

AGENDA FOR FAYETTE COUNTY BOARD MEETING  
Tuesday, June 13, 2017  
FAYETTE COUNTY COURTHOUSE, COURTROOM A  
221 S. SEVENTH STREET, VANDALIA, IL  
MEETING BEGINS 7:00 P.M.

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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 May 9, 2017

County Board Committee Reports

**APPOINTMENTS/REAPPOINTMENTS:**

Fayette County Hospital Board-reappointment of James E. Lay, RR 2 Box 226-B, Ramsey, IL, Nancy L. Pryor, 417 E. Cherry, Brownstown, IL and Carol S. Price, P.O. Box 113, Ramsey, IL for a three (3) year term ending June 30, 20120.

**HIGHWAY DEPARTMENT:**

Motion to: Approve the preliminary engineering agreement with HLR, Inc. (Hampton, Lenzini and Renwick) Springfield IL to rehabilitate County Highway 28, Altamont Road. Section 14-00127-00-RS.

**RESOLUTIONS/ORDINANCES:**

Ordinance 2017-06-13-A: An Ordinance approving the Prevailing Wage.

Resolution 2017-06-13-B: A Resolution to dissolve the Fayette County Public Building Commission.

Ordinance 2017-06-13-C: An Ordinance approving tax automation fee and fee for purchasing any property at a sale to be assessed by the Fayette County Treasurer.

Ordinance 2017-06-13-D: An Ordinance approving the Platinum Elections contract for Fayette County.

Resolution 2017-06-13-E: A Resolution approving the loan from the Capital Improvement Fund to the General Fund in the amount of \$400,000.00.

Resolution 2017-06-13-F: A Resolution approving the Second Amended Levy Resolution for Tax year 2016.

Ordinance 2017-06-13-G: An Ordinance approving the Fayette County Local Emergency Management Agency (EMA) Coordinator Agreement.

Ordinance 2017-06-13-H: An Ordinance approving Cost Study by Bellwether for the Fayette County Clerk's Office and the Fayette County Sheriff's Office.

**NEW BUSINESS:**

Accept and approve the Semi-Annual Reports ending May 31, 2017 for the Fayette County Sheriff's Office and the County Clerk & Recorder's Office.

Approve Annual Renewal of Liquor License for the Lake Club of Vandalia (Shrine Club) which will expire at Midnight, on July 15, 2017.

Approve resignation of County Board Member, Troy L. Pattillo representing District # 7, effective June 13, 2017.

Break for 15 minutes to work Claims.

Motions to Approve Claims & Payroll from May 10, 2017 to June 13, 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

June 13, 2017

## 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 June 13, 2017 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, Absent; Jenny (Austin) Waggoner, Absent; John C. Daniels, Jr., Present; Keith Cole, Absent; Mark Isaiah, Present; Troy L. Pattillo, Present; 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, 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, Present; Kathy Emerick, Circuit Clerk; Vicky L Conder Clerk/Recorder, Present.

## Others Attending Meeting

Rich Bauer, Leader Union; Bruce Delashmit, Bellwether LLC; Cathryn Lange, Bellwether LLC; Mary Pat Bennett, Elections, Platinum Elections; Mike Black, Conceal and Carry Instructor; Erica Foltz, Vandalia Radio Station; Nancy L Pryor, Fayette County Hospital District Board; Jennifer Sanders, Centralia Sentinel; Ronald Wilson

## Approval of Prior Minutes

Dean Bernhardt made a motion to approve prior commission minutes dated May 9, 2017. Glen "Whitey" Daniels seconded the motion. The motion passed by vote.

## Department Head Reports

None

## REAPPOINTMENTS - James E. Lay, Nancy L. Pryor, Carol S. Price

Glen Gurtner made a motion to reappoint James E. Lay, Nancy L Pryor and Carol S. Price, to serve on the Fayette County Hospital Board, for a term of three years, ending June 30, 2020. John Daniels Jr. seconded the motion. The motion passed by vote.

## Ordinance - 2017-06-13-A: An Ordinance approving the Prevailing Wage. -

2017-06-13-A: An Ordinance approving the Prevailing Wage. - Glen "Whitey" Daniels made a motion to approve Resolution relating o the Prevailing Wage. John Daniel Jr. seconded the motion.

**Resolution - 2017-06-13-B: A Resoluition to dissolve the Fayette County Public Building Commission. -**

2017-06-13-B: A Resoluition to dissolve the Fayette County Public Building Commission. - Glen Gurtner made a motion to table Resolution to dissolve the Fayette County Public Building commission. Dean Bernhardt seconded the motion.

**Ordinance - 2017-06-13-C:An Ordinance approving tax automation fee and fee for purchaisng any property at a sale to be assessed by the Fayette County Treasurer. -**

2017-06-13-C:An Ordinance approving tax automation fee and fee for purchaisng any property at a sale to be assessed by the Fayette County Treasurer. - Chad Austin made a motion to approve the tax automation fee and fee for purchasing any property at a sale to be assessed by the Fayette County Treasurer. John Daniels Jr. seconded the motion.

**Ordinance - 2017-06-13-D: An Ordinance approving the Platinum Elections contract for Fayette County. -**

2017-06-13-D: An Ordinance approving the Platinum Elections contract for Fayette County. - Dean Bernhardt made a motion to approve the Platinum elections contract for Fayette county. Glen Gurtner seconded the motion.

**Resolution - 2017-06-13-E - Vote**

Glenn L. Gurtner made a motion to approve the following items:

Resolution 2017-06-13-E -

Mark Isaiah seconded the motion. The motion passed by vote: Bryce Kistler (Absent), Chad Austin (No), Dean J. Bernhardt (Yes), Glen W. Daniels (No), Glenn L. Gurtner (Yes), Jacob Harris (Absent), Jenny (Austin) Waggoner (Absent), John C. Daniels, Jr. (Yes), Keith Cole (Absent), Mark Isaiah (Yes), Troy L. Pattillo (Yes), Wade Wilhour (No), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes). - Resolution was discussed in the meeting and later brought to vote. A Resolution approving the loan from the Capital Improvement Fund to the General Fund in the amount of \$400,000.00.

**Resolution - 2017-06-13-F: A Resolution approving the Second Amended Levy Resolution for Tax year 2016. -**

2017-06-13-F: A Resolution approving the Second Amended Levy Resolution for Tax year 2016. - Darrell Schaal made a motion to approve the resolution approving the Second Amended Levy Resolution for Tax year 2016. Joh Daniel Jr. seconded the motion.

**Ordinance - 2017-06-13-G - Vote**

Dean J. Bernhardt made a motion to approve the following items:

Ordinance 2017-06-13-G - 2017-06-13-G: An Ordinance approving the Fayette County Local Emergency Management Agency (EMA ) Coordinator Agreement.

Darrell Schaal seconded the motion. The motion passed by vote: Bryce Kistler (Absent), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Absent), Jenny (Austin) Waggoner (Absent), John C. Daniels, Jr. (Yes), Keith Cole (Absent), Mark Isaiah (Yes), Troy L. Pattillo (Yes), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes). - Dean Bernhardt made a motion to approve the Fayette County Local Emergency Management Agency (EMA ) coordinator Agreement. Darrell Schaal seconded the motion.

**Ordinance - 2017-06-13-H - Vote**

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

Ordinance 2017-06-13-H -

John C. Daniels, Jr. seconded the motion. The motion passed by vote: Bryce Kistler (Absent), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Absent), Jenny (Austin) Waggoner (Absent), John C. Daniels, Jr. (Yes), Keith Cole (Absent), Mark Isaiah (Yes), Troy L. Pattillo (Yes), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes). - Glen "Whitey" Daniels made a motion to approve the cost Study by Bellwether for the Fayette County Clerk's Office and the Fayette County sheriff's Office. John Daniels Jr. seconded the motion.

## NEW BUSINESS

Darrell Schaal made a motion to approve the Semi-annual Reports ending May 31, 2017 for the Fayette County Sheriff's office and the County Clerk & Recorder's Office. Mark Isaiah seconded the motion.

Chad Austin made a motion to approve the Annual Renewal of Liquor License for the Lake Club of Vandalia (shrine club ) which will expire at Midnight, on July 15, 2017. Dean Bernhardt seconded the motion.

Glen Gurtner made a motion to approve the resignation of county board Member, Troy L. Pattillo representing District # 7, effective June 13, 2017. Dean Bernhardt seconded the motion.

The Approval of the County Board to approve union negotiations. All Ayes

## Break to Work Claims

Chad Austin made a motion to Darrell Schaal seconded the motion. The motion passed by vote.

## CLAIMS & PAYROLL

1	St. Anthony	X-Ray Gun Shot - Coroner	\$	522.42
2	St. Elmo PET Clinic	Vet Exam K9 - Sheriff	\$	87.32
3	ICRMT	2017 Workers Comp Pmt#7 - Co Clerk	\$	26,658.00
4	ICRMT	2017 Liability Ins Pmt#7 - Co Clerk	\$	16,814.00
5	ESRI	Mapping Software&Support- S of A	\$	3,600.00
6	S.T.A.R.	Incentives for Drug Court Participants- Prob	\$	2,750.00
7	Konica Minolta	BizHub 283 Copier - Probation	\$	153.50
8	Great Lakes Lab	Drug Test Confirmations- Probation	\$	286.00
9	Fayette County	Administration Fees- Probation	\$	1,985.26
10	Emerick, Kathy	Zone Meeting, Lunch(2), Mileage - Cir Clk	\$	87.48
11	Emerick, Kathy	Juror Breakfast - Circuit Clerk	\$	13.56
12	Morrison, Joshua	Printer - States Atty	\$	192.14
13	Morrison, Joshua	Mouse - States Atty	\$	14.97
14	Morrison, Joshua	Kleenex - States Atty	\$	28.41
15	Bowen, Bruce	FAX & Mileage - Coroner	\$	229.87
16	Xerox	Copier - States Atty	\$	212.82
17	Konica Minolta	Copier - S of A	\$	249.80
18	BI Incorporated	Electronic Monitoring- Probation	\$	252.80
19	Palmer, Kira	Mileage - States Atty	\$	9.72
20	Wellness Loft	Contractual Services- Probation	\$	3,730.62
21	Conder, Vicky	PO Box Fee - Co Clerk	\$	88.00
22	Conder, Vicky	Mileage - Co Clerk	\$	29.16
23	Conder, Vicky	Certified Mail - Co Clerk	\$	6.02
24	Communication Revolving Fund	LEADS Leased Lines - Sheriff	\$	482.55
25	Correct Care Solutions	Staffing Reconciliation - Sheriff	\$	91.77

26	Correct Care Solutions	Monthly Medical Services - Sheriff	\$	6,059.31
27	TopSoil Forensic Path	Autopsy (4) - Coroner	\$	4,800.00
28	Starnes, William	Office Supplies - Pub Defender	\$	180.92
29	NMS	Labs (2) - Coroner	\$	483.00
30	Shroyer, Matt	Fuel & Meals - Sheriff	\$	82.87
31	Konica Minolta	BizHub 283 Copier - Probation	\$	77.59
32	Konica Minolta	Copier - S of A	\$	141.05
33	Konica Minolta	Copier - Sheriff	\$	264.50
34	Effingham Co Probation	Drug Court - Probation	\$	522.50
35	First National Bank	May 2017 Direct Deposit - Co Clerk	\$	25.70
36	DIV Vital Records	May 2017 Certified Death Cert - Co Clerk	\$	72.00
37	IL State Bar Assoc	Yearly Dues - States Atty	\$	360.00
38	Madison Co Detention	15 Days Detention - Probation	\$	1,875.00
39	Miller Funeral Homes	Xfr to Morgue - Coroner	\$	400.00
40	Manatron Inc.	Bi Annual Support - S of A	\$	6,452.01
41	Fayette County Sheriff's Dept	June Contractual Srvc - Probation	\$	1,654.38
42	Southern IL Criminal Justice	Membership Dues 2018 - Sheriff	\$	2,240.00
43	Stewart, Meredith	Lodging & Meals - Probation	\$	306.19
44	Stewart, Meredith	Mileage - Probation	\$	239.76
45	System Development Services, Inc.	Computer Issues - Sheriff	\$	551.30
46	Ricoh USA, Inc.	Copier - Co Clerk	\$	171.96
47	Pearson, Amanda	Xrnsrpt 17-CF-116 - States Atty	\$	10.00
48	Vandalia City Clerk	Local Registrar Fee 2016 - Co Clerk	\$	144.00
49	Herbert L. Jamison & Co, LLC	Liability Insurance - Chief Judge	\$	308.43
50	Ricoh USA, Inc.	Copier - Chief Judge	\$	209.60
51	Thomson Reuters	Library Plan Charge - States Atty	\$	53.31
52	Thomson Reuters	West Information Charges - States Atty	\$	383.76
53	Thomson Reuters	West Information Charges - Circuit Clk	\$	383.76
54	Jewell Psychological Services	Inv 693 - Circuit Clerk	\$	1,000.00
55	Madison Co Detention	33 Days Detention - Probation	\$	4,125.00
56	Pearson, Amanda	Xrnsrpt 14-CF-97 - States Atty	\$	6.00
57	ICRMT	2017 Liability Ins Pmt#6 - Co Clerk	\$	16,814.00
58	ICRMT	2017 workers Comp Pmt#6 - Co Clerk	\$	26,658.00
59	<b>Total</b>		\$	<b>135,632.09</b>

## CLAIMS & PAYROLL

Glenn L. Gurtner made a motion to Dean J. Bernhardt seconded the motion. The motion passed by vote.

## BUILDING & GROUNDS

1	IL Office of State Fire Marshal	Elevator Inspection - Sheriff	\$	300.00
2	Ameren IP	Storage Shed Electricity	\$	51.53
3	Liberty Utilities	Annex Heat	\$	85.18
4	TVC Tech, Inc	April, May, June Tech Service - Co Clk	\$	616.58
5	Republic Service	Garbage Disposal June 2017 - Sheriff	\$	110.00
6	Clean Uniform Company	Mats in Courthouse - Sheriff	\$	95.64
7	Consolidated	16 Lines Installed - Courthouse	\$	1,960.34
8	Frontier Communications	Basic 911 - Sheriff	\$	12.69
9	Fayette Water Company	Storage Shed Water	\$	27.64
10	Lorenz Supply Co.	Cleaning Supplies & Toiletries - Sheriff	\$	936.11
11	Orkin	April & May Monthly Service Fee	\$	418.08
12	Rural King	Ground Maintenance - Sheriff	\$	43.98
13	R.P. Lumber	Key Blanks for Jail - Sheriff	\$	14.31
14	R.P. Lumber	Maintenance Equipment - Sheriff	\$	49.01
15	Sysco	Floor Cleaner - Sheriff	\$	118.52
16	Stericycle	Medical Waste Disposal - Sheriff	\$	247.94
17	True Value	Operation Supplies - Sheriff	\$	95.88
18	Vandalia Auto Supply, Inc	Air Handlers - Sheriff	\$	18.58
19	Verizon Wireless	Cell Phones - Probation	\$	189.86
20	Verizon	Cell Phones & Air Cards - Sheriff	\$	859.57
21	Newwave Communications	Internet - Sheriff	\$	220.07
22	Ameren IP	Jail Electricity	\$	1,652.01
23	Consolidated	Repair Elevator Phone	\$	140.00
24	Frontier Communications	Basic 911 - Sheriff	\$	46.96
25	Verizon	Cell - Coroner	\$	110.15

26	Newwave Communications	Internet Line Charges - Chief Judge	\$	27.99
27	Newwave Communications	Internet - Courthouse	\$	252.00
28	AT&T	Basic 911	\$	172.74
29	Ameren IP	Annex Electricity	\$	52.26
30	Ameren IP	Courthouse Electricity	\$	1,360.21
31	Ameren IP	Washington School Electricity	\$	52.50
32	AT&T	Phones - Sheriff	\$	256.59
33	Liberty Utilities	Courthouse Heat	\$	279.85
34	Liberty Utilities	Jail Heat	\$	478.71
35	Liberty Utilities	Washington School Heat	\$	84.50
36	CALL ONE	Long Distance - Chief Judge	\$	128.35
37	CALL ONE	Long Distance - Courthouse	\$	3,049.03
38	American Messaging	Pager - Coroner	\$	16.71
39	Frontier Communications	Basic 911 - Sheriff	\$	12.06
40	City of Vandalia	Water & Sewer Courthouse	\$	152.42
41	City of Vandalia	Water & Sewer Annex	\$	28.15
42	City of Vandalia	Water & Sewer Jail	\$	1,505.35
43	<b>Total</b>		\$	<b>16,330.05</b>

### **Building & Grounds**

Chad Austin made a motion to Wade Wilhour seconded the motion The motion passed by vote.

### **PURCHASING & PRINTING**

No Meeting

### **EMA Claims**

Dean J. Bernhardt made a motion to Darrell Schaal seconded the motion. The motion passed by vote.

### **EMA Claims**

1	WEX Bank	April Fuel	\$	13.97
6	<b>Total</b>		\$	<b>13.97</b>

## HIGHWAY DEPARTMENT CLIAMS

1		<b>COUNTY BRIDGE</b>		
2	J.A.D. Construction	Guardrail Repair South of Herrick	\$	7,360.00
3	Sub Total		\$	<b>7,360.00</b>
4				
5		<b>COUNTY HIGHWAY</b>		
6	Ameren IL	Electric	\$	200.00
7	Austin's Parts & Hardware	Parts	\$	61.97
8	Daniels, Brenda	May 2017 Mileage	\$	136.08
9	CNh/Productivity Plus	Parts	\$	179.30
10	Crossroads Truck Equip, Inc.	Parts	\$	45.50
11	Culligan	Water & Rent	\$	66.90
12	D.C. Pest Control	Monthly Inspection	\$	30.00
13	Dee's Cleaning Service	Cleaning Office	\$	375.00
14	Don Lovett	Mileage for High Water	\$	25.38
15	F.E. Moran, Inc.	Alarm Monitoring	\$	25.00
16	Fayette Co Treasurer	April 2017 Postage	\$	11.50
17	Fayette Water Company	Rural Water	\$	30.00
18	Frailey's Diesel Repair	Truck Repairs	\$	3,847.52
19	Green Guard	First Aid & Safety Supplies	\$	34.94
20	H&H Lawn Service	Mowing	\$	195.00
21	John Deere Financial	Parts	\$	80.01
22	Lightle Enterprises of Ohio	Sign Posts	\$	113.24
23	Napa Auto Parts	Parts	\$	240.00
24	Newman Traffic Signs	Signs	\$	616.60
25	Noise Music & Sound	Locksmith Service	\$	47.50
26				
27	Payroll Account	Pay End Date 4-28-2017	\$	1,356.80
28	Payroll Account	Pay End Date 5-12-2017	\$	1,356.80
29	Payroll Account	Pay End Date 5-12-2017	\$	7,313.60
30	Payroll Account	Pay End Date 4-28-2017	\$	7,313.60
31				
32	SARCO Hydraulics, Inc.	Truck Repairs	\$	1,458.87
33	South Central FS	Fuel Bill	\$	2,415.07
34	Verizon Wireless	Cell Phone	\$	83.92
35	Walmart	Supplies	\$	58.74
36	Sub Total		\$	<b>27,718.84</b>
37				
38		<b>ENGINEERING</b>		
39	Gilson Company, Inc	Supplies	\$	85.64
40	Payroll Account	Pay End Date 4-28-2017	\$	2,255.94
41	Payroll Account	Pay End Date 5-12-2017	\$	3,670.10
42	Payroll Account	Pay End Date 5-12-2017	\$	2,663.64
43	Payroll Account	Pay End Date 4-28-2017	\$	3,619.20
44	Sub Total		\$	<b>12,294.52</b>
45				
46		<b>FEDERAL AID MATCH</b>		
47	Rhutasel & Associates, Inc.	PE Historical Wrk 140012600BR	\$	1,480.50
48	Sub Total		\$	<b>1,480.50</b>
49				
50		<b>GRAND TOTAL</b>	\$	<b>48,853.86</b>

### Motion/Vote -

Glen W. Daniels made a motion to Highway Department Claims Darrell Schaal seconded the motion. The motion passed by vote.



**COUNTY BOARD MEMBERS PAY**

1	Jacob Harris		
2			
3	Jennifer Waggoner		\$ -
4			
5	John C. Daniels, Jr.	2 Finance	\$ 99.44
6			
7	Jeffery E. Beckman	1 SCIRP&DC, 1 Road & Bridge, 1 Finance, 74 Miles	\$ 176.16
8			
9	Glen W. Daniels	1 Road & Bridge, 1 Motor Fuel	\$ 89.72
10			
11	Chad Austin	1 Building & Grounds	\$ 45.40
12			
13	Dean J. Bernhardt	1 Claims, 1 Road & Bridge, 1 EMA	\$ 120.00
14			
15	Mark Isaiah		\$ -
16			
17	Darrell Schaal	2 Finance, 1 EMA	\$ 196.14
18			
19	Keith Cole		\$ -
20			
21	Glenn L. Gurtner	2 Claims	\$ 92.96
22			
23	Bryce Kistler		
24			
25	Wade Wilhour		\$ -
26			
27	Troy L. Pattillo		\$ -
28			
29	<b>Total</b>		<b>\$ 819.82</b>

**Motion/Vote -**

John C. Daniels, Jr. made a motion to County Board Members Pay Dean J. Bernhardt seconded the motion. The motion passed by vote.

**Adjournment**

John C. Daniels, Jr. made a motion to Adjournment Darrell Schaal seconded the motion. The motion passed by vote.

**Submitted:**

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Vicky L. Conder Fayette County Clerk and Recorder