

Fayette County Board

August 4, 2020

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order at the Moose Lodge #1447, 328 S 3rd Street, Vandalia, Illinois, on August 4, 2020, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Absent*; 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, *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

None.

Roll Call of Department Heads

David Harris, Coroner, *Present*; Melissa Storck, Health Dept. Administrator, *Absent*; 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

Lauren Wasmuth, Health Dept Employee and Erica Foltz, Vandalia Radio.

Approval of Prior Minutes

Patrick Click, Jr. made a motion to approve prior commission minutes dated 7/14/2020 7:00 p.m. Bryce Kistler 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. Kendra Craig, EMA Coordinator, written report submitted. See **Exhibit C** for detailed information. Jessica Barker, Clerk & Recorder, written report submitted. See **Exhibit D** for detailed information.

County Board Committee Report

County Liquor Committee, request a Resolution, waiving 25% of Liquor License Fees, be on the September agenda.

Merrell H. Collins, Animal Control Committee Chairman, passed out an Animal Control Call Log. See **Exhibit E** for detailed information.

Administrator Report

Bruce DeLashmit, Bellwether LLC, reported:

He is orchestrating meeting between Animal Control, Chairman Jeff Beckman & himself to finalize plan for completing a kennel.

Housing of Inmates is reimbursable.

CURE's Program offering federal money for reimbursement of COVID expenses. See **Exhibit F** for detailed information.

Also passed out Budget and Levy Information. See **Exhibit G** for detailed information.

Motion/Vote—Election Judge List Approved

Pat Click made a motion to approve the list of Election Judges for the November 2020 General Election, April 2021 Consolidated Election and the March 2022 General Primary Election. Glenda Bartels seconded the motion. The motion passed by vote.

Resolution 2020-08-04-A

Pat Click made a motion to approve the following item:

Resolution 2020-08-04-A: A Resolution Amending the Location and Schedule for Meetings of the Fayette County Finance Committee and Fayette County Board Meeting. Glenda Bartels seconded the motion. The motion passed by vote.

Ordinance 2020-08-04-B

Bryce Kistler made a motion to approve the following item:

Ordinance 2020-08-04-B: An ordinance approving the Annual Peopleware Agreement. Glenda Bartels seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Absent)**: 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, **(Absent)**: Darrell Schaal, **(Yes)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote—Correctional Health Care with Wellpath Company

Jenny Waggoner made a motion to approve the Agreement with Wellpath Company for Correction Health Care. Debra Warner seconded the motion. The motion passed by vote.

Motion/Vote-Employee Covid 19 Hazard Pay

Pat Click made a motion to approve Employee Covid-19 Hazard Pay. Discussion: \$500 for Law Enforcement & \$250 for Clerical. Purchasing lap tops for departments to work remotely & Ipads for Board Members to enable virtual packets and attendance. Jenny Waggoner seconded the motion. The motion passed by vote.

Coroner's Compensation

Discussed during Finance Meeting and moved to Budget Committee.

Ordinance 2020-08-04-C

Patrick Click, Jr, made a motion to approve the following item:

Ordinance 2020-08-04-C: An ordinance approving Budget Appropriations and Tax Levy. Discussion: Animal Control needs to be showing in the budget. Bryce Kistler seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Absent)**: 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, **(Absent)**:

Darrell Schaal, **(Yes)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote-Animal Control Interim Kennel Contract

Pat Click made a motion to approve Animal Control Interim Kennel Contract. Merrell Collins seconded the motion. The motion passed by vote.

Motion/Vote-Animal Control Veterinary Services

Glenda Bartels made a motion to approve Animal Control Veterinary Services. Glenn Gurtner seconded the motion. The motion passed by vote.

Authorize Sheriff to sell the damaged pickup

Authorize Sheriff to sell the damaged pickup Vin#2GTEK13T551273684 to Brownstown Fire Department. This was discussed at Finance Meeting. Decided to give this to Animal Control, will spend \$3,000 from Capital Improvement Fund, and then reimburse from Animal Control Funds.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	KNR Wireless	EEmail 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	\$	1,152.33
6	Liberty Utilities	Heat - Courthouse	\$	34.67
7	Liberty Utilities	Heat - Jail	\$	307.06
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	3 plexiglass shields - S of A	\$	491.04
12	Barker, Jessica	Reimburse - Animal Control	\$	8.00
13	Gtr Fay Co Ch of Commerce	2020 Membership	\$	400.00
14	Quadient Leasing USA, Inc.	Postage for courthouse postage meter	\$	7,543.41
15	CALL ONE	Long distance for Co. offices	\$	2,273.41
16	IL Coroners/Med Ex. Assoc.	Conference	\$	450.00
17	Rural Med	One Case - Coroner	\$	136.00
18	Visa	Car washes - Coroner	\$	30.00
19	Thomson Reuters	West Info. Charges - State's Atty.	\$	432.90
20	Thomson Reuters	West Info. Charges - Circuit Clerk	\$	432.90
21	Xerox	June charges-State's Atty.	\$	218.70
22	CALL ONE	Long distance - Chief Judge	\$	166.79
23	VISA	Office supplies - State's Atty	\$	289.37
24	Bellwether LLC	Admin. Serv. July - Gen Adm	\$	7,000.00
25	Affordable Shred	Empty shredder bins-Co. Clerk	\$	125.00
26	Sperry Service	Vehicle repairs - Sheriff	\$	815.41
27	AT & T	Phones - Sheriff	\$	508.85
28	David K. Haris	Supplemental Ins. August 2020-Reimb.	\$	166.59
29	Verizon Wireless	Cell Phone - Coroner	\$	261.01
30	NMS Labs	Labs - Coroner	\$	141.00
31	Rob Schukar	Mileage reimb. - Coroner	\$	29.00
32	Konica Minolta	Printer - June/July - Coroner	\$	41.40
33	James M. Jacobi	Autopsies - Coroner	\$	3,965.00
34	Harris Police	2 pair pants - Coroner	\$	108.77
35	Amanda Pearson	Transcripts - State's Atty	\$	1,052.00
36	Illinois State Bar Assoc.	Membership dues - State's Atty	\$	380.00
37	Ameren	Electricity - Courthouse	\$	2,028.73
38	Ameren	Electricity - Jail	\$	2,729.30
39	Ameren	Electricity - Washington Sch. Bldg.	\$	55.84

40	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	10.91
41	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	60.00
42	AT & T	Line charges for Basic 9-1-1	\$	406.86
43	Office Source	Installation charge - Treas.	\$	1,530.00
44	Office Essentials	Ink cartridge - Treas.	\$	81.49
45	Quill	Copy Paper - Treas.	\$	625.80
46	Bellwether LLC	Microphone, speaker system, conf.call	\$	425.18
47	Mr. Lube	Oil changes - Sheriff	\$	47.97
48	Mr. Lube	Oil changes - Sheriff	\$	113.95
49	McDowell's Serv.	Vehicle repairs - Sheriff	\$	339.70
50	Harris Police Equipment	American flag - sheriff	\$	138.41
51	Verizon Wireless	Mobile phones, air cards- Sheriff	\$	862.64
52	Prowire	Camera install - Sheriff	\$	332.75
53	Prairie Farms Dairy	Inmate food for inmates - Sheriff	\$	112.00
54	Prairie Farms Dairy	Inmate drinks - Sheriff	\$	199.52
55	Kohl Wholesale	Inmate food - Sheriff	\$	1,501.68
56	Kohl Wholesale	Inmate food - Sheriff	\$	25.29
57	Kohl Wholesale	Inmate food - Sheriff	\$	5,871.51
58	County Market	Food for inmates - Sheriff	\$	35.60
59	County Market	Food for inmates - Sheriff	\$	207.79
60	Office Source	Toner - Sheriff	\$	49.39
61	Pana News Group	#10 envelopes - Co. Clerk	\$	79.40
62	Konica Minolta	Leased copier - Sheriff	\$	141.46
63	Kaskaskia Supply	Cable for courthouse security - Sheriff	\$	17.29
64	R.P. Lumber	Wood and acrylic - Sheriff	\$	227.75
65	Kaskaskia Supply	Supplies - Sheriff	\$	236.45
66	ILEAS	2020 Annual Membership Dues - Sheriff	\$	60.00
67	Stombaugh's	Replaced run capacitor & labor-jail	\$	110.48
68	R.P. Lumber	Supplies - Sheriff	\$	521.71
69	Alber's Fire Protection	Fire suppression system insp.-Sheriff	\$	153.00
70	John Deere Financial	Supplies - Sheriff	\$	109.85
71	Republic Services	Monthly sanitation serv.-Sheriff	\$	166.17
72	Lorenz Supply	Cleaning supplies - Sheriff	\$	1,534.97
73	Bellwether LLC	Laptop-Animal Control	\$	382.87
74	Collins, Merrell	Cell Phone - Animal control	\$	110.64
75	John Deere Financial	Bolts - Animal control car	\$	5.78
76	Platinum Tech.	2020 Annual VBM Ballot Trkg. Sftw. Lic.	\$	4,230.00
77	Election Systems & Software	ExpressLink Software License	\$	2,035.00
78	Election Systems & Software	Firmware, Software, Maint. Ag.	\$	25,845.00
79	Office Source	Paper - Elections	\$	176.75
80	Barker, Jessica	Internet-Remote work	\$	25.00
81	Consolidated Comm.	Repair and service call	\$	275.00
82	Konica Minolta	BIZHUB - Probation	\$	186.09
83	Konica Minolta	Meter Reading - Probation	\$	8.01
84	Goodin Assoc.	License/pro-rated maint. - Probation	\$	265.40
85	Goodin Assoc.	Software Maint.-Probation	\$	1,704.00
86	The Wellness Loft	Contractual Serv. - Probation	\$	9,631.85
87	VISA	Acrylics for desks, etc. - Probation	\$	1,119.32
88	McBride, Timothy	Reimb. - Probation	\$	500.00
89	Seimens	Drug Testing - Probation	\$	2,288.01
90	Stewart, Meredith	Reimburse - Probation	\$	68.07
91	Office Essentials	Office supplies - Probation	\$	169.67
92	Circuit Clerk Gen. Fund	Staff Notary - Circuit Clerk	\$	17.00
93	Robertson, Isaac	Reimburse - Probation	\$	2.85
94	Madison Co. Detention Ctr.	April/May - Probation	\$	25,875.00
95	Kathy Emerick	Juror Food	\$	22.08
96	Security Metrics	Circuit Clerk	\$	1,979.92
97	Circuit Clerk Gen. Fund	Laptop - Circuit Clerk	\$	1,717.58
98	Gavel LLC	Licenses - Circuit Clerk	\$	4,200.00
99	ADS	Xerox - Circuit Clerk	\$	91.46
100	Wright, Blake	VIP Reimb. - Probation	\$	50.00
101	Westwood, Charlotte	VIP Reimb. - Probation	\$	50.00
102	Hans, Wayne	VIP Reimb. - Probation	\$	50.00

103	Motorola Solutions	Digi Ticket Interface - Circuit Clerk	\$	5,934.00
104	Visa	Postage - Co Clerk	\$	5.45
105	McKeller Rbtson McCarty & Click	Rent Sept. 2020 Pblm Solving Crt-Prob	\$	450.00
106	Office Source	Removal of old copier - Chief Judge	\$	350.00
107	Office Source	Installation of new copier - Chief Judge	\$	420.00
108				
109		TOTAL		\$ 141,426.85

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

Bryce Kistler made a motion to approve Committee #2 (Claims, Purchasing & Printing) from July 15, 2020, to August 4, 2020. Merrell Collins seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Newwave Business	July Phone Bill	\$	39.69
2	South Central FS	Fuel for Dive Team	\$	25.52
3	Fayette Co. Treas.	June Postage	\$	1.50
4				
5		Total	\$	66.71

Motion/Vote—Fayette County EMA Claims

Bryce Kistler made a motion to approve EMA claims. Merrell Collins seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Energy Culvert Co.	Culvert	\$	3,697.65
3		Sub Total	\$	3,697.65
4				
5		COUNTY HIGHWAY		
6	Ameren Illinois	Elect. Bill	\$	300.00
7	Brenda Daniels	Mileage for June	\$	149.04
8	Brian's Sales and service	Supplies	\$	44.00
9	Culligan	Water and Rent	\$	10.50
10	D.C. Pest Control	Monthly Inspections	\$	30.00
11	Decker Supply Co., Inc.	Sign supplies	\$	375.48
12	Fabick Tractor Co.	Parts	\$	24.39
13	Fayette Co. Sand & Gravel	Sand	\$	122.39
14	Fayette Co. Treas.	Postage for June	\$	25.50
15	Fayette Water Co.	Rural Water	\$	40.00
16	H & H Lawn Service	Mowing	\$	200.00
17	John Deere Financial	Parts and service	\$	1,064.73
18	Jo's Cleaning Service	Cleaning Office	\$	300.00
19	Konica Minolta Danka	Copier	\$	153.99
20	Konica Minolta Danka	Copier	\$	84.96
21	McKay NAPA Auto Parts	Parts	\$	462.00
22				
23	Payroll Account	Pay End Date 07-17-2020	\$	7,388.00
24	Payroll Account	Pay End Date 07-03-2020	\$	7,388.00
25	Payroll Account	Pay End Date 07-03-2020	\$	1,453.60
26	Payroll Account	Pay End Date 07-17-2020	\$	1,483.20
27				
28	Quill	Office supplies	\$	58.48
29	Slack Glass Co.	Replace windshield	\$	435.38
30	South Central FS	Fuel bill	\$	1,386.22
31	Verizon	Cell Phone bill	\$	87.39
32	Woody's Municipal Supply Co.	Mower	\$	10,989.00
33				
34		Sub Total	\$	34,056.25
35				

36		ENGINEERING		
37	Payroll Account	Pay End Date 07-17-2020	\$	2,448.24
38	Payroll Account	Pay End Date 07-03-2020	\$	2,810.08
39	Payroll Account	Pay End Date 07-17-2020	\$	2,919.28
40	Payroll Account	Pay End Date 07-03-2020	\$	1,975.56
41				
42	Wal-Mart	Supplies	\$	7.47
43				
44		Sub Total	\$	10,160.63
45				
46		FEDERAL AID MATCH		
47	Neeley Excavating	Culvert replacement	\$	1,500.00
48				
49		Sub Total	\$	1,500.00
50				
51		GRAND TOTAL	\$	49,414.53

Motion/Vote—Highway Department Claims

Bryce Kistler made a motion to approve Highway Department claims. Merrell Collins seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

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

OLD BUSINESS

None

ECONOMIC DEVELOPMENT

Chairman gave update on Solar Farm. Project is moving forward. Ranger Power has set late December as their startup date for an 800 acre solar farm.

Board Member Comments & Non-Action Items

Bryce: Thanked Deputy Shawn Carter for his service, he has retired. Thanked Chief Deputy Larry Halleman for his time served as Chief Deputy as he has now gone back into rotation. Welcomed and congratulated Chris Palmer as our new Chief Deputy.

Adjournment

Patrick Click, Jr, made a motion to adjourn this meeting. Bryce Kistler seconded the motion. The motion passed by vote. Meeting adjourned at 7:25 p.m.

Submitted:

Jessica Barker
Fayette County Clerk and Recorder