

Fayette County Board Minutes
Thursday November 10, 2022

Convene

Jacob Harris, Vice-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 November 10, 2022, at 7:46 p.m.

Attendance: Glenda Bartels, *Present*; Keith Cole, *Present*; Merrell H. Collins, *Present*; John Cearlock, *Present*; Glenn L. Gurtner, *Present*; Matt Hall, *Present*; Jacob Harris, *Present*; Doug Knebel, *Present*; Mack Payne, *Present*; Ashley Towler, *Present*; Jenny Waggoner, *Absent*; Debra L. Warner, *Present*; James Wehrle, *Present*; Joe A. Wills, *Absent*.

The Board met 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.

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*; Brenda Mathis, Public Defender, *Present*; David Russell, Sheriff, *Absent*; Cindi Lotz, Supervisor of Assessments, *Absent*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Jill Schoenhoff, Probation, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Present*; Kevin Jenne, E911, *Absent*.

Others Attending Meeting

Ronnie Stevens, Fayette County Sheriff's Office; Isaac Robertson; Connie Jerden, CEFS; Tyler Westendorf and Pierce Strobel, Brownstown Fire Department; Joe and Barb Darnell; Deb Simcox, Leader Union; Randy Myers and Doug Engeljohn, St. Elmo Fire Department; Jessica Carr, States Attorney Office; Erica Foltz, Cromwell Media; Lorilyn Valencia, Animal Control.

Department Head Reports

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

Rachel Denning, EMA Coordinator, written report submitted. See **Exhibit B** for detailed information.

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

Loralyn Valencia, Animal Control, written report submitted. See **Exhibit D** for detailed information.

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

Approval of Prior Minutes

Keith Cole made a motion to approve prior board minutes dated October 11, 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 #4 met but nothing new to report.

Committee #5 met but nothing new to report.

Committee #6 met but nothing new to report.

Animal Control met and discussed how the privacy fence is built and looks great.

PBC met but nothing new to report

Administrator Report

Dustin Harmon, Bellwether LLC, spoke how there are a few budget amendments, Sheriff Deputy Salary and LATCF for examples. He also made known that the Budget has been on display for more than 15 days. The main items will be addressed later in the meeting.

Persons to Address Board

Joe and Barb Darnell addressed the board on the continued barking issue from the Animal Control Building. They are a life long residence at their home and the Animal Control Building is 120 yards from their porch. The Darnell's said they have tried being a good citizen and neighbor but since that building has been built there has been issues. Every time they called the Sheriffs Office when there were issues the problem was addressed. They tried communicating with Board Member Merrell Collins and thought that they had a gentleman's agreement. The agreement was to put the animals in at night but that did not happen. Joe also mentioned that there isn't any facilities or ventilation in the building. He asked of the board to please put this in so that the workers can be taken care of and the dogs can be put away at night. The Darnell's said when you are a public servant communication is very important whether that is to your employees or constituents. They have sent numerous emails to the chairperson but went unanswered, claim that to be unacceptable and that they shouldn't have had to come in and take up the boards time. Joe called John Cearlock, he is their district board member and John could hear the dogs in the background of the phone call. They believe the ventilation needs to be addressed and even offered to buy \$100 bark collars for the dogs.

Consent Agenda

Matt Hall made a motion to approve the Fayette County Health Department Board of Health request to appoint of Tammy L Sasse, 1401 N 1975 St, Brownstown, IL as Member at Large for a #-year term to expire June 30,2025. Glenda Bartels seconded the motion. The motion was passed by vote.

Matt Hall made a motion to approve Resolution 2022-11-10-A: A Resolution to appropriate \$880,000 from the county Motor Fuel Tax allotments for 2023 road maintenance. Glenda Bartels seconded the motion. The motion was passed by vote.

Items Continued from Finance Committee

John Cearlock made the motion to approve to upgrade the grandstand pavilion at Fayette County Fair Grounds estimated to be \$25,000. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

Doug Knebel made a motion to table the courtroom updates. The plan is to hire an architect be using ARPA money. Merrell Collins seconded the motion. Motion was tabled to be moved to ARPA Committee.

John Cearlock made a motion to approve panic buttons for probation offices and a vehicle for officers to use for home visits. Panic buttons estimated \$2,195 and the Vehicle to be \$4,245. Merrell Collins seconded the motion. Motion was passed by vote.

Discussion and possible approval for Circuit Clerk Office update was tabled to be moved to the ARPA Committee.

John Cearlock made a motion to approve the \$25,000 key fob project. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$20,150 Sherriff Office remodel Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$23,000 license plate reader for Sheriff Department. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$32,000 for Meals on Wheels. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$9,024 JIMS PD Software. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$65,000 for St Elmo Fire Department equipment. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$200,000 for Brownstown Fire Department pumper truck.. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$100,000 YMCA phase 2 project. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the MOA for previous approved Laborers wage adjustment. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the purchase of election equipment. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

John Cearlock made a motion to approve the \$250,000 for Evans Public Library. Ashley Towler 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 (Abstain); Mack Payne (Yes); Ashley Towler (Yes); Jenny Waggoner (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

Old Business

Doug Knebel made a motion to make contingent on amendments of the Fiscal Year 2023 Budget. There will be changes with the Sheriff’s Department Salary and LATCF. John Cearlock 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 (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

Doug Knebel made a motion to approve the Appropriation Ordinance. Glenda Bartels 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 (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

Keith Cole made a motion to approve the Levy Ordinance. 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 (Absent); Debra L. Warner (Yes); James Wehrle (Yes); Joe A. Wills (Absent). The motion was passed by roll call vote.

New Business

Keith Cole made the motion to approve the 2023 County Holiday and Board Meeting Schedules. Mack Payne seconded the motion. The motion was passed by vote.

Doug Knebel made the motion to approve the closing of the Courthouse from 11:00 a.m. to 1:00 p.m. for the County Christmas Party on December 6, 2022 and for the County to cover the cost of employee meals. Ashley Towler seconded the motion. The motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Vandalia City Clerk	ARPA Donation-Festival of Lights	\$	1,500.00
2	Brownstown Fire Dptmt	ARPA Req.-Truck, trailer, UTV	\$	90,065.00
3	Scott Kains	Rep. of Co. Bd.-Transfer Station	\$	200.00
4	Dothager Ind. IT Cons.	Sept. computer issues	\$	1,102.50
5	Dothager Ind. IT Cons.	Offsite backup-Cyber security trng	\$	262.50
6	KNR Wireless	Email Web hosting	\$	251.16
7	Vandalia Leader Union	Bd. Mtg., Elections advg.	\$	313.06
8	Sparklight	Internet for co. offices	\$	290.98
9	Macy Cripe	Mileage for Sept. - Co. Clerk	\$	158.13
10	Altamont News Banner	Ad for last installment of taxes due-Treas.	\$	87.00

11	WPMB/WKRV	Radio ads for 2nd instlmt taxes due-Treas.	\$	460.00
12	Konica Minolta	Lease of copier - Sheriff	\$	141.46
13	GFI Digital	Contract overages - Sheriff	\$	17.92
14	Champaign Co. Coroner's	Morgue and autopsy - Coroner	\$	415.00
15	Chris Hooks	Remodel of office-Pub. Defender	\$	3,067.00
16	Watts Copy Systems	Copy machine - Pub. Defender	\$	123.50
17	Ameren IP	Electricity - Storage Shed	\$	88.92
18	Fayette Water	Water Bill - Animal Ctrl.	\$	37.65
19	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	64.52
20	Loralyn Valencia	Part time deputy - Animal Ctrl.	\$	120.00
21	Dona Goodin	Part time deputy - Animal Ctrl.	\$	650.00
22	Gabriel Valencia	Part time deputy - Animal Ctrl.	\$	720.00
23	Verizon	Cell phone - Animal Ctrl.	\$	51.71
24	Bond Fayette Shopper	Elections Adv.	\$	241.50
25	Konica Minolta	Monthly lease payment - S of A	\$	346.29
26	LEAF	Copier rental for Sept. - Chief Judge	\$	173.00
27	Fayette Co. Treas.	Postage - Chief Judge	\$	8.22
28	CIC	Ann.Peoplewr. Agrmt.9-1-22to8-31-23	\$	12,070.00
29	Community Resource Ctr.	Cost for full time staff - Peer recovery	\$	8,514.57
30	FNB Community Bank	Monthly maint. fee/ACH credit/debit	\$	96.00
31	CALL ONE	Long distance for county offices	\$	2,711.94
32	VISA	Food for co brd, zoom doorbell,labels	\$	175.08
33	Konica Minolta	Copier-Co. Clerk	\$	449.53
	Konica Minolta Bus.			
34	Solutions	Maint. for copy machine-Treas.	\$	40.00
35	VISA	Office supplies-Treas.	\$	52.02
36	Motorola Solutions	Connection to ISP - Sheriff	\$	72.00
37	Biotech Xray, Inc.	Inmate xray - Sheriff	\$	78.00
38	Advanced Corr. Hlthcare	Medical services for inmates-Sheriff	\$	8,331.68
39	County Market	Food for inmates - Sheriff	\$	145.83
40	Kohl Wholesale	Food for inmates - Sheriff	\$	9,479.24
41	VISA	Office supplies - Sheriff	\$	264.96
42	South Central FS	Fuel for squads - Sheriff	\$	4,453.09
43	LEON Uniform Co.	Uniforms - Sheriff	\$	139.80
44	Hecht Chev. of Vandalia	Parts - Sheriff	\$	37.78
45	Taylor Lock & Key	Key fob for magnetic door-Sheriff	\$	189.98
46	Konica Minolta	Leased copier - Sheriff	\$	141.46
47	VISA	Gas, meals, wash car - Coroner	\$	127.17
48	N M S	Toxicology - Coroner	\$	215.00
49	Shiping Bao, MD	Autopsy - Coroner	\$	850.00
50	Dash Medical Gloves	Exam gloves - Coroner	\$	123.90
51	Illinois Prosecutor Serv.	On line version,website sub.-St. Atty.	\$	200.00
52	VISA	Office supplies - St. Atty.	\$	1,130.83
53	Republic Services	Sanitation services - Sheriff	\$	292.79
54	South Central FS	Gas - Animal Ctrl.	\$	66.65
55	Peerless	Long Distance - Highway	\$	191.11
56	Peerless	Long Distance - Chief Judge	\$	192.16
57	South Central FS	Gas - Coroner	\$	165.57
58	Community Resource Ctr.	Cost for full time staff - Peer recovery	\$	11,341.84
59	Verizon Wireless	Aircards for mobile computers-Sheriff	\$	650.26
60	AT & T	Phones - Sheriff	\$	58.27
61	AT & T Mobility	Mobile phones - Sheriff	\$	608.13
62	St Clair Co. Sheriff Dept.	Correctional Academy-Sheriff	\$	3,444.00
63	Wex Bank	Fuel for squads - Sheriff	\$	284.21
64	Verizon	Cell phone - Coroner	\$	121.94
65	Extra Packaging	Body Bags - Coroner	\$	174.32
66	Ameren IP	Electricity - Courthouse	\$	1,251.38
67	Ameren IP	Electricity - Washington Sch. Bldg.	\$	58.79
68	City of Vandalia	Water & Sewer - Courthouse	\$	67.72
69	City of Vandalia	Water & Sewer - Jail	\$	1,316.34
70	Liberty Utilities	Heat-Courthouse	\$	58.15
71	Liberty Utilities	Heat - Jail	\$	689.86
72	AT & T	Line charges for Basic 9-1-1	\$	1,510.86
73	Konica Minolta	Copier - Probation	\$	65.92

74	Fayette Co. Treas.	Wire transfer fee for r.e. taxes	\$	15.00
75	Office Source	Envelopes - Co. Clerk	\$	121.95
76	Vandalia Leader Union	R.E. delinquent list ads - Treas.	\$	712.00
77	Office Source	Toner - Treas.	\$	668.55
78	Robert Fritcher	Reimb. for oil change & supplies-Sheriff	\$	49.33
79	Hecht Chev. of Vandalia	Oil change, tire rotation - Sheriff	\$	94.99
80	Carcia Clinical Lab.	Lab services for inmates - Sheriff	\$	25.00
81	Kohl Wholesale	Food for inmates - Sheriff	\$	5,976.73
82	Prairie Farms	Milk for inmates - Sheriff	\$	1,140.87
83	McKay Auto	Wipers - Sheriff	\$	29.54
84	Gibbs Tech. Leasing	Leased copier - Sheriff	\$	215.95
85	Sherri Gad	Transcript - State's Atty.	\$	60.00
86	Amanda Pearson	Grand Jury transcripts-State's Atty.	\$	676.00
87	Thomson Reuters	Online software sub.-State's Atty	\$	483.70
88	IL Assoc. of Co. Officials	Reg. fall conf. - S of A	\$	120.00
89	Office Source	Office Supplies - S of A	\$	217.49
90	Brenda Mathis	Reimb. for travel - Public Def.	\$	524.78
91	Brenda Mathis	Reimb. for travel - Public Def.	\$	41.38
92	Brenda Mathis	Reimb. for registration - Public. Def.	\$	40.00
93	Brenda Mathis	Reimb. for bookcase - Public Def.	\$	104.00
94	Office Source	Office Supplies - Probation	\$	77.71
95	Quill	Office supplies-Probation	\$	135.14
96	Thomson Reuters	Online subscription - Circuit Clerk	\$	483.72
97	Franklin Co. Juv. Deten.	Probation	\$	520.00
98	Orkin	Pest control - Sheriff	\$	32.00
99	Ameren IP	Electricity - jail	\$	1,453.97
100	Lorenz Supply Co.	Cleaning supplies - Sheriff	\$	1,100.14
101	Kohl Wholesale	Laundry detergent - Sheriff	\$	216.16
102	Beth Cox	Mileage - Elections	\$	19.38
103	Altamont News Banner	Inserts - Election	\$	120.00
104	Konica Minolta Prem.	Copier - Probation	\$	186.09
105	Jill Schoenhoff	Reimb. for meals & mileage - Probation	\$	118.60
106	Jennifer Tackett	Mileage - Probation	\$	66.70
107	Ethan Leib	Mileage - Probation	\$	67.86
108	The Wellness Loft	Supervision hours - Probation	\$	9,181.32
109	Verizon Wireless	Cell Phones - Probation	\$	194.75
110	Siemens	Drug testing supplies - Probation	\$	6,668.65
111	Cain's	Cups for drug testing-Probation	\$	140.00
112	Total Court Services	GPS Monitoring - Probation	\$	817.25
113	Office Source	Office Supplies - Probation	\$	93.35
114	Effingham Co. Probation	Drug testing tests - Probation	\$	270.00
115	Montg. Co. Probation	Yearly training - Probation	\$	31.48
116	The Sidwell Co.	Airial changes - S of A	\$	3,698.10
117	Saltus Tech.	Digiticket software - Sheriff	\$	2,430.00
118	Jaime Warren	Mileage - Chief Judge	\$	56.26
119	Tim Davis	Mileage - Probation	\$	87.12
120	Jessica Barker	Mileage - Co. Clerk	\$	92.22
121	Office Source	Office supplies - Co. Clerk	\$	86.48
122	Shelley McDowell	Mileage - Treas.	\$	20.00
123	Konica Minolta Prem.	Copier - Treas.	\$	57.75
124				
125		TOTAL	\$	213,496.61

FAYETTE COUNTY EMA CLAIMS

1	Lake Sara Marina	Mud Buddy boat motor	\$	8,425.00
2	IESMA	Dues 1-23 to 1-24	\$	65.00
3				
4				
5		TOTAL	\$	8,490.00

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE	
2			
	Sub Total		
3		COUNTY HIGHWAY	
5	Ameren Illinois	Electric Bill	\$ 500.00
6	Arrow Valley Landscaping	Lawn Maint.	\$ 171.00
7	Barkers Garage	Truck Inspection	\$ 193.00
8	Brenda Daniels	Mileage for Oct.	\$ 125.28
11	Culligan	Water & Rent	\$ 12.00
12	D.C. Pest Control	Monthly Inspection	\$ 30.00
13	Decker Supply Co., Inc.	Signs	\$ 369.95
14	Decker Supply Co., Inc.	Signs	\$ 1,755.00
17	Fayette Co. Treas.	Postage for Sept.	\$ 48.42
18	Fayette Water Co	Rural Water	\$ 50.00
19	H & H Lawn Service	Mowing	\$ 240.00
20	John Deere Financial	Tractor repairs	\$ 2,749.71
21	Jo's Cleaning	Cleaning Service	\$ 300.00
22	Konica Minolta Danka	Copier	\$ 147.60
	Konica Minolta Danka	Copier	\$ 225.93
	Leader Union	Public Notice	\$ 29.00
23	McKay Napa Auto	Parts	\$ 55.98
25	Payroll Account	Pay End Date 10-21-2022	\$ 9,740.80
26	Payroll Account	Pay End Date 10-07-2022	\$ 1,558.40
27	Payroll Account	Pay End Date 10-07-2022	\$ 9,752.80
28	Payroll Account	Pay End Date 10-21-2022	\$ 1,558.40
32	South Central FS	Tire Service	\$ 404.95
33	South Central FS	Fuel Bill	\$ 5,906.60
34	Verizon Wireless	Cell Phone Bill	\$ 95.86
35	Warning Lites	Signs	\$ 1,316.27
36		Sub Total	\$ 37,336.95
37			
38		ENGINEERING	
39	Payroll Account	Pay End Date 10-21-2022	\$ 2,700.45
40	Payroll Account	Pay End Date 10-07-2022	\$ 2,572.47
41	Payroll Account	Pay End Date 10-07-2022	\$ 3,366.00
42	Payroll Account	Pay End Date 10-21-2022	\$ 2,056.70
45		Sub Total	\$ 10,706.44
46			
47		FEDERAL AID MATCH	
48	Gonzalez Companies	PE Bill/Lone Grove Bridge	\$ 1,192.25
	Hampton, Lenzini & Revwick	PE Bill/County Culvert Replacement	\$ 13,837.50
	Milano & Grunloh	PE Bill/Railroad Crossing	
49	Engineers	Imprvmts	\$ 1,448.75
		Sub	
50	Total		\$ 16,478.50
51			
52			
53		GRAND TOTAL	\$ 64,521.89
54			
55			
56			
57			

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Claims, Finance, ARPA (2)	\$ 223.75
3		Board Meeting 11-10-22	\$ 50.00
4			<u>\$ 273.75</u>
5			
6	John Cearlock	Finance, Claims & ARPA (2)	\$ 181.39
7		Board Meeting 11-10-22	\$ 50.00
8			<u>\$ 231.39</u>
9			
10	Keith Cole	Finance	\$ 58.75
11		Board Meeting 11-10-22	\$ 50.00
			<u>\$ 108.75</u>
12			
	Merrell H.		
13	Collins	Finance	\$ 47.50
14		Board Meeting 11-10-22	\$ 50.00
15			<u>\$ 97.50</u>
16			
17	Glenn Gurtner	Claims & Finance	\$ 87.50
18		Board Meeting 11-10-22	\$ 50.00
19			<u>\$ 137.50</u>
20			
21	Matt Hall	Finance	\$ 51.25
22		Board Meeting 11-10-22	\$ 50.00
			<u>\$ 101.25</u>
23			
24	Jacob Harris	Finance & ARPA (2)	\$ 165.00
25		Board Meeting 11-10-22	\$ 50.00
			<u>\$ 215.00</u>
26			
	Douglas L		
27	Knebel	Finance, Road & Bridge, ARPA (2)	\$ 165.00
28		Board Meeting 11-10-22	\$ 50.00
			<u>\$ 215.00</u>
29			
30	Mack Payne	Finance, Road & Bridge	\$ 117.50
31		Board Meeting 11-10-22	\$ 50.00
32			<u>\$ 167.50</u>
33			
34	Ashley Towler	Finance, Claims & ARPA (2)	\$ 212.50
35		Board Meeting 11-10-22	\$ 50.00
36			<u>\$ 262.50</u>
37			
	Jenny		
38	Waggoner	Absent	
39			
40			<u>\$ -</u>
41			

42	Debra L Warner	Finance & Claims	\$ 80.00
43		Board Meeting 11-10-22	\$ 50.00
44			<u>\$ 130.00</u>
45			
46	James Wehrle	Finance	\$ 45.00
47		Board Meeting 11-10-22	\$ 50.00
48			<u>\$ 95.00</u>
49			
50	Joe A. Wills	Absent	
51			<hr/>
52			<hr/> <hr/>
53	Total		\$ 2,035.14

Motion/Vote – Claims

Merrell Collins made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from October 11, 2022 – November 10, 2022. Glenda Bartels seconded the motion. Motion was passed by vote.

Economic Development

None

Board Member’s Comments and Non-Action Items

The County acknowledged and gave gifts to retiring board members.

Deb Warner said Thank you to the board and voters for her experience.

Matt Hall thanked the department heads.

Josh Morrison announced that it was last meeting as States Attorney and thanked everyone.

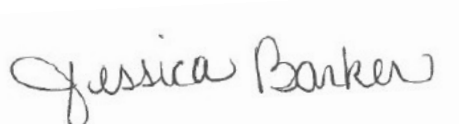
Jake Harris thanked the retiring members for serving.

The idea was discussed for the county to use ARPA Funds to purchase electronic devices to cut paper and increase communications between members. This will also make FOIA requests cleaner.

Adjournment

Debra Warner made a motion to adjourn this meeting. Matt Hall seconded this motion. Motion passed by vote. Meeting adjourned at 8:31 pm.

Submitted:



Jessica Barker

