

**Fayette County Board Minutes**  
**Tuesday, August 9, 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 August 9, 2022, at 7:00 p.m. Attendance: Glenda Bartels, *Present*; Keith Cole, *Absent*; Merrell H. Collins, *Present*; John Cearlock, *Present*; Glenn L. Gurtner, *Present*; Matthew Hall, *Present*; Jacob Harris, *Present*; 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**

None

**Roll Call of Department Heads**

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

**Others Attending Meeting**

Erica Foltz, Lee Kephart, Ryan Parks, Deborah Simcox, Dan Luttrell

**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.

Lee Kephart, Animal Control, written report submitted. See **Exhibit C** for detailed information.

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

**Approval of Prior Minutes**

Matthew Hall made a motion to approve prior board minutes dated July 5, 2022. Glenda Bartels seconded the motion. The motion was passed by vote.

## **County Board Committee Report**

Committee #2 met but nothing new to report. Committee #5 met and signed bills. Committee #6 met and amended our current liquor ordinance. Animal Control met and emended our current ordinance to assist commercial operations. All 140 dogs are now vaccinated, this cost a total of \$2,100.00. The committee is recommending the county change the fee to accommodate bulk rate rabies tags. Public Building Commission met and discussed Ameresco. They do not recommend this company being a good option for the county at this time. This was reported during the finance meeting.

## **Administrator Report**

Dustin Harmon, Bellwether LLC, spoke on the Fiscal Year 2023 Budget. It has been handed out and Department Heads are currently working on first draft.

## **Persons to Address Board**

### **Consent Agenda**

Jacob Harris made a motion to approve Resolution 2022-08-09-A: A resolution from the Fayette County trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 18-14-16-181-006; 18-14-16-181-005. Glenda Bartels (Yes); Keith Cole (Absent); Merrell Collins (Absent); John Cearlock (Yes); Glenn L. Gurtner (Yes); Matt Hall (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Yes); Debra L. Warner (Absent); James Wehrle (Absent); Joe A. Wills (Yes). Mack Payne second the motion. The motion was passed by roll call vote.

Jacob Harris made a motion to approve Resolution 2022-08-09-B: A resolution to appropriate \$11,000.00 from the County Bridge Fund to replace a culvert one mile north of Saint Peter, on 1000 Avenue, in Lone Grove Township. Mack Payne second the motion. The motion was passed by vote.

Jake Harris made a motion to approve the low bid of \$299,998.00 from Depew & Owen Builders, Inc., Centralia, IL to replace the bridge three southwest of Saint Peter, on 700 Avenue, in Lone Grove Township. Section 19-07132-00-BR. Mack Payne second the motion. The motion was passed by vote.

### **Items Continued from Finance Committee**

Discussion and possible approval of CIC financial software installment proposal. Motion was moved to ARPA Committee.

Doug Knebel made the motion to approve the board's recommendation of a raise for the Circuit Clerk. Mack Payne second this motion. Motion was passed by vote.

Doug Knebel made the motion to approve the ARPA request for EMA Dive Team. Joe Wills second this motion. Motion was passed by vote.

Jacob Harris made the motion to approve the Intergovernmental Agreement with the City of Vandalia to sell vehicle to the City of Vandalia Police Department. Ashley Towler second this motion. Motion was passed by vote.

Glenda Bartels made the motion to approve Amendment to Liquor Ordinance. Glenn Gurtner second this motion. Motion was passed by vote.

### **Old Business**

### **New Business**

Merrill Collins made the motion to approve updating the Fayette County Solar Ordinance 2022-08-09-A. Doug Knebel second this motion.

Doug Knebel made the motion to approve to form a committee to review special use requests. Matthew Hall second this motion. Motion was passed by vote.

Glenn Gurtner made the motion to approve Josh Carroll Motorsports LLC Class A Liquor License. Jacob Harris second this motion. Motion was passed by vote.

Discussion or possible approval of Ameresco proposal. Item was not moved due to lack of motion.

Discussion of possible approval for Brownstown Fire Department ARPA request. Motion was moved to the ARPA Committee.

Matthew Hall made the motion to approve the US Solar Development LLC permit application. Jacob Harris second this motion.

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

Merrill Collins made a motion to move into closed session. Invited Bellwether and States Attorney to join in discussion. Joe Wills seconded this motion. Motion passed by vote. Meeting moved at 7:45pm.

### **Reconvene**

Chairperson Jenny Waggoner called the County Board back into regular session at 8:09 p.m. Attendance: Glenda Bartels, Present; Keith Cole, Absent; Merrell H. Collins, Present; John Cearlock, Present; Glenn L. Gurtner, Present; Matthew Hall, Present; Jacob Harris, Present; 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:

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

1	Dothager Ind. IT Cons.	Monthly computer issues-Courthouse	\$	1,940.49
2	Dothager Ind. IT Cons.	Offsite backup	\$	60.00
3	Dothager Ind. IT Cons.	Lightning strike damage to crths netwk	\$	7,599.98
4	The Stewart Law Firm	Legal issues	\$	1,437.50
5	Bellwether LLC	Adm. Services	\$	7,000.00
6	KNR Wireless	Email Web hosting	\$	251.16
7	FNB Comm. Bank	Monthly maint. fee, ACH cr/debit	\$	54.36
8	AT & T Mobility	Office cell phone - Co. Clerk	\$	136.73
9	Sparklight	Internet for Co. Offices	\$	531.53
10	Sparklight	LEADS connection	\$	499.00
		Toxicology -(Barnett infant & Tillman)-		
11	Axis Forensic Toxicology	Coroner	\$	740.00
12	Liz Heinzmann	Reimb. for supplies - Public Defender	\$	155.20
13	J.B. Hammer, LLC	21-CF-69 Andrew Wehrle	\$	2,625.00
14	Fred Klug, Ph.D.	20-CF-212, Benjamin Wilson	\$	600.00

15	C & C Lawncare	Lawn care for July & August	\$	1,666.66
16	Ameren IP	Electricity - Storage Shed	\$	84.35
17	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	73.55
18	Fayette Water	Water & Sewer-Animal Ctrl	\$	37.65
19	Verizon	Phone - Animal Ctrl	\$	62.05
20	Cain's Drug Store	Supplies - Probation	\$	210.00
21	Konica Minolta	Copier - S of A	\$	346.29
22	LEAF	Copier - Chief Judge	\$	173.00
23	Sparklight	Internet line charges-Chief Judge	\$	59.05
24	Fayette Co. Treas.	Postage - Chief Judge	\$	9.15
25	DIV Vital Records	Cert. Death Certificates for June	\$	116.00
26	VISA	Zoom calls, Elections gas,meals,supplies	\$	973.43
27	Konica Minolta Bus. Sol	Maint. agreemt copier-Treas.	\$	40.00
28	VISA	Pressboard covers for gnrl ledgers-Treas	\$	91.34
29	South Central FS	Tires - Sheriff	\$	77.50
30	Kohl Wholesale	Food for inmates - Sheriff	\$	8,247.86
31	Prairie Farms	Milk for inmates-Sheriff	\$	476.50
32	WEX Bank	Fue for June - Sheriff	\$	377.44
33	MidState Camper Sales	Hitch for election trailer	\$	634.50
34	VISA	Wash car, lunch - Coroner	\$	63.82
35	Rural Med	Transport body to morgue - Coroner	\$	136.00
36	Brian Peterson	Assist. autopsy tech-Coroner	\$	175.00
37	VISA	Office supplcs,eqpmt,travel-State's Atty.	\$	1,173.81
38	Jade Pryor	Transcripts	\$	5.00
39	Amanda Pearson	Transcripts	\$	9.00
40	Thomson Reuters	Library plan charges - State's Atty.	\$	72.00
41	Kaskaskia Supply	Supplies - Sheriff	\$	438.44
42	Republic Services	Sanitation services for July - Sheriff	\$	292.79
43	Durbin Vet	Vet Services - Animal Ctrl.	\$	305.05
44	Community Resource Ctr.	Cost for 2 full time staff-Peer Recovery	\$	5,486.92
45	Terracon	Fayette Co. TS Application Review	\$	325.00
46	Motorola Solutions- STARCOM	Connection to ISP - Sheriff	\$	72.00
47	GALLS	Boots - Sheriff	\$	130.99
48	Konica Minolta	Leased copier - Sheriff	\$	141.46
49	Verizon	Cell Phone-Coroner	\$	122.12
50	Extra Packaging, LLC	Body bags - Coroner	\$	419.62
51	Thomson Reuters	Online software sub.-State's Atty.	\$	452.06
52	Quill	Office supplies - Probation	\$	77.47
53	Thomson Reuters	Online software sub.-Circuit Clerk	\$	452.07
54	Kevin McClain Inv.	Prof. services - Circuit Clerk	\$	178.75
55	City of Vandalia	Water & Sewer - Courthouse	\$	66.52
56	City of Vandalia	Water & Sewer - Jail	\$	1,534.96
57	Liberty Utilities	Heat - Courthouse	\$	40.77
58	Liberty Utilities	Heat - Jail	\$	829.88
59	AT & T	Line charges for Basic 9-1-1	\$	1,263.86
60	Konica Minolta Prem. Fin.	Copiers - Probation	\$	186.09
61	Konica Minolta Prem. Fin.	Copier - Probation	\$	66.91
62	The Wellness Loft	Supervision hours - Probation	\$	18,249.59
63	Effingham Co. Probation	Grant Manager - Probation	\$	669.83
64	Total Court Services American Probation &	GPS Monitoring - Probation	\$	840.75
65	Parole	APPA annual trng for Jill & Tim-Probation	\$	490.00
66	Community Resource Ctr.	Peer recovery support spec. May & June	\$	10,232.68
67	Dothager Ind. IT Cons.	Synology NAS Rackmount, hard drives	\$	4,517.92
68	Civic Plus	SSL MGMT - Gen Admin	\$	78.75
69	Harris Comp. Systems	Accts. Payable & Bank support, Gen. Lgr	\$	16,762.98
70	SDS, Inc.	Issues with VEEAM server-Sheriff	\$	237.05
71	Verizon	Air cards - Sheriff	\$	650.30
72	Sparklight	Internet - Sheriff	\$	228.98
73	Kohl Wholesale	Food for inmates - Sheriff	\$	6,063.86
74	David Harris	Supplemental Medicare ins.-Coroner	\$	198.59
75	Rural Med	Body transport to morgue-Coroner	\$	136.00
76	Thomson Reuters	Subscriptions-Circuit Clerk	\$	1,270.76
77	Terminix Int.	Termite inspections - Sheriff	\$	169.00

78	ProWire	Camera system replaced in Jail-Sheriff	\$	6,815.80
79	Ameren IP	Electricity - Washington Sch. Bldg.	\$	35.65
80	Verizon Wireless	Cell Phones - Probation	\$	195.14
81	Affordable Shred	Document destruction-Circuit Clerk	\$	28.50
82	Vandalia City Clerk	Local registrar fees for 2021	\$	165.00
83	Dothager Ind. IT Cons.	Courthouse issues	\$	2,997.48
84	Dothager Ind. IT Cons.	Offsite backup	\$	60.00
85	Bellwether LLC	Adm. Services	\$	7,000.00
86	KNR Wireless	Email Web hosting	\$	251.16
87	FNB Comm. Bank	Monthly maint. fee, ACH cr/debit	\$	54.72
88	Vandalia Leader Union	June Bd. Mtg. notice	\$	43.50
89	AT & T Mobility	Office cell phone - Co. Clerk	\$	144.05
90	Sparklight	Internet for Co. Offices	\$	293.14
91	Macy Cripe	Mileage - Co. Clerk	\$	168.13
92	Notary Public Assoc.	Notary for Beth Cox - Co. Clerk	\$	74.00
93	IACCR Treas.	IACCR Conf. 8-22 to 24 - Co. Clerk	\$	210.00
94	Vandalia Leader Union	1 year subscription-Co. Clerk	\$	50.00
95	Office Source	Office supplies - Co. Clerk	\$	263.15
96	Office Source	Office supplies - Co. Clerk	\$	63.48
97	Fayette Co. Farm Bureau	Platbooks	\$	600.00
98	Illinois Office Supply	Magnetic name badge S. Parks-Co. Clerk	\$	45.00
99	Michelle Hagy	Mileage - Treas.	\$	23.12
100	Byers Printing Co.	Mobile Home priv. tax stickers-Treas.	\$	123.51
101	Vandalia Leader Union	Notice of R.E. taxes - Treas.	\$	159.00
102	Mr. Lube	Oil Changes - Sheriff	\$	188.90
103	Drury Hotels	Lodging for Corr. Academy-Sheriff	\$	2,469.25
104	Biotech Xray, Inc.	Xray for inmate - Sheriff	\$	156.00
105	Wellpath Advanced Correctional	Medical services for inmates-Sheriff	\$	4,972.19
106	Hlth	Sept. medical serv. for inmates-Sheriff	\$	8,331.68
107	County Market	Food for inmates - Sheriff	\$	409.93
108	County Market	Food for inmates - Sheriff	\$	336.50
109	Prairie Farms	Milk for inmates-Sheriff	\$	608.74
110	Chris Palmer	Mileage reimb. - Sheriff	\$	95.00
111	Heroes in Style	Shirts - Sheriff	\$	329.31
112	Heroes in Style	Shirts - Sheriff	\$	532.64
113	Kyle Cook	Reimb. for headlights-Sheriff	\$	52.24
114	John Deere Financial	Air cond. & fan for jail - Sheriff	\$	472.01
115	IL Coroner's Assoc.	Conf. - Coroner	\$	475.00
116	SICITP-MTU15	Membership dues-Coroner	\$	80.00
117	Amanda Pearson	Grand Jury transcripts-State's Atty	\$	936.00
118	Kira Palmer	Reimb. for notary fee - State's Atty.	\$	10.00
119	Altamont News Banner	Ad - S of A	\$	24.00
120	Pana News Group	Ad - S of A	\$	19.20
121	IL Oil & Gas Assoc.	Report - S of A	\$	100.13
122	Vandalia Leader Union	Ad - S of A	\$	29.00
123	Brenda Mathis	Reimb. for Drug Court Conv.-Pub. Def.	\$	295.00
124	Watts Copy Systems	Copier - Pub. Defender	\$	135.01
125	Marc Hortenstine	Mtg. - S of A	\$	50.00
126	Darrell Wollin	Mtg. - S of A	\$	50.00
127	Circuit Clerk Disb. Fund	Ct. rm. phones,IACC Conf.-Circuit Clk	\$	471.54
128	Circuit Clerk Disb. Fund	Grand jury lunch - Circuit Clerk	\$	215.00
129	RP Lumber	Jury room improvements-Sheriff	\$	567.81
130	Ameren IP	Electricity - Storage Shed	\$	84.11
131	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	64.52
132	Fayette Water Co.	Water bill - Animal Ctrl.	\$	37.65
133	Durbin Vet	Vet bill - Animal Ctrl.	\$	33.59
134	Loralyn Valencia	Part time deputy-Animal Ctrl.	\$	720.00
135	Dona Goodin	Part time deputy-Animal Ctrl.	\$	420.00
136	Verizon	Cell phone - Animal Ctrl.	\$	51.80
137	Philpot Plumbing	Septic work - Animal Ctrl.	\$	2,925.00
138	Jessica Barker	Reimb. for dues, mileage - Elections	\$	299.38
139	Pana News Group	Single sheet insert-Elections	\$	99.00
140	Vandalia Leader Union	Inserts-Elections	\$	254.60

141	Kaskaskia Supply	Supplies-Elections	\$	25.99
142	DroneView Tech.	Aerial photography - S of A	\$	40,000.00
143	Konica Minolta	Lease payment for copier - S of A	\$	346.29
144	Circuit Clerk Disb. Fund	2 safe deposit boxes - Circuit Clk.	\$	170.00
145	Kathy Emerick	Evidence room eqpmt.-Circuit Clk.	\$	53.81
146	Circuit Clerk Disb. Fund	IACC annual dues-Circuit Clk	\$	300.00
147	Circuit Clerk Disb. Fund	Notary re-certification-Circuit Clk	\$	17.00
148	Kaskaskia Rental	Supplies - Circuit Clk	\$	22.66
149	Office Source	Monthly maint.-copier-Ch. Judge	\$	25.00
150	LEAF	Rental of copier-Ch. Judge	\$	173.00
151	Fayette Co. Treas.	Postage - Chief Judge	\$	7.34
152	Isaac Robertson	Water for drug testing-Probation	\$	9.72
153	Sweet Escape	Cupcakes for drug court grad.-Probatn	\$	45.00
154	Effingham Co. Probation	GAINS-Tim & Wyatt - Probation	\$	648.00
155				
156		TOTAL	\$	201,811.74

### FAYETTE COUNTY EMA CLAIMS

1	Fayette Co. Treas.	Postage for June	\$	22.40
2	Lake Sara Marina	Boat motor parts & labor	\$	227.69
3	WEX Bank	Admin. fuel/dive truck fuel	\$	247.10
4	Fayette Co. Hlth.Dpt	Holiday Inn Express-Search & Rescue	\$	270.32
	Tony Hicks	Reimb. for water/donuts	\$	46.47
5	Rural King	Trailer kit, IL State prep fee	\$	2,324.99
6	Secretary of State	Title for EMA trailer	\$	158.00
7	NAPA Auto Parts	Supplies	\$	12.06
8	Wm. Howard Comm.	Microphone	\$	86.00
9	Spots and Dots	Vinyl sticker-truck lettering	\$	270.00
10	Global Tech. Systems	Program radio	\$	155.20
11		<b>TOTAL</b>		
12				
13			\$	3,820.23

### HIGHWAY DEPARTMENT CLAIMS

1		<b>COUNTY BRIDGE</b>		
2	Fayette Co. Treas.	Transfer to Engrng./Local Share of CE	\$	8,760.00
	Feller Oilfield Service, Inc.	Utility Adjustments	\$	1,127.94
3		<b>Sub Total</b>	<b>\$</b>	<b>9,887.94</b>
4		<b>COUNTY HIGHWAY</b>		
5	Ameren Illinois	Electric Bill	\$	200.00
7	Brenda Daniels	Mileage for July	\$	139.20
	Capital One	Supplies	\$	33.98
8	CNH/Productivity Plus	Repairs	\$	1,607.24
11	Culligan	Water & Rent	\$	12.00
12	D.C. Pest Control	Monthly Inspection	\$	30.00
15	Deere Credit Inc.	Equipment Lease	\$	11,129.78
16	Don Lovett	Mileage for July	\$	78.88
	Fayette Co. Treas.	Postage for June	\$	27.56
19	Fayette Water Co	Rural Water	\$	50.00
20	Frailey's Diesel Repair	Repairs	\$	284.78
21	H & H Lawn Service	Mowing	\$	300.00
22	John Deere Financial	Parts	\$	968.57
23	Jo's Cleaning	Cleaning Service	\$	476.71

24	Kaskaskia Supply	Supplies	\$	90.22
	Konica Minolta Danka	Copier	\$	353.55
	McDowell's Service	Repairs	\$	455.13
25	McKay Napa Auto	Parts	\$	61.25
26	Newman Signs	Signs	\$	2,695.37
27	Nokomis Quarry Co.	CM-16/chips	\$	2,480.88
32	Payroll Account	Pay End Date 7-15-2022	\$	1,558.40
33	Payroll Account	Pay End Date 7-1-2022	\$	9,845.84
34	Payroll Account	Pay End Date 7-15-2022	\$	9,740.80
35	Payroll Account	Pay End Date 7-01-2022	\$	1,558.40
37	Rush Truck Center	Parts	\$	291.99
39	South Central FS	Tire Fees	\$	394.90
40	South Central FS	Fuel Bill	\$	8,675.34
43	Verizon Wireless	Cell Phone Bill	\$	84.04
	Vulcan Signs	Sign supplies	\$	185.00
	Woody's Municipal Supply			
44	Co.	Parts	\$	1,145.64
46		<b>Sub Total</b>	<b>\$</b>	<b>54,670.67</b>
47				
48		<b>ENGINEERING</b>		
49	Payroll Account	Pay End Date 7-15-2022	\$	2,247.76
50	Payroll Account	Pay End Date 7-15-2022	\$	2,516.85
51	Payroll Account	Pay End Date 7-1-2022	\$	2,585.70
52	Payroll Account	Pay End Date 7-1-2022	\$	2,094.92
53		<b>Sub Total</b>	<b>\$</b>	<b>9,445.23</b>
54				
55		<b>FEDERAL AID MATCH</b>		
		Transfer to Township Bridge/Lone		
59	Fayette Co. Treas.	Grove	\$	12,000.00
	Gonzalez Companies	P.E. Bill/Rip Rap Improvements	\$	11,512.50
	Milano & Grunloh			
	Engineers	C.E. Bill/RR Crossing Improvements	\$	3,010.00
		<b>Sub</b>		
60	<b>Total</b>		<b>\$</b>	<b>26,522.50</b>
61				
62				
63		<b>GRAND TOTAL</b>	<b>\$</b>	<b>100,526.34</b>
64				

#### COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Claims, Finance, ARPA	\$	205.00
2		Transfer Station mtg.	\$	80.00
3		Board Meeting 8-9-22	\$	50.00
4			\$	335.00
5				
6	John Cearlock	Finance	\$	47.13
7		Board Meeting 8-9-22	\$	50.00
8			\$	97.13
9				
10	Keith Cole			
11		Absent		
12			\$	-
13				

14	Merrell H. Collins	Finance, Hwy.	\$ 110.00
15		Transfer Station mtg.	\$ 80.00
16		Board Meeting 8-9-22	\$ 50.00
17			<u>\$ 240.00</u>
18			
19	Glenn Gurtner	Finance, Claims, Liquor, Animal Control	\$ 197.50
20		Transfer Station mtg.	\$ 80.00
21		Board Meeting 8-9-22	\$ 50.00
22			<u>\$ 327.50</u>
23			
24	Matt Hall	Finance, PBC	\$ 102.50
25		Board Meeting 8-9-22	\$ 50.00
26			<u>\$ 152.50</u>
27			
28	Jacob Harris	Finance	\$ 85.00
29		Transfer Station mtg.	\$ 80.00
30		Board Meeting 8-9-22	\$ 50.00
31			<u>\$ 215.00</u>
32			
33	Douglas L Knebel	Finance	\$ 43.75
34		Transfer Station mtg.	\$ 80.00
35		Board Meeting 8-9-22	\$ 50.00
36			<u>\$ 173.75</u>
37			
38	Mack Payne	Finance	\$ 58.75
39		Board Meeting 8-9-22	\$ 50.00
40			<u>\$ 108.75</u>
41			
42	Ashley Towler	Finance, Claims & ARPA	\$ 190.00
43		Transfer Station mtg.	\$ 80.00
44		Board Meeting 8-9-22	\$ 50.00
45			<u>\$ 320.00</u>
46			
47	Jenny Waggoner	Finance, Claims	\$ 155.00
48		Transfer Station mtg.	\$ 80.00
49		Board Meeting 8-9-22	\$ 50.00
50		Chairman	\$ 300.00
51			<u>\$ 585.00</u>
52			
53	Debra L Warner	Absent	
54			
55			<u>\$ -</u>
56			
57	James Wehrle	Absent	
58			
59			<u>\$ -</u>
60			
61	Joe A. Wills	Liquor	\$ 185.00
62		Transfer Station mtg.	\$ 80.00



63	Board Meeting 8-9-22	\$ 50.00
64		\$ 315.00
65	<b>Total</b>	<b>\$ 2,869.63</b>

**Motion/Vote – Claims**

Glenn Gurnter made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from July 5, 2022 – August 9, 2022. Discussion to not exceed \$1000.00 difference. Glenda Bartels seconded the motion. Motion was passed by vote.

**Economic Development**

None

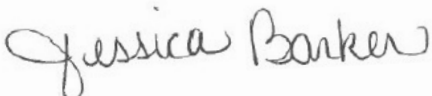
**Board Member’s Comments and Non-Action Items**

Jessica Barker introduced Dan Luttrell from Insurance Program Manager Group. Dan invited the board to IPMG Quarterly Luncheon at Ponderosa on August 30, 2022 at 12:00pm.

**Adjournment**

Matthew Hall made a motion to adjourn this meeting. Merrell Collins seconded this motion. Motion passed by vote. Meeting adjourned at 8:22 pm.

**Submitted:**



Jessica Barker  
Fayette County Clerk and Recorder