AGENDA FOR FAYETTE COUNTY SPECIAL BOARD MEETING
December 22, 2016
FAYETTE COUNTY COURTHOUSE, COURTROOM A
221 S. SEVENTH STREET, VANDALIA, IL
MEETING BEGINS 7:00 P.M.

Meeting will be called to order by Chairman Jeffrey E Beckman at 7:00 P.M.
Pledge of Allegiance
Roll Call of Board Members.
Roll Call of Department Heads.

This Special Board Meeting is called for the purpose of discussing & completing the FY 2016-2017 County Budget & Tax Levy.

Adjournment
Fayette County Board
December 22, 2016

Convene
Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order in Board Room at the Fayette County Courthouse, 221 South Seventh Street, Vandalia, Illinois, on December 22, 2016 at 7:00 PM. Attendance: Bryce Kistler, Absent: Chad Austin, Present: Dean J. Bernhardt, Present: Glen W. Daniels, Present: Glenn L. Gurtner, Present: Jacob Harris, Present: Jenny (Austin) Waggoner, Present: John Blythe, Present: John C. Daniels, Jr., Present: Keith Cole, Present: Troy L. Pattullo, Absent: Wade Wilhour, Present: Jeffrey E. Beckman, Present: 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.Special Board Meeting

Special Board Meeting - Budget

Dept. Head Roll Call
Bruce Bowen, Coroner, Present; Rhonda Andrews, Health Dept. Administrator; Absent; Joshua Morrison, States's Attorney, Absent; Rose Hoover, Treasurer, Present; William Starnes III, Public Defender, Absent; Chris Smith, Sheriff, Absent; Cindi Lutz, Supervisor of Assessments, Absent; Julie Wollerman, ROE, Absent; Michael Maxey, Highway Dept., Administrator, Absent; Meredith Stewart, Probation, Absent; Kendra Craig, EMA Coordinator, Absent; Kathy Emerick, Circuit Clerk, Present; Vicky Conder, Clerk/Recorder, Present.

Others Attending Meeting
Rich Bauer, Leader-Union; Brenda Mathis, Assistant States Attorney; Leah Williams, Centralia Sentinel.

New Business
Entertain a motion to put 2017 Budget on Display for 30 days.

Motion/Vote - Budget Viewing
Keith Cole made a motion to approval of budget of 30 day viewing. Darrell Schaal seconded the motion. The motion passed by vote.

Board Members Pay for Special Meeting
John Blythe made a motion to approve the motion to not take any payroll for this special meeting.

Motion/Vote - Board Pay
John C. Daniels, Jr. made a motion to approval of no Board pay for special board meeting. Keith Cole seconded the motion. The motion passed by vote.
Adjournment
Jacob Harris made a motion to adjourn this meeting. John Daniels Jr. seconded the motion. The motion passed by vote. Meeting adjourned at 7:48 PM.

Submitted:

Vicky Conder
Fayette County Clerk and Recorder