
114	Sidwell Company	Annual Support-S of A	\$	1,100.00
115	IL Oil & Gas Assoc	Production Report-S of A	\$	345.47
116	Konica Minolta	Copier-S of A	\$	235.11
117	ADS	Office Supplies-Cir Clk	\$	45.06
118	Fayette County Treasurer	Postage-Ch Judge	\$	13.76
119	McKllr,Rbrtsn,McCrty&Clck	June Rent-Probation	\$	450.00
120	FNB Visa	DC Incentives-Probation	\$	416.00
121	Wendling, Rebekah	Drug Court Training-Probation	\$	27.28
122	Meyer Oil	Fuel-Coroner	\$	109.21
123		Total	\$	246,013.77

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

Jacob Harris made a motion to approve Committee #2 (Claims, Purchasing & Printing) from April 12,2019, to May 14, 2019. Keith Cole seconded the motion. The motion passed by vote.

COMMITTEE #3 (Building & Grounds)

1	Consolidated Communications	Annual Maintenance Fee	\$	140.00
2	Wesley Corgan Architecture	Year 2017 Construction Phase #2	\$	6,691.00
3	Newwave Communications	Internet-County Offices	\$	260.10

4	Newwave Communications	Internet-Sheriff	\$	239.66
5	Ameren IP	Electricity-Courthouse	\$	1,075.49
6	Ameren IP	Electricity-Jail	\$	1,332.97
7	Ameren IP	Electricity-Washington School Building	\$	51.64
8	Frontier Communications	Basic 911-Sheriff	\$	67.31
9	Ketchum Mfg. Co. Inc.	Rabies Vaccine	\$	351.90
10	Newwave Communications	Internet-Ch Judge	\$	28.88
11	Verizon	Cell Phone-Coroner	\$	167.14
12	Call One	Long Distance-County Offices	\$	1,862.30
13	AT&T	Phones-Sheriff	\$	389.39
14	City of Vandalia	Water & Sewer-Courthouse	\$	144.24
15	City of Vandalia	Water & Sewer-Jail	\$	1,566.12
16	Liberty Utilities	Heat-Courthouse	\$	1,472.64
17	Liberty Utilities	Heat-Washington School Building	\$	85.08
18	AT&T	Basic 911-Sheriff	\$	297.08
19	Frontier Communications	Basic 911-Sheriff	\$	28.36
20	Call One	Long Distance-Ch Judge	\$	135.07
21	Prowire	Kiosk Service-Sheriff	\$	70.00
22	Kaskaskia Supply & Rental	Maintenance Supplies-Sheriff	\$	78.09
23	State Fire Marshal	Boiler Inspection/Certificate Fee-Sheriff	\$	210.00
24	Mars Plumbing & Heating, Inc.	Jail Plumbing Issues-Sheriff	\$	3,790.00
25	Verizon Wireless	Mobile Cell Phones & Air Cards-Sheriff	\$	807.02
26	ATIS Elevator Inspections, LLC	Annual Inspection-Sheriff	\$	240.00
27	Ameren IP	Electricity-Storage Shed	\$	39.41
28	Fayette Water Company	Water-Storage Shed	\$	30.46
29	Republic Services	Sanitation Services-Sheriff	\$	110.00
30	Lorenz Supply Co.	Cleaning Supplies-Sheriff	\$	1,564.67
31	Walmart	Vacuum-Sheriff	\$	154.00
32	Taylor Lock & Key	Lock Repair-Sheriff	\$	521.00
33	Bond & Fayette Co.	Election Ad-Co Clk	\$	260.55
34	Verizon Wireless	Cell Phones-Probation	\$	271.64
35	Prowire	Service Intercom-Cir Clk	\$	52.50
36		Total	\$	24,585.71

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

Jacob Harris made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from April 12,2019, to May 14, 2019. Keith Cole seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Wex Bank	March Fuel	\$	40.36
2	Fayette Co. Health Dept.	Reimbursement for 2nd Qtr EMA travel exp	\$	79.38
3	IESMA	2019 IESMA Conference Registration Fee	\$	250.00
4		Total	\$	369.74

Motion/Vote - Fayette County EMA Claims

Jacob Harris made a motion to approve EMA claims from April 12,2019, to May 14, 2019. Keith Cole seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Energy Culvert Company, Inc.	Culvert	\$	9,445.12
3	Fayette County Treasurer	Transfer into Eng. Fund/Local Share of CE	\$	5,140.00
4		Sub Total	\$	14,585.12
5				
6		COUNTY HIGHWAY		
7	Ameren Illinois	Electric Bill	\$	400.00
8	Bluff Equipment, Inc.	Parts	\$	230.00

9	Daniels, Brenda	April Mileage	\$	129.60
10	Brian's Sales & Service	Supplies	\$	76.10
11	County IT Made Easy	Computer Fees	\$	1,597.15
12	Crossroads Truck Equip., Inc.	Filters	\$	7.71
13	Culligan	Water & Cooler Rent	\$	39.60
14	D.C. Pest Control	Monthly Inspection	\$	30.00
15	Decker Supply Co., Inc.	Sign Supplies	\$	717.90
16	Dee's Cleaning Service	Cleaning Office	\$	250.00
17	Lovett, Donald	High Water Signs-Mileage	\$	103.14
18	Fayette County Treasurer	April Postage	\$	205.65
19	Fayette Water Company	Rural Water	\$	50.00
20	H&H Lawn Service	Mowing	\$	135.00
21	John Deere Financial	Supplies	\$	145.74
22	Kaskaskia Supply & Rental	Supplies	\$	68.58
23	Konica Minolta	Copier	\$	1.51
24	Konica Minolta	Copier	\$	76.04
25	Konica Minolta	Copier	\$	139.98
26	Liberty Utilities	Gas Bill	\$	600.00
27	Napa Auto Parts/Vandalia	Parts	\$	164.13
28	Osburn Associates, Inc.	Signs	\$	275.51
29				
30	Payroll Account	Pay End Date 3-29-2019	\$	1,356.80
31	Payroll Account	Pay End Date 4-12-2019	\$	1,356.80
32	Payroll Account	Pay End Date 4-12-2019	\$	7,350.40
33	Payroll Account	Pay End Date 3-29-2019	\$	7,350.40
34				
35	Pro-Fab Metals, Inc.	Welding Repair	\$	175.00
36	Quill Corp.	Supplies	\$	188.37
37	South Central F.S.	Tire Fees	\$	421.00
38	South Central F.S.	Fuel Bill	\$	3,448.69
39	US Post Office	Post Office Box Fee	\$	150.00
40	Verizon Wireless	Cell Phone Bill	\$	104.48
41	William F. Brockman Co.	Supplies	\$	57.97
42		Sub Total	\$	27,403.25
43				
44		ENGINEERING		
45	Payroll Account	Pay End Date 4-12-2019	\$	3,839.75
46	Payroll Account	Pay End Date 3-29-2019	\$	3,788.86
47	Payroll Account	Pay End Date 4-12-2019	\$	2,296.71
48	Payroll Account	Pay End Date 3-29-2019	\$	2,194.79
49		Sub Total	\$	12,120.11
50				
51		FEDERAL AID MATCH		
52	Holcomb Foundation Eng. Co.	Engineering Fees/Ramsey	\$	400.00
53	LanaCorp Inc.	Tree Removal/Storm Damage	\$	1,000.00
54	Neeley Excavating	Haul and Place Rip Rap	\$	1,250.00
55	Nokomis Quarry Company	Rip Rap	\$	1,453.92
56	Rhutasel & Associates, Inc.	Preliminary Engineering/Right of Way	\$	5,217.68
57		Sub Total	\$	9,321.60
58				
59		GRAND TOTAL	\$	63,430.08

Motion/Vote - Highway Department Claims

Jacob Harris made a motion to approve Highway Department claims from April 12,2019, to May 14, 2019. Keith Cole seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin		
2			
3			\$ -
4			
5	Glenda Bartels	Finance, Committee 2 (Purchasing & Printing/Claims)	\$ 119.44
6		Board Meeting 5-14-2019	\$ 69.72
7			\$ 189.16
8			
9	Jeffrey E. Beckman	SCIRPDC, 74 miles, Finance	\$ 128.72
10		Board Meeting 5-14-2019	\$ 55.80
11			\$ 184.52
12			
13	Dean J. Bernhardt	Road & Bridge, Motor Fuel, Finance	\$ 120.00
14		Board Meeting 5-14-2019	\$ 50.00
15			\$ 170.00
16			
17	Keith Cole	Motor Fuel, Road & Bridge	\$ 114.80
18		Board Meeting 5-14-2019	\$ 67.40
19			\$ 182.20
20			
21	Merrell H. Collins	Highway, Finance, Committee 3 (Building & Grounds)	\$ 133.92
22		Board Meeting 5-14-2019	\$ 56.96
23			\$ 190.88
24			
25	Glen W. Daniels	Finance, Road & Bridge, Motor Fuel, Comm 3 (Building & Grounds)	\$ 175.66
26		Board Meeting 5-14-2019	\$ 55.22
27			\$ 230.88
28			
29	Glenn L. Gurtner	SCIRPDC, Finance, Committee 2 & 3 (Claims, P&P, B&G)	\$ 180.88
30		Board Meeting 5-14-2019	\$ 56.96
31			\$ 237.84
32			
33	Jacob Harris	Finance, Committee 2 & 3 (Claims, P&P, B&G)	\$ 147.84
34		Board Meeting 5-14-2019	\$ 63.92
35			\$ 211.76
36			
37	Bryce Kistler		\$ -
38			\$ -
39			\$ -
40			
41	Darrell Schaal		\$ -
42		Board Meeting 5-14-2019	\$ 77.26
43			\$ 77.26
44			
45	Jennifer Waggoner	Committee 3 (Building & Grounds)	\$ 40.00
46		Board Meeting 5-14-2019	\$ 73.20
47			\$ 113.20
48			
49	Debra Warner	Finance	\$ 80.00
50		Board Meeting 5-14-2019	\$ 50.00
51			\$ 130.00
52			
53	Joe A. Wills		\$ -
54		Board Meeting 5-14-2019	\$ 83.64
55			\$ 83.64
56		Total	\$ 2,001.34

Motion/Vote – County Board Members Pay

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

Board Member Comments & Non-Action Items

Merrill Collins asked Brenda Mathis, ASA, if there was an update on the animal control contract? Brenda answered that she did not have any new information at this time as their office is still working on the contract. Merrill stated he has found someone to take over the animal control contract. Brenda requested that Merrill speak with her after the meeting.

Adjournment

Glen W. Daniels made a motion to adjourn this meeting. Glenn L. Gurtner seconded the motion. The motion passed by vote. Meeting adjourned at 7:26 p.m.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder