

Fayette County Board

February 11, 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 February 11, 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, *Absent*; 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

Public Comment

Mack Payne, Pope Township, spoke of his concern regarding the leash law.

Brian Roedl, VPD & SEPD, approached the board about creating a Resource Officer position in the community. See **Exhibit A** for detailed information. Jeffrey Beckman, Chairman, requested Jenny Waggoner to research this position and report back.

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, *Absent*; Kathy Emerick, Circuit Clerk, *Present*; Vicky Conder, Clerk/Recorder, *Absent*.

Others Attending Meeting

Pamela Gurtner; Angelea Garza; Amber Daulbaugh, City of Vandalia; Rich Bauer, Leader Union; LaTisha Paslay, City of Vandalia; Erica Foltz, Vandalia Radio

Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 1/14/20 7:00 p.m. Joe A. Wills seconded the motion. The motion was passed by vote.

Department Head Reports

Chris Smith, Sheriff, written report submitted. See **Exhibit B** for detailed information.
David Harris, Coroner, written report submitted. See **Exhibit C** for detailed information.
Michelle Hagy, Treasurer, written report submitted. See **Exhibit D** for detailed information.
EMA report submitted. See **Exhibit E** for detailed information.

Melissa Storck, Health Dept. Administrator, discussed the current budget mitigation plan to balance a budget deficit of approximately \$150K reported for year 2019. See **Exhibit F** for detailed information.

County Board Committee Report

Merrell Collins, Animal Control Committee Chairman, spoke of the Rabies tags; proposed to the board a rebate for veterinarians handling money. Second Chance requested to be exempt from the fees. Committee met with the City Council and this will only be established for rural areas of the County. Leash Law allows us to write tickets. States Attorney will prosecute.

Administrator Report

Bruce DeLashmit, Bellwether LLC, reported on the TIF District discussions and about a personnel issue developing that will be further discussed in a committee meeting.

Spoke about the cannabis production/sales within our county and the drafting of an ordinance for such. Further discussion will be had before the March meeting. We will provide guidance on what to prepare for the March meeting as we have been waiting for laws to be passed in April by legislatures regarding the production/sales of cannabis. There is no limit on "craft" production, security of facility-state law requires. Application fee for permit by State is non-refundable \$45,000. We can build around the State laws. Jeffrey Beckman, Chairman, asked Bellwether associates to come up with a pros/cons scale to present at the March Finance Committee Meeting.

Motion/Vote—Tourism Bureau Illinois South Annual Commitment Letter

Jacob Harris made a motion to approve sending the annual commitment letter stating that the Fayette County Board will continue to recognize Tourism Bureau Illinois South (TBIS) as Fayette County's State certified tourism bureau. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—Appointment of Jessica Hampton, Tourism Director

Jacob Harris made a motion to approve the appointment of Jessica Hampton, Tourism Director, for the City of Vandalia, to the Tourism Bureau Illinois South. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—Rhutasel & Associates

Jacob Harris made a motion to approve the preliminary engineering agreements with Rhutasel and Associates, Salem, IL, for three (3) township bridge replacement projects. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—Ordinance Tickets (Set Aside)

Bryce Kistler made a motion to set aside the previously tabled Ordinance Tickets, further research needs done. Jacob Harris seconded the motion. The motion was set aside.

Motion/Vote—South Central Illinois Growth Alliance (SCIGA) Donation (Tabled)

Patrick Click, Jr. made a motion to table the donation for South Central Illinois Growth Alliance (SCIGA) for the April meeting. Jacob Harris seconded the motion. The motion was tabled.

Motion/Vote—Public Building Commission Appointments

Jacob Harris made a motion to approve the appointment of Scott Saunders to the Public Building Commission (PBC). Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—EMA Vehicle Purchase (Removed)

Bryce Kistler made a motion to remove the request by EMA to purchase a 2018 Chevy Malibu from Arthur Young, Inc. for \$17,319, that was to be paid for out of the Dakota Pipeline donation. Keith Cole seconded the motion. The motion was removed.

Ordinance 2020-02-11-A

Keith Cole made a motion to approve the following items:

Ordinance 2020-02-11-A: An ordinance approving the Illinois Laborer’s International Union Labor Council Union Contract for December 1, 2017, to November 30, 2020.

Discussion: Approved with corrections made to the Vacation and Time Off Policy to match the rest of the Courthouse. Merrell H. Collins 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, (Absent): Keith Cole, (Yes): Darrell Schaal, (Yes): Bryce Kistler, (Yes): Glenn L. Gurtner, (Yes): Glenda Bartels, (Yes): Joe A. Wills, (Yes).

Ordinance 2020-02-11-B

Keith Cole made a motion to approve the following items:

Ordinance 2020-02-11-B: An ordinance regulating the use and issuance of Licenses for Video Gaming. Glenda Bartels 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, (Absent): Keith Cole, (Yes): Darrell Schaal, (Yes): Bryce Kistler, (Yes): Glenn L. Gurtner, (Yes): Glenda Bartels, (Yes): Joe A. Wills, (Yes).

Motion/Vote—Harris Computer Corporation Backup

Jacob Harris made a motion to approve an off-site backup solution by Harris Computer Corporation. This is an annual payment of \$1300. Joe A. Wills seconded the motion. The motion passed by vote.

Motion/Vote—TIF District 1 Intergovernmental Agreement

Patrick Click, Jr. made a motion to approve a TIF District 1 Intergovernmental Agreement. See **Exhibit G** for discussion topics. Jennifer (Austin) Waggoner seconded the motion. The motion was passed by vote. Jenny (Austin) Waggoner, (Yes): Jacob Harris, (Yes): Jeffrey E. Beckman, (No): Merrell H. Collins, (No): Patrick Click, Jr., (Yes): Glen W. Daniels, (Yes): Dean J. Bernhardt, (Yes): Debra L. Warner, (Absent): Keith Cole, (Yes): Darrell Schaal, (Yes): Bryce Kistler, (No): Glenn L. Gurtner, (Yes): Glenda Bartels, (No): Joe A. Wills, (No).

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Newwave Comm	Internet-Sheriff	\$	228.98
2	Ill. Prosecutor Serv.	Yearly sub.-States Att.	\$	100.00
3	State Treasurer	Reimburse Cir. Judges, Assoc. Judges by Co. -Cir. Courts	\$	850.65
4	Ameren	Electricity-Courthouse	\$	973.26
5	Ameren	Electricity-Jail	\$	1,443.00
6	Ameren	Electricity-Washington Sch. Bldg.	\$	53.30
7	Frontier Comm	Basic 9-1-1 - Sheriff	\$	59.56
8	Altamont News	Voting age and schedule for Primary Elec.	\$	151.05
9	Ramsey News	Election Publication-Co. Clerk	\$	198.50
10	ICRMT	2019-2020 Unemployment	\$	1,212.00
11	Wood, Wesley	Refund postage - Co. Clerk	\$	25.50

12	Hesse Martone	Review file and email	\$	312.50
13	Hesse Martone	Conf. call for re draft and drug testing-Gen. Adm.	\$	375.00
14	Hesse Martone	Arbitration for FOP-Gen Admin.	\$	812.50
15	Bellwether LLC	Feb. Admin. Services-Gen Admin.	\$	7,000.00
16	Ricoh USA	Copier billing-Co. Clerk	\$	146.89
17	AT & T	Phones-Sheriff	\$	520.03
18	Verizon Wireless	Cell phone-Coroner	\$	133.16
19	Thomson Reuters	Sept. 2019, Library plan-States Attorney	\$	62.89
20	AT & T	Line charges for Basic 9-1-1	\$	416.95
21	Office Source	Marion Co. Court Reporter office supplies	\$	41.24
22	KNR Wireless	Email web hosting Co. offices-Gen. Admin	\$	336.00
23	First Nat'l. Bk., Vandalia	Rent on lock boxes	\$	80.00
24	Office Source	Lat. File, Acco Presstex covers	\$	520.20
25	Quill	Toner-Co. Clerk	\$	150.39
26	Office Source	Office supplies-Treas.	\$	15.79
27	Office Source	Crtg. Lsr. HEWQ5942A-Treas.	\$	79.99
28	VISA	Office supplies-Treas.	\$	20.86
29	Fayette Co. Circuit Clerk	Konica Minolta Copier-Circuit Clerk	\$	1,200.00
30	NMS Labs	Lab/Toxicology-Coroner	\$	533.60
31	Xerox Corp.	Monthly charges-States Attorney	\$	215.96
32	Amanda Pearson	Jan. 2020, Grand Jury Transcripts	\$	704.00
33	Thomson Reuters	Library plan charges-States Attorney	\$	62.89
34	VISA	Office supplies-States Attorney	\$	23.99
35	Call One	Long distance for County Offices	\$	2,029.42
36	Call One	Long distance for County Offices	\$	1,912.32
37	Call One	Long distance for Chief Judge	\$	138.60
38	Call One	Long distance for Chief Judge	\$	134.88
39	City of Vandalia	Water and sewer-Jail	\$	2,197.61
40	City of Vandalia	Water and sewer-Courthouse	\$	122.52
41	Liberty Utilities	Heat-Courthouse	\$	530.20
42	Liberty Utilities	Heat - Jail	\$	733.68
43	Liberty Utilities	Heat-Washington School Bldg.	\$	34.67
44	Farina News	VBM application-Co. Clerk	\$	31.50
45	Altamont News	Notices	\$	258.04
46	Platinum Tech.	ICN connectivity to IVRS and support serv.	\$	2,050.00
47	Konica Minolta	Monthly charges-S of A	\$	346.30
48	Ricoh USA	Copier Monthly rental-Chief Judge	\$	173.18
49	Office Essentials	Supplies-Chief Judge	\$	178.60
50	Visa	PostageCo. Clerk	\$	25.50
51	IDPH Vital Records	Certified death cert. for month of Jan.-Co. Clerk	\$	24.00
52	Consolidated Comm.	Work done on 1-2-2020	\$	1,508.00
53	Dothager Ind IT Consultg	Fixing various problems with computers, scanners, etc.	\$	2,427.47
54	First Nat'l. Bk., Vandalia	Jan. Direct Deposit-Gen Admin.	\$	17.10
55	WPMB/WKRV	Monthly Co. Bd. Mtg.-Co. Clerk	\$	60.00
56	Newwave Comm	Internet for Co. offices	\$	260.10
57	IACCC	2020 Annual Dues	\$	300.00
58	Andy's Auto Body	Replaced drivers door latch-Sheriff	\$	184.00
59	Sperry Service	Replaced radiator and oil changes-Sheriff	\$	555.60
60	Arthur Young	Replaced steering shaft & sensor-Sheriff	\$	406.50
61	Mr. Lube	Oil change and transport van-Sheriff	\$	108.52
62	South Central FS	New tires-Sheriff	\$	578.00
63	Prowire	Fixed camera issues, installed door sensor-Sheriff	\$	240.00
64	SDS Tech.	Microsoft 10 update, Vine issues-Sheriff	\$	1,839.75
65	Motorola Solutions-Starcom 21	Radio connection w/ISP for emergency use-Sheriff	\$	54.00
66	Verizon Wireless	Mobile phones & air cards -Sheriff	\$	771.36
67	Illinois Sheriffs' Assoc.	Annual dues for ISA 2020	\$	604.00
68	IDEOA	Trng. For Chief Halleman-Sheriff	\$	550.00
69	Wellpath LLC	Monthly medical for inmates-Sheriff	\$	9,172.75
70	Kohl Wholesale	Food for inmates-Sheriff	\$	7,550.73
71	County Market	Inmate meals-Sheriff	\$	419.77
72	Prairie Farms Dairy	Milk for inmates-Sheriff	\$	225.00
73	Walmart	Office supplies-Sheriff	\$	429.16
74	Beth Flynn	Tabs for office-Sheriff	\$	14.30

75	Ramsey News	Envelopes & bond sheets-Sheriff	\$	586.58
76	Office Source	Office supplies-Sheriff	\$	1,112.35
77	Ray O'Herron Co.	Flashlight batteries-Sheriff	\$	184.82
78	Meyer Oil	Fuel for squads-Sheriff	\$	4,317.84
79	WEX	Fuel for squads-Sheriff	\$	90.80
80	Harris Police Eqpmt.	Polo-Sheriff	\$	30.73
81	Leons Uniform Co.	Uniform, handcuffs, duty belt-Sheriff	\$	545.20
82	Sherri Miller	Duty belt-Sheriff	\$	118.84
83	Vandalia Auto Supply	De-icer, glass cleaner-Sheriff	\$	44.73
84	GALLS	CPR masks, flashlights-Sheriff	\$	376.94
85	Leons Uniform Co.	Leg irons for jail-Sheriff	\$	136.98
86	John Deere Financial	Lockable box for K9 trng supplies-Sheriff	\$	229.99
87	Hans Christian	Meal reimbursement	\$	11.00
88	Tucker Strawn	Meal reimbursement	\$	5.50
89	Konica Minolta	Leased copier-Sheriff	\$	141.46
90	David Harris	Supplemental ins. Reim.-Coroner	\$	166.59
91	TopSOIL Forensic Pathology	Adult Autopsy-Coroner	\$	1,400.00
92	Rural Med LLC	Body Transports-Coroner	\$	272.00
93	CDS Office Tech.	Manilla folders-Coroner	\$	48.58
94	Arthur Young	Oil Change-Coroner squad car	\$	70.55
95	ILL Sec. of State	License Reg. Renewal-Coroner	\$	158.00
96	Meyer Oil	Gas Squad Car/Jan.-Coroner	\$	187.12
97	Jessica Chrisitan	Reimburse for toner cartridges	\$	82.84
98	Circuit Clerk General Fund	Grand Jury Salary	\$	800.00
99	Circuit Clerk General Fund	Grand Jury Mileage	\$	164.16
100	Thomson Reuters	Subscription product charges-Circuit Clerk	\$	603.50
101	Madison Co. Detention Ctr.	Housing juveniles-Sheriff	\$	4,500.00
102	R.P. Lumber	vent, jail kitchen supplies-Sheriff	\$	124.93
103	Culbertson Heating & Cooling	Vent covers for jail-Sheriff	\$	50.00
104	John Deere Financial	Supplies-Sheriff	\$	44.00
105	Wente Plbg. & Htg.	Annual fire sprinkler inspec.-Sheriff	\$	420.00
106	Albers Fire Prot. Eqpmt.	Fire suppression inspection-Sheriff	\$	119.00
107	Ameren	Electricity-Jail-Sheriff	\$	40.55
108	Fayette Water Co.	Water for storage shed on Rt. 185-Sheriff	\$	31.37
109	Republic Services	Monthly sanitation services-Sheriff	\$	120.00
110	Lorenz Supply Co.	Cleaning supplies-Sheriff	\$	867.84
111	Noise Music/Taylor Lock & Key	Lock & keys for K9 trng. Closet-Sheriff	\$	100.00
112	Visa	Key rings for election eqpmt.-Co. Clerk	\$	169.36
113	Konica Minolta	Bizhub C308 and 4050-Probation	\$	186.09
114	Konica Minolta	Maint. & meter reading-Probation	\$	55.20
115	Meredith Stewart	Mileage	\$	247.32
116	Ryan Parks	Mileage	\$	45.90
117	Verizon Wireless	Cell phones-Probation	\$	232.27
118	Fayette Co. Sheriff	Cont. services, Jan.-Probation	\$	6,219.35
119	FNB Visa	Drug Testing, office supplies-Probation	\$	294.39
120	Effingham Co. Probation	Verizon bill reimb., Nov., Dec., Jan.,-Probation	\$	136.76
121	Seimens	Drug testing supplies-Probation	\$	2,475.85
122	FNB Visa	Drug testing supplies-Probation	\$	55.12
123	Cain's Drug store	Cups for drug testing-Probation	\$	350.00
124	Total Court Services	GPS monitoring-Probation	\$	387.50
125	Meredith Stewart	Jan. meals-Probation	\$	11.00
126	Meredith Stewart	Reimburse for key made-Probation	\$	1.49
127	FNB Visa	Office supplies-Probation	\$	162.98
128	FNB	Safe deposit box rent-Circuit Clerk	\$	45.00
129	Quill	Envelopes & offie supplies-Circuit Clerk	\$	186.77
130	Office Source	Supplies-Sof A	\$	1,887.81
131	Manatron Inc.	Marshall & Swift Manual annual fee-S of A	\$	279.72
132	The Sidwell Co.	Upgrade software-S of A	\$	770.00
133	Circuit Clerk General Fund	Deposit correction	\$	125.00
134	Circuit Clerk General Fund	50% down for Treas. & Circuit Clerk remodel	\$	7,300.00
135	Newwave Comm	Internet Line Charges-Chief Judge	\$	28.88
136	Fayette Co. Treas.	Postage for Chief Judge	\$	13.85
137	Jade L. Pryor	Transcript - Chief Judge	\$	272.00

138	McKeller, Rbrtsn, McCarty & Click	Rent for March 2020 Problem Solving Court-Probation	\$	450.00
139	Ray O'Herron Co.	Felt hat, hat cord, hat strap-Coroner	\$	166.42
140	Prowire	Cables moved to new counter, office remodel, Co. Clerk	\$	280.00
141		TOTAL	\$	99,398.58

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

Merrell H. Collins made a motion to approve Committee #2 (Claims, Purchasing & Printing) from January 15, 2020, to February 11, 2020. Jacob Harris 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

Merrell H. Collins made a motion to approve EMA. Jacob Harris seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Civil Design, Inc.	Culvert Inspection Program	\$	450.00
3	J.A.D. Const.	Repair damaged guardrail/Pittsburg Rd.	\$	5,565.00
4		Sub Total	\$	6,015.00
5				
6		COUNTY HIGHWAY		
7	Ameren Illinois	Electric Bill	\$	300.00
8	Brenda Daniels	Mileage for Jan.	\$	136.08
9	Compass Minerals America Inc.	Salt	\$	4,761.68
10	Culligan	Water and Rent		9.1
11	D.C. Pest Control	Monthly Inspection (Dec.)	\$	30.00
12	D.C. Pest Control	Monthly Inspection (Nov.)	\$	30.00
13	Don Lovett	Highwater Mileage	\$	56.70
14	Fayette Co. Sand & Gravel	Sand	\$	563.65
15	Fayette Co. Treas.	Postage for Dec.	\$	33.50
16	Fayette Water Co.	Rural Water	\$	40.00
17	Frailey's Diesel Repair	Truck Repairs	\$	923.39
18	Frailey's Diesel Repair	Truck Repairs	\$	11,553.74
19	John Deere Financial	Supplies	\$	159.56
20	Jo's Cleaning Service	Cleaning Office	\$	300.00
21	Konica Minolta Danka	Copier	\$	138.47
22	Konica Minolta Danka	Copier	\$	61.27
23	Liberty Utilities	Gas Bill	\$	400.00
24	Lightle Enterprises of Ohio	Sign Supplies	\$	97.86
25	Lightle Enterprises of Ohio	Sign Supplies	\$	97.10
26	Newman Signs, Inc.	Sign Supplies	\$	45.88
27				
28	Payroll Account	Pay End Date 01-03-2020	\$	1,356.80
29	Payroll Account	Pay End Date 01-17-2020	\$	5,616.48
30	Payroll Account	Pay End Date 01-17-2020	\$	1,356.80
31	Payroll Account	Pay End Date 01-03-2020	\$	5,576.67
32				
33	Quill	Office Supplies	\$	116.98

34	R.P. Lumber	Supplies	\$	11.73
35	Robbins Plumbing	Plumbing Repairs	\$	108.98
36	South Central FS	Tire Fees	\$	400.00
37	South Central FS	Fuel Bill	\$	3,618.96
38	St. Louis MRO	Drug Testing	\$	18.00
39	The Tiger Lily Flower & Gift	Funeral Flowers	\$	54.70
40	Verizon Wireless	Cell Phone Bill	\$	86.77
41	Vulcan signs	Sign Supplies	\$	43.75
42	Woody's Municipal Supply Co.	Parts	\$	189.87
43				
44		Sub Total	\$	38,294.47
45				
46		ENGINEERING		
47	Michael A. Maxey	Conf. Registration Fee	\$	135.00
48	Payroll Account	Pay End Date 01-17-2020	\$	1,877.46
49	Payroll Account	Pay End Date 01-03-2020	\$	1,843.53
50	Payroll Account	Pay End Date 01-17-2020	\$	2,541.33
51	Payroll Account	Pay End Date 01-03-2020	\$	2,174.40
52		Sub Total	\$	8,571.72
53				
54		FEDERAL AID MATCH		
55	Hampton, Lenzini & Renwick	P.E. Bill/Altamont Road Trees and Brush Removal/Altamont Road	\$	2,958.50
56	Lanracorp Inc.	Bridge	\$	10,800.00
57	Milano & Grunloh Engineers	PE Bill/Railroad Crossing Improvements	\$	1,410.00
58	Milano & Grunloh Engineers	PE Bill/Railroad Crossing Improvements	\$	2,760.00
59		Sub Total	\$	17,928.50
60				
61		GRAND TOTAL	\$	70,809.69

Motion/Vote - Highway Department Claims

Merrell H. Collins made a motion to approve Highway Department. Jacob Harris seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Glenda Bartels	Finance, Animal Control, Claims	\$	159.44
2		Board Meeting 2-11-2020	\$	119.72
3			\$	279.16
4				
5	Jeffrey E. Beckman	Finance, E911, SCIRP & DC, mileage	\$	180.32
6		Board Meeting 2-11-2020	\$	105.80
7			\$	286.12
8				
9	Dean J. Bernhardt	Finance, Motor Fuel, PBC	\$	120.00
10		Board Meeting 2-11-2020	\$	100.00
11			\$	220.00
12				
13	Patrick Click, Jr.	Finance, Highway	\$	102.04
14		Board Meeting 2-11-2020	\$	111.02
15			\$	213.06
16				
17	Keith Cole	PBC, Motor Fuel, Road & Bridge	\$	97.40
18		Board Meeting 2-11-2020	\$	67.40
19			\$	164.80
20				
21	Merrell H. Collins	Finance, Highway, Animal Control	\$	133.92
22		Board Meeting 2-11-2020	\$	106.96
23			\$	240.88
24				

25	Glen W. Daniels	Road & Bridge, Finance, Motor Fuel	\$	135.66
26		Board Meeting 2-11-2020	\$	105.22
27			\$	240.88
28				
29	Glenn L. Gurtner	Animal Control, Finance, Claims, SCIRP	\$	180.88
30		Board Meeting 2-11-2020	\$	106.96
31			\$	287.84
32				
33	Jacob Harris	Claims, Finance	\$	107.84
34		Board Meeting 2-11-2020	\$	113.92
35			\$	221.76
36				
37	Bryce Kistler	Finance, PBC	\$	84.64
38		Board Meeting 2-11-2020	\$	104.64
39			\$	189.28
40				
41	Darrell Schaal	Finance	\$	67.26
42		Board Meeting 2-11-2020	\$	127.26
43			\$	194.52
44				
45	Jennifer Waggoner	Finance,	\$	63.20
46		Board Meeting 2-11-2020	\$	123.20
47			\$	186.40
48				
49	Debra Warner			
50		Board Meeting 2-11-2020	\$	50.00
51			\$	50.00
52				
53	Joe A. Wills	Finance	\$	73.64
54		Board Meeting 2-11-2020	\$	133.64
55			\$	207.28
56		Total	\$	2,981.98

Motion/Vote - County Board Members Pay

Merrell H. Collins 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

Merrell H. Collins stated that it was good to see the public attend the meeting.

Bryce Kistler commented on the zoning and how no one in the county wants it.

Adjournment

Jacob Harris made a motion to adjourn this meeting. Joe A. Wills seconded the motion. The motion passed by vote. Meeting adjourned at 8:30 p.m.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder