

Fayette County Board Minutes
Tuesday, June 14, 2022

Convene

Jenny Waggoner, Chairperson, called the County Board of Fayette County and State of Illinois regular session meeting to order at the Fayette County Courthouse, Courtroom A 221 S 7th Street, Vandalia, Illinois, on May 10, 2022, at 7:00 p.m. Attendance: Glenda Bartels, *Present*; Keith Cole, *present*; Merrell H. Collins, *Absent*; Larry Emerick, *Absent*; Glenn L. Gurtner, *Present*; Matt Hall, *Present*; Jacob Harris, *Absent*; Doug Knebel, *Present*; Mack Payne, *Present*; Ashley Towler, *Present*; Jenny Waggoner, *Present*; Debra L. Warner, *Absent*; James Wehrle, *Present*; Joe A. Wills, *Present*. The Board met for the following purposes:

Public Comment

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*; David Russell, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Present*; 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*;

Others Attending Meeting

Erica Foltz, Rose Hoover Deborah Simcox, Chris Sutter, Ericha Warner

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.

Kathy Emerick, Circuit Clerk, written report submitted. See **Exhibit C** for detailed information.

Jessica Barker, Clerk and Recorder, written report submitted. See **Exhibit D** for detailed information.

Approval of Prior Minutes

Matt Hall made a motion to approve prior board minutes dated May 10, 2022. Doug Knebel seconded the motion. The motion was passed by vote.

County Board Committee Report

Public Building Commission reported that on June 1st they met with Ameresco. They were present at Board Meeting to go over their findings of the courthouse.

Animal Control submitted their report.

Administrator Report

Dustin Harmon, Bellwether LLC, updated that the ARPA revenues are currently up to \$34,000.

Persons to Address Board

Ameresco, addressed the board on the walk-through building and grounds regarding upgrades and improvements to the courthouse, Washington School Building, Jail and Health Department. The men that presented was Gene, Robert, Shawn and Lucas. The board wants guarantee sequences, completion times and quality of work. The ADA compliance was also questioned. Our States Attorney, Joshua Morrison, answered by saying that once you begin performing ADA changes you have to correct all areas. This is not something you can pick and choose which projects you want to make ADA compliant. This will be moved forward to the PBC Committee.

Consent Agenda

Ashley Towler made a motion to approve the Vandalia Pool Foundation to use the Washington School Building for their annual haunted house. Mack Payne second the motion. The motion was tabled.

Items Continued from Finance Committee

Keith Cole made a motion to approve the use of ARPA funds not to exceed \$80,000, subject to bid requirements, to repair Health Department shed roof and bathroom. Glenda Bartels (**Yes**); Keith Cole (**Yes**); Merrell Collins (**Absent**); Larry Emerick (**Absent**); Glenn L. Gurtner (**Yes**); Matt Hall (**No**); Jacob Harris (**Absent**); Doug Knebel (**Yes**); Mack Payne (**No**); Ashley Towler (**Yes**); Jenny Waggoner (**Yes**); Debra L. Warner (**Absent**); James Wehrle (**Yes**); Joe A. Wills (**Yes**). Joe Wills seconded the motion. The motion was passed by roll call vote.

Doug Knebel made a motion to approve the use of ARPA funds to purchase portable generators and installation for hook-ups, docking stations, trailer and fuel tanks for \$4,200. Glenda Bartels (**Yes**); Keith Cole (**Yes**); Merrell Collins (**Absent**); Larry Emerick (**Absent**); Glenn L. Gurtner (**Yes**); Matt Hall (**Yes**); Jacob Harris (**Absent**); Doug Knebel (**Yes**); Mack Payne (**Yes**); Ashley Towler (**Yes**); Jenny Waggoner (**Yes**); Debra L. Warner (**Absent**); James Wehrle (**Yes**); Joe A. Wills (**Yes**). Ashley Towler seconded the motion. The motion was passed by roll call vote.

Doug Knebel made a motion to approve the labor increase request of \$3.00 for all Non-Union employees. Precedence has already been set as the union employees received \$3.00, dealing with the compression. The \$3.00 increase will come from the General Fund not the Circuit Clerks special funds. This will cost roughly \$6,500 per employee per year, with 7 employee's total. Glenda Bartels (**Yes**); Keith Cole (**Yes**); Merrell Collins (**Absent**); Larry Emerick (**Absent**); Glenn L. Gurtner (**Yes**); Matt Hall (**Yes**); Jacob Harris (**Absent**); Doug Knebel (**Yes**); Mack Payne (**Yes**); Ashley Towler (**Yes**); Jenny Waggoner (**Yes**); Debra L. Warner (**Absent**); James Wehrle (**Yes**); Joe A. Wills (**Yes**). Keith Cole seconded the motion. The motion was passed by roll call vote.

Doug Knebel made the motion to approve the renewal of the Task Force Investigator Contract for Sheriff Investigator Robert Fritcher. Joe Wills second this motion. Motion was passed by vote.

New Business

Matthew Hall made the motion to approve the Ordinance 2022-06-14-A: An Ordinance to amend Ordinance 2022-04-14-A. Keith Cole second this motion. Motion was passed by vote.

Keith Cole made the motion to approve Resolution 2022-06-14-B: A Resolution to appropriate \$12,000 from the County Bridge Fund to replace a culvert two miles north of Shafter, on 2100 Avenue, in Shafter Township. Matthew Hall second this motion. Motion was passed by vote.

Matthew Hall made the motion to approve a date for the Trash Transfer Station Hearing for August 2nd 1:00-6:00pm. If needed they will extend the hearing on August 3rd 9:00am- 12:00pm. This will take place at The Moose Lodge. Joe Wills second the motion. Motion was passed by vote.

Keith Cole made the motion to move the ARPA funds request for courtroom renovations to the Public Building and Grounds Committee. Matthew Hall second this motion. Motion was passed by vote.

Keith Cole made a motion to approve following the federal rate for mileage reimbursement. Glenda Bartels second the motion. The motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	DIV Vital Records	Cert. death cert.	\$ 68.00
2	Community Resource Ctr.	Peer Recovery Support	\$ 4,035.27
3	Midwest Mailing & Shippg	Maint. agreemt. for postage meter	\$ 720.00
4	Bellwether LLC	Adm. Services	\$ 7,000.00
5	KNR Wireless	Email web hosting county offices	\$ 251.16
6	AT & T Mobility	Office cell phone - Co. Clerk	\$ 131.34
7	Sparklight	Internet for county offices	\$ 261.90
8	Konica Minolta	Copier - Co. Clerk	\$ 449.53
9	St. Clair Co. Sheriff's Dept.	Correctional Academy T. Helman-Sheriff	\$ 1,722.00
10	Adv. Correctional Hlthcare	On-site med. serv. for inmates-Sheriff	\$ 8,331.68
11	Motorola Solutions STARCOM 21	Connection to ISP-Sheriff	\$ 72.00

12	Albers Fire Prot. Eqpmt.	Annual fire suppression system insp.- Sheriff	\$ 164.00
13	Ameren IP	Electricity - Jail	\$ 1,249.93
14	Ameren IP	Electricity - Storage Shed	\$ 194.77
15	Frontier Comm.	Basic 9-1-1 - Sheriff	\$ 63.59
16	Fayette Water Co.	Water - Animal Ctrl.	\$ 37.65
17	VISA	Amazon - Election supplies	\$ 488.31
18	Konica Minolta	Copier - S of A	\$ 346.29
19	Office Source	Monthly maint. Copier - Chief Judge	\$ 26.93
20	LEAF	Copier for May - Chief Judge	\$ 173.00
21	Sparklight	Internet line charges - Chief Judge	\$ 29.08
22	Fayette Co. Treas.	Postage for April - Chief Judge	\$ 10.34
23	Dothager Ind. IT Cons.	Monthly computer issues-Courthouse	\$ 8,146.97
24	The FNB Comm. Bank	Monthly maint. fee, ACH cr/debit	\$ 68.52
25	Vandalia Leader Union	Reg. Bd. Mtg. notice	\$ 43.50
26	Konica Minolta Bus. Sol.	Maint. agreemt copier-Treas.	\$ 40.00
27	Motorola Solutions STARCOM 21	Connection to ISP-Sheriff	\$ 72.00
28	Adv. Correctional Hlthcare	Medical services for inmates-Sheriff	\$ 4,443.57
29	Kohl Wholesale	Food for inmates - Sheriff	\$ 7,737.02
30	Prairie Farms Dairy	Milk for inmates - Sheriff	\$ 768.79
31	VISA	Supplies for courthouse - Sheriff	\$ 440.34
32	South Central FS	Fuel for squads - Sheriff	\$ 4,323.77

33	VISA	Conf., meals, car wash - Coroner	\$ 320.49
34	Amanda Pearson	Transcripts	\$ 28.00
35	VISA	Office supplies-State's Atty	\$ 747.47
36	VISA	Office equipmt.-State's Atty	\$ 126.95
37	Republic Services	Sanitation services - Sheriff	\$ 249.23
38	Verizon	Cell Phone - Animal Ctrl.	\$ 59.83
39	South Central FS	Fuel - Animal Ctrl.	\$ 57.96
40	South Central FS	Fuel - Animal Ctrl.	\$ 45.91
41	Loralyn Valencia	Part time deputy- Animal Ctrl	\$ 2,160.00
42	Dona Goodin	Part time deputy- Animal Ctrl	\$ 1,440.00
43	VISA	Supplies - Animal Ctrl	\$ 126.04
44	Hosick Motors, Inc.	Keys for new truck - Animal Ctrl	\$ 318.42
45	Vandalia Leader Union	Early voting, Sr. Citizens & Disabled-Elec	\$ 159.50
46	South Central FS	Gas - Coroner	\$ 195.07
47	Consolidated Comm.	200M Connection & new phone system	\$ 2,472.00
48	Thompson Electronics Co.	Eqpmt. balance	\$ 80,531.50
49	Old Capitol Foundation	Annual pledge for 3 years-2nd year	\$ 1,000.00
50	Peerless	Long distance for county offices	\$ 2,829.99
51	Konica Minolta	Copier - Sheriff	\$ 141.46
52	Thomson Reuters	Online software charges - State's Atty.	\$ 452.06
53	Thomson Reuters	Library plan charges - State's Atty.	\$ 72.00

54	IL State Bar Assoc.	Membership dues	\$ 505.00
55	Watts Copy Systems	Copier - Public Defender	\$ 129.18
56	Thomson Reuters	Online software charges - Circuit Clerk	\$ 452.07
57	C & C Lawn care	April lawn care - Sheriff	\$ 833.33
58	City of Vandalia	Water & sewer - Courthouse	\$ 66.52
59	City of Vandalia	Water & sewer - Jail	\$ 1,013.56
60	Liberty Utilities	Heat - Courthouse	\$ 326.17
61	Liberty Utilities	Heat - Jail	\$ 887.69
62	AT & T	Line charges for basic 9-1-1	\$ 1,256.63
63	Peerless Network	Long distance - Highway	\$ 200.76
64	Peerless Network	Long distance - Chief Judge	\$ 200.21
65	Macy Cripe	Mileage - Co. Clerk	\$ 6.38
66	Byers Printing	Office supplies - Co. Clerk	\$ 615.48
67	Office Source	11 x 17 paper - Co. Clerk	\$ 37.03
68	Michelle Hagy	Mileage for IACO Conf. - Treas.	\$ 83.52
69	Affordable Shred	Shredding - Treas.	\$ 37.40
70	South Central FS	Repairs - Sheriff	\$ 172.95
71	NorthSide Ford Lincoln	Repairs - Sheriff	\$ 171.82
72	Sperry Service	Repairs - Sheriff	\$ 780.66
73	Verizon Wireless	Aircards for deputies - Sheriff	\$ 650.30
74	Global Tech. Systems, Inc.	Repairs on squad equipment-Sheriff	\$ 730.54

75	AT & T	Phones for deputies - Sheriff	\$ 579.53
76	Tristan Hunter	Mileage reimb. - Sheriff	\$ 382.80
77	County Market	Food for inmates - Sheriff	\$ 375.91
78	WEX Bank	Fuel for squads - Sheriff	\$ 34.63
79	Chris Palmer	Reimb. for fuel - Sheriff	\$ 34.35
80	Galls, LLC	Duty boots for correctnl. officer-Sheriff	\$ 133.79
81	Galls, LLC	Duty boots & accessories - Sheriff	\$ 378.05
82	LEON Uniform	Duty pants for corectnl. officer-Sheriff	\$ 171.00
83	Verizon	Cell phone - Coroner	\$ 120.93
84	Axis Forensic Toxicology	Toxicology - Coroner	\$ 370.00
85	James M. Jacobi,MD	Autopsies	\$ 3,775.00
86	Affordable Shred	Shredding - State's Atty.	\$ 59.40
87	Michelle Pachesa	Transcripts - State's Atty.	\$ 72.00
88	Jade Pryor	Transcripts - State's Atty.	\$ 22.00
89	Julie Opfer	Reimb. for office supplies - State's Atty.	\$ 19.61
90	Office Source	Supplies - Public Defender	\$ 925.95
91	Quill	Office supplies	\$ 133.25
92	Circuit Clerk	Computer monitors - Probation	\$ 40.00
93	Office Source	Ink cartridge - Probation	\$ 71.23
94	Michelle Pachesa	Transcripts	\$ 164.00
95	Jade Pryor	Transcripts	\$ 240.00

96	R.P. Lumber	Supplies - Sheriff	\$ 16.48
97	Ameren IP	Electricity - Washington Sch. Bldg.	\$ 50.04
98	Lorenz Supply	Supplies - Sheriff	\$ 1,153.30
99	Taylor Lock & Key	Keys for jail - Sheriff	\$ 50.00
100	Taylor Lock & Key	Keys - Sheriff	\$ 10.00
101	Vandalia Leader Union	Ad - Animal Control	\$ 43.50
102	Office Source	Supplies - Elections	\$ 121.78
103	Konica Minolta Prem. Fin.	Copiers - Probation	\$ 186.09
104	Office Essentials	Bus. Cards - Probation	\$ 45.00
105	Konica Minolta	Copiers - Probation	\$ 61.10
106	The Wellness Loft	Program Coord., Counselor - Probation	\$ 9,181.32
107	Effingham Co. Probation	Grant Manager - Probation	\$ 651.00
108	Office Source	Supplies - Probation	\$ 71.88
109	Redwood Toxicology Lab	Drug testing cups - Probation	\$ 74.75
110	Total Court Services	GPS Monitoring - Probation	\$ 704.25
111	Office Source	Copier maint. - Chief Judge	\$ 25.00
112	Rebecca Schulte	Mileage - Chief Judge	\$ 35.96
113	System Dev. Services	Computer issues - Chief Judge	\$ 2,674.00
114	Jill Schoenhoff	Reimb. - Probation	\$ 112.96
115	Isaac Robertson	Mileage - Probation	\$ 52.49
116	Tim Davis	Mileage - Probation	\$ 172.54

117	Quill	Supplies - Probation	\$ 89.99
118	Hecht Chev. Of Vandalia	Repair belt on squad car - Coroner	\$ 108.00
119	Amanda Pearson	Transcripts	\$ 800.00
120	U.P. Post Office	Election postage	\$ 100.00
121	Amanda Pearson	Transcripts	\$ 860.00
122	Community Resource Ctr.	Flexible spending funds	\$ 10,000.00
123	Greater Fayette Co. Ch. Of Commerce	2022 membership application	\$ 75.00
124	Vandalia Leader Union	May regular bd. Mtg.	\$ 43.50
125	AT & T Mobility	Office cell phone - Co. Clerk	\$ 142.12
126	Office Source	Supplies (& credit) - Co. Clerk	\$ 3.63
127	Konica Minolta	Copier - Co. Clerk	\$ 449.53
128	Office Source	Office supplies - Treas.	\$ 139.57
129	Expert Service	Services on vehicles-Sheriff	\$ 1,454.71
130	Sparklight	Internet - Sheriff	\$ 228.98
131	Advncd. Corr. Hlthcare	Medical services for inmates-Sheriff	\$ 8,331.68
132	LEON Uniform	Pants, patch - Sheriff	\$ 136.00
133	David Harris	Supplemental Medicare ins.-Coroner	\$ 198.59
134	Rural Med	Body transports - Coroner	\$ 272.00
135	James M. Jacobi,MD	Autopsies - Coroner	\$ 4,020.00
136	Konica Minolta	Printer/Copier contract-Coroner	\$ 50.09
137	Vandalia Leader Union	Legal publishing - State's Atty.	\$ 45.31

138	Cindi Lotz	Hotel & mileage - S of A	\$ 203.22
139	Cindi Lotz	Registration fee - Probation	\$ 135.00
140	Watts Copy Systems	Copier - Public Defender	\$ 177.47
141	Barb Fritcher	Reimb. for paint - Sheriff	\$ 59.20
142	C & C Lawncare	Lawncare for May & June - Sheriff	\$ 1,716.66
143	RP Lumber	Supplies - Sheriff	\$ 326.95
144	System Dev. Services	Prof. services - Sheriff	\$ 556.59
145	Ameren IP	Electricity = Courthouse	\$ 903.74
146	Ameren IP	Electricity - Jail	\$ 1,601.97
147	Lorenz Supply	Supplies - Sheriff	\$ 883.15
148	Fayette Water Co.	Water - Animal Ctrl.	\$ 37.65
149	Durbin Vet	Vet services - Animal Ctrl.	\$ 156.69
150	Loralyn Valencia	Part time warden - Animal Ctrl	\$ 720.00
151	Dona Goodin	Part time warden - Animal Ctrl	\$ 360.00
152	Verizon	Cell Phone - Animal Ctrl.	\$ 59.83
153	Pana News Group	Sr. Citizens, Early voting-Elections	\$ 90.75
154	Tiffany Stone	Mileage, meals - Probation	\$ 88.42
155	Verizon Wireless	Cell Phones - Probation	\$ 194.81
156	Ryan Parks	Reimb. for education mileage- S of A	\$ 510.50
157	The Sidwell Co.	Annual software maint. Support-S of A	\$ 1,767.16
158	ESRI	Annual software support - S of A	\$ 3,300.00

159	Konica Minolta	Copier - S of A	\$ 346.29
160	Circuit Clerk	Reimb. for check to Goodin Assoc.-Cir.Clk	\$ 15,207.03
161			
162		TOTAL	\$ 235,150.98

FAYETTE COUNTY EMA CLAIMS

	Fayette Co. Hlth		\$
1	Dpt	Cell phone stipend	20.00
2	Fayette Co. Hlth	Postage	\$ 23.60
3	Fayette Co. Hlth	IMRF, Social Security	\$ 881.91
4	Wex Bank	Admin. Fuel	\$ 133.39
5	Gene Iler	Reimb. for boat trailer tires	\$ 176.72
6	Gene Iler	Reimb. For gas for boat vehicle	\$ 50.08
7	Kaskaskia Supply	Supplies	\$ 51.07
8	Tony Hicks	Mileage	\$ 74.88
9	Wm. Howard Comm.	EOC low bank base radio	\$ 243.95
10			
11		TOTAL	\$ 1,655.60

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE	
			\$
2	Lanracorp Inc.	Cleared log jam	4,500.00
			\$
3	Metal Culverts, Inc.	Culvert	15,787.50
			\$
4		Sub Total	20,287.50
5		COUNTY HIGHWAY	
			\$
6	ADS Electric	Repairs	350.00
			\$
7	ADS Electric	Repairs	114.88
			\$
8	Ameren Illinois	Electric Bill	300.00
			\$
9	Andy's Auto Body	Truck Repairs	1,000.00
			\$
10	Brenda Daniels	Mileage for May	146.16
			\$
11	County IT Made Easy	Service Computer	135.00
			\$
12	D.C. Pest Control	Monthly Inspection	30.00

	Fayette Co. Sand & Gravel		\$
13	Ltd.	Sand	1,342.62
			\$
14	Fayette Co Treasurer	Postage for April	23.29
			\$
15	Fayette Water Co	Rural Water	50.00
			\$
16	Fisher Spreader Sales	Parts	1,600.00
			\$
17	Frailey's Diesel Repair	Repairs	114.00
			\$
18	Frailey's Diesel Repair	Repairs	613.68
			\$
19	H & H Lawn Service	Lawn Care	240.00
			\$
20	IL Dept. of Agriculture	Spray Licenses	105.00
			\$
21	John Deere Financial	Parts	373.39
			\$
22	Jo's Cleaning	Cleaning Service	300.00
			\$
23	Kaskaskia Supply	Supplies	119.83
			\$
24	Lash Construction	Repairs	1,535.08
			\$
25	Liberty Utilities	Gas Bill	400.00
		Annual Inspection of Fire	\$
26	Mac's Fire & Safety, Inc.	Extinguish	214.50
			\$
27	Martin's Welding & Fab.	Repairs	574.98
			\$
28	McKay Napa Auto	Parts	138.38
			\$
29	Newman Signs, Inc.	Signs	196.00
			\$
30	Nokomis Quarry Co.	CM-16 Chips	1,434.30
			\$
31	Nokomis Quarry Co.	CM-16 Chips	726.96
			\$
32	Payroll Account	Pay End Date 5-20-2022	9,827.58
			\$
33	Payroll Account	Pay End Date 5-06-2022	9,839.28
			\$
34	Payroll Account	Pay End Date 5-20-2022	1,558.40
			\$
35	Payroll Account	Pay End Date 5-06-2022	1,558.40
			\$
36	Security Alarm Corp.	Alarm Monitoring	478.56
			\$
37	South Central FS	Tire Fees	422.00
			\$
38	South Central FS	Fuel Bill	6,713.26
			\$
39	St. Louis MRO, Inc.	Drug test	18.00
			\$
40	Verizon Wireless	Cell Phone Bill	83.76

41	William F. Brockman Co.	Supplies	\$
			127.99
42		Sub Total	\$
43			42,805.28
44		ENGINEERING	
45	Payroll Account	Pay End Date 5-20-2022	\$
			2,037.60
46	Payroll Account	Pay End Date 5-06-2022	\$
			2,448.00
47	Payroll Account	Pay End Date 5-06-2022	\$
			2,037.60
48	Payroll Account	Pay End Date 5-20-2022	\$
			2,562.75
49		Sub Total	\$
50			9,085.95
51		FEDERAL AID MATCH	
52	Civil Design, Inc.	P.E. Bill St. Elmo Truck Stop	\$
			549.50
53	Civil Design, Inc.	P.E. Bill St. Elmo Truck Stop	\$
			2,049.00
54	Gonzalez Companies, LLC	P.E. Bill Rip Rap Project	\$
	Milano & Grunloh	P.E. Bill RR Crossing	\$
55	Engineers	Improvements	\$
			782.50
56		Sub Total	\$
57			4,498.50
58			
59		GRAND TOTAL	\$
			76,677.23

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Claims, Finance, special mtg., tour	\$
			248.88
2		Board Meeting 6-14-22	\$
			50.00
3			\$
			298.88
4			
5	Keith Cole	Road & Bridge	\$
			74.80
6		Board Meeting 6-14-22	\$
			50.00
7			\$
			124.80
8			
9	Merrell H. Collins	Finance, Road & Bridge, special mtg.	\$
			150.88
10		Absent	\$
11			\$
			150.88
12			
13			

14	Larry Emerick	Finance, Claims	\$ 86.96
15		Board Meeting 6-14-22	\$ 50.00
16			<u>\$</u> 136.96
17			
18	Glenn Gurtner		
19		Board Meeting 6-14-22	\$ 56.96
20			\$ 56.96
21			
22	Matt Hall		
23		Board Meeting 6-14-22	\$ 60.44
24			\$ 60.44
25			
26	Jacob Harris		
27		Absent	
28			<u>\$</u> -
29			
30	Douglas L Knebel	Finance, Road & Bridge, special mtg.	\$ 134.64
31		Board Meeting 6-14-22	\$ 50.00
32			<u>\$</u> 184.64
33			
34	Mack Payne	Finance, Road & Bridge, special mtg., tour	\$ 257.00
35		Board Meeting 6-14-22	\$ 50.00
36			<u>\$</u> 307.00
37			
38	Ashley Towler	Finance, Claims	\$ 112.48
39		Board Meeting 6-14-22	\$ 50.00
40			<u>\$</u> 162.48
41			
42	Jenny Waggoner	Special mtg.	\$ 96.40
43		Board Meeting 6-14-22	\$ 50.00
44		Chairman	\$ 300.00
45			<u>\$</u> 446.40
46			
47	Debra L Warner		
48		Absent	<u> </u>

49			\$	-
50				
51	James Wehrle	Road & Bridge, special mtg.	\$	103.92
52		Board Meeting 6-14-22	\$	50.00
53				
54			\$	153.92
55	Joe A. Wills	Finance, special mtg.	\$	190.92
56		Board Meeting 6-14-22	\$	50.00
57			\$	240.92
58	Total		\$	2,324.28

Motion/Vote – Claims

Matthew Hall made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from May 10, 2022 – June 14, 2022. Discussion to not exceed \$1000 difference. Mack Payne seconded the motion. Motion was passed by vote.

Economic Development

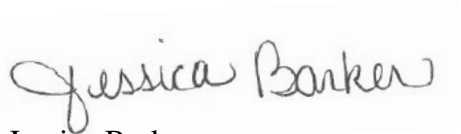
None

Board Member’s Comments and Non-Action Items

Adjournment

Matthew Hall made a motion to adjourn this meeting. Joe Wills seconded this motion. Motion passed by vote. Meeting adjourned at 8:38 pm.

Submitted:



Jessica Barker
Fayette County Clerk and Recorder