

# Fayette County Board

January 14, 2020

## 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 January 14, 2020, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Present*: Jacob Harris, *Present*: Jeffrey E. Beckman, *Present*: Merrell H. Collins, *Present*: Patrick Click, Jr., *Present*: Glen W. Daniels, *Present*: Dean J. Bernhardt, *Present*: Debra L. Warner, *Present*: Keith Cole, *Present*: 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

## Motion/Vote—Closed Session

Bryce Kistler made a motion for the County Board to go into closed session for litigation. 7:07 p.m. Jacob Harris seconded the motion. The motion passed by vote. Chairman Jeffrey E. Beckman invited the Administrator, Bruce DeLashmit and Dustin Harmon, Bellwether LLC; Joshua Morrison, State's Attorney; Chris Smith, Sheriff, and Ted Koonce, Jail Administrator.

## Reconvene

Chairman Jeffrey E. Beckman called the County Board back into regular session at 8:03 p.m. Attendance: Jenny (Austin) Waggoner, *Present*: Jacob Harris, *Present*: Jeffrey E. Beckman, *Present*: Merrell H. Collins, *Present*: Patrick Click, Jr., *Present*: Glen W. Daniels, *Present*: Dean J. Bernhardt, *Present*: Debra L. Warner, *Present*: Keith Cole, *Present*: Darrell Schaal, *Present*: Bryce Kistler, *Present*: Glenn L. Gurtner, *Present*: Glenda Bartels, *Present*: Joe A. Wills, *Present*.

## Public Comment

Cindy Simmons, Second Chance Animal Rescue of Fayette County, requested that the Board consider to exempt her non-profit organization from the Dog License Fee.

## Roll Call of Department Heads

David Harris, Coroner, *Absent*; Melissa Storck, Health Dept. Administrator, *Absent*; Joshua Morrison, States Attorney, *Present*; Michelle Hagy, Treasurer, *Absent*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Absent*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Meredith Stewart, Probation, *Absent*; Kendra Craig, EMA Coordinator, *Absent*; Kathy Emerick, Circuit Clerk, *Absent*; Vicky Conder, Clerk/Recorder, *Absent*.

## Others Attending Meeting

Jamie Simmons, Diamond Bro Ins; Erica Foltz, Vandalia Radio; Tracy Strawn, Ramsey News-Journal; Rich Bauer, Leader-Union; Sherri Miller, FCSO; Doug Crawford, IL FOP; Jeanie

Hanks, Cindy Simmons, Tony Simmons, Second Chance Rescue; Jessica Barker, Co. Clerk Office, Kim Gelsinger, Fayette Co. Fair.

### **Approval of Prior Minutes**

Glenn L. Gurtner made a motion to approve prior commission minutes dated 12/10/19 7:00 p.m. Jacob Harris seconded the motion. The motion was passed by vote.

### **Department Head Reports**

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

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

EMA report submitted. See **Exhibit C** for detailed information.

### **County Board Committee Report**

Bruce DeLashmit, Bellwether LLC, reported on behalf of the Finance Committee regarding the current status of the budget and closing revenues. Spoke on the conflict between the County, Auditor and State forms as they do not have knowledge on the system currently use Also, urged board members to check out the Williamson County webpage under the Economic Development tab as this is a great idea of what Fayette County should consider on their web page.

Bryce Kistler, Committee #3 Chairman, reported that the committee has now moved into the Public Building Commission (PBC). Jacob Harris was named Chairman and they are working on defining roles.

### **Administrator Report**

None.

### **Motion/Vote—Ordinance Tickets (TABLED)**

Jacob Harris made a motion to table the Ordinance Tickets discussion of opportunity and implications until the February 2020 meeting. Bryce Kistler seconded the motion. The discussion was tabled.

### **Motion/Vote—South Central IL Growth Alliance (SCIGA) Donation (TABLED)**

Patrick Click, Jr. made a motion to table the discussion and possible approval of a monetary donation made to the South Central Illinois Growth Alliance (SCIGA) until the February 2020 board meeting. Debra L. Warner seconded the motion. The discussion was tabled.

### **Motion/Vote—ETSB Board Appointments**

Bryce Kistler made a motion to approve the appointments to the ETSB Board: Kim Bouser, Rural Med-Public Safety Agency Rep to fill unexpired term of John Daniels, Jr. until June 2021; Doug Englejohn, St. Elmo Fire-Public Safety Agency Rep to fill unexpired term of Merle Aderman until June 2022; Larry Halleman, Sheriff's Office-Public Safety Agency Rep to fill unexpired term of Chris Smith until June 2020; Zac Stombaugh, Vandalia Fire Dept-Public Safety Agency Rep to fill unexpired term of Ed Taylor until June 2021. Patrick Click, Jr. seconded the motion. The motion passed by vote.

### **Motion/Vote—Renewal of Liquor License for Fayette County Fair Association**

Bryce Kistler made a motion to approve the renewal of the Fayette County Fair Association liquor license for one year. Patrick Click, Jr. seconded the motion. The motion passed by vote.

**Motion/Vote—Purchase 2017 Ford Police Interceptor**

Bryce Kistler made a motion to approve the purchase of a 2017 Ford Police Interceptor from the Missouri Highway Patrol for \$21,500 by the Sheriff's Department, funds will come out of the Police Vehicle Fund. Patrick Click, Jr. seconded the motion. The motion passed by vote.

**Motion/Vote—Public Building Commission Appointments**

Bryce Kistler made a motion to approve the appointments of Mark Ritter, Reid Torbeck and Sandy Michel to the Public Building Commission (PBC). Patrick Click, Jr. seconded the motion. The motion passed by vote.

**Ordinance 2020-01-14-A**

Bryce Kistler made a motion to approve the following items:

Ordinance 2020-01-14-A: An ordinance to provide for public transportation beginning July 1, 2020, and ending June 30, 2021. Patrick Click, Jr. seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Yes)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

**Motion/Vote—Health Insurance Renewal**

Darrell Schaal made a motion to approve the health insurance renewal.

Discussion: Jenny (Austin) Waggoner stated that previously the rate increase was quoted at 4%; after requesting the insurance company for a better rate they came back with a 1.53% increase for the 2020 renewal policy. Jamie Simmons, Diamond Brothers Ins., was present to answer any questions and provided a handout, see **Exhibit D** for detailed information. Joe A. Wills seconded the motion. The motion passed by vote.

**Ordinance 2020-01-14-B**

Bryce Kistler made a motion to approve the following items:

Ordinance 2020-01-14-B: An ordinance approving the Illinois FOP Labor Council Union Contract for December 1, 2017, to November 30, 2020.

Keith Cole seconded the motion. The motion passed by vote: Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Yes)**: Bryce Kistler, **(No)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

**Ordinance 2020-01-14-C (TABLED)**

Bryce Kistler made a motion to approve the following items:

Ordinance 2020-01-14-C: An ordinance approving the Illinois Laborer's International Union Labor Council Union Contract for December 1, 2017, to November 30, 2020.

Discussion: Tabled until the February meeting due to clerical issues.

Keith Cole seconded the motion. The discussion was tabled.

**COMMITTEE #2 (Claims, Purchasing & Printing)**

1	Alzheimers	Memorial E. Childerson/J. Corning	\$	25.00
2	Office Source	Sheet protectors-Co. Clerk	\$	10.39
3	Manatron	1099 Int. forms-Co. Clerk	\$	80.50
4	Ramsey News-Journal	Window envelopes-Co. Clerk	\$	163.02
5	Konica Minolta	Copier-Co. Clerk	\$	449.53
6	Ramsey News-Journal	VBM Apps, March '20 Primary-Co. Clerk	\$	22.50
7	State Police Services Fund	M. Ledbetter, law enforcemt. Academy-sheriff	\$	3,879.74
8	Hesse Martone,PC	FOP and Labor Negotiations	\$	812.50
9	KNR Wireless	Email web hosting County Off-Gen Adm	\$	336.00
10	Office Source	Supplies-Co. Clerk	\$	69.55
11	Konica Minolta	Coverage 9-23 to 12-22-2019-Treas.	\$	16.50
12	Amanda Pearson	December grand jury transcripts-Chief Judge	\$	940.00
13	Killian and Assoc.	Evaluation in 18-CF-19-Circuit Clerk	\$	5,275.12
14	Bond and Fayette Co. Shopper	VBM Apps Begin Ad-Co. Clerk	\$	85.50
15	Mail Finance	Postage meter lease-Treas.	\$	432.45
16	Rotary Club of Milwaukee	Memorial K Riegel Yunker/K. Palmer-Co. Board	\$	25.00
17	Thomson Reuters	Library plan charges-State Attorney	\$	62.89
18	Konica Minolta	Monthly lease agreemt.-S of A	\$	446.28
19	Ricoh USA	Copier -Chief Judge	\$	173.18
20	Bellwether LLC	Adm. Services-Jan. 2020	\$	7,000.00
21	Leader Union	Co. Brd. Monthly Mt. Notices-Co. Clerk	\$	64.50
22	NACO	2020 Co. Membership Dues	\$	450.00
23	Konica Minolta	Copier-Co. Clerk	\$	449.53
24	NACCTFO	Dues for fiscal year 8-1-19 to 7-31-20-Treas.	\$	75.00
25	Affordable Shred	Confidential destruction-Treas.	\$	394.00
26	Quill	Copy Paper-Treas.	\$	569.80
27	AW Reporting service	Heather Hill transcript-States Attorney	\$	332.00
28	Thomson Reuters	West Info. Charges-States Attorney	\$	426.11
29	Thomson Reuters	West Info. Charges-Circuit Clerk	\$	426.12
30	Fayette Co. Treas.	Reimb. prop share of exp. Of Chief Judge	\$	278.28
31	Platinum Tech. Resoure	Precinct Kits 2020 GP-Co. Clerk	\$	3,588.75
32	Leader Union	Polling location change-Co. Clerk	\$	107.50
33	Joseph E. Meyer and Assoc.	Bidder Terminals, Sale fee per item-Treas.	\$	1,727.00
34	Vandalia Moose Lodge	2019 Employee Christmas party	\$	100.00
35	Ponderosa	2019 Employee Christmas party	\$	750.07
36	Visa	Coroners convention, Chicago, motel and food	\$	380.06
37	Dev. Of Vital Records	Cert. death cert.-Co. Clerk	\$	16.00
38	Dothager Independent IT	Dec. 2019 Support Issues	\$	864.98
39	First National Bank of Vandalia	Dec. Direct Deposit	\$	17.50
40	Harris Computer Systems	Timeclock plus consulting & trng/mileage	\$	3,202.20
41	Leader Union	Dec. 2019 mo. Mtg. notice-Co. Clerk	\$	64.50
42	WPMB	Mo. Co. Bd. Mtgs.-Co. Clerk	\$	63.00
43	Lighthouse Pregnancy	Memorial Maribelle Alender-Jeff Beckman	\$	25.00
44	Office Source	Supplies-Co. Clerk	\$	24.75
45	Debra Wright	Mileage-Treas.	\$	27.84
46	The Farina News	Legal Ad-Treas.	\$	54.00
47	Vandalia Auto Supply	Battery-Sheriff	\$	119.39
48	Arthur Young	Fixed sensors, replaced shocks-Sheriff	\$	751.60
49	Sperry Service	Oil change, new tires-Sheriff	\$	636.59
50	McDowell's Service	Repairs, new battery-Sheriff	\$	4,109.51
51	South Central FS	Tires-Sheriff	\$	305.72
52	Mr. Lube	Oil changes, windshield repair-Sheriff	\$	271.60
53	Konica Minolta	Maint. And supplies to leased copier-Sheriff	\$	450.62
54	SDS Technology	Office laptop setup	\$	605.59
55	Motorola Solutions	Radio connection w/ISP-Sheriff	\$	54.00
56	Verizon Wireless	Mobile phones, air cards - Sheriff	\$	772.86
57	MOCIC	2020 Annual membership dues-Sheriff	\$	150.00
58	Axon Enterprise	Taser cartridges for trng.-Sheriff	\$	2,349.00
59	Wellpath	Monthly med. Service-Sheriff	\$	6,554.30

60	County Market	Inmate meals	\$	538.13
61	Kohl Wholesale	Food for Inmates	\$	7,184.60
62	Office Source	Office supplies-Sheriff	\$	679.35
63	Ray O'Herron Co.	Laptop screen support-Sheriff	\$	81.60
64	Sirchie	IN evidence bags-Sheriff	\$	64.25
65	Walmart	Office supplies-Sheriff	\$	331.66
66	BEE Cons & Computer Systems	PIPS limited support fee-Sheriff	\$	360.00
67	Meyer Oil	Fuel for squads	\$	4,573.01
68	WEX Bank	Fuel for squads	\$	129.40
69	Champion Trophies & T's	Uniform-Sheriff	\$	78.79
70	Harris Police Equipment	Polos-Sheriff	\$	96.05
71	Leons Uniform Co.	Duty boots, handcuffs, duty pants-Sheriff	\$	423.45
72	Galls, LLC	Ball caps for deputies-Sheriff	\$	318.89
73	Larry J. Fredericks, LLC	Uniform pants and shirts-Sheriff	\$	522.50
74	Petty Cash	Sheriff	\$	100.00
75	John Deere Financial	Wasp spray for trng-Sheriff	\$	8.97
76	Prowire	New computer for jail, cable runs-Sheriff	\$	2,100.75
77	Katy Strobel	Reimbursement-Sheriff	\$	172.02
78	Matt McConkey	Meal reimbursement	\$	11.00
79	Konica Minolta	Leased copier-Sheriff	\$	141.46
80	Dave Harris	Jan. supplemental insurance-Coroner	\$	166.59
81	Dr. James Jacobi	Autoposy	\$	3,390.00
82	Meyer Oil	Gas Squad car/Coroner-Dec.	\$	163.56
83	Leader-Union	Legal publications-States Attorney	\$	67.19
84	Thomson Reuters	West Info. Charges-States Attorney	\$	426.11
85	Thomson Reuters	West Info. Charges-States Attorney	\$	426.12
86	Watts Copy Systems	Copier	\$	125.37
87	Eva Naser	Conf. call w/Albanian Inter.-Co. Clerk	\$	500.00
88	Jewell Psy.	Psych. Eval. - Probation	\$	750.00
89	Elite Interpreting	Telephone Interpretation-Co. Clerk	\$	283.70
90	Polinske & Assoc.	Court appearance	\$	680.00
91	Sheriff's Visa	Law enforcemt. Trng.-Sheriff	\$	255.00
92	Madison Co. Detention Ctr.	Nov.-Probation	\$	3,750.00
93	Kathy Emerick	Reimburse Juror donuts/muffins	\$	20.06
94	Kathy Emerick	Reimburse for juror pizza	\$	100.83
95	Thomson Reuters	Subscription product charges-Circuit Clerk	\$	603.50
96	Frontier Comm	Basic 9-1-1 - Sheriff	\$	15.53
97	Ketchum Mfg. Co.	Rabies tags and hooks-Animal control	\$	392.38
98	Vandalia Leader Union	VBM application-Co. Clerk	\$	64.50
99	Konica Minolta	Copier-Probation	\$	186.09
100	Konica Minolta	Maint. For copiers-Probation	\$	107.78
101	Verizon Wireless	Cell phones-Probation	\$	232.95
102	FNB Visa	Drug court commencement, supplies-Probation	\$	227.69
103	Geat Lakes Lab	Drug testing	\$	91.61
104	Total Court Services	GPS Monitoring-Probation	\$	206.25
105	IPCSA	Conf. Reg. Fee-Probation	\$	290.00
106	Affordable Shred	Service 96 gallon bin-Circuit Clerk	\$	50.00
107	Office Source	Office furn. Balance, chairs, supplies-S of A	\$	7,104.16
108	IPAI	Reg. fee-S of A	\$	400.00
109	The Sidwell Co.	Travel expenses-S of A	\$	215.46
110	Goodin Assoc.	Backup media, storage media-Circuit Clerk	\$	1,770.83
111	Kathy Emerick	Reimb.-Christmas party-Circuit Clerk	\$	143.10
112	Kaskaskia Supply	Supplies-Circuit Clerk	\$	49.48
113	Fayette Co. Treas.	Postage for Chief Judge	\$	5.65
114	Saltus	Vehicle Charger, USB cable-Circuit Clerk	\$	86.36
115	Byers Printing	Traffic Env.-Circuit Clerk	\$	542.00
116	Leons Uniform Co.	Uniforms	\$	718.79
117	Visa	Sams club, Target, Napa-Coroner	\$	402.89
118	Quill	Office supplies-Circuit clerk	\$	216.88
119	Visa	Table banners-Elections	\$	2,226.49
120	Visa	Seminar-Co. Clerk	\$	398.00
121	Visa	Seminar-Co. Clerk	\$	298.00
122		<b>TOTAL</b>	<b>\$</b>	<b>97,981.70</b>

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

Keith Cole made a motion to approve Committee #2 (Claims, Purchasing & Printing) from December 11, 2019, to January 14, 2020. Jacob Harris seconded the motion. The motion passed by vote.

**COMMITTEE #3 (Building & Grounds)**

1	Visa	Keys for elevator-Sheriff	\$	113.20
2	McKeller, Robertson, McCarty	Rent-Probation	\$	450.00
3	Prowire	sensor jumper for courthouse security-Sheriff	\$	60.00
4	Taylor Lock and Key	Keys for jail-Sheiff	\$	65.00
5	Lorenz Supply Co.	Toiletries and cleaning supplies	\$	1,077.29
6	Republic Services	Sanitation services-Sheriff	\$	143.00
7	Fayette County Water	Water for shed on 185	\$	31.37
8	Ameren IP	Electricity-jail	\$	42.17
9	Sheldon Schulte	Snow removal-Sheriff	\$	600.00
10	Mars Plumbing	Repaired boiler in courthouse-Sheriff	\$	480.00
11	Prowire	Fixed lobby door sensors-Sheriff	\$	100.00
12	Kaskaskia Supply	Supplies-Sheriff	\$	844.64
13	Liberty Utilities	Heat-Washington School bldg.	\$	34.67
14	Liberty Utilities	Heat-Jail	\$	639.94
15	Liberty Utilities	Heat-Courthouse	\$	405.38
16	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	15.78
17	AT & T	Basic 9-1-1 - Sheriff	\$	341.82
18	City of Vandalia	Water and sewer-jail	\$	1,941.85
19	City of Vandalia	Water and sewer-Courthouse	\$	146.40
20	AT & T	Phones-Sheriff	\$	448.48
21	Ameren IP	Electricity-jail	\$	1,331.62
22	Ameren IP	Electricity-Courthouse	\$	931.17
23	Verizon Wireless	Cell phone-Coroner	\$	133.27
24	Newwave Comm.	Internet line charges-Ch. Judge	\$	28.88
25	Barkers Const.	Paint-Co. Clerk	\$	3,336.98
26	Frontier Comm.	Basic 9-1-1-Sheriff	\$	59.81
27	Newwave Comm.	Internet-Sheriff	\$	228.98
28	Ameren IP	Electricity-Washington Sch. Bldg.	\$	50.98
29	Newwave Comm.	Internet - Courthouse offices	\$	260.10
30		<b>TOTAL</b>	<b>\$</b>	<b>14,342.78</b>

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

Keith Cole made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from December 11, 2019, to January 14, 2020. Jacob Harris seconded the motion. The motion passed by vote.

**FAYETTE COUNTY EMA CLAIMS**

1	Fayette Co. Health Dept.	Reimb. For Dec. EMA travel exp	\$	333.28
2	South Central FS	Fuel-EMA	\$	28.60
3	Wex Bank	Fuel-EMA	\$	56.41
4	Newwave Business	Land Line-EMA	\$	39.30
5		<b>Total</b>	<b>\$</b>	<b>457.59</b>

**Motion/Vote - Fayette County EMA Claims**

Keith Cole made a motion to approve EMA claims from December 11, 2019, to January 14, 2020. Jacob Harris seconded the motion. The motion passed by vote.

## HIGHWAY DEPARTMENT CLAIMS

1		<b>COUNTY BRIDGE</b>		
2	Civil Design, Inc.	Culvert Inspection Program	\$	1,815.00
3	Lake Contracting, Inc.	Bridge Repairs Kaskaskia Twp.	\$	19,850.00
4		Sub Total	\$	<b>21,665.00</b>
5				
6		<b>COUNTY HIGHWAY</b>		
7	Ameren Illinois	Electric Bill	\$	300.00
8	Brenda Daniels	Mileage for Oct.	\$	142.56
9	County IT Made Easy	Computer Repairs	\$	80.00
10	Crossroads Truck Equip. Inc.	Parts and Filters		2302.1
11	Culligan	Water and Rent	\$	10.50
12	Fayette Co. Treas.	Postage for Sept.	\$	28.60
13	Fayette Water Co.	Rural water	\$	40.00
14	H & H Lawn Service	Mowing	\$	210.00
15	Hosick Motors	Truck Repairs	\$	1,740.82
16	John Deere Financial	Tractor Repairs	\$	1,265.90
17	Jo's Cleaning Service	Cleaning office	\$	300.00
18	Kaskaskia Supply and Rental	Supplies	\$	5.48
19	Konica Minolta Danka	Copier	\$	139.98
20	Konica Minolta Danka	Copier	\$	66.34
21	Lash Const.	Soffit Repairs	\$	2,871.98
22	Napa Auto Parts/Vandalia	Parts	\$	165.23
23	Osburn Assoc.	Signs	\$	785.44
24	Osburn Assoc.	Signs	\$	109.68
25				
26	Payroll Account	Pay End Date 09-27-2019	\$	7,539.12
27	Payroll Account	Pay End Date 09-27-2019	\$	1,356.80
28	Payroll Account	Pay End Date 10-11-2019	\$	1,356.80
29	Payroll Account	Pay End Date 10-11-2019	\$	5,523.20
30				
31	Progressive Chemical	Supplies	\$	359.38
32	Rush Truck Center	Repairs	\$	1,544.34
33	South Central FS	Tire Fees	\$	1,408.90
34	South Central FS	Fuel	\$	2,321.40
35	St. Louis MRO	2019 Maint. Fee	\$	50.00
36	Swingler Const.	Replace east shop wall	\$	29,980.00
37	Verizon Wireless	Cell Phone	\$	109.15
38	William F. Brockman Co.	Supplies	\$	113.67
39		Sub Total	\$	<b>62,227.37</b>
40				
41		<b>ENGINEERING</b>		
42	Payroll Account	Pay End Date 10-11-2019	\$	1,843.53
43	Payroll Account	Pay End Date 09-27-2019	\$	1,843.53
44	Payroll Account	Pay End Date 10-11-2019	\$	2,398.64
45	Payroll Account	Pay End Date 09-27-2019	\$	2,174.40
46		Sub Total	\$	<b>8,260.10</b>
47				
48		<b>FEDERAL AID MATCH</b>		
49	Hampton, Lenzini & Renwick	P.E. Bill/Altamont Road	\$	1,270.00
50	Rhutasel & Associates, Inc.	P.E./Historical Bridge work	\$	480.00
51	Vandalia Asphalt Service	Chip Truck rental	\$	3,440.00
52		Sub Total	\$	<b>5,190.00</b>
53				
54		<b>GRAND TOTAL</b>	\$	<b>97,342.47</b>

### Motion/Vote - Highway Department Claims

Keith Cole made a motion to approve Highway Department claims from December 11, 2019, to January 14, 2020. Jacob Harris seconded the motion. The motion passed by vote.

**COUNTY BOARD MEMBERS PAY**

1	Glenda Bartels	Finance, Animal Control	\$ 119.44
2		Board Meeting 1-14-2020	\$ 69.72
3			<u>\$ 189.16</u>
4			
5	Jeffrey E. Beckman	E-911	\$ 45.80
6		Board Meeting 1-14-2020	\$ 55.80
7			<u>\$ 101.60</u>
8			
9	Dean J. Bernhardt	Road and Bridge, Motor Fuel, Finance	\$ 120.00
10		Board Meeting 1-14-2020	\$ 50.00
11			<u>\$ 170.00</u>
12			
13	Patrick Click, Jr.	Finance, Bldg. & Grounds	\$ 91.02
14		Board Meeting 1-14-2020	\$ 61.02
15			<u>\$ 152.04</u>
16			
17	Keith Cole	Road and Bridge, Motor Fuel, Finance	\$ 114.80
18		Board Meeting 1-14-2020	\$ 67.40
19			<u>\$ 182.20</u>
20			
21	Merrell H. Collins	Finance, Bldg. & Grounds, Animal Control, Motor Fuel	\$ 180.88
22		Board Meeting 1-14-2020	\$ 56.96
23			<u>\$ 237.84</u>
24			
25	Glen W. Daniels	Road & Bridge, Finance, Bldg. & Grounds, Motor Fuel	\$ 175.66
26		Board Meeting 1-14-2020	\$ 55.22
27			<u>\$ 230.88</u>
28			
29	Glenn L. Gurtner	Animal Control, Finance, B & G, Claims, Seeda, Mileage	\$ 256.84
30		Finance, Claims and p.p., Bldg. and Grounds, SCIRPDC	\$ 56.96
31			<u>\$ 313.80</u>
32			
33	Jacob Harris	Claims and p.p., Bldg. and Grounds	\$ 93.92
34		Board Meeting 1-14-2020	\$ 63.92
35			<u>\$ 157.84</u>
36			
37	Bryce Kistler	Finance, Bldg. & Grounds	\$ 84.64
38		Board Meeting 1-14-2020	\$ 54.64
39			<u>\$ 139.28</u>
40			
41	Darrell Schaal	Finance	\$ 67.26
42		Board Meeting 1-14-2020	\$ 77.26
43			<u>\$ 144.52</u>
44			
45	Jennifer Waggoner	Finance	\$ 63.20
46		Board Meeting 1-14-2020	\$ 73.20
47			<u>\$ 136.40</u>
48			
49	Debra Warner	Finance, Claims	\$ 80.00
50		Board Meeting 1-14-2020	\$ 50.00
51			<u>\$ 130.00</u>
52			
53	Joe A. Wills	Finance	\$ 73.64
54		Board Meeting 1-14-2020	\$ 83.64
55			<u>\$ 157.28</u>
56		<b>Total</b>	<u><u>\$ 2,442.84</u></u>

**Motion/Vote – County Board Members Pay**

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

**Economic Development Topics**

None.

**Board Member Comments & Non-Action Items**

Patrick Click, Jr. invited the members of the board to the Chamber of Commerce Banquet.

**Adjournment**

Jacob Harris made a motion to adjourn this meeting. Joe A. Wills seconded the motion. The motion passed by vote. Meeting adjourned at 8:22 p.m.

**Submitted:**

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Vicky L. Conder  
Fayette County Clerk and Recorder