

Fayette County Board

July 14, 2020

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order in the Gymnasium at the Regional Office of Education #3, 1500 W Jefferson Street, Vandalia, Illinois, on July 14, 2020, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Absent*: Jacob Harris, *Present*: Jeffrey E. Beckman, *Present*: Merrell H. Collins, *Present*: Patrick Click, Jr., *Present*: Glen W. Daniels, *Present*: Dean J. Bernhardt, *Absent*: Debra L. Warner, *Absent*: Keith Cole, *Absent*: 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

Public Comment

Al McDowell, Democratic Party Chairman, would like to move South Hurricane & Carson Precincts back to their home locations.

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, *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*; Jessica Barker, Clerk/Recorder, *Present*.

Others Attending Meeting

Al McDowell, South Hurricane, Trustee; Chris Palmer, Sheriff's Office; Rich Bauer, Vandalia Leader Union;

Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 6/9/20 7:00 p.m. Jacob Harris seconded the motion. The motion was passed by vote.

Department Head Reports

David Harris, Coroner, written report submitted. See **Exhibit A** for detailed information. Michelle Hagy, Treasurer, written report submitted. See **Exhibit B** for detailed information. Chris Smith, Sheriff, written report submitted. See **Exhibit C** for detailed information. Jessica Barker, Clerk & Recorder, reported CARES act Money will cover costs for polling place COVID-19 protection; also, we are working with EMA to get sanitizer that was donated by Anheuser Busch. We will be receiving a Postage Grant for voting by mail. Taxes are waiting on final multiplier from State so, that we can mail out sign-off reports to the districts and then we can finalize to Treasurer's office.

County Board Committee Report

Merrell H. Collins, Animal Control Committee Chairman, reported positive votes in Ramsey & Vandalia. Also, introduced Lee Kephart as the Animal Control Warden.

Administrator Report

Bruce DeLashmit, Bellwether LLC, reported:

Treasurer received sales tax money and we have seen no hit yet. We are currently watching for the hit & preparing for one.

Discussed Budget projection of Health care 8% increase-last year was 4%.

Expect first working draft of budget by next month.

Discussed CURE's Program offering federal money to reimburse costs due to COVID. Checking to see if it will cover hazard pay. I am trying to get it in writing to know for sure. Any money not used will be reallocated to other counties.

Motion/Vote—Lake Club of Vandalia (Shrine Club) Renewal

Pat Click made a motion to approve the annual renewal of liquor license for the Lake Club of Vandalia (Shrine Club), which will expire at Midnight on July 16, 2020.

Discussion: Pat Click suggested offering economic relief of prorated fees. Jeff Beckman said they will further discuss discounts at renewal time at future finance meeting. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote—Franklin & Vaughn Audit Extension

Pat Click made a motion to approve an extension of time for Franklin & Vaughn to file the Circuit Clerks Audit. Original due date was June 30, 2020, and this would extend it to December 31, 2020. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote—Election Judge List-Tabled

Bryce Kistler made a motion to table approving the list of Election Judges for the November 2020 General Election, April 2021 Consolidated Election and the March 2022 General Primary Election. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2020-07-14-A

Pat Click made a motion to approve the following item:

Resolution 2020-07-14-A: A resolution to increase the County Clerk's Marriage License Fee to \$75.00. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote—Treasurer Allowing Banks to Collect Taxes

Pat Click 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 2019 payable 2020.

FNB Community Bank of Vandalia, Ramsey & Patoka
First National Bank of Brownstown
Bank of Hillsboro (Vandalia Branch)
United Fidelity Bank of St Elmo
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

Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote—Highway Dept Low Bid

Pat Click made a motion to approve the low bid of \$445,100 from Plocher Construction Company Inc, Highland, IL to replace the box culvert 4 ½ miles north of Farina on County Highway 28 (Altamont Road). Section 19-11128-00-BR. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote—ETSB Appointments

Pat Click made a motion to approve the appointment/reappointments to ETSB Board: a) Appoint Chris Palmer, replacing Larry Halleman; b) Reappointment of Jeff Ray and Amy Schaal. All for a 3-year term, expiring June 2023. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Ordinance 2020-07-14-B

Glenda Bartels made a motion to approve the following item:

Ordinance 2020-07-14-B: An ordinance approving the relocation of South Hurricane and Carson Precincts.

Discussion: South Hurricane is now a secure facility and Carson is building a new facility. Merrell Collins seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, (**Absent**): Jacob Harris, (**No**): Jeffrey E. Beckman, (**Yes**): Merrell H. Collins, (**Yes**): Patrick Click, Jr., (**Yes**): Glen W. Daniels, (**Yes**): Dean J. Bernhardt, (**Absent**): Debra L. Warner, (**Absent**): Keith Cole, (**Absent**): Darrell Schaal, (**Yes**): Bryce Kistler, (**Yes**): Glenn L. Gurtner, (**Yes**): Glenda Bartels, (**Yes**): Joe A. Wills, (**Yes**).

Ordinance 2020-07-14-C

Pat Click made a motion to approve the following item:

Ordinance 2020-07-14-C: An ordinance approving Fayette County joining the Greater Fayette County Chamber of Commerce.

Discussion: Members do not have to attend just given right to attend meetings and will have to pay their own money for anything extra that they wish to participate in.

Bryce Kistler seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, (**Absent**): Jacob Harris, (**Yes**): Jeffrey E. Beckman, (**Yes**): Merrell H. Collins, (**Yes**): Patrick Click, Jr., (**Yes**): Glen W. Daniels, (**Yes**): Dean J. Bernhardt, (**Absent**): Debra L. Warner, (**Absent**): Keith Cole, (**Absent**): Darrell Schaal, (**Yes**): Bryce Kistler, (**Yes**): Glenn L. Gurtner, (**Yes**): Glenda Bartels, (**Yes**): Joe A. Wills, (**Yes**).

Motion/Vote—Sheriff part-time salary based attrition

Jacob Harris made a motion to approve Sheriff part-time salary based attrition.

Discussion: Chris Smith, Sheriff, is having issues keeping employees in this skilled position, dispatcher. Counties around us are substantially higher. Dispatch is a very stressful job. It costs the County about \$2,300 to train a new dispatcher, which the county loses if the employee is trained and then leaves. Pay is currently \$12.13 want to move to \$15.

Bryce Kistler seconded the motion. The motion passed by vote.

Resolution 2020-07-14-D

Pat Click made a motion to approve the following item:

Resolution 2020-07-14-D: A resolution for Public Defender's pay increase. Bryce Kistler seconded the motion. Merrell Collins was the only (No) vote. The motion passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	KNR Wireless	Email Hosting-Gen. Adm.	\$	336.00
2	Konica Minolta	Copier - Treas.	\$	57.75
3	Thomson Reuters	Library plan charges-States Atty	\$	62.89
4	City of Vandalia	Water and sewer - Courthouse	\$	62.82
5	City of Vandalia	Water and sewer - Jail	\$	1,419.21
6	Liberty Utilities	Heat - Courthouse	\$	102.16
7	Liberty Utilities	Heat - Jail	\$	320.53
8	Liberty Utilities	Heat - Washington Sch. Bldg.	\$	34.67
9	Konica Minolta	Copier - S of A	\$	346.29
10	Ricoh USA	Copier - Chief Judge	\$	173.18
11	Office Source	Court Reporter supplies - Chief Judge	\$	10.94
12	Vistaprint Netherlands B.V.	Business Cards - Co. Clerk	\$	40.94
13	Illinois Office supply	Badges - Co Clerk	\$	72.50
14	Quadient Leasing USA, Inc.	Postage Meter Lease	\$	432.45
15	Dothager Ind. IT Consulting	IT Support - Gen Adm.	\$	1,678.50
16	Hesse Martone	Laborers' Negotiations	\$	312.50
17	Dothager Ind. IT Consulting	Avast License - Gen. Adm.	\$	1,982.26
18	CALL ONE	Long distance for Co. offices	\$	2,365.22
19	Farm & Home Pub.	2020 Plat Books-Co Clerk	\$	450.00
20	Konica Minolta	BIZHUB - Treas.	\$	40.00
21	Visa	Car washes - Coroner	\$	49.59
22	Watts Copy Systems	Copier system - Pub. Def.	\$	367.18
23	Thomson Reuters	West Info. Charges - State's Atty.	\$	426.11
24	Thomson Reuters	West Info. Charges - Circuit Clerk	\$	426.12
25	Fayette Co. Treas.	Reimbursements - Chief Judge	\$	448.52
26	Xerox	May charges-State's Atty.	\$	204.87
27	Leader Union	May Publishing charges-State's Atty	\$	258.00
28	CALL ONE	Long distance - Chief Judge	\$	167.65
29	VISA	Office supplies - State's Atty	\$	124.57
30	Office Essentials	Signature stamp - Co. Clerk	\$	64.99
31	Office Essentials	Signature stamp - Co. Clerk	\$	27.95
32	VISA	Keyboard and mouse-Co. Clerk	\$	19.98
33	VISA	Year Sub. -Co. Clerk	\$	43.99
34	VISA	Office Keys - Co. Clerk	\$	9.85
35	Office Source	Office Furn. - Co. Clerk	\$	749.16
36	Quadient	Postage for mail meter-Treas.	\$	560.00
37	Jane Lawinger	Sumons service reimb.-Sheriff	\$	62.00
38	DIV Vital Records	Certified death certificates	\$	92.00
39	Bellwether LLC	Admin. Serv. July - Gen Adm	\$	7,000.00
40	Newwave Comm	Internet for courthouse	\$	260.10
41	Notary Public Assoc.	Notary - I. Virden - Co. Clerk	\$	84.00
42	Konica Minolta	Copier - Co. Clerk	\$	449.53
43	Newwave Comm	Internet - Sheriff's Dept.	\$	228.98
44	AT & T	Phones - Sheriff	\$	507.34
45	David K. Haris	Supplemental Ins. July 2020-Reimb.	\$	166.59
46	Verizon Wireless	Cell Phone - Coroner	\$	255.64
47	NMS Labs	Labs - Coroner	\$	203.00
48	SICJTP-MTU15	Dues FY21 - Coroner	\$	80.00
49	Konica Minolta	Printer - May/June - Coroner	\$	41.40
50	Amanda Pearson	Transcripts - State's Atty	\$	1,040.00
51	Jade Pryor	Transcripts - State's Atty	\$	30.50
52	Ameren	Electricity - Courthouse	\$	1,565.51
53	Ameren	Electricity - Jail	\$	2,466.84
54	Ameren	Electricity - Washington Sch. Bldg.	\$	55.78
55	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	59.45
56	AT & T	Line charges for Basic 9-1-1	\$	404.17
57	Office Essentials	Return Address stamp - Co. Clk	\$	32.45
58	Notary Public Assoc.	Notary - V. Dothager - Co. Clerk	\$	63.00
59	Consolidated Comm.	Service Call	\$	100.00

60	Newwave Comm	Internet - Chief Judge	\$	28.88
61	Office Source	Drawer, Cash Toughbuttn-Treas.	\$	232.00
62	Expert Serv. Auto Repair	Vehicle repairs - Sheriff	\$	93.85
63	Tammy Trigalet	Reimburse - Sheriff	\$	62.00
64	First Nat'l Bk. Of Vandalia	June Direct Deposit	\$	18.40
65	ICRMT	Deductable recoveries-Gen. Adm.	\$	3,146.00
66	Township Perspective	Subscription 6-20 to 6-21- Co. Clk	\$	25.00
67	Konica Minolta	BIZHUB - Treas.	\$	40.00
68	Ronnie Stevens	Headlights - Sheriff	\$	21.42
69	Arthur Young	Oil and filter change - Sheriff	\$	50.93
70	Mr. Lube	Oil changes - Sheriff	\$	169.85
71	McDowell's Serv.	Vehicle repairs - Sheriff	\$	2,597.95
72	Konica Minolta	Qtrly maint. For leased copier-Sheriff	\$	449.04
73	SDS Technology	Fixed database issues-Sheriff	\$	699.20
74	Verizon Wireless	Air cards - Sheriff	\$	456.12
75	Motorola Solutions	Radio connection with ISP-Sheriff	\$	108.00
76	Verizon Wireless	Mobile phones - Sheriff	\$	445.79
77	Newwave Comm	FCSO pt of LEADS comm. Line-Sheriff	\$	2,994.00
78	SICJTP-MTU15	Membership dues - Sheriff	\$	3,600.00
79	Wellpath LLC	Medical services for inmates - Sheriff	\$	6,544.30
80	Prairie Farms Dairy	Milk and tea for inmates - Sheriff	\$	539.74
81	Kohl Wholesale	Inmate food - Sheriff	\$	5,693.84
82	County Market	Food for inmates - Sheriff	\$	330.69
83	Office Source	Office supplies - Sheriff	\$	110.62
84	Pana News Group	Evidence receipts - Sheriff	\$	103.65
85	Meyer Oil	Gas for squads and car wash - Sheriff	\$	2,956.88
86	McKay Auto Parts	Antifreeze and head light bulb-Sheriff	\$	55.98
87	John Deere Financial	Car wash/detailer/washcloths-Sheriff	\$	17.90
88	Konica Minolta	Leased copier - Sheriff	\$	141.46
89	Meyer Oil	Gas - Coroner	\$	91.56
90	Watts Copy Systems	Copier usage - Pub. Def.	\$	179.89
91	Kaskaskia Supply	Painting supplies, studs - Sheriff	\$	84.52
92	R.P. Lumber	Studs for courthouse - Sheriff	\$	28.48
93	Kaskaskia Supply	Supplies - Sheriff	\$	430.40
94	Electronic Architechs	Door opener for jail lobby - Sheriff	\$	530.00
95	R.P. Lumber	Supplies - Sheriff	\$	27.86
96	VISA	Shelving clips - Sheriff	\$	28.01
97	John Deere Financial	Choke cable/deck wheel tractor-Sheriff	\$	64.95
98	Ameren	Electricity - jail	\$	54.20
99	Fayette Water Co.	Water for storage shed - Sheriff	\$	31.37
100	Orkin	Monthly pest control-Sheriff	\$	207.78
101	Republic Services	Monthly sanitation serv.-Sheriff	\$	83.08
102	Republic Services	Monthly sanitation serv.-Sheriff	\$	83.09
103	Circuit Clerk Gen. Fund	Juror Salary, June and July - Circuit Clerk	\$	1,700.00
104	Circuit Clerk Gen. Fund	Grand Juror mileage - Circuit Clerk	\$	381.44
105	Kaskaskia Supply	Supplies - Sheriff	\$	55.76
106	Walmart	Supplies - Sheriff	\$	41.64
107	Lorenz Supply	Cleaning supplies - Sheriff	\$	1,495.35
108	Kaskaskia Supply	Supplies - Sheriff	\$	39.04
109	Lorenz Supply	Cleaning supplies - Sheriff	\$	1,495.34
110	Walmart	Supplies - Sheriff	\$	4.96
111	John Deere Financial	Supplies - Sheriff	\$	56.94
112	E S & S	Hardware-Firmware lic. ren.-Elections	\$	25,845.00
113	Konica Minolta	BIZHUB - Probation	\$	186.09
114	Verizon Wireless	Cell Phone - Probation	\$	231.99
115	The Wellness Loft	Contractual Serv. - Probation	\$	19,264.70
116	VISA	Supplies, Food - Probation	\$	881.88
117	Total Court Serv.	Monitoring - Probation	\$	375.00
118	IPCSA	Membership dues - Probation	\$	450.00
119	Stewart, Meredith	Reimburse - Probation	\$	118.98
120	Office Essentials	Supplies - Probation	\$	148.02
121	Hazelden Pub.	PSC Trng. Materials - Probation	\$	976.50
122	Ryan Parks	Mileage - S of A	\$	158.34

123	Quill	Office supplies - Circuit Clerk	\$	311.68
124	Circuit Clerk Gen. Fund	Reimburse VISA pymt - Circuit clerk	\$	717.19
125	The Sidwell Co.	Annual Software Support - S of A	\$	1,944.60
126	ESRI	Annual Software Support - S of A	\$	3,300.00
127	Goodin Assoc.	JIMS Court & Imaging - Circuit Clerk	\$	429.40
128	JR'S Glass and Mirror	Counter Protector - Circuit Clerk	\$	311.82
129	McDowell, Alan	VIP Reimb. - Probation	\$	50.00
130	Saunders, John	VIP Reimb. - Probation	\$	25.00
131	Fayette Co. Treas.	Postage-Chief Judge	\$	12.10
132	McKeller Rbtson McCarty & Click	Rent Aug. 2020 Pblm Solving Crt-Prob	\$	450.00
133	Office Source	Office supplies - Co. Clerk	\$	86.80
134				
135		TOTAL	\$	124,701.86

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

Darrell Schaal made a motion to approve Committee #2 (Claims, Purchasing & Printing) from June 10, 2020, to July 14, 2020. Pat Click seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Fayette Co. Treasurer	December Postage-EMA	\$	0.50
2	Newwave Communications	Phones-EMA	\$	47.92
3	PADI	Annual Instructor Membership-EMA	\$	349.00
4	South Central	December Fuel-EMA	\$	58.90
5	IL Search & Rescue	Annual ISARC Membership-EMA	\$	50.00
6	Fay Co Health Dept	Travel/Meal Reimbursement-EMA	\$	12.00
7	Fay Co Health Dept	1st Qtr IEMA Pmt-EMA	\$	7,242.33
8	IESMA	Annual Membership-EMA	\$	65.00
9		Total	\$	7,825.65

Motion/Vote—Fayette County EMA Claims

Darrell Schaal made a motion to approve EMA claims. Pat Click seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2		Sub Total	\$	-
3				
4		COUNTY HIGHWAY		
5	Ameren Illinois	Elect. Bill	\$	200.00
6	Austin's Parts and Serv.	Parts	\$	17.98
7	Brenda Daniels	Mileage for May		129.60
8	Countryside Disposal	Trash Service		180.00
9	Crossroads Truck Equip. Inc.	Filters	\$	3.57
10	Culligan	Water and Rent	\$	33.60
11	D.C. Pest Control	Monthly Inspection	\$	30.00
12	Decker Supply Co., Inc.	Sign supplies	\$	633.75
13	Fayette Co. Treas.	Postage for May	\$	44.05
14	Fayette Water Co.	Rural Water	\$	40.00
15	H & H Lawn Service	Mowing	\$	250.00
16	Hosick Motors	Repairs	\$	226.50
17	John Deere Financial	Supplies	\$	213.14
18	Jo's Cleaning Service	Cleaning Office	\$	358.19
19	Lightle Enterprises of Ohio	Sign supplies	\$	208.50
20	Mac's Fire and Safety	Annual Inspection	\$	323.24
21	Napa Auto Parts/Vandalia	Parts	\$	69.36
22	Nokomis Quarry Co.	RR3 Rock	\$	408.76
23				
24	Payroll Account	Pay End Date 06-05-2020	\$	1,453.60
25	Payroll Account	Pay End Date 06-05-2020	\$	7,424.00

26	Payroll Account	Pay End Date 06-19-2020	\$	1,453.60
27	Payroll Account	Pay End Date 06-19-2020	\$	7,388.00
28				
29	Rush Truck Center	Parts	\$	62.80
30	South Central FS	Fuel bill	\$	5,268.51
31	South Central FS	Tire Fees	\$	296.20
32	Sperry Service, Inc.	Tire Fees	\$	280.67
33	Verizon	Cell Phone bill	\$	91.65
34				
35		Sub Total	\$	27,089.27
36				
37		ENGINEERING		
38	Payroll Account	Pay End Date 06-19-2020	\$	2,438.80
39	Payroll Account	Pay End Date 06-05-2020	\$	2,484.60
40	Payroll Account	Pay End Date 06-05-2020	\$	3,072.16
41	Payroll Account	Pay End Date 06-19-2020	\$	1,939.20
42		Sub Total	\$	9,934.76
43				
44		FEDERAL AID MATCH		
45	Fayette Co. Treas.	Transf. to Township Bridge/Local Share of PE	\$	39,850.00
46	J.A.D. Construction	Repairs to guardrail	\$	4,230.00
47	Rhutasel and Assoc.	P.E. Bill/Bear Grove	\$	1,946.00
48				
49		Sub Total	\$	46,026.00
50				
51		GRAND TOTAL	\$	83,050.03

Motion/Vote—Highway Department Claims

Darrell Schaal made a motion to approve Highway Department claims. Pat Click seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

Suspended until further notice as voted on 4/16/2020.

Board Member Comments & Non-Action Items

Jeff: Need 3 for Budget Process: Jennifer Waggoner, Jacob Harris & Patrick Click
 Bryce: Can we move Finance Meeting to same night as Board Meeting?
 Bruce: By-Laws need amended if changing Finance Meeting night-the COVID umbrella is not over.
 Consensus: Show of hands (7) yes
 Jacob: Meeting Location changes?
 Bruce: Moose seems to no longer be available. Make by-law change.
 Bryce: Recognize Sgt Kline for years of service-He made his last call on the radio.
 Joe: Complaints about ambulance service getting to locations or even in a timely manner due to 911 addresses.
 Sheriff Smith: Rural Med just opened a shop in St Elmo.
 Merrell: Lots of confusion with the signs. Mr. Jenne wrote 2 nice letters explaining how the system works & Sheriff Smith also sat down & showed me how his system worked.
 Darrell: This 911 thing has been a huge undertaking. If there are issues, call & let us know. Now, when it comes to punching an address into a GPS on your phone that's NOT on us, that's on google maps or whoever. We use Spillman.

Adjournment

Bryce Kistler made a motion to adjourn this meeting. Jacob Harris seconded the motion. The motion passed by vote. Meeting adjourned at 8:00 p.m.

Submitted:

Jessica Barker
Fayette County Clerk and Recorder