

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

Nominations are now open to elect a Chairman of the County Board for a Two Year Term. Jacob Harris made a motion to accept Jenny Waggoner for Chairwoman of the County Board for a two year term. Matt Hall 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**).

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

Nominations are now open to elect a Vice Chairman of the County Board for a Two Year Term. Motion made by Matt Hall to accept Jacob Harris for Vice Chairman of the County Board for a two year term, seconded by Doug Knebel. The motion passed by vote. . Jenny (Austin) Waggoner, (**Abstained**): 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**).

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

Chairwoman Jenny Waggoner called the County Board back into regular session at 6:52 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*.

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

David Harris, Coroner, *Absent*; Melissa Storck, Health Dept. Administrator, *Absent*; Joshua Morrison, States Attorney, *Absent*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Absent*; 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*; Jessica Barker, Clerk/Recorder, *Present*.

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)

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-B to I: Fayette County Trustee

Doug Knebel made a motion to approve the following item: Resolutions 2020-12-08-B to I: Resolutions from Fayette County Trustee to authorize the Chairwoman of the Fayette County Board to either execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificates of Purchase for the following parcels: 03-03-21-134-004, 13-06-08-383-001, 13-06-08-383-005, 13-06-08-383-007, 13-06-08-383-011, 13-06-08-383-012, 08-21-32-433-003, 19-16-29-100-004. 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)**.

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

Doug Knebel made a motion to approve the following item: Ordinance 2020-12-08-J: An Ordinance Approving the Order for Tax Sale Automation Services. 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)**.

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

Jacob Harris made a motion to approve the following item: Ordinance 2020-12-08-K: An Ordinance Providing Authority and Direction to Recover Inmate Medical Costs. Discussion: According to jail act it is responsibility of arresting agency to provide money for care of detainee until transferred. Merrell Collins seconded the motion. The motion passed by vote. . Jenny (Austin) Waggoner, **(Abstained)**: 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)**.

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

Doug Knebel made a motion to approve the following item: Ordinance 2020-12-08-L: An Ordinance Endorsing the Fayette County Sheriff Policy on Fit for Confinement. Joe Wills seconded the motion. The motion passed by vote. . Jenny (Austin) Waggoner, **(Abstained)**: 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)**.

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.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	DIV Vital Records	Cert. Death Cert.	\$	104.00
2	Dothager Ind. IT Consulting	IT Support	\$	4,405.09
3	KNR Wireless	Email web hostg. Co. offices-Gen Adm	\$	251.16
4	Quill	Office supplies-Treas.	\$	575.80
5	Newwave Comm.	Internet for county offices	\$	260.10
6	Konica Minolta	Copier-Co. Clerk	\$	449.53
7	WPMB/WKRV	Radio Adv. Tax bills-Treas.	\$	368.00
8	Office source	Printer cartridge-Treas.	\$	159.98
9	Newwave Comm.	Internet-Sheriff's dept.	\$	228.98
10	Bank of Hillsboro	Postage for evidence & body cam-Sheriff	\$	24.05
11	Wellpath	Med. Services, contract YE,-Sheriff	\$	11,307.48
12	Meyer Oil	Fuel for squads-Sheriff	\$	3,195.94
13	Leon Uniform Company	Uniforms-Sheriff	\$	394.08
14	Thomson Reuters	West Info. Charges-State's Atty	\$	426.11
15	Thomson Reuters	Library Plan charges-State's Atty	\$	67.29
16	Thomson Reuters	West Info. Charges-State's Atty	\$	514.91
17	Thomson Reuters	Library Plan charges-State's Atty	\$	67.29
18	Circuit Clerk Gen. Fund	Juror fees - Circuit Clerk	\$	1,074.04
19	Thomson Reuters	West Info. Charges-Circuit Clerk	\$	514.92
20	Thomson Reuters	West Info. Charges-Circuit Clerk	\$	426.12
21	Tatyana Sessonov	Interpreter serv. - Circuit Clerk	\$	225.00
22	Visa	Supplies - Circuit Clerk	\$	604.64
23	R.P. Lumber	Screen for window - Sheriff	\$	9.36
24	Orkin	Pest control, Nov. - Sheriff	\$	216.44
25	R.P. Lumber	Boards & screws-Animal Control	\$	1,233.39
26	Kaskaskia Supply	supplies - animal control	\$	245.89
27	Fayette Water Co.	Water for 185 shed - Sheriff	\$	39.52
28	Ameren IP	Electricity-Storage Shed	\$	47.87
29	Lorenz Supply	Disinfectant wipes - Sheriff	\$	439.81
30	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	69.74
31	Sieben's Heating & Air	Bldg. supplies for kennel-Animal Ctrl	\$	520.00
32	Anthony supply	Supplies for kennel bldg.-Animal Ctrl	\$	1,161.00
33	Kaskaskia Supply	Bldg. supplies for kennel-Animal Ctrl	\$	286.97
34	Verizon Wireless	Cell Phone - Animal Ctrl	\$	64.95
35	ICRMT	UI-Unemployment Prem.	\$	1,010.00
36	Goodin Assoc.	Laser Checks - Circuit Clerk	\$	680.58
37	Byers Printing Co.	Traffic envelopes-Circuit Clerk	\$	862.83
38	Quill	Supplies-Circuit Clerk	\$	195.43
39	LEAF	Copier - Chief Judge	\$	173.00
40	Newwave Comm.	Internet - Chief Judge	\$	28.88
41	Saltus Technology	Annual maint. & support-Circuit Clerk	\$	600.00
42	Bellwether, LLC	Adm. Services	\$	7,000.00
43	First Nat'l. Bk. Of Vandalia	Nov. Direct Deposit	\$	18.20
44	CALL ONE	Long distance for co. offices	\$	2,355.88
45	Konica Minolta	Copier rental - Treas.	\$	40.00
46	Leader-Union	Tax Notice Last Day - Treas.	\$	139.75
47	AT & T	Phones - Sheriff	\$	584.95
48	Motorola Solutions-Starcom 21	Nov. connection with ISP - Sheriff	\$	72.00
49	Meyer Oil	Fuel for squad - Coroner	\$	80.36
50	Verizon Wireless	Cell Phone - Coroner	\$	111.69
51	Rural Med	Transports - Coroner	\$	408.00
52	VISA	Wash squad car, misc. fees - Coroner	\$	64.00
53	Affordable Shred	Oct. charges - State's Atty	\$	54.00
54	Visa	ILAPSC 2020 Virtual Conf.-State's Atty.	\$	250.00
55	Leader-Union	Oct. publishing charges-State's Atty.	\$	212.32
56	Amanda Pearson	Nov. Grand Jury transcripts-State's Atty	\$	536.00
57	Thomson Reuters	Library Plan charges-State's Atty	\$	67.29
58	H.A.T. Inc.	Zoom interpretation-Circuit Clerk	\$	600.00
59	City of Vandalia	Water and sewer - Courthouse	\$	63.78
60	City of Vandalia	Water and sewer - Jail	\$	1,057.83

61	Liberty Utilities	Heat - Courthouse	\$	118.85
62	Liberty Utilities	Heat - Jail	\$	356.26
63	Liberty Utilities	Heat-Washington Sch. Bldg.	\$	40.67
64	AT & T	Line charges for Basic 9-1-1	\$	482.19
65	South Central FS	Tires - Animal Control	\$	550.00
66	Meyer Oil	Gas - Animal Ctrl	\$	158.17
67	Meyer Oil	Gas - Animal Ctrl	\$	98.35
68	Miller's Auto	Repairs on car - Animal Ctrl	\$	152.72
69	Platinum Tech.	2018-2021 election ser. Contract	\$	12,555.00
70	Pana News Group	Pub. Insert-Elections	\$	199.00
71	The Farina News	Election Insert	\$	130.00
72	CALL ONE	Long distance - Highway	\$	135.86
73	Office source	Ink cartridge - Co. Clerk	\$	44.25
74	Konica Minolta	Maint. & meter reading-Probation	\$	58.51
75	Konica Minolta Premier Finance	Payment on Bizhub-Probation	\$	186.09
76	Verizon Wireless	Cell Phones-Probation	\$	323.87
77	The Wellness Loft	Contractual serv. Jan 2021-Probation	\$	9,631.85
78	Effingham Co. Probation	Cell Phone - Probation	\$	44.74
79	FNB Visa	Zoom - Probation	\$	14.99
80	FNB Visa	Walmart - Probation	\$	16.94
81	FNB Visa	Walmart - Probation	\$	7.52
82	FNB Visa	Amazon - Probation	\$	357.80
83	Siemens	Drug testing - Probation	\$	2,104.14
84	Total Court services	GPS Monitoring - Probation	\$	561.75
85	Office Essentials	Office supplies-Probation	\$	46.17
86	Keith Schaal	Mileage for Bd. Of Review-S of A	\$	135.72
87	Ricoh	Final bill for old copier-Chief Judge	\$	33.13
88	CALL ONE	Long distance for Chief Judge	\$	171.38
89	Fayette Co. Treas.	Postage for Chief Judge	\$	9.05
90	Visa	Office supplies - State's Atty	\$	354.71
91	McKeller, Robertson, McCarty	Rent for Jan. -Probation	\$	475.00
92	Visa	Cards for J. Barker & elections-Co. Clerk	\$	86.65
93	Washburn, Shayla	Memorial for Shayla Washburn-Co. Clerk	\$	50.00
94	Leader-Union	Bd. Mtgs., elections, blind ad - Co. Clerk	\$	893.38
95	Visa	Equipment - Animal Control	\$	245.65
96	Konica Minolta	Copier-Treas.	\$	57.75
97	Mr. Lube	Oil changes for squads-Sheriff	\$	108.91
98	SDS Technology	Prof. services - Sheriff	\$	281.58
99	Verizon Wireless	Mobile phones & computers-Sheriff	\$	855.26
100	Office source	Office supplies - Sheriff	\$	27.95
101	Ted Koonce	Reimburse for gas - Sheriff	\$	30.00
102	WEX Bank	Fuel for squads-Sheriff	\$	416.95
103	Heros in Style	Shirts and polos - Sheriff	\$	824.45
104	Konica Minolta	Lease for copier - Sheriff	\$	141.46
105	Dave Harris	Reimb. For supplemental ins.-Coroner	\$	175.34
106	Konica Minolta	Printer contract - Coroner	\$	41.40
107	Ameren IP	Electricity - Wash. Sch. Bldg.	\$	55.93
108	Arthur Young, Inc.	Squad oil change - Coroner	\$	66.34
109	NMS Lab	Postmortems - Coroner	\$	406.00
110	Kaskaskia Supply	Maint. Supplies-courthouse bldg.-Sheriff	\$	55.66
111	Republic Services	Trash pickup-Sheriff	\$	66.07
112	Barb Fritcher	Christmas décor-courthouse-Sheriff	\$	34.39
113	Lorenz Supply	Cleaning supplies-courthouse-Sheriff	\$	191.10
114	Fulk Construction	COVID-19 improvements-Sheriff	\$	2,500.00
115	Platinum Tech.	Express Link Printer & shpg.-Elections	\$	904.00
116	Platinum Tech.	2020 GE official ballots-Express vote	\$	206.50
117	Platinum Tech.	Fixing printer-elections	\$	207.20
118	Platinum Tech.	2020 GE Ofl. ballots-in excess of 65%	\$	2,469.30
119	Platinum Tech.	2020 gen. elect. Provisional kits	\$	1,094.67
120	Konica Minolta	Lease for copier - S of A	\$	346.29
121	Cindi Lotz	Reimb. For mileage and lodging-S of A	\$	411.32
122	DIV Vital Records	Certified death cert. Nov.-Co. Clerk	\$	72.00

123	Dothager Ind. IT Consulting	Computer issues in courthouse	\$	1,594.88
124	KNR Wireless	Email web hostg. Co. offices-Gen Adm	\$	251.16
125	AT & T Mobility	Hot Spot remote wk-COVID-Co. Clerk	\$	136.92
126	Newwave Comm.	Internet for county offices	\$	260.10
127	Kaskaskia Supply	Supplies - Circuit Clerk	\$	10.52
128	Newwave Comm.	Internet - Sheriff	\$	228.98
129	Alexandra Winters	Reimburse - Sheriff	\$	45.00
130	Global Tech. Systems	Balance due original quote-Coroner	\$	302.17
131	James M. Jacobi, MD	Autopsy - Coroner	\$	2,100.00
132	Amanda Pearson	Transcript - State's Atty	\$	84.00
133	Office source	Supplies - S of A	\$	94.42
134	VISA	Supplies - Circuit Clerk	\$	144.74
135	Ameren IP	Electricity-Courthouse	\$	805.31
136	Ameren IP	Electricity - Jail	\$	1,140.70
137	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	59.79
138	Verizon Wireless	Verizon cell-Animal Ctrl	\$	59.95
139	Merrell Collins	Reimb. - Animal Ctrl	\$	71.79
140	Meyer Oil	Fuel - Animal Ctrl.	\$	31.49
141	Hibred Aqua Culture	Kennel Boarding - Animal Ctrl.	\$	200.00
142	Dakota White	Part-time warden-Animal Ctrl.	\$	240.00
143	Colton Evans	Part-time warden-Animal Ctrl.	\$	240.00
144	Consolidated Comm.	Service Call	\$	50.00
145	Byers Printing Co.	Custom traffic env. - Circuit Clerk	\$	866.03
146	Advanced Digital	Xerox rental - Circuit Clerk	\$	103.26
147	Newwave Comm.	Internet line charges-Chief Judge	\$	28.88
148	Jaime Warren	Reimb. For mileage - Chief Judge	\$	37.80
149	Rebecca Schulte	Reimb. For mileage - Chief Judge	\$	37.80
150	Saltus Technology	Supplies - Circuit Clerk	\$	51.39
151				
152		TOTAL	\$	99,401.48

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

1	Fayette Co. Health Dptmt	Reimb for EMPG	\$	10,062.33
2	Kendra Craig	Reimb. For mileage	\$	297.02
3	Napa Auto Parts	Hitch for adm vehicle	\$	73.49
4	Vandalia Dist. Warehouse	Storage of PPE & supplies	\$	840.00
5	Kendra Craig	Reimb. For mileage	\$	170.20
6	Bob Radio Repair	Ham Radio	\$	100.00
7	Mac's Fire and Safety	Hydro Test Dive Tanks	\$	403.27
8	Y Kiki Divers	Dive Team supplies	\$	875.00
9	Fayette Co. Health Dptmt	Reimb. For phone line	\$	134.73
10		Total	\$	12,956.04

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

1		COUNTY BRIDGE		
2	Clevenger Contractors	Guardrail repairs	\$	6,510.85
3		Sub Total	\$	6,510.85
4				
5		COUNTY HIGHWAY		

6	Ameren Illinois	Electric Bill	\$	200.00
7	Barkers Garage	Truck Inspections	\$	161.00
8	Brenda Daniels	Mileage for Nov.	\$	103.68
9	CNH/Productivity Plus	Parts	\$	55.59
10	Culligan	Water and Rent	\$	10.50
11	Fayette Co. Treas.	Postage for Oct.	\$	23.20
12	Fayette Water Co.	Rural Water	\$	40.00
13	John Deere Financial	Parts	\$	488.50
14	Jo's Cleaning Service	Cleaning Office	\$	300.00
15	Kaskaskia Supply & Rental	Supplies	\$	38.16
16	McKay NAPA Auto Parts	Parts	\$	270.75
17	Payroll Account	Pay End Date 11-6-2020	\$	7,388.00
18	Payroll Account	Pay End Date 11-20-2020	\$	1,483.20
19	Payroll Account	Pay End Date 11-06-2020	\$	1,483.20
20	Payroll Account	Pay End Date 11-20-2020	\$	7,388.00
21	Quill	Office equipment	\$	122.99
22	Quill	Office supplies	\$	49.48
23	Slack Glass Co.	Replaced windshield	\$	435.38
24	South Central FS	Fuel bill	\$	2,693.56
25	South Central FS	Tire Fees	\$	424.66
26	St. Louis MRO Inc.	Drug Testing	\$	18.00
27	Verizon Wireless	Cell Phone Bill	\$	83.95
28	Woody's Municipal Supply Co.	Snow blades	\$	858.56
29	Woody's Municipal Supply Co.	Parts	\$	618.75
30		Sub Total	\$	24,739.11
31		ENGINEERING		
32	Payroll Account	Pay End Date 11-6-2020	\$	2,211.90
33	Payroll Account	Pay End Date 11-20-2020	\$	2,679.04
34	Payroll Account	Pay End Date 11-6-2020	\$	3,028.48
35	Payroll Account	Pay End Date 11-20-2020	\$	2,211.90
36		Sub Total	\$	10,131.32
37		FEDERAL AID MATCH		
38	Hampton, Lenzini & Renwick	P.E. Bill/St. Peter Box Culvert	\$	1,863.75
39	Hampton, Lenzini & Renwick	P.E. Bill/St. Peter Box Culvert	\$	5,712.50
40		Sub Total	\$	7,576.25
41				
42		GRAND TOTAL	\$	48,957.53

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 is 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