

Fayette County Board Minutes
Tuesday, July 5, 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 July 5, 2022, at 7:14 p.m. Attendance: Glenda Bartels, *Absent*; Keith Cole, *Absent*; Merrell H. Collins, *Present*; Larry Emerick, *Present*; Glenn L. Gurtner, *Present*; Matt Hall, *Present*; Jacob Harris, *Present*; Doug Knebel, *Present*; Mack Payne, *Present*; Ashley Towler, *Present*; Jenny Waggoner, *Present*; Debra L. Warner, *Present*; James Wehrle, *Present*; Joe A. Wills, *Present*. The Board met for the following purposes:

Public Comment

Al McDowell presented John Cearlock, who will be appointed to fill the vacancy of Larry Emerick in District #3. Al also questioned the use of employees and election judges that were used at the General Primary Election for early voting and vote by mail.

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, *Absent*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Absent*; Jill Schoenhoff, Probation, *Absent*; Tony Hicks, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Present*;

Others Attending Meeting

Al McDowell, John Cearlock

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.

Approval of Prior Minutes

Joe Wills made a motion to approve prior board minutes dated June 14, 2022. Debra Warner seconded the motion. The motion was passed by vote.

County Board Committee Report

Public Building Commission did not meet due to lack of quorum. No other meetings were scheduled.

Administrator Report

Bruce DeLashmit, Bellwether LLC, spoke on the concern of fuel cost rising and how it will affect the budget for the Sheriff's Department.

Persons to Address Board

Consent Agenda

Jake Harris made a motion to approve The BarN's Liquor License renewal Matthew Hall second the motion. The motion was passed by vote.

Jake Harris made a motion to approve the Lake Club of Vandalia Liquor License renewal. Matthew Hall second the motion. The motion was passed by vote.

Jake Harris made a motion to approve Resolution 2022-07-05-A: A resolution to approve the Public Defender's Salary. Matthew Hall second the motion. The motion was passed by vote.

Jake Harris made a motion to approve Resolution 2022-07-05-B: A Resolution establishing a labor increase for Non-Union Employees. Matthew Hall second the motion. The motion was passed by vote.

Jake Harris made a motion to approve the Laborer's Union Contract Addendum. Matthew Hall second the motion. The motion was passed by vote.

Items Continued from Finance Committee

Joe Wills made the motion to approve the new server quote from Nathan Dothager. Debra Warner second this motion. Motion was passed by vote.

New Business

Debra Warner made the motion to approve the resignation of Larry Emerick, County Board Member District #3. Larry is moving out of his current district, therefore will not be qualified to sit. His resignation will take effect July 8, 2022. Merrell Collins second this motion. Motion was passed by roll call vote: 11 yea; 1 nea.

Larry Emerick made the motion to approve the appointment of John Cearlock to fill the vacancy created by the resignation of Larry Emerick in County Board District #3, until November 30, 2022. Ashley Towler second this motion. Motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Terracon	Fayette Co. Transfer Station App. Review	\$ 3,655.00
2	Dothager Ind. IT Cons.	Offsite backup	\$ 60.00
3	Dothager Ind. IT Cons.	Monthly computer issues-Courthouse	\$ 4,024.50
4	Bellwether LLC	Adm. Services	\$ 7,000.00
5	FNB Comm. Bank	Monthly maint. fee, ACH cr/debit	\$ 53.88
6	Township Perspective	Subscription 6-1-22 to 6-1-23	\$ 25.00

7	Konica Minolta Bus. Sol.	Maint. agreemt copier-Treas.	\$	
			40.00	
			\$	
8	Prairie Farms Dairy	Milk for inmates - Sheriff	648.84	
			\$	
9	Motorola Solutions STARCOM 21	Connection to ISP-Sheriff	72.00	
			\$	
10	Axis Forensic Toxicology	Toxicology -(Schreier) - Coroner	370.00	
			\$	
11	Axis Forensic Toxicology	Toxicology (Spelbring)	370.00	
			\$	
12	IL Coroner's & Medical Ex	2022 ICMEA dues	300.00	
			\$	
13	System Dev. Services	Computer issues - Sheriff	62.00	
			\$	
14	Ameren IP	Electricity - Storage Shed	90.56	
			\$	
15	Republic Services	Trash pick up for June - Sheriff	239.23	
			\$	
16	Frontier Comm.	Basic 9-1-1 - Sheriff	63.59	
			\$	
17	Marketicity	Redistricting - Elections	1,484.74	
			\$	
18	LEAF	Copier mo. rental fee/June-Ch. Judge	173.00	
			\$	
19	Fayette Co. Treas.	Postage for May - Chief Judge	7.82	
			\$	
20	SDS	Fix issues with new email accts-Ch. Judge	62.00	18802.16
		Prop. & liab. Prem./Worker's Comp.	\$	
21	ICRMT	Premium	174,457.00	174.457.00
			\$	
22	DIV Vital Records	Cert. Death Cert. for May	116.00	
			\$	
23	Dothager Ind. IT Cons.	Avast Anti-Virus for 2 year for 60 licenses	3,550.40	
			\$	
24	Dothager Ind. IT Cons.	Off site backup	60.00	
			\$	
25	KNR Wireless	Email Web hosting/vault-evidence room	386.16	
	Greater Fayette Co. Ch. Of		\$	
26	Commerce	2022 membership application	325.00	
			\$	
27	Peerless	Long distance for county offices	2,807.41	
			\$	
28	Zoom	Mtgs. - Co. Clerk	14.99	
			\$	
29	VISA	Office supplies-Co. Clerk	27.18	
			\$	
30	VISA	Motel room for conf.-Treas.	245.39	
			\$	
31	Rural Med	Body transports (Tillman) - Coroner	136.00	
			\$	
32	James M. Jacobi,MD	Autopsy (Tillman) Coroner	2,130.00	
			\$	
33	ProWire	Repairs (storm) - State's Atty.	492.50	
			\$	
34	VISA	Court records - State's Atty.	8.50	
			\$	
35	Thomas Reuters	Library plan charges - State's Atty.	72.00	
			\$	
36	Thomas Reuters	Online software sub. Charges-St. Atty.	452.06	
			\$	
37	VISA	West Info. Charges-State's Atty.	54.00	
			\$	
38	VISA	Office eqpmt., monitor-State's Atty	921.46	
			\$	
39	VISA	Office supplies - State's Atty.	791.65	
			\$	
40	Thomas Reuters	Online software sub. charges-Cir.Clerk	452.07	
			\$	
41	Fayette Co. Treas.	Proportionate shate of exp. of Ch. Judge	796.88	
			\$	
42	VISA	Office Supplies-Animal Ctrl.	169.56	

			\$	
43	Peerless	Long distance - Chief Judge	194.96	
			\$	
44	VISA	Gas- wash squad car - Coroner	35.28	14239.45
			\$	
45	U.S. Postal Service	Prepay postage for Co. Stamp Machine	12,000.00	
			\$	
46	Midwest Mailing & Shippg	Ink cartridge for postage machine	278.06	
			\$	
47	The Master's Touch	Pre-pymt for printing of tax bills-Treas.	6,750.00	
			\$	
48	Konica Minolta Prem. Fin.	Copier lease pymt.-Treas.	115.50	
			\$	
49	Verizon	Cell phone - Coroner	120.93	
			\$	
50	Axis Forensic Toxicology	Toxicology - Coroner	370.00	
			\$	
51	City of Vandalia	Water & Sewer-Courthouse	79.22	
			\$	
52	City of Vandalia	Water & Sewer-Jail	1,143.91	
			\$	
53	Liberty Utilities	Heat - Courthouse	69.49	
			\$	
54	Liberty Utilities	Heat - Jail	797.11	
			\$	
55	AT & T	Line charges for basic 9-1-1	1,256.63	
			\$	
56	Better Newspapaers	Voter Insert - Elections	66.00	23046.85
			\$	
57	Konica Minolta	Copier - Co. Clerk	449.53	
			\$	
58	Office Source	Office supplies - Treas.	33.65	
			\$	
59	Quill	Office supplies - Treas.	256.22	
			\$	
60	South Central FS	New tires - Sheriff	364.50	
			\$	
61	McDowell's Serv.	Repairs on Ford Explorer-Sheriff	846.25	
			\$	
62	Mr. Lube	Oil changes - Sheriff	115.52	
			\$	
63	SDS	Computer issues - Sheriff	992.00	
			\$	
64	Verizon	Aircards for deputies - Sheriff	650.30	
			\$	
65	Sparklight	Internet - Sheriff	228.98	
			\$	
60	Southern IL Criminal Justice	Membership for MTU 15 - Sheriff	3,520.00	
			\$	
61	Advanced Corr. Hlthcare	Medical services for inmates-Sheriff	8,331.68	
			\$	
62	Garcia Clinical Lab	Lab services - Sheriff	35.00	
			\$	
63	County Market	Food for inmates - Sheriff	417.10	
			\$	
64	Kohl Wholesale	Food for inmates - Sheriff	10,251.87	
			\$	
65	VISA	Office supplies - Sheriff	646.83	
			\$	
66	WEX Bank	Fuel for squads - Sheriff	255.52	
			\$	
67	South Central FS	Fuel for squads - Sheriff	4,490.40	
			\$	
68	LEON Uniform	Polos, patches - Sheriff	1,617.52	
			\$	
69	Konica Minolta	Copier - Sheriff	141.46	
			\$	
70	David Harris	Supplemental Medicare ins.-Coroner	198.59	
			\$	
71	Konica Minolta	Printer/Copier contract-Coroner	50.09	
			\$	
72	Jessica Carr-Martin	Training - State's Atty.	100.00	

73	Jessica Carr-Martin	Webinar - State's Atty.	\$ 25.00	
74	Amanda Pearson	Grand Jury transcripts-State's Atty.	\$ 976.00	
75	Kira Palmer	Notary Renewal - State's Atty.	\$ 30.00	
76	Watts Copy Systems	Copier - Public Defender	\$ 126.42	
77	Dr. Klug	Professional services - Circuit Clerk	\$ 600.00	
78	Madison Co. Detention Ctr.	Detaining juveniles at Madison Co.-Prob.	\$ 500.00	
79	Barb Fritcher	Reimb. for paint and plants-Sheriff	\$ 70.63	
80	K. Wohltman Const.	Work on front of courthouse-Sheriff	\$ 32,048.00	
81	Kaskaskia Supply	Misc. supplies - Sheriff	\$ 176.80	
82	Braun Plumbing	Wagter leak in jail - Sheriff	\$ 200.00	
83	Global Tech. Systems	Lightbar and bulb - Sheriff	\$ 1,383.33	
84	System Dev. Services	Computer issues - Sheriff	\$ 321.35	
85	Ameren IP	Electricity - Washington Sch. Bldg.	\$ 35.64	
86	John Deer Financial	Misc. supplies - Sheriff	\$ 56.34	
87	Lorenz Supply	Cleaning supplies-Sheriff	\$ 1,108.18	
88	Klayton Brasel	Reimb. for supplies - Sheriff	\$ 40.01	
89	American Legion Post #95	Flag for courthouse-Sheriff	\$ 102.54	
90	Fast Stop	Gas - Animal Control	\$ 112.38	
91	Loralyn Valencia	Part time deputy - Animal Ctrl	\$ 240.00	
92	Dona Goodin	Part time deputy - Animal Ctrl	\$ 600.00	
93	Vandalia Leader Union	Ad in paper - Animal Ctrl	\$ 43.50	
94	Pana News Group	Testing Auto Tabulating - Elections	\$ 27.20	
95	Konica Minolta Prem. Fin.	Copiers - Probation	\$ 186.09	
96	Jill Schoenhoff	Mileage & meals - Probation	\$ 120.34	
97	Jennifer Tackett	Mileage - Probation	\$ 68.44	
98	Ethan Leib	Mileage & meals - Probation	\$ 177.50	
99	Konica Minolta	Copiers maint.- Probation	\$ 75.58	
100	The Wellness Loft	Supervision hours - Probation	\$ 633.08	
101	Verizon Wireless	Cell Phones - Probation	\$ 194.81	
102	Siemens	Drug testing supplies - Probation	\$ 5,129.29	
103	Office Source	Supplies - Probation	\$ 261.03	
104	Total Court Services	GPS Monitoring - Probation	\$ 941.25	
105	FNB Visa	Hotel-Ethan trng.- Probaton	\$ 364.78	
106	Office Source	Maint. agreemt copier-Chief Judge	\$ 25.00	
107	Correctional Counseling	Books - Probation	\$ 243.00	
108	South Central FS	Gas - Coroner	\$ 46.01	81282.53

TOTAL

FAYETTE COUNTY EMA CLAIMS

			\$
1	Wex Bank	Admin. Fuel	68.91
2	Fayette Co. Hlth Dpt	EMPG Grant Reimb.	\$ 13,134.17
3	Fayette Co. Hlth Dpt	McKays-supplies	\$ 12.06
4	Global Tech. Systems	Kenwood Radio parts, test	\$ 1,160.00
5	Global Tech. Systems	Lightbar install	\$ 425.00
6		TOTAL	\$ 14,800.14

HIGHWAY DEPARTMENT CLAIMS

1 **COUNTY BRIDGE**

			\$
2	Neely Excavating	Install Culvert	450.00
3		Sub Total	\$ 450.00

4 **COUNTY HIGHWAY**

			\$
5	Ameren Illinois	Electric Bill	400.00
			\$
6	Arrow Valley Landscaping	Landscaping	4,998.73
			\$
7	Brenda Daniels	Mileage for June	146.16
			\$
8	CNH/Productivity Plus	Parts	120.27
			\$
9	Countryside Disposal, Inc.	Trash Service	180.00
			\$
10	Crossroads Truck Equip. Inc.	Filters	\$ 94.81
			\$
11	Culligan	Water & Rent	8.50
			\$
12	D.C. Pest Control	Monthly Inspection	30.00
			\$
13	Decker Supply Co.	Signs	347.49

14	Decker Supply Co.	Sign supplies	\$ 1,037.71
15	Deere Credit Inc.	Equipment Lease	\$ 7,700.00
16	Don Lovett	Mileage for June	\$ 14.50
17	Fayette Co. Sand & Gravel Ltd.	Sand	\$ 488.49
18	Fayette Co Treasurer	Postage for May	\$ 21.84
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	\$ 201.18
23	Jo's Cleaning	Cleaning Service	\$ 300.00
24	Kaskaskia Supply	Supplies	\$ 22.05
25	McKay Napa Auto	Parts	\$ 47.25
26	Nokomis Quarry Co.	RR3 Rock	\$ 213.53
27	Nokomis Quarry Co.	2" Rock	\$ 1,458.19
28	Nokomis Quarry Co.	Chips	\$ 1,443.69
29	Nokomis Quarry Co.	Short paid May #28475	\$ 2.00
30	Osburn Assoc.	Signs	\$ 1,227.00
31	Osburn Assoc.	Signs	\$ 116.68

32	Payroll Account	Pay End Date 6-17-2022	\$ 1,558.40
33	Payroll Account	Pay End Date 6-17-2022	\$ 9,772.30
34	Payroll Account	Pay End Date 6-03-2022	\$ 1,558.40
35	Payroll Account	Pay End Date 6-03-2022	\$ 9,744.80
36	Quill	Office supplies	\$ 87.50
37	Rush Truck Center	Parts	\$ 61.90
38	Scott's Farm Service	Repairs	\$ 396.84
39	South Central FS	Tire Fees	\$ 365.50
40	South Central FS	Fuel Bill	\$ 6,163.50
41	Stombaugh's Heat & Cooling	Service Air Conditioner	\$ 720.50
42	UniFirst First Aid & Safety	First Aid & Safety Supplies	\$ 108.76
43	Verizon Wireless	Cell Phone Bill	\$ 83.76
44	Woody's Municipal Supply Co.	Parts	\$ 655.47
45	Woody's Municipal Supply Co.	Parts	\$ 490.17
46		Sub Total	\$ 53,022.65
47			
48		ENGINEERING	
49	Payroll Account	Pay End Date 6-03-2022	\$ 2,539.80
50	Payroll Account	Pay End Date 6-03-2022	\$ 2,075.81

51	Payroll Account	Pay End Date 6-17-2022	\$ 2,037.60
52	Payroll Account	Pay End Date 6-17-2022	\$ 2,516.85
53	Sub Total		\$ 9,170.06
54			
55		FEDERAL AID MATCH	
59	Milano & Grunloh Engineers	P.E. Bill RR Crossing Improvements	\$ 3,150.00
60	Total	Sub	\$ 3,150.00
61			
62			
63		GRAND TOTAL	\$ 65,792.71
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 Fayette Co. Sand & Gravel Ltd.	Monthly Inspection Sand	\$ 30.00 \$ 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
26	Mac's Fire & Safety, Inc.	Annual Inspection of Fire 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	\$ 42,805.28
43			
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		\$ 9,085.95
50			
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	\$ 1,117.50
	Milano & Grunloh	P.E. Bill RR Crossing	\$
55	Engineers	Improvements	782.50
56	Total	Sub	\$ 4,498.50
57			
58			
59		GRAND TOTAL	\$ 76,677.23

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	ARPA	\$ 61.25
2		Absent	
3			<u>\$ 61.25</u>
4			
5	Keith Cole		
6		Absent	
7			<u>\$ -</u>
8			
9	Merrell H. Collins	Finance	\$ 47.50
10		Board Meeting 7-5-22	\$ 50.00
11			<u>\$ 97.50</u>
12			
13			
14	Larry Emerick	Finance, Claims, ARPA	\$ 127.50
15		Board Meeting 7-5-22	\$ 50.00
16			<u>\$ 177.50</u>
17			
18	Glenn Gurtner	Finance and Claims	\$ 87.50
19		Board Meeting 7-5-22	\$ 50.00

20			\$
			<u>137.50</u>
21			
22	Matt Hall	Finance	\$
			51.25
23		Board Meeting 7-5-22	\$
			<u>50.00</u>
24			\$
			<u>101.25</u>
25			
26	Jacob Harris	Finance	\$
			55.00
27		Board Meeting 7-5-22	\$
			<u>50.00</u>
28			\$
			<u>105.00</u>
29			
30	Douglas L Knebel	Finance & ARPA	\$
			82.50
31		Board Meeting 7-5-22	\$
			<u>50.00</u>
32			\$
			<u>132.50</u>
33			
34	Mack Payne	Finance, Road & Bridge	\$
			117.50
35		Board Meeting 6-14-22	\$
			<u>50.00</u>
36			\$
			<u>167.50</u>
37			
38	Ashley Towler	Finance, Claims & ARPA	\$
			155.00
39		Board Meeting 7-5-22	\$
			<u>50.00</u>
40			\$
			<u>205.00</u>
41			
42	Jenny Waggoner	Finance	\$
			65.00
43		Board Meeting 7-5-22	\$
			50.00
44		Chairman	\$
			<u>300.00</u>
45			\$
			<u>415.00</u>
46			
47	Debra L Warner	Claims & Finance	\$
			80.00
48		Board Meeting 7-5-22	\$
			<u>50.00</u>
49			\$
			<u>130.00</u>
50			
51	James Wehrle	Road & Bridge, Finance	\$
			90.00

52	Board Meeting 6-14-22	\$ 50.00
53		\$ 140.00
54		
55	Joe A. Wills Finance	\$ 76.25
56	Board Meeting 6-14-22	\$ 50.00
57		\$ 126.25
58	Total	\$ 1,996.25

Motion/Vote – Claims

Mack Payne made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from June 14, 2022 – July 5, 2022. Discussion to not exceed \$1000 difference. Matthew Hall seconded the motion. Motion was passed by vote.

Economic Development

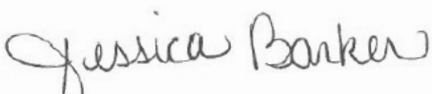
The board expressed their concern on increasing rates for home buyers and the affects it may have on taxes and recordings. If the loan departments are increasing their rates as well how will that impact the Accessor’s rate.

Board Member’s Comments and Non-Action Items

Adjournment

Matthew Hall made a motion to adjourn this meeting. Merrell Collins seconded this motion. Motion passed by vote. Meeting adjourned at 8:10 pm.

Submitted:



Jessica Barker
Fayette County Clerk and Recorder