

RESOLUTION #2019-08-13-A

This matter coming on to be heard upon the application of David Wayne Petty to be appointed as Trustee of the Tri-County Fire Protection District to fill the term expiring on May 1, 2019, and the County Board of Fayette County, Illinois, having been fully advised in the premises:

IT IS HEREBY RESOLVED:

A. That David Wayne Petty is appointed as Trustee of the Tri-County Fire Protection District for the term, which will expire on the day preceding the first Monday in May, 2022.

B. That bond is set at \$5,000.00.

C. That this appointment shall be effective immediately, or upon filing of the bond, whichever last occurs.

Dated: August 13, 2019.



President, County Board of
Fayette County, Illinois

ATTEST:



CERTIFICATE

I, Vicky L Conder, the duly elected Clerk of Fayette County, Illinois, do hereby certify that the foregoing is a true and correct copy of the Resolution of the County Board of Fayette County, Illinois, passed in regular session on August 13th, 2019.



County Clerk

COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2019-08-13-B

AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE
TELEVISION FRANCHISE FEES

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 13th DAY OF AUGUST, 2019

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS _____ DAY OF AUGUST, 2019

ORDINANCE NO. 2019-08-13-B

AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION
FRANCHISE FEES

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, Mediacom Illinois LLC (hereinafter referred to as Mediacom) operates a cable television system providing cable television services to households in Fayette County authorized under an authorization to offer Cable or Video Services granted by the Illinois Commerce Commission on January 23, 2014 pursuant to 220 ILCS 5/21-401; and,

WHEREAS, 220 ILCS 5/21-801 permits Fayette County to collect service provider fees from a cable operator operating within Fayette County pursuant to a state authorization; and,

WHEREAS, Fayette County hereby adopts this Ordinance in order to collect service provider fees from Mediacom.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF
FAYETTE COUNTY, ILLINOIS:

SECTION 1.

Mediacom shall pay an annual service provider fee to Fayette County in an amount equal to Five Percent (5%) of annual gross revenues derived from the provision of cable or video service to households located within Fayette County. The twelve (12) month period for the computation of the service provider fee shall be a calendar year.

SECTION 2.

The service provider fee payment shall be due annually and payable within 90 days after the close of the preceding calendar year. Each payment shall be accompanied by a brief report prepared by a representative of the Grantee showing the basis for the computation. If mailed, the fee shall be considered paid on the date it is postmarked.

SECTION 3.

For purposes of the calculation of the service provider fee, "gross revenues" shall mean consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by Mediacom for the operation of its cable system to provide cable or video service within the County, including the following: (i) recurring charges for cable service or video service; (ii) event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges; (iii) rental of set-top boxes and other cable service or video service equipment; (iv) service charges related to the provision of cable service or video service, including, but not limited to, activation, installation, and repair charges; (v) administrative charges related to the provision of cable service or video service, including but not limited to service order and service termination charges; and (vi) late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.

SECTION 4.

For purposes of the calculation of the service provider fee, "gross revenues" shall not include: (i) revenues not actually received, even if billed, such as bad debt; (ii) the service provider fee or any tax, fee or assessment of general applicability; (iii) any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunications services,

voice over internet protocol (VoIP) services, information services, the provision of directory or Internet advertising, or any other revenues attributed by the holder to noncable service or non-video service in accordance with the holder's books and records, and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders; (iv) security deposits collected from subscribers, or (v) any amounts paid by subscribers to "home shopping" or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or vide service.

SECTION 5.

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate, or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 6.

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7.

This ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form (which publication is hereby authorized) as provided by law.


ADOPTED by the County Board of the Fayette County, Illinois on the 13th day of August, 2019, upon yea and nay vote as follows:

BRYCE KISTLER	<u>Absent</u>
JAKE HARRIS	<u>Aye</u>
JOE A. WILLS	<u>Aye</u>
JEFFREY BECKMAN	<u>Absent</u>
GLEN W. DANIELS	<u>Aye</u>
DEBRA L. WARNER	<u>Aye</u>
DEAN J. BERNHARDT	<u>Aye</u>
KEITH COLE	<u>Aye</u>
DARRELL SCHAAL	<u>Aye</u>
JENNY WAGGONER	<u>Aye</u>
GLENN GURTNER	<u>Aye</u>
GLEND A. BARTELS	<u>Aye</u>
MERRELL H. COLLINS	<u>Aye</u>
_____	<u>Vacant</u>

APPROVED by the Chairman of the Fayette County Board, Illinois on the 13th day of August, 2019.



Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:


Vicky L. Conder
Fayette County Clerk

{SEAL}

COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2019-08-13-C

AN ORDINANCE APPROVING SALARY FOR PUBLIC
DEFENDER

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS

THIS 13th DAY OF AUGUST, 2019

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY

THIS _____ DAY OF AUGUST, 2019

ORDINANCE NO. 2019-08-13-C

AN ORDINANCE APPROVING SALARY FOR PUBLIC DEFENDER

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, 55 ILCS 120/6.6 was passed removing the prohibition that a State's Attorney would not receive a cost of living raise; and,

WHEREAS, 55 ILCS 5/3-4007 requires that a public defender receive at least 90% of a State's Attorney's salary; and,

WHEREAS, the public defender's current salary does not reflect the cost of living raise given to the State's Attorney; and,

WHEREAS, the public defender shall also receive the 2.10% cost of living raise beginning in July of 2019 and his salary shall be \$121,107.44.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. APPROVAL OF RECOMMENDATION.

The County hereby approves the new salary for the Public Defender.

SECTION 2. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute any documents required to certify this schedule. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such documents. Upon passage and signing of this Ordinance, the County Clerk shall file a certified copy of such executed documents

SECTION 3. AUTHORIZATION TO OTHERS.

All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary, appropriate or convenient to effectuate the purposes of this Ordinance.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

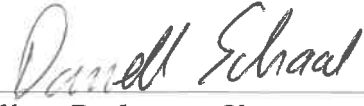
SECTION 5. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the 13th day of August, 2019, upon yea and nay vote as follows:

BRYCE KISTLER	<u>Absent</u>
JAKE HARRIS	<u>Aye</u>
JOE A. WILLS	<u>Aye</u>
JEFFREY BECKMAN	<u>Absent</u>
GLEN W. DANIELS	<u>Aye</u>
DEBRA L. WARNER	<u>Aye</u>
DEAN J. BERNHARDT	<u>Aye</u>
KEITH COLE	<u>Aye</u>
DARRELL SCHAAL	<u>Aye</u>
JENNY WAGGONER	<u>Aye</u>
GLENN GURTNER	<u>Aye</u>
GLENDA J. BARTELS	<u>Aye</u>
MERRELL H. COLLINS	<u>Aye</u>
	<u>Vacant</u>

APPROVED by the Chairman of the Fayette County Board, Illinois on the 13th day of August, 2019.

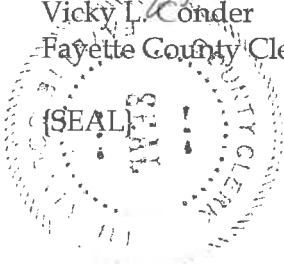


Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:



Vicky L. Conder
Fayette County Clerk





Illinois Department of Revenue
Salary Reimbursement

FAYETTE COUNTY
 221 S SEVENTH STREET
 VANDALIA, IL 624712784

Letter Date: 7/9/2019
 Fiscal Year: 2020
 Effective as of: 7/1/2019

The state's attorney and assistant state's attorney salary reimbursement amounts will be:

Base Salary	2.10 % COLA	Salary
\$131,796.10	\$2,767.72	\$134,563.82

Reimbursement breakdown

	Total Reimbursement	Monthly Reimbursement
1 State's Attorney Salary- less 1988 subtraction	\$117,565.82	\$9,797.15
2 Asssistant State's Attorney Mental Health Institution:	\$0.00	\$0.00
3 Asssistant State's Attorney Higher Education Facility:	\$0.00	\$0.00
Total	\$117,565.82	\$9,797.15

Your initial multi-month payment will be issued by the Comptroller's Office and monthly payments will then follow accordingly.

Our records show that you have a full-time Public Defender. Per Illinois Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. Effective 7/1/19 the new Public Defender's salary should be \$121,107.44. We will need you to fill out a new PTAX-451 as well as providing us with County Board action (Minutes or Resolution) authorizing the new salary

If you have any questions, please contact our Springfield office weekdays between 8:30 a.m. and 4:30 p.m.

PROPERTY TAX DIVISION 3-450
 ASSESSMENT EDUCATION
 ILLINOIS DEPARTMENT OF REVENUE
 PO BOX 19033
 SPRINGFIELD IL 62794-9033

217 785-1356
 217 782-9932 fax
 rev.propertytaxed@illinois.gov

COUNCIL RESOLUTION OF SUPPORT

Resolution No. 2019-08-13-D

(The Resolution CANNOT be dated prior to the date of the Public Hearing)

WHEREAS, Fayette County is applying to the State of Illinois for a Community Development Block Grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

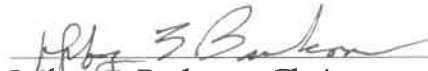
NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that Fayette County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chair and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

ADOPTED by the County Board of the Fayette County, Illinois on the 13th day of August, 2019, upon yea and nay vote as follows:


Ayes 11
Nays 0
Absent 2
Vacant 1

APPROVED by the Chairman of the Fayette County Board, Illinois on the 13 day of August, 2019.



Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:



Vicky Conder
Fayette County Clerk

{SEAL}



PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Step 1: Complete the following information

- 1 County FAYETTE
2 Date of county board action 08 / 13 / 2019
3 Annual salary \$ 121107.44
4 Effective date of salary increase or decrease 07 / 01 / 2019
5 Check which certified copy you are attaching
[X] the resolution
[] minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments or public defender.

Step 2: Complete the following information

- 6 Check who is receiving the salary adjustment
[] supervisor of assessments
OR
[X] public defender
[X] full-time
[] part-time
7 Social Security number 320 - 80 - 0834
8 WILLIAM B STARNES III
Name
221 S 7th ST
Address
ROOM 213
Address
VANDALIA IL 62471
City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

Signature of the chairman of the board

09 / 03 / 2019
Month Day Year

State of Illinois }
}
FAYETTE County }

I, Vicky L. Corder, County Clerk in and for the county of FAYETTE and keeper of the records and seal, do hereby

certify that the above is true and correct.

Signature of county clerk

09 / 03 / 2019
Month Day Year



COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2019-08-13-E

AN ORDINANCE APPROVING THE ANNUAL
PEOPLEWARE AGREEMENT

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS

THIS 13th DAY OF AUGUST, 2019

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY

THIS _____ DAY OF AUGUST, 2019

ORDINANCE NO. 2019-08-13-E

AN ORDINANCE APPROVING THE ANNUAL PEOPLEWARE AGREEMENT

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County Clerk has reviewed and requested approval from the County Board of the attached Annual Peopleware Agreement (attached hereto as Exhibit A); and,

WHEREAS, that said Agreement is for the purpose of County Clerk's business software and that the contract price of Eleven Thousand Seven Hundred and Five Dollars (\$11,705.00) will be paid out of the County Clerk's budget; and

WHEREAS, it is in the best interests of the County to approve the attached Agreement.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Annual Peopleware Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Contract in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Contract, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary,

appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Contract.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the 13th day of August, 2019, upon ye and nay vote as follows:

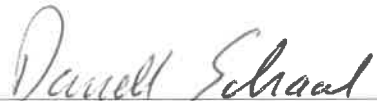
Ayes 11

Nays 0

Absent 2


Vacant 1

APPROVED by the Chairman of the Fayette County Board, Illinois on the 13th day of August, 2019.



Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:



Vicky Londer
Fayette County Clerk

{SEAL}

EXHIBIT A

Page 1 of 2

Annual PEOPLEWARE Agreement by and between Computer Information Concepts, Inc. (CIC) and Fayette County, Illinois, dated September 1, 2019.

ANNUAL PEOPLEWARE

\$ 4,520.00 Support – Operating Systems

\$.00 – Server Farm

“Without an On-Site Full Time Network Technician”

\$.00 – Personal Computer / Server, Department and/or County File Server(s)

“With an On-Site Full Time Network Technician”

\$ 750.00 – Department / County with Maximum of Six (6) Hardware Devices

“Without an On-Site Full Time Network Technician”

\$ 1,500.00 – Personal Computer / Server or Department File Server

“Without an On-Site Full Time Network Technician”

\$ 2,500.00 – County File Server(s)

“Without an On-Site Full Time Network Technician”

CIC trained personnel will promptly respond by telephone, DESKTOP Response and/or ON-DEMAND Response to all connectivity and communication questions, problems, etc. encountered in the use of your hardware, operating systems, local area and wide area networks during operation of the following Application Systems and will inform, recommend and assist you in ordering / pre-testing all future operating system releases, enhancements and/or program temporary fixes from CIC's vendors necessary to maintain your hardware at a level supportable by CIC. On-Site operating system support and installation / configuration of new equipment is additional and will be invoiced in one (1) hour increments at CIC's then current travel & on-site hourly rates plus mileage, lodging and meals at cost and paid monthly to CIC by Customer upon receipt of invoice.

2,540.00 Server Farm – Unlimited Server Farm Remote Processing / Storage (M/S Word, Excel, PowerPoint, SQL & Terminal Server) – Annual Lease – 4 Users

1,980.00 Server Farm – Web Site Hosting (Includes Unlimited Concurrent Users, Virus Protection, SQL Server & SSL Certificate plus 10.8Mbps Committed Information Rate (CIR) Access) – Annual Lease – 20GB

6,510.00 Support – Application Systems

840.00 E-Recording Acceptance – w/”CIC State Wide Software License”

100.00 INSTANT Sharing / Seat – 2 Seats

4,070.00 Records Management / Imaging – Illinois

660.00 Remote Access / Printing Service w/CIC State Wide Software License

200.00 Server Farm – Web Site Hosting (Includes Unlimited Concurrent Users, Virus Protection, SQL Server & SSL Certificate plus 10.8Mbps Committed Information Rate (CIR) Access) – 20GB

640.00 Server Farm – Unlimited Server Farm Remote Processing / Storage (M/S Word, Excel, PowerPoint, SQL & Terminal Server) – 4 Users

EXHIBIT A
Page 2 of 2

Annual PEOPLEWARE Agreement by and between Computer Information Concepts, Inc. (CIC) and Fayette County, Illinois, dated September 1, 2019.

ANNUAL PEOPLEWARE Continued

1,000.00 Enhancements – Application Systems

- 220.00 E-Recording Acceptance – w/”CIC State Wide Software License”
- 445.00 Records Management / Imaging – Illinois
- 155.00 Remote Access / Printing Service w/CIC State Wide Software License
- 180.00 Server Farm – Unlimited Server Farm Remote Processing / Storage (M/S Word, Excel, PowerPoint, SQL & Terminal Server) – 4 Users

(325.00) **Annual Peopleware INSTANT Response Support Call Log Credit – 85.83% Logged**

\$11,705.00 **ANNUAL PEOPLEWARE TOTAL**

July 22, 2019

**Lisa Robbins
678 IL 185
Vandalia, IL. 62471
618-292-3002
kdgkids@email.com**

Dear County Board,

We would like to ask your permission to use Washington School for our Haunted House Pool fundraiser again this year.

We will go in the weekend after Labor Day, sweep, and clean with Pine-Sol and bleach before we begin. We will sweep and clean again after we are finished with the building. We always do our best to leave the building in better condition than when we started. We will carry our own insurance to cover anything that may happen while we are there. We will be sure to have our proof of insurance to you before we begin.

We so appreciate you allowing us to use the building the past few years! This fundraiser allows us to raise needed funds for our swimming pool bath house and provide a service to our community at the same time.

We would also like to purchase one or both of the bicycle racks you have on the grounds if possible. We need a larger one for the pool grounds. A lot of the children ride their bikes to the pool. We do not have a large enough one to handle all of them Please let me know a price.

Thank you for your consideration.

**Sincerely,
Lisa Robbins
Pool Manager**