

Fayette County Board Minutes May 10, 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, *Absent*; Merrell H. Collins, *Present*; Larry Emerick, *Present*; 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, *Present*; James Wehrle, *Absent*; 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

Isaac Isringhausen, Deborah Simcox

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.

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

Approval of Prior Minutes

Matt Hall made a motion to approve prior board minutes dated April 14, 2022. Doug Knebel seconded the motion. The motion was passed by vote.

County Board Committee Report

Public Building Commission reported that the Pillars on the front of the courthouse are still in process of completion. The roof leaks are still being investigated due to not having enough rain to show leaking.

Administrator Report

Dustin Harmon, Bellwether LLC, talked about Probation Office labor changes that were approved. They also discussed the Probation Office Budget Amendments.

Consent Agenda

Glenn Gurtner made a motion to approve new appointments for SIEDA Board of Directors. Glenn is the only one currently sitting and he will not be running for county board the next election. They decided to wait until December when we have our new County Board members. Matthew Hall seconded the motion. The motion was tabled.

Matthew Hall made a motion to approve the reappointment of Dustin Fulk, to serve as trustee for the Brownstown Fire District, for a term of 3 years, ending the first Monday in May 2025. Doug Knebel seconded the motion. The motion was passed by vote.

Matthew Hall made a motion to approve the reappointment of Vernon Brazle, to serve as trustee for the Fayette County Board of Review, for a term of 2 years, beginning June 1, 2022 and ending May 31, 2024. Doug Knebel seconded the motion. The motion was passed by vote.

Matthew Hall made the motion to approve the reappointment of Frank Blomberg, to serve as trustee for the Farina Fire District, for a term of 3 years, beginning in May, 2022 and ending the first Monday in May, 2025. Doug Knebel seconded the motion. The motion was passed by vote.

Matthew Hall made a motion to approve the reappointment of Julie Aderman; Jenny Waggoner and Dr. Glenn Skow to serve as a member for the Health Department Board, for a term of 3 years and ending June 30, 2025. Doug Knebel seconded the motion. The motion was passed by vote.

Items Continued from Finance Committee

Merrell Collins made the motion to approve the EMA radio and vehicle upgrade. Mack Payne second this motion. Motion was passed by vote.

Glenn Gurtner made the motion to approve the renewal of 2023 Chamber of Commerce Membership. Glenda Bartels second this motion. Motion was passed by vote.

New Business

Doug Knebel made the motion to approve the Resolution 2022-05-10-A: A Resolution to approve the "Local Agency Agreement" and related "Addenda" with the Illinois Department of Transportation to replace the bridge 3 miles southwest of Saint Peter, on 700 Avenue, in Lone Grove Township. Section 19-07132-00-BR. Mack Payne second this motion. Motion was passed by vote.

Larry Emerick made the motion to approve Resolution 2022-05-10-B-1: A Resolution establishing the compensation of county officers to be elected in November 2022. Doug Knebel second this motion. Motion was passed by vote.

Matthew Hall made the motion to approve Resolution 2022-05-10-B-2: A Resolution establishing the compensation of county officers to be elected in November 2022. Mack Payne second this motion. Motion was passed by vote.

Doug Knebel made the motion to approve Ordinance 2022-05-10-C: An Ordinance approving a budget amendment for obligated ARPA funds. This needed addressed just to clean up the budget. Matthew Hall second this motion. Motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Dothager Ind. IT Cons.	Computer issues & offsite backup	\$	2,369.99
2	Bellwether LLC	Adm. Services	\$	7,000.00
3	KNR Wireless	Email web hosting county offices	\$	251.16
4	The FNB Comm. Bank	Monthly maint. Fee-ACH cr/debit trans.	\$	49.92
5	Leader Union	Reg. Bd. Mtg. Notices	\$	43.50
6	Konica Minolta	Copier - Co. Clerk	\$	449.53
7	Sparklight	Internet - Sheriff	\$	261.90
8	Mr. Lube	Oil change - Sheriff	\$	68.95
9	County Market	Food for inmates - Sheriff	\$	375.14
10	Kohl Wholesale	Food for inmates - Sheriff	\$	9,772.54
11	Prairie Farms Dairy, Inc.	Milk for inmates - Sheriff	\$	702.83
12	LEON Uniform	Uniform boots, gloves, belts - Sheriff	\$	346.89
13	McLean Co. Coroner	Morgue fees for Autopsy - Coroner	\$	235.00
14	Steven Skinner	Autopsy Assistant - Coroner	\$	175.00
15	Ameren IP	Electricity - Storage Shed	\$	243.64
16	Lorenz Supply	Cleaning supplies - Sheriff	\$	975.36
17	Fayette Water Co.	Water for Animal Ctrl	\$	37.65
18	Verizon	Cell phone - Animal Ctrl.	\$	59.86
19	Office Source	Monthly maint. Copier - Chief Judge	\$	25.00
20	Sparklight	Internet line charges - Chief Judge	\$	29.08
21	Fayette Co. Treas.	Postage for March - Chief Judge	\$	9.64
22	DIV Vital Records	March cert. death certificates	\$	96.00
23	Community Resource Ctr.	Peer Recovery Support	\$	5,102.61
24	CALL ONE	Long distance for county offices	\$	2,874.46
25	Konica Minolta Bus. Sol.	Maint. Agreemt. For copier -Treas.	\$	40.00
26	South Central FS	Tires for squad-Sheriff	\$	658.20
27	Affordable Shred	Shredding of documents - Sheriff	\$	34.00
28	VISA	Office, Cleaning supplies-Sheriff	\$	224.71

29	Wex Bank	Fuel for squads - Sheriff	\$	1,015.74
30	VISA	Hotel for firearms trng, car wash-Coroner	\$	328.27
31	Leader Union	Legal publishings - State's Atty	\$	43.50
32	Thomas Reuters	Library Plan charges - State's Atty.	\$	72.00
33	VISA	Office supplies-State's Atty	\$	2,017.82
34	Quill	Office supplies - Public Defender	\$	48.30
35	Watts Copy System	Copier - Public Defender	\$	130.19
36	Republic Services	Sanitation services - Sheriff	\$	234.23
37	Leader Union	Mowing of county grounds bid ad-Shrf	\$	58.00
38	Sidwell Co.	GIS Prof. Serv.-Election redistricting	\$	1,760.00
39	LEAF	Copier for April - Chief Judge	\$	173.00
40	CALL ONE	Long distance for Chief Judge	\$	205.61
41	Blind Society	Court reporter luncheon-Ch. Judge	\$	310.67
42	Thompson Elect. Co.	50% down pymt for parts order-Circ.Clk	\$	80,531.50
43	Robert David Russell	Drug buy money - Sheriff	\$	3,000.00
44	Victory Lane Chrysler Dodge	New squad vehicle - Sheriff	\$	36,016.00
45	Quadient Leasing USA	Co. postage meter 5-16 to 8-15-22	\$	463.62
46	Konica Minolta Premier	Copier lease payment - Treas.	\$	57.75
47	Adv. Correctional Hlthcare	Medical services for inmates-Sheriff	\$	8,331.68
48	South Central FS	Fuel for squads - Sheriff	\$	4,940.02
49	NMS	Toxicology - Coroner	\$	313.00
50	Rural Med	Transport body to morgue-Coroner	\$	136.00
51	Thomas Reuters	Online software charges - State's Atty	\$	452.06
52	Thomas Reuters	Online software charges - Circuit Clerk	\$	452.07
53	City of Vandalia	Water & sewer - Courthouse	\$	12.70
54	Liberty Utilities	Heat - courthouse	\$	627.23
55	Liberty Utilities	Heat - Jail	\$	990.60
56	AT & T	Line charges for Basic 9-1-1	\$	1,256.55
57	Judicial Systems	Juror Info. Mgmt. system & installation	\$	11,675.00
	Macy Cripe	Mileage - Co. Clerk	\$	8.70

	Jessica Barker	Mileage - Co. Clerk	\$	162.40
	IACO	2022 Spring conf. - Co. Clerk	\$	120.00
58	Byers Printing	Certification of Marriage Records- C.Clk	\$	495.03
59	Notary Public Assoc.	Notary for Samantha Parks-Co. Clerk	\$	74.00
60	Notary Public Assoc.	Notary for Macy Cripe-Co. Clerk	\$	74.00
61	CIC	Epson Receipt Printer - Co. Clerk	\$	175.00
62	Office Source	Legal Paper - Co. Clerk	\$	19.98
63	Office Source	Legal Paper - Co. Clerk	\$	16.76
64	Mr. Lube	Oil changes - Sheriff	\$	118.21
65	Konica Minolta Premier	Qrtly supplies & maint. For copier- Sheriff	\$	696.30
66	Verizon Wireless	Air cards for deputies-Sheriff	\$	654.62
67	AT & T Mobility	Mobile phones for dptmt.-Sheriff	\$	579.53
	Sparklight	Internet - Sheriff	\$	228.98
68	Sarah Bush Lincoln- Fayette	COVID-19 test for Corr.Acad. - Sheriff	\$	225.00
69	Cancer Care Spec. of IL	Medical treatment for inmate-Sheriff	\$	143.78
70	Chris Palmer	Meal while training - Sheriff	\$	5.50
72	Konica Minolta	Printer lease - Sheriff	\$	141.46
73	David Harris	Supplemtl Medicare Ins. Reimb.- Coroner	\$	198.59
74	Verizon	Cell Phone - Coroner	\$	120.93
75	Rural Med	Body transport to morgue - Coroner	\$	136.00
76	Konica-Minolta	Copier - Coroner	\$	50.09
77	Office Source	Office Supplies - Coroner	\$	30.24
78	Sherri Gad	Transcripts - State't Atty.	\$	5.50
79	Amanda Pearson	Grand Jury transcripts - State's Atty.	\$	1,164.00
80	Julie Opfer	Reimb. for paint - State's Atty.	\$	20.48
81	Office Source	Office Supplies - Probation	\$	320.03
82	Ameren IP	Electricity - Courthouse	\$	670.72
83	Ameren IP	Electricity - Washington Sch. Bldg.	\$	51.73
84	Barb Fritcher	Reimb. For cleaning suplies - Sheriff	\$	65.72
85	Barb Fritcher	Reimb. For supplies - Sheriff	\$	31.82

86	Kaskaskia Supply	Supplies for courthouse - Sheriff	\$	70.45
87	Platinum Tech. Resource	2022 vogter reg.-district line updates	\$	6,317.50
88	USPS	Annual fee postage - Elections	\$	265.00
89	ICRMT	Law enforcemt liability	\$	4,157.04
90	ICRMT	Worker's Compensation	\$	5,384.00
91	ICRMT	Unemployment premium	\$	10,647.00
92	Konica Minolta Premier	Copiers - Probation	\$	186.09
93	Jill Schoenhoff	Mileage & meals - Probation	\$	142.38
94	Konica Minolta	Copiers - Probation	\$	59.88
95	The Wellness Loft	Program Coord., Counselor-Probation	\$	9,610.91
96	Effingham Co. Probation	Grant Manager - Probation	\$	651.00
97	Verizon Wireless	Cell Phones - Probation	\$	184.81
98	Total Court Services	GPS Monitoring - Probation	\$	536.00
99	Total Court Services	GPS Monitoring - Probation	\$	528.25
100	IPCSA	Spring Conf. - Probation	\$	475.00
101	IPCSA	Home contact safety trng. - Probation	\$	105.00
102	Office Essentials	Name plate - Probation	\$	18.90
103	Cindi Lotz	Reimb.-lodging, meals,mileage-S of A	\$	571.28
104	Ryan Parks	Mileage & meals - S of A	\$	230.13
105	Byers Printing	2022 Assessmt books - S of A	\$	3,546.63
106	Cindi Lotz	Reimb. For conf. - S of A	\$	120.00
107	Office Source	Printed envs. - S of A	\$	302.89
108	Rebecca Schulte	Reimb. - Chief Judge	\$	45.00
109	Jill Schoenhoff	Water for drug court - Probation	\$	11.62
110	Quill	Office Supplies - Probation	\$	89.99
111	South Central FS	Gas - Coroner	\$	197.52
112				
113		TOTAL	\$	239,425.04

FAYETTE COUNTY EMA CLAIMS

1	Fayette Co. Treas.	March postage	\$	24.00
2	Wex Bank	Admin. Fuel	\$	53.71
3	Wm. Howard Comm.	Dive team port. Battery	\$	25.00

4	Fayette Co. Hlth Dpt	Cell phone stipend	\$ 120.00
5	Fayette Co. Hlth Dpt	Bushue Background Check	\$ 45.00
6	Fayette Co. Hlth Dpt	Supplies	\$ 825.39
7	Fayette Co. Hlth Dpt	IMRF/S.S./Health Ins.	\$ 2,157.63
8			
9		TOTAL	\$ 3,250.73

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE	
		Trans. To Twnship Bridge	\$
2	Fayette Co Treasurer	(Ramsey)	9,300.00
3	Fayette Co Treasurer	Trans. To Twnship Bridge (Carson)	\$ 10,400.00
			\$
4	Lanracorp Inc.	Tree Clearing	5,250.00
5		Sub Total	\$ 24,950.00
6		COUNTY HIGHWAY	
7	Ameren Illinois	Electric Bill	\$ 400.00
8	Barkers Garage	Truck Inspection	\$ 193.00
9	Brenda Daniels	Mileage for April	\$ 139.20
	Compass Minerals America		\$
11	Inc	Salt	2,029.04
	Compass Minerals America		\$
12	Inc	Salt	2,024.36
	Crossroads Truck		
13	Equipment	Filters	\$ 85.82
14	Culligan	Water & Rent	\$ 48.00
15	D.C. Pest Control	Monthly Inspection	\$ 30.00
	Decker Supply Co., Inc.	Signs	\$ 569.53
			\$
	Decker Supply Co., Inc.	Sign Posts	1,609.14
	Decker Supply Co., Inc.	Signs	\$ 749.28
	Don Lovett	High water mileage	\$ 116.00
	Fayette Co. Sand & Gravel Ltd.		\$
		Sand	3,663.79
16	Fayette Co Treasurer	Postage for March	\$ 23.73
17	Fayette Water Co	Rural Water	\$ 75.00
18	Frailey's Diesel Repair	Repairs	\$ 114.00
20	John Deere Financial	Supplies	\$ 131.08
21	Jo's Cleaning	Cleaning Service	\$ 300.00
22	Kaskaskia Supply	Parts	\$ 14.40
	Konica Minolta Danka	Copier	\$ 2.43
	Konica Minolta Danka	Copier	\$ 134.87
	Konica Minolta Danka	Copier	\$ 225.93
	Leader Union	Subscription	\$ 60.00
			\$
23	Liberty Utilities	Gas Bill	1,400.00
24	McKay Napa Auto	Parts	\$ 77.32
25	Nokomis Quarry Co.	Chips	\$ 732.48
			\$
26	Payroll Account	Pay End Date 3-25-2022	9,740.80

27	Payroll Account	Pay End Date 4-22-2022	\$ 1,558.40
28	Payroll Account	Pay End Date 3-25-2022	\$ 1,558.40
29	Payroll Account	Pay End Date 4-22-2022	\$ 9,740.80
	Payroll Account	Pay End Date 4-08-2022	\$ 9,872.10
	Payroll Account	Pay End Date 4-08-2022	\$ 1,558.40
30	Progressive Chemical, Inc.	Supplies	\$ 600.37
31	Progressive Chemical, Inc.	Supplies	\$ 609.28
	Sarah Bush Lincoln-FCH	Drug Test	\$ 26.30
32	South Central FS	Tire Fees	\$ 424.05
33	South Central FS	Fuel Bill	\$ 6,991.97
34	UniFirst First Aid & Safety	First Aid & Safety Supplies	\$ 123.00
	UniFirst First Aid & Safety	First Aid & Safety Supplies	\$ 116.16
	US Post Office	PO Box Rental	\$ 160.00
35	Verizon Wireless	Cell Phone Bill	\$ 83.76
36		Sub Total	\$ 58,112.19
37			
38		ENGINEERING	
39	Payroll Account	Pay End Date 4-22-2022	\$ 2,562.75
40	Payroll Account	Pay End Date 4-22-2022	\$ 2,209.55
41	Payroll Account	Pay End Date 3-25-2022	\$ 2,585.70
42	Payroll Account	Pay End Date 4-08-2022	\$ 2,654.55
43	Payroll Account	Pay End Date 3-25-2022	\$ 2,133.13
44	Payroll Account	Pay End Date 4-08-2022	\$ 2,209.55
45		Sub Total	\$ 14,355.23
46			
47		FEDERAL AID MATCH	
97417.4			
51		GRAND TOTAL	\$ 97,417.42

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Claims, Finance, and Ins./Personnel	\$ 179.16
2		Board Meeting 5-10-22	\$ 50.00
3			<u>\$ 229.16</u>
4			
5	Keith Cole		
6		Absent	
7			<u>\$ -</u>
8			
9	Merrell H. Collins	Finance, Ins./Personnel, Road & Bridge	\$ 140.88
10		Board Meeting 5-10-22	\$ 50.00
11			<u>\$ 190.88</u>

12			
13			
14	Larry Emerick	Claims, Finance, Ins./Personnel	\$ 130.44
15		Board Meeting 5-10-22	\$ 50.00
16			<u>\$ 180.44</u>
17			
18	Glenn Gurtner	Claims , Finance, SCIRPDC, Ins./Personnel	\$ 187.84
19		Board Meeting 5-10-22	\$ 50.00
20			<u>\$ 237.84</u>
21			
22	Matt Hall	Finance, PBC, Ins./Personnel	\$ 151.32
23		Board Meeting 5-10-22	\$ 50.00
24			<u>\$ 201.32</u>
25			
26	Jacob Harris		
27		Absent	
28			<u>\$ -</u>
29			
30	Douglas L Knebel	Finance	\$ 42.32
31		Board Meeting 5-10-22	\$ 50.00
32			<u>\$ 92.32</u>
33			
34	Mack Payne	Finance, Road & Bridge, Ins./Personnel, PBC	\$ 212.20
35		Board Meeting 5-10-22	\$ 50.00
36			<u>\$ 262.20</u>
37			
38	Ashley Towler	Personnel, Finance, Claims	\$ 168.72
39		Board Meeting 5-10-22	\$ 50.00
40			<u>\$ 218.72</u>
41			
42	Jenny Waggoner		
43		Board Meeting 5-10-22	\$ 73.20
44		Chairman	\$ 300.00
45			<u>\$ 373.20</u>
46			
47	Debra L Warner	Claims, Finance	\$ 80.00
48		Board Meeting 5-10-22	\$ 50.00
49			<u>\$ 130.00</u>
50			
51	James Wehrle	Absent	
52			
53			<u>\$ -</u>
54			
55	Joe A. Wills	Finance, Ins./Personnel	\$ 180.92
56		Board Meeting 5-10-2022	\$ 50.00
57			<u>\$ 230.92</u>
58	Total		<u>\$ 2,347.00</u>

Motion/Vote – Claims

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

Economic Development

None

Closed Session: Personnel- 5 ILCS 120/2 (c) (1)

Ashley Towler made a motion to move into closed session. Deb Warner seconded this motion. Motion passed by vote. Meeting moved at 7:34 pm.

Reconvene

Chairperson Jenny Waggoner called the County Board back into regular session at 8:14 p.m. Attendance: Glenda Bartels, *Present*; Keith Cole, *Absent*; Merrell H. Collins, *Present*; Larry Emerick, *Present*; 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, *Present*; James Wehrle, *Absent*; Joe A. Wills, *Present*. The Board met for the following purposes:

Board Member's Comments and Non-Action Items

Ashley Towler advised the board the SCIRPDC is looking for members to sit on their board too before you commit to just SIEDA.

Mack spoke on May 4th PBC members met with Cenpro and they performed an asbestos inspection. The inspector recommended further testing on items such as, chalkboards, exit signs etc., to ensure they also don't have asbestos.

Jenny Environmental Engineer Firm, Terracon, sent an contract application outlining what they would do for the transfer station.

Joe Wills asked that if the ARPA money voted on for the Health Department roof gets done by bids, if they can apply for a refund. Dustin answered yes, if the board approves it as a project that qualifies.

Adjournment

Matthew Hall made a motion to adjourn this meeting. Joe Wills seconded this motion. Motion passed by vote. Meeting adjourned at 8:28 pm.

Submitted:

Jessica Barker
Fayette County Clerk and Recorder