

AGENDA FOR FAYETTE COUNTY BOARD MEETING
Tuesday, September 12, 2017
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 August 8, 2017

County Board Committee Reports

Administrator Report

RESOLUTIONS/ORDINANCES:

Ordinance 2017-09-12-A: An Ordinance Approving the Prevailing Wage.

Ordinance 2017-09-12-B: An Ordinance Approving New By-Laws of the Fayette County Board.

Ordinance 2017-09-12-C: An Ordinance Approving Transfer of Property Commonly Known as Lovett Cemetery to Wheatland Township.

Ordinance 2017-09-12-D: An Ordinance Approving E-Recording System through Computer Information Concepts, Inc.

Ordinance 2017-09-12-E: An Ordinance Approving Server Farm (Backup Server) through Computer Information Concepts, Inc.

Ordinance 2017-09-12-F: An Ordinance Approving the Fayette County On-Line Access Agreement.

Ordinance 2017-09-12-G: An Ordinance Approving Bid for Exterior Construction.

NEW BUSINESS:

Discussion about hiring part time help for County Clerk's Office, at Bellwether's request.

Discussion and possible Approval of Dental, Vision and Life Insurance renewal with Guardian beginning October 1, 2017 through September 30, 2018.

Break for 15 minutes to work Claims.

Motions to Approve Claims & Payroll from August 9, 2017 to September 12, 2017.

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

September 12, 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 July 11, 2017, at 7:00 PM. Attendance: Bryce Kistler, Present; Chad Austin, Present; Dean J. Bernhardt, Present; Glen W. Daniels, Present; Glenn L. Gurtner, Present; Jacob Harris, Present; Jenny (Austin) Waggoner, Present; John C. Daniels, Jr., Present; Keith Cole, Present; Mark Isaiah, Present; Wade Wilhour, Absent; 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, 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; Vicky Conder, Clerk/Recorder, Present.

Others Attending Meeting

Rich Bauer, Leader-Union; Erica Foltz, Vandalia Radio; Bryan Glidden, Larry Halleman, FCSO; Chad Towler; Jessica Barker; Connie Hirtzel; David Hejt.

Approval of Prior Minutes

Dean J. Bernhardt made a motion to approve prior commission minutes dated 8/8/17 7:00 PM. Glenn L. Gurtner seconded the motion. The motion was passed by vote.

Department Head Reports

None.

County Board Committee Report

None.

Administrator Report

Cathryn Lange, Bellwether, reported that the budget proceedings have begun. The Finance Committee will be discussing the budget over the next few nights.

Person Wishing to Address the Board

None.

Ordinance 2017-09-12-A

Glen W. Daniels made a motion to approve the following items:

Ordinance 2017-09-12-A: An Ordinance approving the Prevailing Wage.

Keith Cole seconded the motion. The motion was tied; tabled until October Board Meeting: Bryce Kistler (No), Chad Austin (No), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (No), Jacob Harris (No), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (No), Darrell Schaal (No).

Ordinance 2017-09-12-B

Jacob Harris made a motion to approve the following items:

Ordinance 2017-09-12-B: An Ordinance approving the new By-Laws of the Fayette County Board. Discussion: meeting time was incorrect-amend clerical error of meeting time from 6:00 p.m. to 7:00 p.m.

Bryce Kistler seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2017-09-12-C

Keith Cole made a motion to approve the following items:

Ordinance 2017-09-12-C: An Ordinance approving the transfer of property commonly known as Lovett Cemetery to Wheatland Township.

Darrell Schaal seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2017-09-12-D

Keith Cole made a motion to approve the following items:

Ordinance 2017-09-12-C: An Ordinance approving the E-Recording system through Computer Information Concepts, Inc. Discussion: Bruce DeLashmit, Bellwether, stated that costs are calculated in fees of the Automation Fund and will have no impact on budget.

Chad Austin seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2017-09-12-E

Bryce Kistler made a motion to approve the following items:

Ordinance 2017-09-12-C: An Ordinance approving the Server Farm (backup server) through Computer Information Concepts, Inc.

Keith Cole seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2017-09-12-F

Jacob Harris made a motion to approve the following items:

Ordinance 2017-09-12-C: An Ordinance approving the Fayette County On-Line Access Agreement.

Keith Cole seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2017-09-12-G

Chad Austin made a motion to approve the following items:

Ordinance 2017-09-12-G: An Ordinance approving the bid for the exterior construction.

Discussion: Chad Austin stated the exterior work has to be done before more damage is done.

Glen W. Daniels seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Mark Isaiah (Yes), Wade Wilhour (Absent), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

New Business

Discussion of hiring a part-time employee for the County Clerk's office, at Bellwether's request. Chairman Beckman stated that this was merely an informative discussion. Bruce DeLashmit, Bellwether, stated that there is revenue in the budget for a part-time person to work 20 hours a week and could lead to full-time employment. DeLashmit also stated that there was a major turnover rate in the County Clerk's Office and there is only one individual that works with the Accounts Payable, Payroll and Taxes who is taking a leave of absence; therefore, the County is at risk. No vote was taken.

Discussion/Approval of Dental, Vision and Life Insurance Renewal

Discussion and possible approval of Dental, Vision and Life Insurance renewal with Guardian; beginning October 1, 2017, through September 30, 2018. Wade Wilhour, Chairman of Insurance and Personnel Committee, was absent during meeting for discussions; therefore, the Board decided to approve this contract because it expires at the end of this month, also, due to the upcoming union negotiations. Jenny (Austin) Waggoner, member of Insurance and Personnel Committee, stated that the premiums had not gone up.

Motion/Vote - Dental, Vision and Life Insurance Renewal

Dean Bernhardt made a motion to approve the renewal of the Dental, Vision and Life Insurance with Guardian. Jennifer (Austin) Waggoner seconded the motion. Motion passed by vote.

Motion/Vote - Break to Work Claims

Chad Austin made a motion to break for 15 minutes to distribute claims to the various committees. Darrell Schaal seconded the motion. The motion passed by vote.

CLAIMS & PAYROLL

1	Emerick, Kathy	August 2017 Zone Meeting-Cir Clk	\$	73.44
2	Emerick, Kathy	Hotel Assoc of Court Clk Mtg-Cir Clk	\$	210.00
3	Cellebrite, Inc.	Cell Wash Prog-States Atty	\$	15,000.00
4	St. Charles Resort LLC	Room for Conf-Probation	\$	406.26
5	Konica Minolta	Copier& Maintenance-Sheriff	\$	762.25
6	Affordable Shred	3 Totes-Co Clk	\$	55.00
7	ADS	Inv 1037, 1375, 1112-Cir Clk	\$	62.50
8	Konica Minolta	BizHub 283 Copier-Probation	\$	153.50
9	Morrison, Joshua	Office Supplies-States Atty	\$	264.72
10	Morrison, Joshua	Office Supplies-States Atty	\$	33.98
11	Morrison, Joshua	Office Supplies-States Atty	\$	29.98
12	Morrison, Joshua	Office Supplies-States Atty	\$	9.94
13	Morrison, Joshua	Office Supplies-States Atty	\$	42.44
14	Bowen, Bruce	Mileage 7/31-8/29-Coroner	\$	82.62
15	Xerox	Copier-States Atty	\$	220.86
16	County Assmt Officers Assoc	Membership Dues-S of A	\$	325.00
17	Konica Minolta	Copier-S of A	\$	249.80
18	Jewell Psychological	Sanity Eval & Mileage-Cir Clk	\$	1,375.00
19	Jewell Psychological	Sanity Eval-Cir Clk	\$	750.00
20	BI Incorporated	Electronic Monitoring-Probation	\$	76.05
21	The Wellness Loft	Contractual Services-Probation	\$	6,900.71
22	IBM	Inv 8701020-Cir Clk	\$	1,596.00
23	Holiday Inn Express	Lodging 5wks Academy-Sheriff	\$	1,593.12
24	Cuneo, Daniel	Eval 12-CF-92-Cir Clk	\$	750.00
25	Correct Care Solutions	Inmate Medical-Sheriff	\$	7,710.58
26	Eva Y. Naser	Arabic Interpreter-Cir Clk	\$	800.00
27	NMS	Labs-Coroner	\$	850.00
28	Bellwether LLC	County Administrator-Gen Admin	\$	7,000.00
29	White, Dakota	Academy Meals Reimburse-Sheriff	\$	419.49
30	Konica Minolta	BizHub 283 Copier-Probation	\$	100.78
31	Konica Minolta	Qtrly Maintenance/Color Usage-S of A	\$	165.35
32	Konica Minolta	Copier-Sheriff	\$	264.50
33	Effingham County Probation	Problem Solving Court-Probation	\$	402.00
34	First Nat'l Bank of Vandalia	August 2017 Direct Deposit-Co Clk	\$	17.20
35	Gad, Sherri	Xrnscrip 13-CF-90-States Atty	\$	48.00
36	Vital Records	Certified Death Certs-Co Clk	\$	44.00
37	IPCSA	Conf Registration-Probation	\$	255.00
38	Parks, Ryan	August Mileage-Probation	\$	76.86
39	Fayette Co Sheriff's Dept	Contractual Services-Probation	\$	1,654.38
40	Stewart, Meredith	Office Supplies-Probation	\$	38.74
41	Stewart, Meredith	August Mileage-Probation	\$	220.32
42	System Dev Services, Inc.	Virus Repair-Sheriff	\$	278.80
43	Ricoh USA, Inc.	Copier/Add'l Images-Co Clk	\$	196.05
44	CIC	Annual Peopleware Agreement-Co Clk	\$	7,753.00
45	Bellwether LLC	2nd Installment-Co Clk, Sheriff, Court Sec	\$	6,000.00
46	Pearson, Amanda	Xrnscrip 16-TR-4217-States Atty	\$	72.00
47	Ricoh USA, Inc.	Copier-Chief Judge	\$	211.69
48	Thomson Reuters	Library Plan Charges-States Atty	\$	55.98
49	Thomson Reuters	West Information Charges-Cir Clk	\$	383.76
50	Thomson Reuters	West Information Charges-States Atty	\$	383.76
51	Frankling & Vaughn	Audit Fee-Co Clk	\$	32,500.00
52		Total	\$	98,925.41

Motion/Vote - Claims & Payroll

Glenn L. Gurtner made a motion to approve Claims & Payroll from August 9, 2017, to September 12, 2017. Dean J. Bernhardt seconded the motion. The motion passed by vote.

BUILDING & GROUNDS

1	Slack Glass Company	Desktop Glass-Booking Room-Sheriff	\$	103.30
2	Mars Plumbing & Heating Inc.	Leak in Jail-Sheriff	\$	190.00
3	Ameren IP	Electricity-Storage Shed	\$	55.13
4	Ameren IP	Electricity-Jail	\$	3,560.82
5	Liberty Utilities	Heat-Annex	\$	39.50
6	TVC Tech, Inc.	Server Replacement-Co Clk	\$	2,936.54
7	Motorola Solutions-Starcom	Radio Connection ISP-Sheriff	\$	36.00
8	Republic Services	Garbage-Sheriff	\$	220.83
9	Culbertson Heating & Cooling, Inc.	Stop Leak Installed-Annex-Sheriff	\$	225.00
10	Clean Uniform Company	Mats in Courthouse-Sheriff	\$	47.82
11	Clean Uniform Company	Mats in Courthouse-Sheriff	\$	95.64
12	Frontier Communications	Basic 9-1-1-Sheriff	\$	12.69
13	Fayette Water Company	Water-Rt 51 Shed	\$	28.74
14	Kaskaskia Supply Rental	Maintenance Supplies-Sheriff	\$	766.98
15	Kaskaskia Supply Rental	Maintenance Supplies-Sheriff	\$	91.90
16	Lorenz Supply Co.	Cleaning Supplies & Toiletries-Sheriff	\$	1,566.01
17	Mac's Fire & Safety, Inc.	Biannual Inspection-Sheriff	\$	105.00
18	Stombaugh's	A/C Refrigerant-Annex-Sheriff	\$	176.00
19	Sysco St. Louis, LLC	Floor Cleaner-Sheriff	\$	59.26
20	Stericycle	Medical Waste Disposal-Sheriff	\$	247.94
21	Terminix International	Yearly Inspection-Sheriff	\$	169.00
22	Verizon	Mobile Phones/Air Cards-Sheriff	\$	787.41
23	Verizon	Cell Phones-Probation	\$	189.98
24	Newwave Communications	Internet Line Charges-Ch Judge	\$	27.99
25	Newwave Communications	Internet Line Charges-Gen Admin	\$	252.00
26	Ameren IP	Electricity-Courthouse	\$	2,426.80
27	Ameren IP	Electricity-Annex	\$	152.26
28	American Messaging	Pager-Coroner	\$	16.42
29	Frontier Communications	Basic 9-1-1-Sheriff	\$	52.68
30	Verizon	Cell Phones-Coroner	\$	101.13
31	Newwave Communications	Internet-Sheriff	\$	220.07
32	AT&T	Line Charges for Basic 911-Co Clk	\$	211.24
33	Ameren IP	Electricity-Washington School Building	\$	62.64
34	AT&T	Phones-Sheriff	\$	282.92
35	Liberty Utilities	Heat-Jail	\$	415.79
36	Liberty Utilities	Heat-Courthouse	\$	39.50
37	Liberty Utilities	Heat-Washington School Building	\$	39.50
38	Call One	Long Distance-Ch Judge	\$	126.08
39	Call One	Long Distance-Gen Admin	\$	3,090.89
40	City of Vandalia	Water & Sewer-Annex	\$	29.40
41	City of Vandalia	Water & Sewer-Courthouse	\$	325.80
42	City of Vandalia	Water & Sewer-Jail	\$	1,318.12
43	Liberty Utilities	Heat-Annex	\$	39.50
44	TVC Tech, Inc.	Tech Charges-Gen Admin	\$	839.72
45	Frontier Communications	Basic 9-1-1-Sheriff	\$	11.44
46		Total	\$	21,793.38

Motion/Vote - Building & Grounds

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

PURCHASING & PRINTING

1	Fayette County Treasurer	Postage-Ch Judge	\$	21.01
2	Midwest Office	Office Supplies-Sheriff	\$	97.44
3	Midwest Office	Office Supplies-Co Clk	\$	79.77
4	Midwest Office	Office Supplies-States Atty	\$	238.69
5	Midwest Office	Office Supplies-States Atty	\$	89.14
6	Midwest Office	Office Supplies-Sheriff	\$	3,467.52
7	Midwest Office	Drug Testing Supplies-Probation	\$	91.23
8	Walmart	Office Supplies-Sheriff	\$	219.76
9	Altamont News & St. Elmo Banner	Taxes Ad-Treasurer	\$	84.00
10	Andy's Auto Body	Vehicle Maintenance-Sheriff	\$	178.58
11	Andy's Auto Body	Vehicle Maintenance-Sheriff	\$	165.00
12	County Market	Inmate Food-Sheriff	\$	297.50
13	WEX Bank	Fuel for Squads-Sheriff	\$	259.66
14	Byers Printing	Inv 12521-Cir Clk	\$	327.40
15	Expert Service Auto Repair	A/C Repair-Sheriff	\$	387.85
16	American Chmbr Comm Resources	Human Resource Manual-Co Clk	\$	285.42
17	The Farina News	Ad Taxes Arriving-Treasurer	\$	114.75
18	Hosick Motors, Inc.	Vehicle Maintenance-Sheriff	\$	160.10
19	Leon Uniform Company	Uniforms-Sheriff	\$	397.18
20	McDowell's Service	Vehicle Maintenance-Sheriff	\$	1,665.38
21	Mr. Lube	Vehicle Maintenance-Sheriff	\$	123.94
22	Manatron Inc.	Envelopes-S of A	\$	223.51
23	Meyer Oil	Fuel for Squads-Sheriff	\$	3,677.76
24	Lynn Peavey Company	Drug Testing Supplies-Probation	\$	466.50
25	Quill	Xerox Paper-Treasurer	\$	1,083.61
26	Quill	Office Supplies-Cir Clk	\$	118.85
27	Ramsey News Journal LLC	Envelopes-Treasurer	\$	98.80
28	Ray O'Herron Co, Inc.	Uniforms-Sheriff	\$	308.28
29	South Central F.S.	Vehicle Maintenance-Sheriff	\$	279.54
30	Sysco St. Louis LLC	Laundry Detergent-Sheriff	\$	254.28
31	Sysco St. Louis LLC	Food for Inmates-Sheriff	\$	8,077.49
	Sperry Services Inc.	Vehicle Maintenance-Sheriff	\$	694.11
32	Vandalia Leader Union	Notice of Board Meeting-Co Clk	\$	58.50
33	Vandalia Leader Union	Taxes Ad-Treasurer	\$	702.00
34	Vandalia Auto Supply, Inc.	Vehicle Maintenance-Sheriff	\$	46.83
35	Vandalia Auto Supply, Inc.	Vehicle Maintenance-Sheriff	\$	72.99
36	WPMB/WKRV	Taxes Ad-Treasurer	\$	618.00
37	Andy's Auto Body	Vehicle Maintenance-Sheriff	\$	3,488.92
38	Illinois Prosecutor Services	Website Subscription-States Atty	\$	100.00
39	Vandalia Leader Union	Legal Ad-States Atty	\$	185.26
40	Vandalia Leader Union	Notice of Board Meeting-Co Clk	\$	58.50
41	WPMB/WKRV	Notice of Board Meeting-Co Clk	\$	60.00
42		Total	\$	29,425.05

Motion/Vote – Purchasing & Printing

Jacob Harris made a motion to approve the Purchasing & Printing Claims as read. Jennifer (Austin) Waggoner seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Wex Bank	July Fuel	\$	44.40
2	Wex Bank	July Fuel for Dive Truck	\$	73.76
3		Total	\$	118.16

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

1		COUNTY BRIDGE		
2	Fayette County Treasurer	Transfer to TWP Bridge/Local Share	\$	15,000.00
3	Neeley Excavating	Replace Culvert (Brownstown Rd)	\$	750.00
4		Sub Total	\$	15,750.00
5				
6		COUNTY HIGHWAY		
7	Ameren IL	Electric	\$	350.00
8	Daniels, Brenda	August Mileage	\$	136.08
9	CNH/Productivity	Parts	\$	227.39
10	County IT Made Easy	Computer Set Up	\$	400.00
11	Crossroads Truck Equip Inc	Filters	\$	254.64
12	Culligan	Water & Rent	\$	10.00
13	D.C. Pest Control	Monthly Inspection	\$	30.00
14	Decker Supply Co Inc	Signs	\$	120.50
15	Decker Supply Co Inc	Sign Anchors	\$	642.30
16	Decker Supply Co Inc	Signs	\$	407.40
17	Dee's Cleaning Service	Cleaning Office	\$	250.00
18	F E Moran Inc	Alarm Monitoring & Service Agree	\$	198.04
19	Fayette County Hospital	Drug Test	\$	79.34
20	Fayette County Treasurer	July Postage	\$	13.34
21	Fayette Water Company	Rural Water	\$	40.00
22	H&H Lawn Service	Mowing	\$	160.00
23	Hanson Material Service Corp	RR 3 Stone	\$	556.40
24	John Deere Financial	Antifreeze	\$	44.21
25	Kaskaskia Supply/True Value	Supplies	\$	23.16
26	Nokomis Quarry Company	RR 3 Stone	\$	72.15
27	O'Reilly Auto Parts	Parts	\$	51.54
28	Osburn Associates Inc	Sign Post	\$	533.00
29	Osburn Associates Inc	Custom Sign	\$	138.50
30				
31	Payroll Account	Pay End Date 08-18-2017	\$	1,356.80
32	Payroll Account	Pay End Date 08-04-2017	\$	1,356.80
33	Payroll Account	Pay End Date 08-04-2017	\$	7,770.60
34	Payroll Account	Pay End Date 08-18-2017	\$	7,329.60
35				
36	Sarco Hydraulics Inc	Truck Repair	\$	682.30
37	Sloan Implement/John Deere	Oil	\$	25.18
38	South Central FS	Tire Fees	\$	733.74
39	South Central FS	Fuel Bill	\$	3,243.06
40	Triple S Tree Service	Tree Removal & Clean Up	\$	400.00
41	Verizon Wireless	Cell Phone Bill	\$	84.06
42	Wal-Mart	Supplies	\$	156.24
43	William F Brockman Co	Supplies	\$	57.76
44		Sub Total	\$	27,934.13
45				
46		ENGINEERING		
47	Payroll Account	Pay End Date 08-04-2017	\$	2,500.56
48	Payroll Account	Pay End Date 08-04-2017	\$	3,619.20
49	Payroll Account	Pay End Date 08-18-2017	\$	2,255.94
50	Payroll Account	Pay End Date 08-18-2017	\$	3,619.20
51				
52		Sub Total	\$	11,994.90
53				
54		FEDERAL AID MATCH		
55	Fayette County Treasurer	Transfer to TWP Bridge/Local Share	\$	20,000.00
56		Sub Total	\$	20,000.00
57				
58		GRAND TOTAL	\$	75,679.03

Motion/Vote - Highway Department Claims

Jeffery E. Beckman made a motion to approve the Highway Department Claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Jacob Harris	1 Claims, 1 Purchasing & Printing	\$	105.92
2				
3	Jennifer Waggoner		\$	-
4				
5	John C. Daniels, Jr.	1 Finance	\$	49.72
6		1 SCIRP&DC, 1 Liquor, 1 Finance, 74 Miles, 1 R&B		
7	Jeffery E. Beckman		\$	221.56
8				
9	Glen W. Daniels	1 Road & Bridge, 1 Motor Fuel	\$	89.72
10				
11	Chad Austin			
12				
13	Dean J. Bernhardt	1 Claims, 1 Road & Bridge, 1 Liquor	\$	120.00
14				
15	Mark Isaiah		\$	-
16				
17	Darrell Schaal	1 Finance	\$	65.38
18				
19	Keith Cole			
20				
21	Glenn L. Gurtner	1 Claims, 2 SCIRP&DC, 94 miles	\$	190.20
22				
23	Bryce Kistler	2 Building & Grounds, 1 Liquor	\$	132.96
24				
25	Wade Wilhour		\$	-
26				
27	VACANT SEAT		\$	-
28				
29		Total	\$	975.46

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.

Public Comment

Cory Cummings, Smart Watt, spoke of energy savings for the county. Self-funding and will not cost more than the county pays already (hand-outs were provided.) A walk-thru of the facilities would be conducted and go over current and past utility bills.

Adjournment

Dean Bernhardt made a motion to adjourn this meeting. John C. Daniels, Jr. seconded the motion. The motion passed by vote. Meeting adjourned at 7:45 PM.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder