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 February 14, 2017
County Board Committee Reports

PERSONS WISHING TO ADDRESS THE BOARD:
Nathan Nichols, Mobility Manager, of Central IL Public Transit/CEFS, would like to address the board to provide information and updates for the future.

HIGHWAY DEPARTMENT:
Resolution 2017-03-14-A: A Resolution to Reappoint Michael A. Maxey as County Engineer for a six year term effective May 1, 2017.

Motion To: Participate in the “County Engineer’s Salary Program” with the Illinois Department of Transportation.

Resolution 2017-03-14-B: A Resolution to Appropriate Motor Fuel Tax funds for the payment of the County Engineer’s salary and expenses from May 1, 2017 to April 30, 2018.

Motion To: Approve the low bids from the Motor Fuel Tax letting held on March 7, 2017 for road oil and materials. The letting was for the County and various Road Districts.

Motion To: Approve the low bid of $239,848 from Depew & Owen Builders, Inc., Centralia, IL to replace the bridge northeast of Mulberry Grove on the County Line Road, in Bear Grove Twp., Section 14-02128-00-BR.

RESOLUTIONS/ORDINANCES:
Resolution 2017-03-14-C: A Resolution from the Fayette County Trustee to authorize the Chairman of the Fayette County Board, to authorize the cancellation of the appropriate Certificate of Purchase on the mobile home for parcel number: 19-078
Ordinance 2017-03-14-D: An Ordinance to provide for public transportation in Fayette County for fiscal year 2018, beginning July 1, 2017 and ending on June 30, 2018 and an intergovernmental agreement that designates Shelby County as “Primary Participant” and the receiver of Section 5311 and Downstate Public Transportation Act Funds. It further allows Shelby County to disburse funds to C.E.F.S. as Administrator and Service Provider.

Ordinance 2017-03-14-E: An ordinance approving the agreement for hardware for the offices of the Supervisor of Assessment, County Clerk, and Treasurer of Fayette County, Illinois

OLD BUSINESS:
Discussion and possible approval for installation of a 16 port phone box from Consolidated Communications. This is to be paid for out of the capital improvement fund.

NEW BUSINESS:
Approve resignation of County Board member, John Blythe representing District #4, effective March 31, 2017.

Discussion and possible approval for Fayette County Sheriff to sale the following Vehicles:

<table>
<thead>
<tr>
<th>Year</th>
<th>Model</th>
<th>Miles</th>
<th>Vin Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005</td>
<td>Chevrolet Tahoe</td>
<td>208,500</td>
<td>1GNEK13T55J207388</td>
</tr>
<tr>
<td>2010</td>
<td>Ford Crown Vic</td>
<td>149,500</td>
<td>2FABP7BV0AX131069</td>
</tr>
<tr>
<td>2011</td>
<td>Ford Crown Vic</td>
<td>134,610</td>
<td>2FABP7BV3BX132055</td>
</tr>
<tr>
<td>1989</td>
<td>Chevrolet Cavalier</td>
<td>Junk</td>
<td>1G1JC1112KJ139383</td>
</tr>
<tr>
<td>1994</td>
<td>Dodge Ram 1500</td>
<td>Junk</td>
<td>1B7HC16X0RS64014</td>
</tr>
<tr>
<td>2001</td>
<td>Ford Taurus</td>
<td>Junk</td>
<td>1FAFP552X1A250022</td>
</tr>
<tr>
<td>2003</td>
<td>Dodge Stratus</td>
<td>Junk</td>
<td>1B3EL36X63N587400</td>
</tr>
<tr>
<td>1985</td>
<td>Yamaha ATV</td>
<td>N/A</td>
<td>JY31EV006FC002770</td>
</tr>
<tr>
<td>1988</td>
<td>Suzuki ATV</td>
<td>N/A</td>
<td>LM4AC11A5J1103023</td>
</tr>
<tr>
<td>1990</td>
<td>Polaris ATV</td>
<td>N/A</td>
<td>W908527</td>
</tr>
<tr>
<td>1996</td>
<td>Yamaha XV750 Motorcycle</td>
<td>N/A</td>
<td>JYA3ALE03TA048347</td>
</tr>
</tbody>
</table>

Vehicles will be sold to the highest bidder & funds will go into the police vehicle fund.

Break for 15 minutes to work Claims.
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
March 16, 2017

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 March 16, 2017 at 7:00 PM. Attendance: Bryce Kistler, Present; Chad Austin, Absent; 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. Pattillo, 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.

Roll Call of Department Heads
Bruce Bowen, Coroner, Absent; Rhonda Andrews, Health Dept. Administrator, Absent; Joshua Morrison, States Attorney, Present; Rose Hoover, Treasurer, Present; William Starnes, Public Defender, Absent; Chris Smith, Sheriff, Absent; Cindi Lotz, Supervisor of Assessment, 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; Vicky Conder, Clerk/Recorder, Present.

Others Attending Meeting
Nathan Nichols, Central IL Public Transit; Rich Bauer, Leader Union; Erica Foltz, Vandalia Radio; Bryan Glidden, Sheriffs Dept.

Approval Of Prior Minutes
Dean J. Bernhardt made a motion to approve prior commission minutes dated 2/14/2017 7:00 PM. John C. Daniels, Jr. seconded the motion. The motion passed by vote.

Dept. Head Reports
Rose Hoover, Treasurer, reported that the $600,000 has been transferred and is hoping to make it through to March with the receipts that the departments bring in.

Committee Reports
Jenny (Austin) Waggoner reported that the Insurance & Personnel Committee are still researching all options for inmate healthcare. Jenny also stated that PolyPak will be leaving Fayette County and would like the Economic Development Committee to meet and create an incentive for this business to stay in Fayette County.

Persons Wishing to Address the Board
Nathan Nichols, Mobility Manager of Central IL Public Transit/CEFS, provided information and updates for the future.
Resolution - 2017-03-14-A - Vote
Glen W. Daniels made a motion to approve the following items:
Resolution 2017-03-14-A - A Resolution to reappoint Michael A. Maxey as County Engineer for a six year term effective May 1, 2017.
Keith Cole seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Motion/Vote - "County Engineer's Salary Program"
Glen W. Daniels made a motion to participate in the "County Engineer's Salary Program" with the Illinois Department of Transportation. Keith Cole seconded the motion. The motion passed by vote.

Resolution - 2017-03-14-B - Vote
Bryce Kistler made a motion to approve the following items:
Resolution 2017-03-14-B - A Resolution to appropriate Motor Fuel Tax Funds for the payment of the county engineer's salary and expenses from May 1, 2017, to April 30, 2018.
John C. Daniels, Jr. seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Motion/Vote - Motor Fuel Tax Letting
Jacob Harris made a motion to approve the low bids from the Motor Fuel Tax letting held on March 7, 2017, for road and oil materials. The letting was for the County and various road districts. Dean J. Bernhardt seconded the motion. The motion passed by vote.

Motion/Vote - Depew & Owen Builders, Inc.
Keith Cole made a motion to approve the low bid of $239,848 from Depew & Owen Builders, Inc., Centralia, IL, to replace the bridge northeast of Mulberry Grove on the County Line Road, in Bear Grove Township, Section 14-02128-00-BR. John C. Daniels, Jr. seconded the motion. The motion passed by vote.

Resolution - 2017-03-14-C - Vote
Bryce Kistler made a motion to approve the following items:
Resolution 2017-03-14-C - A Resolution from the Fayette County Trustee to authorize the Chairman of the Fayette County Board, to authorize the cancellation for the appropriate Certificate of Purchase on the mobile home for parcel number: 19-078.
John C. Daniels, Jr. seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance - Ordinance 2017-03-14-D - Vote
Jacob Harris made a motion to approve the following items:
Ordinance Ordinance 2017-03-14-D - An Ordinance to provide for public transportation in Fayette County for fiscal years 2018, beginning July 1, 2017, and ending on June 30, 2018, and an intergovernmental agreement that designates Shelby County as "Primary Participant" and the receiver of Section 5311 and Downstate Public Transportation Act Funds. It further allows Shelby County to disburse funds to C.E.F.S. as Administrator and Service Provider.
Darrell Schaal seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).
Ordinance - Ordinance 2017-03-14-E -
John Blythe made a motion to approve the following items:
Ordinance Ordinance 2017-03-14-E - An Ordinance approving the agreement for hardware for the offices of the Supervisor of Assessment, County Clerk, and Treasurer of Fayette County, Illinois. Keith Cole seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Absent), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtenr (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Old Business
Discussion and possible approval for installation of a 16 port phone box from Consolidated Communications. This is to be paid for out of the Capital Improvement Fund.

Motion/Vote - Phone Box Installation
Dean J. Bernhardt made a motion to approve the installation of a 16 port phone box from Consolidated Communications. This will be paid for out of the Capital Improvement Fund. Keith Cole seconded the motion. The motion passed by vote.

New Business
Resignation of County Board Member John Blythe, representing District 4, effective March 31, 2017.

The Board recognized the Sheriff's Department for having a "No Fault" Inspection.

Discussion and possible approval for Fayette County Sheriff to sell the following vehicles. The vehicles will be sold to the highest bidder and funds will go into the Police Vehicle Fund.
2005 Chevrolet Tahoe, 208,500 miles, 1GNEK13T55J207388
2010 Ford Crown Vic, 149,500 miles, 2FABP7BV0AX131069
2011 Ford Crown Vic, 134,610 miles, 2FABP7BV3BX132055
1989 Chevrolet Cavalier, Junk Title, 1G1JC1112KJ139383
1994 Dodge Ram 1500, Junk Title, 1B7HC16X0RS664014
2001 Ford Taurus, Junk Title, 1FAFP552X1A250022
2003 Dodge Stratus, Junk Title, 1B3EL36X63N587400
1985 Yamaha ATV, JY3JEV006FC002770
1988 Suzuki ATV, LM4AC1A5J1103023
1990 Polaris ATV, W908527
1996 Yamaha XV750 Motorcycle, JYA3ALE03TA048347

Motion/Vote - Sale of Vehicles
John Blythe made a motion to approve the sale of vehicles to the highest bidder and funds to go into the Police Vehicle Fund. Glen W. Daniels seconded the motion. The motion passed by vote.

Motion/Vote - Break to Work Claims
Bryce Kistler made a motion to break for 15 minutes to distribute Claims to the various committees. Jacob Harris seconded the motion. The motion passed by vote.
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Clerk of Circuit Courts Zone 2 Annual Dues</td>
<td>$25.00</td>
</tr>
<tr>
<td>2</td>
<td>Sidwell Company Fee for Hosting GIS Website</td>
<td>$4,560.00</td>
</tr>
<tr>
<td>3</td>
<td>Konica Minolta Business Solutions Maintenance on Copier-Sheriff</td>
<td>$859.09</td>
</tr>
<tr>
<td>4</td>
<td>Illinois Assoc of Cir Court Ctr Circuit Court Clerk Membership</td>
<td>$205.00</td>
</tr>
<tr>
<td>5</td>
<td>ADS PagePack Base Device 3600/4600U Circuit Clerk</td>
<td>$26.77</td>
</tr>
<tr>
<td>6</td>
<td>ADS PagePack Base 4600U/3600 Circuit Clerk</td>
<td>$26.77</td>
</tr>
<tr>
<td>7</td>
<td>Miller Funeral Home Transport/Diana Helton-Coronier</td>
<td>$350.00</td>
</tr>
<tr>
<td>8</td>
<td>Jill Schoenhof Meals on training-Probation</td>
<td>$16.50</td>
</tr>
<tr>
<td>9</td>
<td>Jill Schoenhof Mileage-Probation</td>
<td>$8.64</td>
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<tr>
<td>10</td>
<td>Konica Minolta Premier Finance Installm BizHub 283 Probation</td>
<td>$153.50</td>
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<tr>
<td>11</td>
<td>Circuit Clerk General Fund Reimbursement for opening Clearing Acc-Cir Clk</td>
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<tr>
<td>12</td>
<td>Circuit Clerk General Fund Reimbursement Court Money Clearing-Cir Clk</td>
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<tr>
<td>13</td>
<td>Circuit Clerk General Fund Reimbursement Lock Box fees-Circuit Clerk</td>
<td>$45.00</td>
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<tr>
<td>14</td>
<td>Circuit Clerk General Fund Reimbursement for Juror meals-Circuit Clerk</td>
<td>$65.56</td>
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<tr>
<td>15</td>
<td>Circuit Clerk General Fund Reimbursement to Labcorp by court order</td>
<td>$565.00</td>
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<td>16</td>
<td>Kathy Emerick Reimbursement for Juror meals-Circuit Clerk</td>
<td>$46.09</td>
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<tr>
<td>17</td>
<td>Kathy Emerick Reimbursement for mileage Zone Training/1099 for office</td>
<td>$96.40</td>
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<tr>
<td>18</td>
<td>TVC Tech INC Configure New Laptops-States Attorney</td>
<td>$130.00</td>
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<tr>
<td>19</td>
<td>TVC Tech INC Computer repairs and updates-Courthouse</td>
<td>$1,065.44</td>
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<tr>
<td>20</td>
<td>Burrell Business System Repaird Typewriter Keyboard-Sheriff</td>
<td>$155.00</td>
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<tr>
<td>21</td>
<td>Boz Borenis Mileage/Walmart/Meeting/Postage</td>
<td>$339.38</td>
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<tr>
<td>22</td>
<td>Konica Minolta Monthly Maintenance Copier-Supervisor of Assess</td>
<td>$249.80</td>
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<tr>
<td>23</td>
<td>Tiffany Shortz Meals on training-Probation</td>
<td>$16.50</td>
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<td>24</td>
<td>Jade L Pryor Transcripts-States Attorney</td>
<td>$10.50</td>
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<tr>
<td>25</td>
<td>Jade L Pryor Transcripts-States Attorney</td>
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<tr>
<td>26</td>
<td>BI Incorporated Electronic Monitoring-Probation</td>
<td>$122.45</td>
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<tr>
<td>27</td>
<td>Jewell Psychological Services William Hadley Evaluation-Circuit nClerk</td>
<td>$1,000.00</td>
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<tr>
<td>28</td>
<td>The Wellness Loft Contractual Services Problem Solving Court-Probation</td>
<td>$3,630.62</td>
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<td>29</td>
<td>Vicky L Conder Reimbursement Letter Social Security office</td>
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<tr>
<td>30</td>
<td>Saltus Technologies LLC Balance after St Elmo Payment-Circuit Clerk</td>
<td>$852.00</td>
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<tr>
<td>31</td>
<td>Rebecca A Schulle Gifts for Court Reporters-Chief Judges</td>
<td>$127.95</td>
</tr>
<tr>
<td>32</td>
<td>Rebecca A Schulle Mileage for Meeting with Court Reporters-Chief Judges</td>
<td>$151.20</td>
</tr>
<tr>
<td>33</td>
<td>IL Institute of Continuing Ed Annual Pro Bono Subscription-States Attorney</td>
<td>$300.00</td>
</tr>
<tr>
<td>34</td>
<td>Correct Care Solutions Monthly Medical Services Inmates-Sheriff</td>
<td>$5,882.83</td>
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<tr>
<td>35</td>
<td>Hillary Robertson Meals while training-Probation</td>
<td>$16.50</td>
</tr>
<tr>
<td>36</td>
<td>Axis Forensic Toxicology Inc Scott White/S Durbin Investigation-Coroner</td>
<td>$500.00</td>
</tr>
<tr>
<td>37</td>
<td>Topsoil Forensic Pathology David Hill/Dianna Helton investigation-Coroner</td>
<td>$2,400.00</td>
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<tr>
<td>38</td>
<td>Parapad Interpreter Deaf Client Terry Wilkinson-Circuit Clerk</td>
<td>$228.30</td>
</tr>
<tr>
<td>39</td>
<td>Anna Barackman People Vs michael Booz-Circuit Clerk</td>
<td>$27.00</td>
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<tr>
<td>40</td>
<td>Konica Minolta Quarterly Maintenance-Supervisor of Assess.</td>
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</tr>
<tr>
<td>41</td>
<td>Konica Minolta Maintenance BizHub 283 Probation</td>
<td>$70.54</td>
</tr>
<tr>
<td>42</td>
<td>Konica Minolta Leased copier-sheriff</td>
<td>$264.50</td>
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<tr>
<td>43</td>
<td>Effingham Co Probation Problem Solving Court-Probation</td>
<td>$256.00</td>
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<tr>
<td>44</td>
<td>First National Bank Vandalia Feb Direct Deposit-County Clerk &amp; Recorder</td>
<td>$16.90</td>
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<tr>
<td>45</td>
<td>Fayette Co Health Dept Problem Solving Court Conf Rn Rental-Prob</td>
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<tr>
<td>46</td>
<td>Sherri Gad Trans Donald Hemmings/Sarah Mecum-States Att.</td>
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<tr>
<td>47</td>
<td>Rose S Hoover Office Supplies</td>
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<tr>
<td>48</td>
<td>Rose S Hoover Mileage to Banks</td>
<td>$21.06</td>
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<tr>
<td>49</td>
<td>Diane Hortensius Reimburse postage-States Attorney</td>
<td>$9.85</td>
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<td>50</td>
<td>Division of Vital Records Death Surecharge fund-co Clerk &amp; Recorder</td>
<td>$92.00</td>
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<tr>
<td>51</td>
<td>Madison Co Detention Detention 186 days Juveniles-Probation</td>
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<td>52</td>
<td>Ryan Parks Meals on training-Probation</td>
<td>$16.50</td>
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<tr>
<td>53</td>
<td>Ryan Parks Mileage-Probation</td>
<td>$21.60</td>
</tr>
<tr>
<td>54</td>
<td>Fayette Co Sheriff's Office Drug Enforcement Buy money</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

March 16, 2017
## Motion/Vote - Claims & Payroll

Glen W. Daniels made a motion to approve Claims & Payroll from February 15, 2017, to March 14, 2017. Dean J. Bernhardt seconded the motion. The motion passed by vote.

### BUILDING & GROUNDS

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mars Plumbing &amp; Heating Inc fixed plumbing in jail-Sheriff</td>
<td>$984.15</td>
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<tr>
<td>Newwave Communications Internet - Sheriff</td>
<td>$220.07</td>
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<td>Newwave Communications internet lines-Chief Judge</td>
<td>$27.99</td>
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<tr>
<td>Newwave Communications Internet Courthouse offices</td>
<td>$252.00</td>
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<tr>
<td>A T &amp; T Line Charges basic 9-1-1 Courthouse</td>
<td>$179.21</td>
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<tr>
<td>Ameren IP Electricity Washington School Building</td>
<td>$53.47</td>
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<tr>
<td>Ameren IP Electricity Jail</td>
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<td>Ameren IP Electricity Storage Shed</td>
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<tr>
<td>Ameren IP Electricity Courthouse</td>
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<tr>
<td>Ameren IP Electricity Annex</td>
<td>$88.55</td>
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<tr>
<td>A T &amp; T Phones Sheriff</td>
<td>$173.34</td>
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<tr>
<td>Liberty Utilities Heat Annex</td>
<td>$132.33</td>
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<tr>
<td>American Messaging Pager - Coroner</td>
<td>$16.12</td>
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<tr>
<td>Clean Uniform Mats Courthouse-Sheriff</td>
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<td>Communications Revolving Fund leased lines for LEADS access-Sheriff</td>
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<td>Frontier Communications Basic 9-1-1-sheriff</td>
<td>$8.40</td>
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<td>Frontier Communications Basic 9-1-1-sheriff</td>
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<td>Fayette Water Co Water Storage Shed-Sheriff</td>
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<td>Kaskaskia Supply &amp; Rental Misc. repair supplies for Courthouse-Sheriff</td>
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<td>Lorenz Supply Co Cleaning supplies, toiletries-Sheriff</td>
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<td>Orkin Monthly Service Courthouse/jail-Sheriff</td>
<td>$209.04</td>
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<td>Stericycle Disposal of Medical Waste</td>
<td>$495.88</td>
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<td>Verizon Wireless Cell phones -Probation</td>
<td>$189.76</td>
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<tr>
<td>Verizon Wireless Telephone and Computer Air Cards-sheriff</td>
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<td>Liberty Utilities Heat Jail</td>
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<td>Liberty Utilities heat Washington School Building</td>
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<tr>
<td>Liberty Utilities Long Distance Chief Judge Feb 2017</td>
<td>$119.89</td>
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<tr>
<td>Call One Long Distance County Offices</td>
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<tr>
<td>Call One Labor Equip. Install of New Equip-Pub Def.</td>
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<td>Consolidated Communications Water&amp; Sewer Courthouse</td>
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<tr>
<td>City of Vandalia Water &amp; Sewer Jail</td>
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<td>City of Vandalia Water &amp; Sewer Annex</td>
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<tr>
<td>City of Vandalia Total</td>
<td>$15,500.74</td>
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## Motion/Vote - Building & Grounds

Wade Willour made a motion to approve Building & Grounds Claims as read. Bryce Kistler seconded the motion. The motion passed by vote.

March 16, 2017
### PURCHASING & PRINTING

<table>
<thead>
<tr>
<th>#</th>
<th>Vendor/Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Fayette Co. Treasurer</td>
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<tr>
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<td>Mid West Office Supply</td>
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<td>Mid West Office Supply</td>
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<td>6</td>
<td>Mid West Office Supply</td>
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<tr>
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<td>Slack Glass Company</td>
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<tr>
<td>8</td>
<td>Walmart</td>
<td>$241.85</td>
</tr>
<tr>
<td>9</td>
<td>Altamont News Banner</td>
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<tr>
<td>10</td>
<td>County Market</td>
<td>$303.58</td>
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<tr>
<td>11</td>
<td>E S &amp; S Election Systems</td>
<td>$1,773.25</td>
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<tr>
<td>12</td>
<td>Wex Bank</td>
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<tr>
<td>13</td>
<td>Thomson Reuters</td>
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<tr>
<td>14</td>
<td>Taser International</td>
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<tr>
<td>15</td>
<td>City Directory Inc</td>
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<td>16</td>
<td>Goodin Associates LTD</td>
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<tr>
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<td>Hosick Motors Inc</td>
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<tr>
<td>19</td>
<td>Kaskaskia Supply &amp; Rental</td>
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<tr>
<td>20</td>
<td>Leon Uniform Co</td>
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<tr>
<td>21</td>
<td>Mac's Fire &amp; Safety Inc</td>
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<td>22</td>
<td>Mr Lube</td>
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<td>Mr Lube</td>
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<td>Meyer Oil</td>
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<td>Quill</td>
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<td>34</td>
<td>R P Lumber</td>
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<td>35</td>
<td>Ray O'Herron Co Inc</td>
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<td>Sysco St Louis LLC</td>
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<td>Sysco St Louis LLC</td>
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<tr>
<td>40</td>
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<tr>
<td>41</td>
<td>System Dev Service Inc</td>
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<td>42</td>
<td>Farina News</td>
<td>$162.00</td>
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<td>43</td>
<td>Vandalia Leader Union</td>
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<tr>
<td>44</td>
<td>Verizon</td>
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<td>45</td>
<td>NEO Post</td>
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<td>46</td>
<td>NEO Post</td>
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</tr>
<tr>
<td>47</td>
<td>Thomson Reuters</td>
<td>$53.31</td>
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<tr>
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</tr>
<tr>
<td>48</td>
<td>Total</td>
<td>$51,068.61</td>
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</table>

### Motion/Vote - Purchasing & Printing

Jacob Harris made a motion to approve the Purchasing & Printing Claims as read. Keith Cole seconded the motion. The motion passed by voice.

### FAYETTE COUNTY EMA CLAIMS

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>IESMA Training Summit Registration</td>
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<tr>
<td>2</td>
<td>Central Illinois Weather Net</td>
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<td>3</td>
<td>Total</td>
<td>$330.00</td>
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</table>

March 16, 2017
Motion/Vote - Fayette County EMA Claims

Dean J. Bernhardt made a motion to approve the Fayette County EMA Claims as read. Darrell Schaal seconded the motion. The motion passed by vote.

**HIGHWAY DEPARTMENT CLAIMS**

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Transfer to Twp Bridge</td>
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</tr>
<tr>
<td>2</td>
<td>Guardrail Repair</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>3</td>
<td>Bird Netting On Str</td>
<td>$1,125.00</td>
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<tr>
<td>4</td>
<td>COUNTY BRIDGE</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>COUNTY HIGHWAY</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Electric Bill</td>
<td>$600.00</td>
</tr>
<tr>
<td>7</td>
<td>Installed Radio</td>
<td>$393.75</td>
</tr>
<tr>
<td>8</td>
<td>Mileage for February</td>
<td>$123.12</td>
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<tr>
<td>9</td>
<td>Supplies</td>
<td>$77.19</td>
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<tr>
<td>10</td>
<td>Sand</td>
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<tr>
<td>11</td>
<td>Safety Poster Program</td>
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<tr>
<td>12</td>
<td>Parts</td>
<td>$16.52</td>
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<tr>
<td>13</td>
<td>Computer Support</td>
<td>$40.00</td>
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<td>14</td>
<td>Filters</td>
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<td>15</td>
<td>Monthly Inspection</td>
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<td>16</td>
<td>Cleaning Office</td>
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<tr>
<td>17</td>
<td>Alarm Monitoring</td>
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<tr>
<td>18</td>
<td>Postage for January</td>
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<td>Rural Water</td>
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<td>Supplies</td>
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<td>36</td>
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<td>Payroll Account</td>
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<td>44</td>
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<td>Federal Aid Match</td>
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<tr>
<td>49</td>
<td>FEDERAL AID MATCH</td>
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</tr>
</tbody>
</table>

March 16, 2017
Motion/Vote - Fayette County Highway Department Claims
Bryce Kistler made a motion to approve Fayette County Highway Department Claims as read. John C. Daniels, Jr. seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jacob Harris</td>
<td>Purchasing &amp; Printing, 1 Economic Int, 1 Claims</td>
<td>$211.84</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>1 Sheriff</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Jennifer Waggoner</td>
<td>Insurance &amp; Personnel, 1 EMA</td>
<td>$123.20</td>
</tr>
<tr>
<td>4</td>
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</tr>
<tr>
<td>5</td>
<td>John C Daniels, Jr.</td>
<td>1 Finance</td>
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<tr>
<td>7</td>
<td>Jeffery E Beckman</td>
<td>1 Finance, 1 Road &amp; Bridge, 1 SPRICDC, 1 Economic Int</td>
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<td></td>
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<td>9</td>
<td>Glen W Daniels</td>
<td>1 Sheriff</td>
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</tr>
<tr>
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</tr>
<tr>
<td>11</td>
<td>Chad Austin</td>
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<tr>
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<td>Dean J Bernhardt</td>
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<td>15</td>
<td>John Blythe</td>
<td></td>
<td></td>
</tr>
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<td></td>
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<tr>
<td>17</td>
<td>Darrell Schaal</td>
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<td>Keith Cole</td>
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<tr>
<td>21</td>
<td>Glenn L Gurtner</td>
<td>1 Claims, 1 SCR PICDC, 1 Economic Interest</td>
<td>$225.88</td>
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<tr>
<td>22</td>
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<td>1 Sheriff, 74 miles</td>
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</tr>
<tr>
<td>23</td>
<td>Bryce Kistler</td>
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<tr>
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<td>Wade Wilhour</td>
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<tr>
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<td>Troy L Pattillo</td>
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<tr>
<td>28</td>
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<td>$1,328.90</td>
</tr>
</tbody>
</table>

Motion/Vote - County Board Members Pay
John C. Daniels, Jr. made a motion to approve County Board Members Pay. Keith Cole seconded the motion. The motion passed by vote.

Adjournment
Glenn L. Gurtner made a motion to adjourn this meeting. Darrell Schaal seconded the motion. The motion passed by vote. Meeting adjourned at 7:45 PM

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder