

Fayette County Board Minutes
Tuesday, October 11, 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 October 11, 2022, at 7:05 p.m. Attendance: Glenda Bartels, *Present*; Keith Cole, *Present*; 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, *Present*; 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, *Present*; Rachel Denning, 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, *Absent*; Jill Schoenhoff, Probation, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Present*;

Others Attending Meeting

Jake Johnson from Bellwether LLC, Nathan Franklin with Franklin & Vaughn LLC, Chris & Deacon Sutter from the Transfer Station, Deb Simcox from the Leader Union, Luke Eastin from SCIRPDC, Ryan Park from the Assessor's Office, Jane C. Berger, Vernon Berger Jr., Richard Perry, James Myers, Julia Hayes, David Heise, Tyler Westendorf, Mike Black, Charlie Hoover, Joe Washburn, Mark Dilley, Carol Clutter, Kassie Washburn, Grace Austin, Randy Gelsinger, Sandy Gelsinger, Keith Garrison, Amy Dilley, Rose S. Hoover, Anna Masset, Ted Koonce, Brent Williams and Kevin Kern from SRM, Ronnie Stevens.

Department Head Reports

Julie Wollerman, ROE, written report submitted. See **Exhibit A** for detailed information.

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

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

Michelle Hagy, County Treasurer, written report submitted. See **Exhibit D** for detailed information.

Approval of Prior Minutes

Keith Cole made a motion to approve prior board minutes dated September 13, 2022. Matt Hall seconded the motion. The motion was passed by vote.

County Board Committee Report

Committee #2 met but nothing new to report.

Committee #4 met and will discuss proceedings further in the meeting tonight.

Committee #5 met but nothing new to report.

Committee #6 met but nothing new to report.

Animal Control met and will discuss proceedings further in the meeting tonight.

PBC met and approved the process to update the courthouse and probation. Also discussed fencing for Animal Control.

Administrator Report

Dustin Harmon, Bellwether LLC, spoke how the addition federal funds are being preapproved for Grants, working with County Clerk to get this done. The Draft Budget updated October 11th, 2022 to balance.

Persons to Address Board

Luke Eastin with South Central IL Regional Planning Development Commission regarding the County Board being “Grantee” on applications for the rural water line extension grant. He is currently working with Fayette County Water Company on Phase 13 but wanted to discuss Phase 14 of the rural water line extension. This may be available first of December 2022. Fayette County is the financial compositor for this grant. The county has been grantee for 5 or 6 phases so far. Luke is looking for a verbal commitment and to answer any questions. Matt Hall asked if the board would assume any cost and Luke answered No, just the financial compositor, the Fayette Water Company.

Nathan Franklin with Franklin & Vaughn presented the Fayette County FY2021 audit It is the Counties responsibility to maintain financial statements. August 25th, 2022 the audit was finished with reasonable assurance, that is the best opinion you can get. Compliance work was all completed as well. Nathan thanked the County Staff for helping complete this task. He then announced how his firm will not be returning for the 2022-year audit.

Rosanne Koneval, the developer of the Dressor Plains Solar Project gave an update on the solar farm east of Ramsey. The farm has been producing power to a year now. Selling power to Koneai, Ameren, etc. They are continuing the final stages of the project and should be finished Friday, October 14th, 2022. Dressor Plains is exploring an additional project within the county. This project would be the same size as the current solar farm in our county. Dressor received their taxes and will begin paying next year’s assessment.

Consent Agenda

Jacob Harris made a motion to approve the FY2021 audit. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Jacob Harris made a motion to approve Resolution 2022-10-11-A: A Resolution from Fayette County Trustee to authorize the Chairman of 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 parcel: 18-14-17-277-001. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Jacob Harris made a motion to approve Resolution 2022-10-11-B: A Resolution to appropriate \$9,000 from the County Bridge Fund to replace a culvert 1.5 miles west of Farina, on 700 Ave, in Lone Grove Township. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Jacob Harris made a motion to approve for the renewal of the Bellwether Contract. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Jacob Harris made a motion to approve the purchase of EMA truck. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Jacob Harris made a motion to approve purchase of a pumper truck for Ramsey Fire Department. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Jacob Harris made a motion to approve the renewal of Hawg Diner Liquor License. Mack Payne seconded the motion. Glenda Bartels (Yes); Keith Cole (Yes); Merrell Collins (Yes); 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 (Yes); James Wehrle (Yes); Joe A. Wills (Yes). The motion was passed by roll call vote.

Old Business

Keith Cole made the motion to approve of the sitting application for the Trash Transfer Station. Ashley Towler seconded the motion. The motion was defeated by vote. There are nine criteria in the application that need to be passed by vote to approve the location for the facility. If one of the nine criteria's fail by vote then the motion is defeated. Below are the nine criteria for the sitting application.

1. The facility is necessary to accommodate the waste needs of the area it is intended to serve. (*Failed*)
2. The facility is so designed, located and proposed to be operated that the public health, safety and welfare will be protected.
3. The facility is located so as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property.
4. For a facility other than a sanitary landfill or waste disposal site, the facility is located outside the boundary of the 100 year flood plain or the site is flood proofed.
5. The plan of operations for the facility is designed to minimize the danger to the surrounding area from fire, spills, or other operational accidents.
6. The traffic patterns to or from the facility are so designed as to minimize the impact on existing traffic flows.
7. If the facility will be treating, storing or disposing of hazardous waste, an emergency response plan exists for the facility which includes notification, containment and evacuation procedures to be used of an accidental release.
8. If the facility is to be located in a county where the county board has adopted a solid waste management plan consistent with the planning requirements of the Local Solid Waste Disposal Act or the Solid Waste Planning and Recycling Act, the Facility is consistent with that plan; for purposes of the criterion (viii), the "solid waste management plan" means the plan that is in effect as of the date the application for sitting approval is filed.
9. If the facility will be located within a regulated recharge area, any applicable requirements specified by the Board for such areas have been met.

Glenda Bartels (Abstain); Keith Cole (Yes); Merrell Collins (No); John Cearlock (Abstain); Glenn L. Gurtner (No); Matt Hall (Abstain); Jacob Harris (No); Doug Knebel (No); Mack Payne (No); Ashley Towler (No); Jenny Waggoner (Yes); Debra L. Warner (No); James Wehrle (Yes); Joe A. Wills (Abstain). This motion was defeated by roll call vote.

New Business

Jake Harris made the motion to approve the renewal of the counties contract with Illinois Counties Risk Management Trust. Brent said our county was up less than 1% and thanked the County Department Heads for continuing to upkeep their records. ICRMT cyber carrier did not continue coverage but they found an additional carrier that is going to cover the county. Mack Payne seconded the motion. The motion was passed by vote.

Glenda Bartels made the motion of the approval to appoint Rachel Denning as Fayette County EMA Director. Rachel is currently working for Rural Med. She has 10 years of

EMT experience and has been deployed for COVID relief and hurricane disaster relief. Merrell Collins seconded the motion. The motion was passed by vote.

Matt Hall made the motion to approve the FY2023 Budget. Keith Cole seconded the motion. The motion was passed by vote.

Keith Cole made the motion to approve the Centrica Year 2 Measurement and Verification Report renewal contract. This is the second year of a three year contract. The county does not plan on renewing the three year contract when it is up. Mack Payne seconded the motion. The motion was passed by vote with 12 aye and 2 nay.

Merrell Collins made the motion to approve the resignation of the Animal Control Warden Lee Kephart. The Board thanked Lee for her involvement and jumping feet first into the position. Mack Payne seconded the motion. The motion was passed by vote.

Glenda Bartels made the motion to approve the appointment of Loralyn Valencia as Animal Control Warden. She has been working with Lee the last several months. Glenn Gurtner seconded the motion. The motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	DIV Vital Records	Cert. Death Certificates for August	\$	16.00
2	Scott Kains	Atty. fees & travel-trash transfer statn	\$	4,647.50
3	Dothager Ind. IT Cons.	Offsite backup	\$	60.00
4	Dothager Ind. IT Cons.	Computer issues in the Courthouse	\$	2,992.45
5	KNR Wireless	Email Web hosting	\$	251.16
6	FNB Comm. Bank	Monthly maint. fee, ACH cr/debit	\$	54.36
7	Konica Minolta	Copier-Co. Clerk (2 months)	\$	944.01
8	Konica Minolta Bus. Sol	Maint. agreemt copier-Treas.	\$	40.00
9	WPMB/WKRV	Radio ads for 1st instlmt of taxes-Treas.	\$	460.00
10	Franklin Vaughn, LLC	Audit rept, fiscal yr ended 11-31-21-Treas.	\$	4,400.00
11	Visa	Office supplies - Sheriff	\$	343.23
12	Ruralmed, LLC	Ambulance serv for inmate - Coroner	\$	417.72
13	Hlth	Advanced Correctional		
13	Hlth	On-site medical services-Oct.22-Sheriff	\$	8,331.68
14	County Market	Inmate food - Aug. - Sheriff	\$	365.13
15	Sirchie	Evidence bags - Sheriff	\$	76.53
16	James M. Jacobi, MD	Autopsies - Coroner	\$	4,150.00
17	Watts Copy Systems	Copier-Public Defender	\$	124.39
18	C & C Lawncare	Mowing of grounds - Sheriff	\$	1,666.66
19	System Dev. Service, Inc.	New printer setup - Sheriff	\$	155.00
20	Ameren IP	Electricity - Storage Shed	\$	77.50
21	Durbin Vet	Vet Services - Animal Ctrl.	\$	91.29
22	Verizon	Cell phone - Animal Ctrl.	\$	54.14
23	Konica Minolta	Monthly lease pymt. - S of A	\$	346.29
24	Affordable Shred	Shredding of documents-Circuit Clerk	\$	593.40
25	Gavel, LLC	Website license - Circuit Clerk	\$	4,200.00
26	LEAF	Copier rental for Sept. - Chief Judge	\$	173.00
27	Fayette Co. Treas.	Postage - Chief Judge	\$	10.68
28	Franklin Vaughn, LLC	2020-2021 audit - Gen. Admin.	\$	38,600.00
29	Visa	Hotel, meals, zoom - Co. Clerk	\$	508.90
30	IL Assoc. of Co. Clerks & R	Annual dues for mbership 2022-2023-Co. Clerk	\$	440.00
31	Visa	Office supplies - Treas.	\$	241.12
32	South Central FS	Tires and fuel - Sheriff	\$	5,216.03
33	WEX Bank	Fuel for squads - Sheriff	\$	454.32
34	Affordable Shred	Shred charge - Sheriff	\$	64.38
35	Gibbs Leasing	Lease on copier - Sheriff	\$	215.95

36	Visa	Meals and car washes - Coroner	\$	64.85
37	Axis Forensic Toxicology	Toxicology - Coroner	\$	370.00
38	Champaign Co. Coroner's	Morgue and autopsy - Coroner	\$	415.00
39	Thomson Reuters	Online subscription charges-St. Atty	\$	452.06
40	VISA	Office supplies - State's Atty.	\$	414.41
41	Thomson Reuters	Online subscription charges-Circuit Clk	\$	452.07
42	Republic Services	Sanitation services - Sheriff	\$	297.79
43	Industrial Chem. Labs	Supplies - Sheriff	\$	244.14
44	Fast Stop	Gas - Animal Control	\$	221.88
45	VISA	Office supplies - Animal Ctrl.	\$	287.51
46	Election Systems & Software	Annual maint., renewal license fee-Elec	\$	25,845.00
	Fourth Jud. Cr. Juv.			
47	Justice	Reg. fee - Jaime & Becky	\$	80.00
48	South Central FS	Gas - Coroner	\$	267.93
49	CIC	Initial paymt for CIC budgetary/acctg sftw	\$	34,090.00
	Quadient Leasing USA, Inc.			
50	Peerless	Postage meter lease pymt	\$	463.62
51	Konica Minolta Prem. Fin.	Long distance for Co. offices	\$	2,741.23
52	Verizon Wireless	3 mo. of lease pymts-copy machine-Treas.	\$	173.25
53	Motorola Solutions	Aircards for deputies-Sheriff	\$	650.30
54	Sparklight	Conneciton with ISP	\$	72.00
55	Affordable Shred	Internet - Sheriff	\$	230.98
56	Verizon	FCSO used cir clk bin - Sheriff	\$	55.50
57	Thomson Reuters	Cell phone - Coroner	\$	122.02
58	City of Vandalia	Library plan charges-State's Atty	\$	77.76
59	Liberty Unilities	Water and Sewer-Courthouse	\$	66.52
60	Liberty Unilities	Water and Sewer - Jail	\$	1,404.61
61	AT & T	Heat - Courthouse	\$	40.82
62	Peerless	Heat - Jail	\$	797.77
63	Community Resource Ctr.	Line charges for Basic 9-1-1	\$	1,509.49
64	Bellwether LLC	Long distance for Chief Judge	\$	194.21
65	Office Source	Peer recovery support spec. - Jule	\$	6,667.59
66	AT & T Mobility	Adm. Services	\$	7,000.00
67	Office Source	Cases of copy paper for courthouse	\$	1,919.60
68	Office Source	Cell phone - Co. Clerk	\$	137.05
69	Office Source	Office supplies-Co. Clerk	\$	165.51
70	Office Source	Red ink - Treas.	\$	149.43
71	Expert Service Auto Rep.	Repairs - Sheriff	\$	458.78
72	Global Tech. Systems	Repairs - Sheriff	\$	686.10
73	Mr. Lube	Oil Changes - Sheriff	\$	236.66
74	Sperry Service	Tires and oil changes - Sheriff	\$	690.08
	Municipal Electronics Div.			
75	AT & T Mobility	Annual certification of RADAR-Sheriff	\$	82.06
76	Kaskaskia Supply	Cell phones - Sheriff	\$	582.13
77	Affordable Shred	Key for car - Sheriff	\$	2.59
78	Gibbs Tech. Leasing	Shred service - Sheriff	\$	34.00
79	David K. Harris	Leased copier - Sheriff	\$	215.95
80	Rural Med	Supplemental Medicare Ins.-Coroner	\$	217.17
81	Konica Minolta	Body transport to morgue-Coroner	\$	136.00
82	Joshua Morrison	Printer/Copier Contract-Coroner	\$	50.09
83	Amanda Pearson	Reg. fee for Conf.-State's Atty.	\$	80.00
84	Brenda Mathis	Grand Jury transcripts-State's Atty	\$	540.00
85	Office Source	Reimb. for carpet in office-Pub. Def.	\$	1,001.45
86	Braun Plumbing	Office supplies - Probation	\$	20.04
87	Stombaugh's	Water leak, unclog drain - Sheriff	\$	333.87
88	Ameren IP	Maint./repairs to a/c units-Sheriff	\$	388.50
89	Ameren IP	Electricity - Courthouse	\$	1,967.89
90	Ameren IP	Electricity - Jail	\$	2,596.61
91	Lorenz Supply	Electricity-Washington Sch. Bldg.	\$	45.88
92	Fayette Co. Hlth Dptmt	Cleaning supplies - Sheriff	\$	1,165.91
93	Election Systems & Software	Reimb. Metal alert thistles	\$	39.41
94	Pana News Group	Express Link Software License	\$	2,136.75
95		Elections ads	\$	150.05

96	Bond Fayette Shopper	Elections ads	\$	189.00
97	Konica Minolta Prem. Fin.	Copiers - Probation	\$	186.09
98	Konica Minolta Maint.	Copiers - Probation	\$	67.11
99	The Wellness Loft	Supervision hours - Probation	\$	9,968.76
100	Effingham Co. Probation	Grant Manager-Probation	\$	669.83
101	Verizon Wireless	Cell phones - Probation	\$	194.90
102	Total Court Services	GPS Monitoring - Probation	\$	631.25
103	Goodin Assoc. Fourth Jud. Cr. Juv.	JIMS/JIMAS conf. - Probation	\$	250.00
104	Justice	Reg. fee for conf. - Probation	\$	120.00
105	The Sidwell Co.	New airial applied to website - S of A	\$	1,800.00
106	Office Source	Maint on copier - Chief Judge	\$	35.00
107	Jill Schoenhoff	Reimb. For gift card for drug court-Prob	\$	100.00
108	Isaac Robertson	Mileage for home visits-Probation	\$	45.46
109	Quill	toner - Probation	\$	48.99
110				
111		TOTAL	\$	197,089.08

FAYETTE COUNTY EMA CLAIMS

1	Motorola Solutions	Yearly dues for service	\$	200.00
2	McKay Napa Auto	Supplies	\$	17.62
3	South Central Farm Serv.	Fuel	\$	194.74
4	South Central Farm Serv.	Fuel for communication vehicle	\$	198.63
5	Secretary of State	Title for EMA trailer	\$	163.00
6	Bobs Radio Repair	Kenwood radio	\$	300.00
7	Max Air	Compressor	\$	10,507.12
8	Kaskaskia Supply	Supplies	\$	9.74
9				
10				
11		TOTAL	\$	11,590.85

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2		Sub Total		
3		COUNTY HIGHWAY		
4	Altamont Overhead Door	New Shop Doors	\$	10,171.00
5	Ameren Illinois	Electric Bill	\$	500.00
6	Arrow Valley Landscaping	Lawn Maint.	\$	154.85
7	Barbeck Comm. Group Inc.	Radio Repairs	\$	326.66
8	Brenda Daniels	Mileage for Sept.	\$	111.36
9	Countryside Disposal	Trash Bill	\$	180.00
10	Crossroads Truck Equip.	Filters	\$	64.17
11	Culligan	Water & Rent	\$	29.90
12	D.C. Pest Control	Monthly Inspection	\$	30.00
13	David Milam	Boot allowance	\$	150.00
14	Deere Credit Inc.	Equipment Lease	\$	8,050.00
15	Doug Stein	CDL Allowance	\$	30.00
16	Fayette Co. Sand & Gravel	Sand and Pea Gravel	\$	1,380.05
17	Fayette Co. Treas.	Postage for August	\$	18.24
18	Fayette Water Co	Rural Water	\$	40.00
19	H & H Lawn Service	Mowing	\$	360.00
20	John Deere Financial	Parts	\$	38.20
21	Jo's Cleaning	Cleaning Service	\$	300.00

22	Kaskaskia Supply	Supplies	\$	7.98
23	McKay Napa Auto	Parts	\$	211.03
24	McDowell's Service	Repairs	\$	455.13
25	Payroll Account	Pay End Date 8-26-2022	\$	9,799.89
26	Payroll Account	Pay End Date 9-23-2022	\$	1,558.40
27	Payroll Account	Pay End Date 9-9-2022	\$	9,740.80
28	Payroll Account	Pay End Date 9-23-2022	\$	9,764.80
29	Payroll Account	Pay End Date 9-09-2022	\$	1,558.40
30	Payroll Account	Pay End Date 8-26-2022	\$	1,558.40
31	Progressive Chemical, Inc.	Supplies	\$	551.84
32	South Central FS	Tire Service	\$	2,227.45
33	South Central FS	Fuel Bill	\$	7,591.10
34	Sperry Service	Tire Service & Repairs	\$	380.30
35	Verizon Wireless	Cell Phone Bill	\$	83.89
36		Sub Total	\$	66,968.71
37				
38		ENGINEERING		
39	Payroll Account	Pay End Date 9-09-2022	\$	2,608.65
40	Payroll Account	Pay End Date 9-23-2022	\$	2,056.70
41	Payroll Account	Pay End Date 9-23-2022	\$	2,493.90
42	Payroll Account	Pay End Date 9-09-2022	\$	2,266.83
43	Payroll Account	Pay End Date 8-26-22	\$	2,133.13
44	Payroll Account	Pay End Date 8-26-22	\$	2,608.65
45		Sub Total	\$	14,167.86
46				
47		FEDERAL AID MATCH		
48	Gonzalez Companies	P.E. Bill/Rip Rap Improvements	\$	2,813.13
	Milano & Grunloh			
49	Engineers	P.E. Bill/Culverts & Drainage Imp.	\$	16,772.50
		Sub		
50	Total		\$	19,585.63
51				
52				
53		GRAND TOTAL	\$	100,722.20

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Claims, Finance, ARPA	\$	205.00
2		Animal Control	\$	40.00
3		Board Meeting 10-11-22	\$	50.00
4			<u>\$</u>	<u>295.00</u>
5				
6	John Cearlock	Finance, Claims & ARPA	\$	141.39
7		Board Meeting 10-11-22	\$	50.00
8			<u>\$</u>	<u>191.39</u>
9				
10	Keith Cole	Board Meeting 10-11-22	\$	68.75
11			<u>\$</u>	<u>68.75</u>
12				
	Merrell H.			
13	Collins	Finance, Hwy., Animal Control	\$	150.00
14		Board Meeting 10-11-22	\$	50.00
15			<u>\$</u>	<u>200.00</u>

16			
17	Glenn Gurtner	SCIRPDC, Animal Control	\$ 150.00
18		Board Meeting 10-11-22	\$ 50.00
19			<u>\$ 200.00</u>
20			
21	Matt Hall	Board Meeting 10-11-22	\$ 61.25
22			<u>\$ 61.25</u>
23			
24	Jacob Harris	Board Meeting 10-11-22	\$ 65.00
25			<u>\$ 65.00</u>
26			
27	Douglas L Knebel	Board Meeting 10-11-22	\$ 51.25
28			<u>\$ 51.25</u>
29			
30	Mack Payne	Finance, Road & Bridge, PBC	\$ 176.25
31		Board Meeting 10-11-22	\$ 50.00
32			<u>\$ 226.25</u>
33			
34	Ashley Towler	Finance, Claims & ARPA	\$ 172.50
35		Board Meeting 10-11-22	\$ 50.00
36			<u>\$ 222.50</u>
37			
38	Jenny Waggoner	Board Meeting 10-11-22	\$ 75.00
39		Chairman	\$ 300.00
40			<u>\$ 375.00</u>
41			
42	Debra L Warner	Board Meeting 10-11-22	\$ 50.00
43			
44			<u>\$ 50.00</u>
45			
46	James Wehrle	Board Meeting 10-11-22	\$ 55.00
47			
48			<u>\$ 55.00</u>
49			
50	Joe A. Wills	Finance	\$ 112.50
51		Board Meeting 10-11-22	\$ 50.00
52			<u>\$ 162.50</u>
53		Total	<u>\$ 2,223.89</u>

Motion/Vote – Claims

Matt Hall made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from September 13, 2022 – October 11, 2022. Joe Wills seconded the motion. Motion was passed by vote.

Economic Development

None

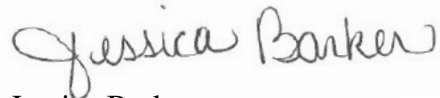
Board Member’s Comments and Non-Action Items

None

Adjournment

Matt Hall made a motion to adjourn this meeting. Jake Harris seconded this motion. Motion passed by vote. Meeting adjourned at 7:42 pm.

Submitted:

A handwritten signature in cursive script that reads "Jessica Barker". The signature is written in black ink on a light-colored background.

Jessica Barker
Fayette County Clerk and Recorder