

Fayette County Board Minutes January 11, 2022

Convene

Jenny Waggoner, Chairperson, called the County Board of Fayette County and State of Illinois regular session meeting to order at the Moose Lodge #1447, 328 S 3rd Street, Vandalia, Illinois, on December 7, 2021, at 7:00 p.m. Attendance: Glenda Bartels, *Present*; Keith Cole, *Present*; Merrell H. Collins, *Present*; Larry Emerick, *Present*; Glenn L. Gurtner, *Present*; Matt Hall, *Absent*; Jacob Harris, *Absent*; Doug Knebel, *Present*; Mack Payne, *Present*; Ashley Towler, *Present*; Jenny Waggoner, *Present*; Debra L. Warner, *Present*; James Wehrle, *Absent*; Joe A. Wills, *Present*. The Board met for the following purposes:

1. A moment of silence for Peg Washburn who passed away. Peg was an advocate against the proposed trash transfer station.
2. To consider and allow claims and bills against the County
3. For the purpose of transacting any and all other business that may properly be presented to the County Board

Public Comment

Dr. Jennifer Garrison, Superintendent of CUSD #203 spoke to the board regarding local control and school accreditation. The school has followed a layered mitigation plan since 2021. The adult population is the most vulnerable. The state is not looking at overall mask plan. Going back to pre-covid after we get past this next wave of covid. Mr Lawson, president of the CUSD #203 school board that kids benefit seeing faces is being proven through scientific studies. The school will most likely be going to court over this. The school is under 2% infected or on quarantine. Mostly teachers are out on quarantine. There is a lot of misinformation about accreditation, especially with the school as being on the “naughty” list.

Rose Hoover requested to know when the budget would be available on the website for public view. Rose requested a copy of the draft and final fiscal year budget. She stated the need for microphones for public meetings. She wanted information regarding specific line item of 001-050-429.10. Spoke of the county amending of solid waste plan. Why \$6000 to \$25000.

Roll Call of Department Heads

Dustin Harmon, Administrator, *Present*; David Harris, Coroner, *Absent*; Kendra Craig, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Present*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; David Russell, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Absent*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Jill Schoenhoff, Probation, *Absent*; Tony Hicks, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Present*; Kevin Jenne, E911, *Absent*

Others Attending Meeting

Dr. Jennifer Garrison, Rose Hoover

Department Head Reports

Michelle Hagy, Treasurer, written report submitted. See **Exhibit A** for detailed information.

Tony Hicks, Director, Emergency Management Agency, written report submitted. See **Exhibit B** for detailed information.

Approval of Prior Minutes

Glenn Gurtner made a motion to approve prior board minutes dated November 2, 2021. Joe Wills seconded the motion. The motion was passed by vote.

County Board Committee Report

Committee 4: County Insurance Broker, Pat Click, discussed trends and rates. 2020 shelter in place making 2021 trends look poor. He sees a 27.5% increase in rates. Larry Emerick asked Pat how does this rate compare. County currently pays 95% of the insurance premium while the employees pay 5% based on the union contracts. County needs to budget an 8% increase by the 3rd quarter of this fiscal year.

Administrator Report

Dustin Harmon, Bellwether LLC, spoke on the final rule of ARPA having been released. This rule opened the requirement significantly. IRS is now able to claim up to 10 million. We have only received 4 million. The county is able to use funds through General Funds. OSHA mandate for employers with 100+ employees must provide proof of vaccine or text weekly. Enforcement deadline will be 1/24/2022. Will the county have tests available? Kendra Craig spoke on how to get the tests and report to the state. Employee rights was shared with department heads and posted. If supreme Court rules it unconstitutional then the county will not have to follow. Dustin spoke of the waste management plan. It needs to be updated every 5 years. He has been in contact with the Ecology Center in Normal, IL performing further research. He will follow up next month. The plan would allow the county to incorporate fees.

Motion/Vote— Motor Fuel Tax

Doug Knebel made the motion to approve bids from the Motor Fuel Tax material letting and held December 7, 2021, for the county and various road districts.

Motion/Vote – Resolution 22-01-11-A

Merrill Collins made the motion to dismiss the Resolution regarding support of local control of handling of covid with a roll call vote. The resolution was read aloud. Glenda Bartels (**Yes**); Keith Cole (**Yes**); Merrell Collins (**Yes**); Larry Emerick (**Yes**); Glenn L. Gurtner (**Yes**); Matt Hall (**Absent**); Jacob Harris (**Absent**); Doug Knebel (**Yes**); Mack Payne (**Yes**); Ashley Towler (**Yes**); Jenny Waggoner (**Yes**); Debra L. Warner (**Yes**); James Wehrle (**Absent**); Joe A. Wills (**Yes**). Mack Payne seconded this motion. Motion passed by roll call vote.

Items Continued from Finance Committee

Ashley Towler made the motion to approve BCBS Dental rates. Joe will seconded this motion. Motion was passed by roll call vote.

Old Business

none

New Business

Merrill Collins made the motion to approve ordinance 22-01-11-B. This ordinance suspends the resident requirement for county employees. The sheriff department is searching find employees with special skills. Mack Payne seconded this motion. Motion passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	DIV Vital Records	Death Certificates for Oct.	\$	56.00
2	KNR Wireless	Email web hosting co. offices-Gen Adm	\$	251.16
3	Leader Union	Bd. Mtg. Notices - Co Clerk	\$	39.60
4	AT & T Mobility	Office Cell Phone - Co. Clerk	\$	136.94
5	Visa	Facebook ads, office supplies-Co. Clerk	\$	622.38
6	Konica Minolta	Copier - Co. Clerk	\$	449.53
7	Vandalia Leader Union	Pub. Of delinquent RE & MH taxes-Treas.	\$	797.20
8	ICTA	Annual Treas. Dues - Treas.	\$	150.00
9	Quill	Office supplies - Pub. Defender	\$	63.53
10	Watts Copy Systems	Copier - Pub. Defender	\$	133.22
11	Fred Klug	Professional services - Circuit Clerk	\$	600.00
12	Ameren IP	Electricity-Storage Shed	\$	51.87
13	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	59.83
14	Loralyn Valencia	Part time work - Animal Ctrl	\$	960.00
15	Kiersten Simmons	Part time work - Animal Ctrl	\$	600.00
16	Verizon	Cell phone - Animal Ctrl	\$	59.91
17	ICRMT	Unemployment premium	\$	1,153.00
18	Office Source	Copier - Chief Judge	\$	28.69
19	Fayette Co. Treas.	Postage for Oct. - Chief Judge	\$	6.56
20	Dothager Ind. IT	Monthly courthouse issues, offsite backup	\$	2,420.46
21	FNB	ACH credit/debit trans.,maint. Fee-Treas	\$	67.08
22	Sparklight	Internet for county offices	\$	260.10
23	Konica Minolta Bus. Sol.	Monthly maint. For copier- Treas.	\$	40.00
24	FS Tire	Tire repair - Sheriff	\$	25.00
25	McDowell's Service	Tire repair - Sheriff	\$	490.68
26	Sperry Service	Battery - Sheriff	\$	148.56
27	County Market	Food for inmates - Sheriff	\$	910.36
28	Wellpath LLC	Inmate medical-Dec.-Offsite - Sheriff	\$	14,307.69
29	Heros in Style	Shirts - Sheriff	\$	255.08
30	Cain's Drug Store	Meds for inmates - Sheriff	\$	221.08
31	Kohl Wholesale	Food for inmates - Sheriff	\$	4,197.52
32	Prairie Farms	Milk for inmates - Sheriff	\$	516.00
33	Galls	Flashlight - Sheriff	\$	159.99
34	VISA	Supplies - Sheriff	\$	480.71
35	Sirchie	Evidence bags - Sheriff	\$	41.40
36	ILMO Products	Gas - Sheriff	\$	104.95
37	Zero9 Solutions	Supplies - Sheriff	\$	108.35
38	Detectachem	Mobile detect drug test kits-Sheriff	\$	191.28
39	Kaskaskia Supply	Supplies - Sheriff	\$	121.40
40	Lorenz Supply Co.	Cleaning supplies - Sheriff	\$	978.30
41	SDS	Tech. services - Sheriff	\$	614.55
42	SDS	Tech. services - Sheriff	\$	52.30
43	Motorola Solutions-Starcom 21	Connection with ISP Radio-Sheriff	\$	72.00
44	NMS	Toxicology-Coroner	\$	203.00
45	Affordable Shred	Document destruction-State's Atty.	\$	54.00
46	Rachel Wolfe	Transcript - State's Atty	\$	152.00
47	Amanda Pearson	Transcript - State's Atty	\$	1,668.00

48	Jessica Carr-Martin	2022 Annual Reg. - State's Atty	\$	385.00
49	Elite Interpreting	Services - Circuit Clerk	\$	110.00
50	Republic Services	Trash pickup for Nov. - Sheriff	\$	234.23
51	LEAF	Copier monthly rental Nov.-Chief Judge	\$	173.00
52	Sparklight	Internet line charges-Chief Judge	\$	28.88
53	Bellwether LLC	Adm. Services	\$	7,000.00
54	CALL ONE	Long distance for co. offices	\$	2,796.68
55	Quill	Printed envelopes - Treas.	\$	218.50
56	Pana News Group	Receipt books - Treas.	\$	648.20
57	Konica Minolta Premier Fi	Copier lease payment - Treas.	\$	57.75
58	Tri-River Police Trng.	Evidence trng. - Sheriff	\$	150.00
59	South Central FS	Fuel - Sheriff	\$	3,927.03
60	Wex Bank	Fuel - Sheriff	\$	189.92
61	Albers Fire Protection	Inspection - Sheriff	\$	236.00
62	John Deere Financial	Supplies - Sheriff	\$	418.38
63	Konica Minolta	Copier -Sheriff	\$	141.46
64	VISA	Travel to conv. - Coroner	\$	230.05
65	James Jacobi	Autopsy - Coroner	\$	1,930.00
66	Thomson Reuters	Subscription charges-State's Atty	\$	452.06
67	Thomson Reuters	Library plan charges-State's Atty.	\$	72.00
68	VISA	Office supplies - State's Atty.	\$	720.77
69	VISA	Fax Machine - State's Atty.	\$	216.47
70	Thomson Reuters	Subscription charges-Circuit Clerk	\$	452.07
71	Dr. Terry Killian	Services - Circuit Clerk	\$	2,898.35
72	Liberty Utilities	Heat - Courthouse	\$	75.29
73	Liberty Utilities	Heat - Jail	\$	437.85
74	Fayette Water	Water Bill - Animal Ctrl.	\$	38.41
75	South Central FS	Fuel - Animal Ctrl.	\$	145.55
76	Durbin Vet	Vet Services - Animal Ctrl.	\$	340.20
77	VISA	Supplies - Animal Ctrl.	\$	517.85
78	CALL ONE	Long distance - Highway	\$	198.63
79	Konica Minolta	Monthly copier - S of A	\$	346.29
80	CALL ONE	Long distance - Chief Judge	\$	197.36
81	Saltus	Digiticket monthly hosting fee-Cir.Clrk	\$	660.00
82	Harris Police Equipment	Shirts and pants - Coroner	\$	86.35
83	South Central FS	Gas - Coroner	\$	97.66
84	Bougher, Krisher, Assoc.	Refund to attorney - Sheriff	\$	13.00
85	Marketicity	Website design & coordination-Gen.Adm.	\$	5,760.00
86	Co. Clerk-Petty Cash	Board mtg. supplies	\$	52.33
87	Macy Cripe	Mileage 10-25 to 10-31- Co. Clerk	\$	18.56
88	Michelle Hagy	Mileage - Treas.	\$	71.92
89	Circuit Clerk	Postage for Jurors April-Nov. 21-Cir.Clk	\$	135.24
90	Expert Service Auto Rep.	Blower motor - Sheriff	\$	383.01
91	Mr. Lube	oil changes - Sheriff	\$	271.05
92	Verizon Wireless	Aircards for deputies - Sheriff	\$	556.75
93	County Market	Food for inmates - Sheriff	\$	208.58
94	Kohl Wholesale	Food for inmates - Sheriff	\$	5,359.58
95	Prairie Farms	Milk for inmates - Sheriff	\$	427.17
96	Office Source	Stamp for Russell - Sheriff	\$	56.50
97	McKay Corp.	Windshield wipers - Sheriff	\$	41.98
98	Harris Police Equipmt.	Badges - Sheriff	\$	292.60
99	Barb Fritcher	Reimburse for supplies - Sheriff	\$	60.79
100	Barb Fritcher	Reimburse for supplies - Sheriff	\$	51.71
101	Larry Fredericks, LLC	Vest - Sheriff	\$	280.00
102	Brock Rich	Reimburse for headlight - Sheriff	\$	11.82
103	Brock Rich	Reimb. USB for in car camera - Sheriff	\$	18.45
104	R. David Russell	Petty Cash - Sheriff	\$	100.00
105	Lorenz Supply Co.	Supplies - Sheriff	\$	1,120.86
106	Verizon Wireless	Cell Phone - Coroner	\$	125.21
107	Vandalia Leader Union	Legal publishings - State's Atty	\$	158.40
108	Amanda Pearson	Grand Jury Transcripts - State's Atty	\$	800.00
109	Josh Morrison	2022 Annual Registration-State's Atty	\$	385.00
110	Jessica Carr-Martin	IL State Bar Assoc. Dues-State's Atty	\$	125.00
111	William B. Starnes	Mileage, reg. fees - Public Def.	\$	529.76

112	Quill	Supplies - Pub. Defender	\$	41.95
113	Circuit Clerk	Juror Salary April-Nov. 2021-C.Clerk	\$	12,261.13
114	Circuit Clerk	Juror Mileage April-Nov. 2021-C. Clerk	\$	4,274.65
115	Kathy Emerick	Petit Jury food - C. Clerk	\$	24.66
116	Ameren IP	Electricity-Washington Sch. Bldg.	\$	44.54
117	City of Vandalia	Water & sewer - Courthouse	\$	66.52
118	City of Vandalia	Water & sewer - Jail	\$	1,416.46
119	Knebel's Tree Service	Tree removal from courthouse grounds	\$	3,000.00
120	AT & T	Line charges for 9-1-1	\$	1,052.03
121	Valerie Dothager	Mileage - Co. Clerk	\$	188.50
122	Macy Cripe	Mileage for Nov.-Co. Clerk	\$	164.26
123	Marketicity	Voter Reg. purge - Elections	\$	14,436.32
124	Konica Minolta	Copier maint.- Probation	\$	74.13
125	Konica Minolta Premier	Bizhub and copier - Probation	\$	186.09
126	Jill Schoenhoff	Mileage - Probation	\$	122.38
127	Affordable Shred & Storage	Shredding - Probation	\$	34.00
128	The Wellness Loft	Program Coord., Counselor-Probation	\$	8,593.46
129	Effingham Co. Probation	Grant manager - Probation	\$	434.00
130	Total Court Services	GPS Monitoring - Probation	\$	343.75
131	Thomson Reuters	West's IL Criminal Law & Pro.-Prob.	\$	268.81
132	IPCSA	Full ind. Membership renewal-Prob.	\$	400.00
133	Quill	Office supplies - Probation	\$	362.94
134	Affordable Shred & Storage	Shredding - Circuit Clerk	\$	25.00
135	Visa	Supplies - Circuit Clerk	\$	94.09
136	Jaime Warren	Mileage - Chief Judge	\$	73.92
137	Rebecca Schulte	Mileage - Chief Judge	\$	36.96
138	Konica Minolta Bus. Sol.	Printer/Copier - Coroner	\$	45.53
139	Scott B. Kains	Representation of Board-State's Atty	\$	4,529.56
140	American Stamp & Marking	Embossing Seals - Co. Clerk	\$	238.30
141	Office Source	Office Supplies - Co. Clerk	\$	68.42
142	Visa	Office supplies, Conf., Ad - Co. Clerk	\$	622.38
143	Konica Minolta	Copier - Co. Clerk	\$	449.53
144	Engel Bros. Inc.	Oil Change - Sheriff	\$	46.63
145	Sperry Service	Tires & transmission - Sheriff	\$	1,316.94
146	Sparklight	Internet - Sheriff	\$	228.98
147	Firstnet	Phones for deputies - Sheriff	\$	596.02
148	Cain's Drug Store	Meds for inmates - Sheriff	\$	138.25
149	Robert Fritcher	Uniform cleaning allowance-Sheriff	\$	350.00
150	Klayton Brasel	Uniform cleaning allowance-Sheriff	\$	350.00
151	Amber Small	Uniform cleaning allowance-Sheriff	\$	250.00
152	Steve Cody	Uniform cleaning allowance-Sheriff	\$	350.00
153	Ronnie Stevens	Uniform cleaning allowance-Sheriff	\$	300.00
154	Bryan Washburn	Uniform cleaning allowance-Sheriff	\$	350.00
155	Travis Tarter	Uniform cleaning allowance-Sheriff	\$	250.00
156	Kyle Cook	Uniform cleaning allowance-Sheriff	\$	350.00
157	Carson Thomas	Uniform cleaning allowance-Sheriff	\$	350.00
158	Brock Rich	Uniform cleaning allowance-Sheriff	\$	350.00
159	Lucas Gathe	Uniform cleaning allowance-Sheriff	\$	300.00
160	Melissa Navel	Uniform cleaning allowance-Sheriff	\$	300.00
161	Tristan Hunter	Uniform cleaning allowance-Sheriff	\$	300.00
162	Kyle Aderman	Uniform cleaning allowance-Sheriff	\$	300.00
163	Carman Brown	Uniform cleaning allowance-Sheriff	\$	300.00
164	Terry Heiman	Uniform cleaning allowance-Sheriff	\$	300.00
165	Sean Oleary	Uniform cleaning allowance-Sheriff	\$	350.00
166	Larry Halleman	Uniform cleaning allowance-Sheriff	\$	350.00
167	Brian Kelly	Uniform cleaning allowance-Sheriff	\$	300.00
168	Matt McConkey	Uniform cleaning allowance-Sheriff	\$	300.00
169	Beth Flynn	Uniform cleaning allowance-Sheriff	\$	250.00
170	Josh Wattles	Uniform cleaning allowance-Sheriff	\$	350.00
171	Watts Copy Systems	Copier - Public Def.	\$	131.57
172	Sherri Gad	Fees - Circuit Clerk	\$	132.00
173	Madison Co. Detention Ctr	Jan. 2020 to Sept. 2020 - Probation	\$	30,750.00
174	Ameren IP	Electricity - Courthouse	\$	775.21
175	Ameren IP	Electricity - Jail	\$	1,210.42

176	Ameren IP	Electricity - Storage Shed	\$	239.25
177	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	59.80
178	Durbin Vet	Vet services - Animal Ctrl.	\$	378.00
179	Brandon Barringer	Part time work - Animal Ctrl.	\$	240.00
180	Kiersten Simmans	Part time work - Animal Ctrl.	\$	1,250.00
181	Verizon	Phone - Animal Ctrl.	\$	59.91
182	Affordable Shred	4 bins document shredding-Co. Clerk	\$	100.00
183	ICRMT	Property & liab., Worker's Comp	\$	174,458.00
184	Verizon	Cell Phones - Probation	\$	174.99
185	Cindi Lotz	Reimb. Mileage, lodging, meals-S of A	\$	332.48
186	Office Source	Office supplies - S of A	\$	107.07
187	Office Source	Office supplies - Chief Judge	\$	53.66
188	AssuredPartners Jamison	Prof. liab. Ins. For Chief Judge	\$	1,984.00
189	Rebecca Schulte	Computer Mouse - Chief Judge	\$	13.98
190	Computer Info. Concepts	Peopleware service agreemt.	\$	11,705.00

TOTAL \$ 366,731.20

FAYETTE COUNTY EMA CLAIMS

1	Fayette Co. Treas.	Postage	\$	37.20
2	McKay Napa Auto	Supplies	\$	270.65
3	Bill Howard	Fuel for ambulance	\$	82.80
4	APCO Intl. Inc.	FCC license renewal	\$	100.00
5	Global Tech Systems	Labor on swap radios & program	\$	149.25
6	Global Tech Systems	Labor on chassis	\$	49.75
7	Kaskaskia Supply	Supplies	\$	11.16
8	Okaw Area Ctr. Gnrl	Brake Work	\$	1,096.39
9	Okaw Area Ctr. Gnrl	Work done on 2002 Ford	\$	936.00
10	Okaw Area Ctr. Gnrl	Rocker Panels & fender	\$	487.00
11	Wex Bank	Fuel for ambulance	\$	118.65
12	Whitten Lawn Care	Receiver hitch assembly	\$	347.69
13	Fayette Co. Hlth Dpt	2 heaters	\$	329.96
14	Fayette Co. Hlth Dpt	heater, flashlights	\$	355.37

Total \$ 4,371.87

HIGHWAY DEPARTMENT CLAIMS

COUNTY BRIDGE

1 None

Sub Total \$ -

COUNTY HIGHWAY

2	Ameren Illinois	Electric Bill	\$	200.00
3	Barbeck Comm. Group Inc.	Replaced Radio	\$	508.00
4	Barkers Garage	Truck Inspections	\$	193.00
5	Brenda Daniels	Mileage for Nov.	\$	116.64
6	Bryan Perkins	Boot Allowance	\$	150.00
7	County IT Made Easy	E-Mail Repairs	\$	240.00
8	Crossroads Truck Equip.	Filters	\$	35.07
9	Culligan	Water & Rent	\$	55.75
10	D.C. Pest Control	Monthly inspection	\$	30.00
11	Fayette Co Treasurer	Postage for Oct.	\$	14.84
12	Fayette Water Co	Rural Water	\$	50.00
13	Fisher Spreader Sales	Parts	\$	1,617.31
14	H & H Lawn Service	Mowing	\$	240.00
15	John Deere Financial	Parts	\$	2,576.01
16	Jo's Cleaning	Cleaning Service	\$	300.00
17	Kaskaskia Supply & Rental	Supplies	\$	4.36

18	Leader Union	Notice of Material Letting	\$	66.00
19	Liberty Utilities	Gas Bill	\$	300.00
20	McDowell's Service	Repairs	\$	88.00
21	McKay NAPA Auto Parts	Parts	\$	406.24
22	P & G Machine & Tool	Parts	\$	15.98
23	Payroll Account	Pay End Date 11-05-2021	\$	1,520.00
24	Payroll Account	Pay End Date 11-19-2021	\$	7,765.60
25	Payroll Account	Pay End Date 11-05-2021	\$	7,765.60
26	Payroll Account	Pay End Date 11-19-2021	\$	1,520.00
27	Quill	Office Supplies	\$	186.57
28	Quill	Office Supplies	\$	347.77
29	R.P. Lumber	Supplies	\$	39.99
30	South Central FS	Fuel Bill	\$	3,517.12
31	South Central FS	Tire Fees	\$	692.24
32	St. Louis MRO, Inc.	Drug Test	\$	100.00
33	Swingler Construction	Replace Office Gutters	\$	1,650.00
34	Verizon Wireless	Cell Phone Bill	\$	83.92
35	William Brockman Co. Woody's Municipal Supply	Supplies	\$	64.72
36	Co.	Snow plow blades	\$	2,099.32
	Sub Total		\$	34,560.05
		ENGINEERING	\$	34,560.05
37	Payroll Account	Pay End Date 11-19-2021	\$	3,238.82
38	Payroll Account	Pay End Date 11-05-2021	\$	3,507.50
39	Payroll Account	Pay End Date 11-19-2021	\$	2,398.08
40	Payroll Account	Pay End Date 11-05-2021	\$	2,584.48
	Sub Total		\$	11,728.88
		FEDERAL AID MATCH		
41	Civil Design, Inc. Hampton, Lenzini &	P.E. Bill	\$	2,397.00
42	Renwick Milano & Grunloh	P.E. Bill (St. Peter Blacktop)	\$	742.50
43	Engineers	C.E. Bill (RR Crossing Improvement)	\$	4,701.25
44	Sub Total		\$	7,840.75
		GRAND TOTAL	\$	54,129.68

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Finance, Spc. Bd. Mtg., Ins. & Personnel, Pub. Hrg., Claims	\$	408.32
2		Board Meeting 12-7-2021	\$	50.00
3			\$	458.32
4				
5	Keith Cole	ABSENT		
6				
7			\$	-
8				
9	Merrell H. Collins	Hwy, Finance, Ins. & Pers., Pub. Hrg.	\$	274.80
10		Board Meeting 12-7-2021	\$	50.00
11			\$	324.80
12				
13				
14	Larry Emerick	Claims, Finance, Ins. & Pers.	\$	130.44
15		Board Meeting 12-7-2021	\$	50.00

16			\$ 180.44
17			
18	Glenn Gurtner	Claims, Finance, SCIRPDC, Pub. Hrg., Spec. Bd. Mtg.	\$ 331.76
19		Board Meeting 12-7-2021	\$ 50.00
20			\$ 381.76
21			
22	Matt Hall	Finance, Spec. Mtg.	\$ 110.88
23		Board Meeting 12-7-2021	\$ 50.00
24			\$ 160.88
25			
26	Jacob Harris	Finance, Spec. Bd. Mtg., Pub. Hrg.	\$ 265.68
27		Board Meeting 12-7-2021	\$ 50.00
28			\$ 315.68
29			
30	Douglas L Knebel	Finance, Hwy, Pub. Hrg.	\$ 164.64
31		Board Meeting 12-7-2021	\$ 50.00
32			\$ 214.64
33			
34	Mack Payne	Finance, Road & Bridge, PBC, Pub. Mtg., Ins. & Pers.	\$ 327.00
35		Board Meeting 12-7-2021	\$ 50.00
36			\$ 377.00
37			
38	Ashley Towler	Ins. & Pers., Pub. Hrg.	\$ 321.20
39		Board Meeting 12-7-2021	\$ 50.00
40			\$ 371.20
41			
42	Jenny Waggoner	Mileage	\$ 23.20
43		Board Meeting 12-7-2021	\$ 50.00
44		Chairman	\$ 300.00
45			\$ 373.20
46			
47	Debra L Warner	Claims, Finance	\$ 80.00
48		Board Meeting 12-7-2021	\$ 50.00
49			\$ 130.00
50			
51	James Wehrle	Finance, Road & Bridge, Pub. Hrg.	\$ 178.56
52		Board Meeting 12-7-2021	\$ 50.00
53			\$ 228.56
54			
55	Joe A. Wills	Ins. & Pers., Pub. Hrg., Finance	\$ 368.20
56		Board Meeting 12-7-2021	\$ 50.00
57			\$ 418.20
58		Total	\$ 3,934.68

Motion/Vote – Claims

Glenda Bartels made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from December 7, 2021 – January 10, 2022. Discussion to not exceed \$1000 difference. Keith Cole seconded the motion. Motion was passed by vote.

Economic Development

None

Board Member's Comments and Non-Action Items

A letter is being drafted for insurance discrepancy. The letter will be signed by broker of recorder.

Adjournment

Keith Cole made a motion to adjourn this meeting. Glenn Gurtner seconded this motion. Motion passed by vote. Meeting adjourned at 7:56 pm.

Submitted:

Jessica Barker
Fayette County Clerk and Recorder