Fayette County Board Minutes

December 8, 2020

New Board Members Oath of Office administered by the County Clerk & Recorder

Convene
County Clerk and Recorder, Jessica Barker, 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 8, 2020, at 6:00 p.m. Attendance: Jenny (Austin) Waggoner, Present: Jacob Harris, Present: Matt Hall, Present: Merrell H. Collins, Present: Larry Emerick, Present: James Wehrle, Present: Doug Knebel, Present: Debra L. Warner, Present: Vacancy, District 5: Keith Cole, Absent: Ashley Towler, Present: Glenn L. Gurtner, Present: Glenda Bartels, Present: Joe A. Wills, Present.

Nomination open for Chairman of the County Board Two Year Term

Nomination open for Vice Chairman of the County Board Two Year Term

Committee Appointments by Chairman-Tabled until January 2021
Dustin Harmon, Bellwether Advantage LLC, gave review on meeting structure.

Motion/Vote-Recess the County Board to conduct the Finance Committee Meeting
Debra Warner made a motion at 6:33 p.m. recess the County Board Meeting to conduct the Finance Committee Meeting. Glenn Gurtner seconded the motion. The motion passed by vote.

Reconvene the County Board
Reconvene the County Board 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

**Pledge of Allegiance**

**Public Comment**
Introduced new board members

**Roll Call of Department Heads**

**Others Attending Meeting**
Ted Koonce & Chris Palmer, Fayette County Sheriff’s Office; Patrick Click, Jr., Tara Hall, Marcia Barringer, Al & Nancy McDowell.

**Approval of Prior Minutes**
Merrell Collins, made a motion to approve prior commission minutes dated 11/9/2020 7:00 p.m. Debra Warner seconded the motion. The motion was passed by vote.

**Department Head Reports**
Chris Smith, Sheriff, written report submitted. See Exhibit A for detailed information.

**County Board Committee Report**
Merrell Collins gave update on kennel for animal control.

**Administrator Report**
Dustin Harmon spoke.

**Semi-Annual Reports: County Clerk/Recorder & Sheriff’s**
Doug Knebel made a motion to approve the Semi Annual Reports from the County Clerk/Recorder’s Office and the Sheriff’s Office. Glenda Bartels seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, *(Yes)*: Jacob Harris, *(Yes)*: Matt Hall, *(Yes)*: Merrell H. Collins, *(Yes)*: Larry Emerick, *(Yes)*: James Wehrle, *(Yes)*: Doug Knebel, *(Yes)*: Debra L. Warner, *(Yes)*: Keith Cole, *(Absent)*: Ashley Towler, *(Yes)*: Glenn L. Gurtner, *(Yes)*: Glenda Bartels, *(Yes)*: Joe A. Wills, *(Yes)*.

**Resolution 2020-12-08-A: State’s Attorneys Appellate Prosecutor Request**
Doug Knebel made a motion to approve the following item: Resolution 2020-12-08-A: A Resolution for the State’s Attorneys Appellate Prosecutor on Request during Fiscal Year 2020-21. Glenda Bartels seconded the motion. The motion passed by vote. Jenny (Austin)
December 8, 2020 Page 3


Resolution 2020-12-08-B to I:  Fayette County Trustee

Ordinance 2020-12-08-J:  Tax Sale Automation Services

Ordinance 2020-12-08-K:  Recovery of Inmate Medical Costs

Ordinance 2020-12-08-L:  Policy on Fit for Confinement

Motion/Vote-Donation to South Central Illinois Growth Alliance (SCIGA)-Tabled
Merrell Collins made a motion to table until January 2021. Discussion: Patrick Click, Jr recommended we remain active as a member. Dues are $1,500 annually. Jacob Harris seconded the motion. The motion passed by vote.

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## COMMITTEE #2 (Claims, Purchasing & Printing)

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>1. DIV Vital Records</td>
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<tr>
<td>2. Dothager Ind. IT Consulting</td>
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<td>3. KNR Wireless</td>
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<td>4. Quill</td>
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<td>5. Newwave Comm.</td>
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<td>6. Konica Minolta</td>
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<td>7. WPMB/WKRV</td>
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<td>8. Office source</td>
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<td>9. Newwave Comm.</td>
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<td>10. Bank of Hillsboro</td>
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<td>12. Meyer Oil</td>
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<td>13. Leon Uniform Company</td>
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<td>14. Thomson Reuters</td>
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<td>15. Thomson Reuters</td>
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<td>16. Thomson Reuters</td>
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<td>17. Thomson Reuters</td>
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<td>18. Circuit Clerk Gen. Fund</td>
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<td>19. Thomson Reuters</td>
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<td>21. Tatyana Sessionov</td>
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<td>22. Visa</td>
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<td>23. R.P. Lumber</td>
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<td>24. Orkin</td>
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<td>25. R.P. Lumber</td>
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<td>26. Kaskaskia Supply</td>
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<td>27. Fayette Water Co.</td>
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<td>28. Ameren IP</td>
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<td>29. Lorenz Supply</td>
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<td>30. Frontier Comm.</td>
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<td>31. Sieben’s Heating &amp; Air</td>
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<td>32. Anthony supply</td>
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<td>33. Kaskaskia Supply</td>
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<td>34. Verizon Wireless</td>
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<td>35. ICRMT</td>
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<td>36. Goodin Assoc.</td>
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<td>37. Byers Printing Co.</td>
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<td>38. Quill</td>
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<td>39. LEAF</td>
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<td>40. Newwave Comm.</td>
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<td>41. Saltus Technology</td>
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<td>42. Bellwether, LLC</td>
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<td>43. First Nat’l. Bk. Of Vandalia</td>
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<td>44. CALL ONE</td>
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<td>45. Konica Minolta</td>
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<td>46. Leader-Union</td>
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<td>47. AT &amp; T</td>
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<td>48. Motorola Solutions-Starcom 21</td>
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<td>49. Meyer Oil</td>
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<td>50. Verizon Wireless</td>
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<td>51. Rural Med</td>
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<td>52. VISA</td>
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<td>54. Visa</td>
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<td>55. Leader-Union</td>
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<td>56. Amanda Pearson</td>
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<td>57. Thomson Reuters</td>
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<td>58. H.A.T. Inc.</td>
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<td>59. City of Vandalia</td>
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<td>60. City of Vandalia</td>
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<tr>
<td>Vendor/Service Description</td>
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<tr>
<td>Liberty Utilities Heat - Courthouse</td>
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<td>Liberty Utilities Heat - Jail</td>
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<td>Liberty Utilities Heat-Washington Sch. Bldg.</td>
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<td>AT &amp; T Line charges for Basic 9-1-1</td>
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<td>South Central FS Tires - Animal Control</td>
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<td>Meyer Oil Gas - Animal Ctrl</td>
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<td>Meyer Oil Gas - Animal Ctrl</td>
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<td>Miller's Auto Repairs on car - Animal Ctrl</td>
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<td>Platinum Tech. 2018-2021 election ser. Contract</td>
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<tr>
<td>Pana News Group Pub. Insert-Elections</td>
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<td>The Farina News Election Insert</td>
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<td>CALL ONE Long distance - Highway</td>
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<tr>
<td>Office source Ink cartridge - Co. Clerk</td>
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<tr>
<td>Konica Minolta Maint. &amp; meter reading-Probation</td>
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<td>Konica Minolta Premier Finance Payment on Bizhub-Probation</td>
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<tr>
<td>Verizon Wireless Cell Phones-Probation</td>
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<td>The Wellness Loft Contractual serv. Jan 2021-Probation</td>
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<td>Effingham Co. Probation Cell Phone - Probation</td>
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<td>FNB Visa Rent for Jan. - Probation</td>
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<td>FNB Visa Cards for J. Barker &amp; elections-Co. Clerk</td>
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<td>Washburn, Shayla Memorial for Shayla Washburn-Co. Clerk</td>
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<td>Leader-Union Bd. Mgs., elections, blind ad - Co. Clerk</td>
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<tr>
<td>Visa Equipment - Animal Control</td>
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<td>Konica Minolta Copier-Treas.</td>
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<td>Mr. Lube Oil changes for squads-Sheriff</td>
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<td>SDS Technology Prof. services - Sheriff</td>
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<tr>
<td>Verizon Wireless Mobile phones &amp; computers-Sheriff</td>
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<td>Office source Office supplies - Sheriff</td>
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<td>Ted Koonce Reimburse for gas - Sheriff</td>
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<td>WEX Bank Fuel for squads-Sheriff</td>
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<td>Heros in Style Shirts and polos - Sheriff</td>
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<tr>
<td>Konica Minolta Lease for copier - Sheriff</td>
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<tr>
<td>Dave Harris Reimb. For supplemental ins.-Coroner</td>
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<td>Konica Minolta Printer contract - Coroner</td>
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<td>Ameren IP Electricity - Wash. Sch. Bldg.</td>
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<tr>
<td>Arthur Young, Inc. Squad oil change - Coroner</td>
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<td>NMS Lab Postmortems - Coroner</td>
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<tr>
<td>Kaskaskia Supply Maint. Supplies-courthouse bldg. Sheriff</td>
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<td>Republic Services Trash pickup-Sheriff</td>
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<tr>
<td>Barb Fritcher Christmas décor-courthouse-Sheriff</td>
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<tr>
<td>Lorenz Supply Cleaning supplies-courthouse-Sheriff</td>
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<td>Fulk Construction COVID-19 improvements-Sheriff</td>
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<td>Platinum Tech. Express Link Printer &amp; shpg. Elections</td>
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<td>Platinum Tech. 2020 GE official ballots-Express vote</td>
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<td>Platinum Tech. Fixing printer-elections</td>
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<td>Platinum Tech. 2020 GE Off. ballots-in excess of 65%</td>
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<td>Platinum Tech. 2020 gen. elect. Provisional kits</td>
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<tr>
<td>Konica Minolta Lease for copier - S of A</td>
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<tr>
<td>Cindi Lotz Reimb. For mileage and lodging-S of A</td>
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<td>DIV Vital Records Certified death cert. Nov.-Co. Clerk</td>
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**Motion/Vote—Committee #2 (Claims, Purchasing & Printing)**

Merrell Collins made a motion to approve Committee #2 (Claims, Purchasing & Printing) from November 10, 2020, to December 8, 2020. Jacob Harris seconded the motion. The motion passed by vote.

**FAYETTE COUNTY EMA CLAIMS**

<table>
<thead>
<tr>
<th></th>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Fayette Co. Health Dptmt</td>
<td>Reimb for EMPG</td>
<td>$10,062.33</td>
</tr>
<tr>
<td>2</td>
<td>Kendra Craig</td>
<td>Reimb. For mileage</td>
<td>$297.02</td>
</tr>
<tr>
<td>3</td>
<td>Napa Auto Parts</td>
<td>Hitch for adm vehicle</td>
<td>$73.49</td>
</tr>
<tr>
<td>4</td>
<td>Vandalia Dist. Warehouse</td>
<td>Storage of PPE &amp; supplies</td>
<td>$840.00</td>
</tr>
<tr>
<td>5</td>
<td>Kendra Craig</td>
<td>Reimb. For mileage</td>
<td>$170.20</td>
</tr>
<tr>
<td>6</td>
<td>Bob Radio Repair</td>
<td>Ham Radio</td>
<td>$100.00</td>
</tr>
<tr>
<td>7</td>
<td>Mac’s Fire and Safety</td>
<td>Hydro Test Dive Tanks</td>
<td>$403.27</td>
</tr>
<tr>
<td>8</td>
<td>Y Kiki Divers</td>
<td>Dive Team supplies</td>
<td>$875.00</td>
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<tr>
<td>9</td>
<td>Fayette Co. Health Dptmt</td>
<td>Reimb. For phone line</td>
<td>$134.73</td>
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<tr>
<td>10</td>
<td></td>
<td>Total</td>
<td>$12,956.04</td>
</tr>
</tbody>
</table>

**Motion/Vote—Fayette County EMA Claims**

Merrell Collins made a motion to approve EMA claims. Jacob Harris seconded the motion. The motion passed by vote.

**HIGHWAY DEPARTMENT CLAIMS**

<table>
<thead>
<tr>
<th></th>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Clevenger Contractors</td>
<td>Guardrail repairs</td>
<td>$6,510.85</td>
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<tr>
<td>2</td>
<td>Sub Total</td>
<td></td>
<td>$6,510.85</td>
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<tr>
<td>3</td>
<td></td>
<td>COUNTY HIGHWAY</td>
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</tbody>
</table>
Motion/Vote—Highway Department Claims
Merrell Collins made a motion to approve Highway Department claims. Jacob Harris seconded the motion. The motion passed by vote.

County Board Members Pay-Reinstated
Debra Warner made a motion to rescind prior action suspending county board member pay. Discussion: Questions were asked about cash flow status. Dustin Harmon replied we are in good standing now any transfers that were made have been paid back. Where did the money go that board members did not receive? Dustin Harmon replied these funds remain in the general fund and used for general fund expenses. This started as a good faith/good will gesture. Merrell Collins seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, (Abstained): Jacob Harris, (Yes): Matt Hall, (No): Merrell H. Collins, (Yes): Larry Emerick, (No): James Wehrle, (Yes): Doug Knebel, (No): Debra L. Warner, (Yes): Keith Cole, (Absent): Ashley Towler, (Yes): Glenn L. Gurtner, (Yes): Glenda Bartels, (No): Joe A. Wills, (Yes).

Old Business
None
Board Member Comments & Non-Action Items
Merrell Collins stated, at next TIF board meeting, we will know if taxing bodies will receive the unused portion of the $600,000 collected, $100,000 was not used. Questions were asked about what happens if vacancy in District #5 in not filled? Jessica Barker stated, this is a question for the State’s Attorney’s Office, however I will check with state board of elections.

Adjournment
Joe Wills made a motion to adjourn this meeting. Matt Hall, seconded the motion. The motion passed by vote. Meeting adjourned at 7:50 p.m.

Submitted:

____________________________________________
Jessica Barker
Fayette County Clerk and Recorder