

AGENDA FOR FAYETTE COUNTY BOARD MEETING
August 9, 2016
FAYETTE COUNTY COURTHOUSE, COURTROOM A
221 S. SEVENTH STREET, VANDALIA, IL
MEETING BEGINS 7:00 P.M.

Meeting called to order at 7:00 P.M.
Pledge of Allegiance
Roll Call of Board Members.
Roll Call of Department Heads & Reports.
Approval of Prior Board Minutes from July 12, 2016.
County Board Committee Reports.

RESOLUTIONS/ORDINANCES:

Ordinance 2016-08-09-A: An Ordinance Approving the Annual Peopleware Agreement. This is a support agreement with Computer Information Concepts, Inc. for the Real Estate Recording System & the Minute Taker System in the County Clerk's Office.

Ordinance 2016-08-09-B: An Ordinance Approving the Contract between Fayette County and CallOne.

Resolution 2016-08-09-C: A Resolution approving a loan from Capital Improvement Fund to the General Fund in an amount not to exceed \$250,000.00 for the Fiscal Year of 2016.

NEW BUSINESS:

None.

Break for 15 minutes to work Claims.

Motions to Approve Claims & Payroll from July 13, 2016 to August 9, 2016.
Motions to Approve Building & Grounds Claims as read.
Motions to Approve Purchasing & Printing Claims as read.
Motions to Approve Fayette County EMA Claims as read.
Motions to Approve Fayette County Highway Department Claims as read.
Motions to Approve County Board Member's Pay.

Public Comment:

Adjournment

IF NECESSARY, AN ADDITIONAL AGENDA WILL BE PROVIDED BEFORE THIS MEETING.

Fayette County Board

August 09, 2016

Convene

Vice Chairman Darrell Schaal 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 August 9, 2016 at 7:00 p.m.. Attendance: Chad Austin, Absent: Dean J. Bernhardt, Present: Glen W. Daniels, Present: Glenn L. Gurtner, Present: Jacob Harris, Present: Jean B Finley, Present: Joe E. Kelly, Absent: John Blythe, Present: John C. Daniels, Jr., Present: Keith Cole, Absent: Troy L. Pattillo, Absent: Wade Wilhour, Present: Jeffrey E. Beckman, Absent: Darrell Schaal, 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

The meeting opened with the Pledge to the Flag.

Dept Head Roll Call

Bruce Bowe, Coroner, Absent; Rhonda Andrews, Health Dept Administrator, Absent; Joshua Morrison, State's Attorney, Present; Rose S Hoover, Treasurer, Present; Ed Potter, 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 L Conder, Clerk/Recorder, Present.

Others Attending Meeting

Rich Bauer, Leader-Union; Bryan Glidden, Larry Halleman, Ronnie Stevens, Teresa Durbin, Hans Christian, Bob Fritcher, Kathleen Stevens, Fayette County Sheriff's Department; Lori & Rex Carter; Leah Willms, Sentinel.

Approval Of Prior Minutes

Dean J. Bernhardt made a motion to approve prior commission minutes dated 7/12/2016. Jacob Harris seconded the motion. The motion passed by vote.

Ordinance - Ordinance 2016-08-09-A - Vote

Dean J. Bernhardt made a motion to approve the following items:
Ordinance Ordinance 2016-08-09-A - Ordinance 2016-08-09-A: An Ordinance Approving the Annual Peopleware Agreement. This is a support agreement with Computer Information Concepts, Inc. for the Real Estate Recording System & the Minute Taker System in the County Clerk's Office.
Jean B Finley seconded the motion. The motion passed by vote: Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jean B Finley (Yes), Joe E. Kelly (Absent), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Absent), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Absent), Darrell Schaal (Yes).

Ordinance - Ordinance 2016-08-09-B - Vote

Jacob Harris made a motion to approve the following items:
Ordinance Ordinance 2016-08-09-B - Ordinance 2016-08-09-B: An Ordinance Approving the contract between Fayette County and CallOne.
Glenn L. Gurtner seconded the motion. The motion passed by vote: Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jean B Finley (Yes), Joe E. Kelly (Absent), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Absent), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Absent), Darrell Schaal (Yes).

Resolution - 2016-08-09-C - Vote

Jean B Finley made a motion to approve the following items:

Resolution 2016-08-09-C - Resolution 2016-08-09-C: A Resolution approving a loan from the Capital Improvement Fund to the General Fund in an amount not to exceed \$250,000.00 for the Fiscal Year of 2016.

Jacob Harris seconded the motion. The motion passed by vote: Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jean B Finley (Yes), Joe E. Kelly (Absent), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Absent), Troy L. Pattillo (Absent), Wade Wilhour (No), Jeffrey E. Beckman (Absent), Darrell Schaal (Yes).

New Business

None.

Motion/Vote - Break to Work Claims

Jacob Harris made a motion to break for 15 minutes to distribute Claims to the various committees. John C. Daniels, Jr. seconded the motion. The motion passed by vote.

Claims & Payroll

1	Sidwell Company	Maintenance Support Parcel Software - S of A	\$ 3,360.00
2	AIT	Labs for Beck, Hicks and Kidd - Coroner	\$ 1,500.00
3	Affordable Shred	shredding 1 tota - Circuit Clerk	\$ 70.00
4	ADS	Base Charges - Circuit Clerk	\$ 26.52
5	Correctional Healthcare Co	May, July 2015 and June 2016 Medical Services/Inmates	\$ 17,302.44
6	Konica Minolta Premier Finance	Pmt/Install - Copier - Probation	\$ 153.50
7	Great Lakes Labs	Drug Test Confirmations - Probation	\$ 128.00
8	Circuit Clerk General Fund	Reimburse General fund - Circuit Clerk	\$ 1,349.85
9	Jessica Christian	Reimburse for Office Supplies - St Atty	\$ 39.98
10	Thomson Reuters-West	IL Comp State Bar - Circuit Clerk	\$ 258.18
11	Xerox Corporation	Monthly usage charge - St Atty	\$ 236.66
12	Konica Minolta	Pmt/Install - copier - S of A	\$ 249.80
13	Wellness Loft	Contractual Services for Problem Solving Court - Probation	\$ 3,575.00
14	Vicky Conder	Mileage for Zone and IMRF Meetings - County Clerk	\$ 70.40
15	Vicky Conder	Mileage for Zone, trip to Salem and St Elmo - County Clerk	\$ 137.20
16	Sheriff Chris Smith	Meals on Transport, USPO Evidence Mailings - Sheriff	\$ 89.99
17	Jessica Barker	Mileage General Election Meeting with Platinum - Elections	\$ 34.00
18	Jessica Barker	Mileage Political/Election Outreach Meeting - Elections	\$ 121.41
19	Gay Claycomb	Meals, PREA Training - Sheriff	\$ 13.34
20	Jake Mansker	Meals and Mileage while at Acacemy - Sheriff	\$ 238.02
21	Midwest Mailing & Shipping Systems Inc	Install & Activate new postage machine - Gen Admin	\$ 1,340.00
22	IL Oil & Gas Assoc	Annual Oil Production- Fayette County Portion - S of A	\$ 287.29
23	Effingham County Coroner	Autopsy Reimbursement - Coroner	\$ 163.95
24	Konica Minolta Business Solutions	Monthly Maintenance Copier - Probation	\$ 70.54
25	Konica Minolta Premier Finance	Pmt/Install Copier - County Clerk	\$ 239.40
26	Konica Minolta Premier Finance	Pmt/Install Copier - Sheriff	\$ 264.50
27	Effingham County Probation	Problem Solving Court for June 2016 - Probation	\$ 391.00
28	Effingham County Probation	JJC Grant Match - Probation	\$ 154.46
29	Fayette County Health Department	Conference Room Rental/Problem Solving Court - Probation	\$ 210.00
30	Goodin Assoc. LTD	JIMS Software Maintenance - Probation	\$ 1,326.00
31	Sherrl Gad	Transcription - St Atty	\$ 11.50
32	Sherrl Gad	Transcription - St Atty	\$ 57.00
33	John Heidingsfelder MD	Autopsy/Foltz - Coroner	\$ 1,485.00
34	Division of Vital Records	Certified Death Certificate for July - County Clerk	\$ 68.00
35	Illinois Sheriff Assoc	2016 Illinois Jail Summit Registration Fee - Sheriff	\$ 75.00
36	ILEAS	2016 Annual Membership Dues - Sheriff	\$ 60.00
37	James Jacobi MD	Autopsy/Duke - Coroner	\$ 1,925.00
38	Madison County Detention Center	Detention for 62 Days - Probation	\$ 7,750.00
39	Miller Funeral Home	Transport Body to Morgue - Coroner	\$ 350.00

Claims & Payroll (cont'd)

39	Miller Funeral Home	Transport Body to Morgue - Coroner	\$ 350.00
40	Susan Miller	Mileage - Probation	\$ 106.00
41	Susan Miller	Lodging and Meals at JIMS Training - Probation	\$ 190.80
42	Pitney Bowes	Postage Machine Rental Treasurer	\$ 852.00
43	Edwin Potter	Postage - Public Defender	\$ 51.40
44	Meredith Stewart	Lodging while at JIMS Training - Probation	\$ 156.80
45	Meredith Stewart	Mileage - Probation	\$ 108.80
46	Meredith Stewart	Supplies for Probationers - Probation	\$ 8.68
47	Stericycle Inc	Medical Waste Disposal Container - Sheriff	\$ 98.94
48	St Clair Corrections	Jake Mansker/ Academy fee/Short - Sheriff	\$ 25.00
49	Affordable Shred	Shredding 7 totes - County Clerk	\$ 115.00
50	TVC Tech Inc	Set-up Workplace in Basement for County Clerk	\$ 200.00
51	TVC Tech Inc	Backup Servers/Email and Antivirus - All Courthouse	\$ 410.70
52	Thomson Reuters-West	1/2 Info Charges - St Atty	\$ 372.58
53	Thomson Reuters-West	1/2 Info Charges - Circuit Clerk	\$ 372.59
54	Konica Minolta	Pmt/Install - Copier - S of A	\$ 249.80
55	Franklin and Vaughn CPA, LLC	Audit - Gen Admin	\$ 32,500.00
56	Chief Judge Michael D McHaney	County Share of Expenses	\$ 679.25
57	Hudson County, NJ	Alias Summons Service - St Atty	\$ 29.28
58	Illinois Coroners Med Exam Assoc	Mandatory Medical Training - Coroner	\$ 575.00
59	Sherri Gad	Transcription - St Atty	\$ 21.00
60	Manatron Inc	annual Assend Assmt & Contract - Gen Admn	\$ 44,745.10
61	System Development Services	Install and Repair servers - Sheriff	\$ 276.00
62	Edwin Potter	DVD-R	\$ 21.32
63	TOTAL		\$ 127,348.97

Motion/Vote - Claims & Payroll

Glenn L. Gurtner made a motion to approve Claims & Payroll from August 10, 2016, to September 13, 2016.
Dean J. Bernhardt seconded the motion. The motion passed by vote.

Building & Grounds

1	Wal-Mart	Pressure Washer - Sheriff	\$	262.00
2	Ameren IP	Electricity - Jail	\$	2,927.55
3	Liberty Utilities	Heat - Annex	\$	84.50
4	Fastenal Company	Maintenance Parts - Sheriff	\$	2.10
5	American Messaging	Pager, Probation	\$	12.61
6	Republic Services	Trash Container Rental - Sheriff	\$	168.36
7	Clean The Uniform Co Highland	Rugs - Sheriff	\$	83.72
8	Consolidated Communications	Basic 911 - Sheriff	\$	59.63
9	Communications Revolving fund	Leads Phone Lines - Sheriff	\$	498.55
10	Double D	Plumbing Repair Supplies - Sheriff	\$	618.73
11	John Deere Financial	Building and Grounds Supplies - Sheriff	\$	90.95
12	Fayette Water Co	Water at Rt 185 North Shed	\$	27.64
13	Kaskaskia Supply & Rental	Supplies - Sheriff	\$	80.13
14	Lorenz Supply Co	Cleaning Supplies Jail	\$	1,777.08
15	Orkin	Parasite and Pest Control - Sheriff	\$	209.04
16	Sysco St Louis LLC	Cleaning Supplies Jail	\$	485.06
17	Verizon	Cell Phones - Probation	\$	189.24
18	Verizon	Cell Service and Air Cards - Sheriff	\$	507.26
19	Call One	Long Distance - Chief Judge	\$	108.30
20	Call One	Long Distance - County Offices	\$	2,659.85
21	Frontier Communications	Basic 911 - Sheriff	\$	8.44
22	Newwave Communications	Internet - Sheriff	\$	220.07
23	At & T	Basic 911 - Sheriff	\$	183.49
24	At & T	Phones - Sheriff	\$	260.17
25	Liberty Utilities	Heat - Washington School	\$	84.50
26	Liberty Utilities	Heat - Courthouse	\$	85.20
27	Liberty Utilities	Heat - Jail	\$	333.98
28	American Messaging	Pager - Coroner	\$	16.13
29	City of Vandalia	Water and Sewer - Courthouse	\$	149.14
30	City of Vandalia	Water and Sewer - Jail	\$	1,659.42
31	City of Vandalia	Water and Sewer - Annex	\$	27.50
32	Verizon	Cell Phone - Coroner	\$	109.53
33	Newwave Communications	Internet - Chief Judge	\$	27.99
34	Newwave Communications	Internet - County Offices	\$	252.00
35	Ameren IP	Electricity - Annex	\$	316.10
36	Ameren IP	Electricity - Washington School	\$	63.81
37	Ameren IP	Electricity - Courthouse	\$	2,311.56
38	Frontier Communications	Basic 911 - Sheriff	\$	49.58
40	Total		\$	17,010.91

Motion/Vote - Building & Grounds

Wade Wilhour made a motion to approve Building & Grounds Claims as read. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Purchasing & Printing

1	Fayette County Treasurer	Postage Chief Judge	\$	52.34
2	Midwest Office Supply	Toner, Envelopes, File Folders - Sheriff	\$	1,109.92
3	Midwest Office Supply	Office Supplies - St Atty	\$	274.84
4	Midwest Office Supply	Toner, File Folders, Yellow Pads - Public Defender	\$	138.00
5	Midwest Office Supply	Office Supplies - Chief Judge	\$	173.66
6	Midwest Office Supply	Office Supplies - St Atty	\$	241.15
7	Midwest Office Supply	Tape and Sortkwik - Treasurer	\$	18.63
8	Midwest Office Supply	Office Supplies - Probation	\$	26.64
9	Midwest Office Supply	Drug Testing Supplies Probation	\$	90.73
10	Midwest Office Supply	Office Supplies - Coroner	\$	62.88
11	Midwest Office Supply	Envelopes, Legal Folders - S of A	\$	116.54
12	Wal-Mart	Operating Supplies - Sheriff	\$	80.49
13	Wal-Mart	Office Supplies - Sheriff	\$	220.99
14	Wal-Mart	Inmate Supplies - Sheriff	\$	122.79
15	Altamont News & St Elmo Banner	Taxes Arriving Ad - Treasurer	\$	180.00
16	County Market	Food for July 2016 - Sheriff	\$	312.78
17	Brewer Electronics	Microphone for Kenwood Radio -Sheriff	\$	110.00
18	Dash Medical Gloves	Gloves - Sheriff	\$	487.20
19	Wex Bank	Fuel for Squads Sheriff	\$	521.56
20	Byers Printing Co	Mobile Home Tax Stickers - Treasurer	\$	250.29
21	Byers Printing Co	Binder - Circuit Clerk	\$	1,046.00
22	Byers Printing Co	Certification of Death Records - County Clerk	\$	453.95
23	Champion Trophies & T's	Polo Shirts and Emblem Embroidery - Sheriff	\$	60.00
24	Midwest Mailing & shipping Systems Inc and Security Seal - Gen Admin			Ink Cartridge, Postage Strip \$ 290.46
25	Neopost	Postage for postage machine - Treasurer	\$	4,000.00
26	Neopost	Monthly Flex Limit Fee for New Postage Machine	\$	40.01
27	Neopost	Postage for postage machine - Treasurer	\$	8,001.00
28	Engel Bros Inc	Maintenance of Squad Cars - Sheriff	\$	416.70
29	John Deere Financial	Dog Food - Sheriff	\$	44.99
30	Leon Uniform Co	Shirt, Name tags - Sheriff Dept	\$	97.55
31	Mr Lube	Maintenance of Squad Cars - Sheriff	\$	219.28
32	Manatron Inc	Tax Bill Printing - Treasurer	\$	4,753.50
33	Quill	Supplies - Circuit Clerk	\$	43.96
34	Sirchie	Syringe Collect tubes, evidence bags & tape - Sheriff	\$	250.95
35	South Central FS	Tire Shop - Sheriff	\$	588.44
36	South Central FS	Fuel for Squads Sheriff	\$	2,188.16
37	Sysco St Louis LLC	Food - Sheriff	\$	9,793.82
38	Leader Union	Sealed Bid newspaper ad	\$	95.50
39	WPMB/WKRV Monthly Co Board Meeting/Meeting - Gen Admin		\$	60.00
40	Ricoh USA Inc	Shipping copier supplies - Chief Judge	\$	41.00
41	Illinois Dept of Revenue	Real Estate Transfer Tax Stamps for Recording	\$	3,765.00
42	Leader Union	Legal Notice - St Atty	\$	54.91
43	TOTAL			\$ 40,896.61

Motion/Vote - Purchasing & Printing

Jacob Harris made a motion to approve Purchasing & Printing claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

Fayette County EMA

1	Fastenal	2 Generators, Battery Charger and Air Compressor	\$	3,383.81
2	Champion Trophies & T's	Patches for Dive Suits	\$	72.00
3				
4	Total		\$	3,455.81

Motion/Vote - Fayette County EMA

Dean J. Bernhardt made a motion to approve Fayette County EMA claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

Fayette County Highway Department

1		COUNTY BRIDGE		
2	Rhutasel and Assoc Inc	Structural Review	\$	3,289.25
3		COUNTY HIGHWAY		
4	Ameren Illinois	Electric Bill	\$	350.12
5	Daniels, Brenda	Mileage for July	\$	81.60
6	Consolidated Communications	Annual Maintenance Fee	\$	170.04
7	Crossroads Truck Equip Inc	Filters	\$	119.99
8	Culligan Water Conditioning	Water and Rent	\$	10.00
9	D & R Cleaning Equipment	Power Washer	\$	2,000.00
10	D C Pest Control	Monthly Inspection	\$	30.00
11	Dee's Cleaning Service	Cleaning Office	\$	250.00
12	Dee's Cleaning Service	Cleaning Office	\$	250.00
13	F E Moran Inc	Alarm Monitoring	\$	23.50
14	Fayette Co Treasurer(Maint)	2015 Drainage Tax	\$	350.03
15	Fayette County Treasurer	Postage for June	\$	57.34
16	Fayette Water Company	Rural Water Bill	\$	30.00
17	Green Guard	First Aid & Safety Supplies	\$	116.84
18	H & H Lawn Service	Mowing June	\$	160.00
19	John Deere Financial	Oil	\$	152.70
20	Kaskaskia Supply/True Value	Supplies	\$	23.99
21	Konica Minolta Danka	Maintenance Contract	\$	19.28
22	Konica Minolta Danka	Maintenance Contract	\$	115.68
23	Napa Auto Parts/Ramsey	Parts	\$	4.15
24	Newman Traffic Signs	Sign Supplies	\$	831.16
25	O'Reilly Auto Parts	Parts	\$	19.47
26	Payroll Account	Pay End Date 7/08/2016	\$	1,324.00
27	Payroll Account	Pay End Date 7/22/2016	\$	1,324.00
28	Payroll Account	Pay End Date 6/24/2016	\$	1,324.00
29	Payroll Account	Pay End Date 6/24/2016	\$	7,134.40
30	Payroll Account	Pay End Date 7/22/2016	\$	7,201.24
31	Payroll Account	Pay End Date 7/08/2016	\$	7,134.40
32	Progressive Chemical Inc	Supplies	\$	420.37
33	South Central FS	Oil	\$	53.14
34	South Central FS	Fuel Bill	\$	2,882.83
35	Verizon	Cell Phone bill	\$	112.62
36	Wal-Mart	Supplies	\$	139.00

Motion/Vote - Fayette County Highway Department

Jean B Finley made a motion to approve Fayette County Highway Department claims as read. Dean J. Bernhardt seconded the motion. The motion passed by vote.

County Board Member's Additional Pay

1	Jacob Harris	1 Purchasing & Printing and 1 Sheriff	\$ 99.20
2	Jean B Finley	1 Claims	\$ 48.00
3	John C Daniels, Jr	1 Finance	\$ 47.20
4	Jeffery E Beckman		\$ -
5	Glen W Daniels	1 Purchasing & Printing, 1 Road & Bridge, 1 Sheriff	\$ 130.80
6	Chad Austin		\$ -
7	Dean J Bernhardt	1 Road & Bridge, 1 Claims	\$ 80.00
8	John Blythe	1 Motor Fuel, 1 CEFS	\$ 80.00
9	Darrell Schaal	1 Finance	\$ 58.80
10	Keith Cole		
11	Glenn L Gurtner	1 Claims, 1 Sheriff	\$ 89.60
12	Joe E Kelly		\$ -
13	Wade Wilhour		\$ -
14	Troy L Pattillo		
		Total	\$ 633.60

Motion/Vote - County Board Member's Additional Pay

Glen W. Daniels made a motion to approve County Board Member's Additional Pay for committee meetings. Glenn L. Gurtner seconded the motion. The motion passed by vote.

Public Comment

None.

Adjournment

John Blythe made a motion to adjourn this meeting. Glenn L. Gurtner seconded the motion. The motion passed by vote. Meeting adjourned at 7:00 PM

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder