

Fayette County Board Minutes
Tuesday January 10, 2023

Convene

Jacob Harris, 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 January 10, 2023, at 7:18 p.m.

Attendance: Glenda Bartels, *Present*; Michael L Butts, *Present*; Casey Cameron, *Present*; Patrick Click, *Present*; Merrell H Collins, *Present*; Jacob Harris, *Present*; Doug Knebel, *Present*; Mack Payne, *Present*; Scott L Ray, *Present*; Ryan Tompkins, *Absent*; Ashley Towler, *Present*; James Wehrle, *Present*; Joe A Wills, *Present*; Vacant, *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.

The meeting opened with the Pledge to the Flag.

Public Comment

Rose Hoover requested to be on the agenda and was told to present here. She stated that committee meeting minutes be in the Clerks' Office within 10 days and their agendas should available on the website. Rose also mentioned that there was a request for microphones 2 years ago; maybe use ARPA funds for this project. She said, "I don't like people bad mouthing our county and would appreciate people coming to the meetings." Rose Hoover said she is talking to Jessica about things she is working on.

Roll Call of Department Heads

Dustin Harmon, Administrator, *Present*; David Harris, Coroner, *Present*; Kendra Craig, Health Dept. Administrator, *Absent*; Rachel Denning, EMA Coordinator, *Present*; Brenda Mathis, States Attorney, *Present*; Michelle Hagy, Treasurer, *Present*; Lucas Mette, Public Defender, *Absent*; Ronnie Stevens, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Present*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Jill Schoenhoff, Probation, *Absent*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Present*

Others Attending Meeting

Rosanne Koneval, Ranger Power; Deborah Simcox, Vandalia Leader Union; Rose Hoover, Citizen; Jessica Plant, Diana Smith, Diana Dothager, Robin Dothager, Chris Smith, Jacy Smith, Delila Dothager, Mike Dothager, Kitina Dothager, Pittsburg Citizens; James Patrick, SCRIPDC Executive Director; Loralyn Valencia, Animal Control

Department Head Reports

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

Ronnie Stevens, Sheriff, written report submitted. See **Exhibit B** for detailed information.

David K. Harris, Coroner, written report submitted. See **Exhibit C** for detailed information.

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

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

Approval of Prior Minutes

Patrick Click made a motion to approve prior board minutes dated December 13, 2022. Mack Payne second the motion. The motion was passed by vote.

County Board Committee Report

Committee #2 met but nothing new to report.

Committee #5 met and discussed concerns.

Committee #6 there will be a meeting in January for organizing the committee.

Animal Control met January 5th. They organized and got their contract finalized.

Municipalities payment review and introduction of the new warden. Mentioned that St Peter does not participate.

PBC met December 13th and discussed security fence, asbestos and courtroom project. Their next meeting is March 14, 2023.

ARPA has a meeting Friday, January 13 at 5:00 p.m. in the Lincoln Room.

Special Use Committee met January 5th and voted to adopt Perry County ordinance finalizing road use, set back regulations, and \$15,000 filing fee. They met with States Attorney to put this together, hoping to bring the ordinance before the board soon. A lot going on in the State with the renewable energy. The Clerk shared emails from the UCCI about this. Decommissioning will be set up with bond.

Administrator Report

Jake Johnson with Bellwether presented an OMA Quick Reference Sheet. (Attached)

Persons to Address Board

Diana Smith from Pittsburg spoke about the drainage issue at County Road 200 North. She provided a PowerPoint with pictures of the issue worsening. She said “The volume of water is high. We need mitigation.” Diana made it known that there is erosion, home damage and driveways washing away. Artificial flow of water, that this is not a creek. She mentioned putting a culvert in at 200 North. Rachel Denning, EMA Coordinator; asked “Have you done a Damage Assessment with EMA? Call EMA next time it floods so that EMA can come out and asses the issue.” Brenda Mathis, States Attorney; said “There is a Illinois Drainage Law, you cannot stop a natural progression of water. A study has to be done.” No impact study would be required because the ditch is already

there. Jacob Harris, Board Chairperson; said that the Board will not take action until a follow up is done with EMA.”

Consent Agenda

James Wehrle made a motion to approve the appointment of Gilbert Wright as Commissioner of the West Loudon Drainage District for a three (3) year term from October 1, 2022 to September 30, 2025. Patrick Click second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve Resolution 2023-01-10-A: A Resolution opposing Illinois General Assembly HB5855 Protect Illinois Communities Act. Language in resolution covers those similar. Casey Cameron encouraged members to go to the site and read this bill. Casey also said “You need to educate yourself about this bill. This is playing on ignorance of the public and a tragedy. Ashley Towler said “This is making it too intense and not a true “Assault” weapon.” Merrell H Collins second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

James Wehrle made a motion to approve the Resolution 2023-01-10-B: A Resolution supporting the CDBG Application on behalf of Fayette County Water Company. Patrick Click second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

James Wehrle made a motion to approve the Resolution 2023-01-10-C: A Resolution to approve the “Joint Funding Agreement” and related “Addenda” with the Illinois Department of Transportation to replace the bridge three (3) miles southwest of Shobonier, on 725 Street, in Kaskaskia Township. Section 19-05125-00-BR. Patrick Click second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

James Wehrle made a motion to approve Resolution 2023-01-10-D: A Resolution to approve the “Joint Funding Agreement” and related “Addenda” with the Illinois Department of Transportation to replace the bridge four (4) miles southwest of Vandalia, on 300 Street, in Bear Grove Township. Section 19-021300-00BR. Patrick Click second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

James Wehrle made a motion to approve the low bids from the Motor Fuel Tax material letting, held on December 7, 2022, for the County and various Road Districts. Patrick Click second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

Items Continued from Finance Committee

Mack Payne made a motion to approve of the Auditor Proposal. Joe A Wills second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Abstain); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

Mack Payne made a motion to approve the Dental Insurance Renewal. Joe A Wills second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Abstain); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

Mack Payne made a motion to approve of changing Broker of Record. Joe A Wills second the motion. The motion was passed by vote. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Abstain); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes); Vacant (Absent). The motion was passed by roll call vote.

Old Business

Merrell H Collins made a motion to approve the appointment of Doug Knebel to the ILLINOISouth Tourism Board. Joe A Wills second the motion. The motion was passed by vote.

Joe A Wills made a motion to approve the appointment of Patrick Click to the SIEDA Board of Directors. Doug Knebel second the motion. The motion was passed by vote.

Discussion and possible approval to fill the vacancy in County Board District 7 was tabled to February Board Meeting.

New Business

Merrell H Collins made a motion to approve testing for asbestos at the Washington School Building. It was asked, "What is the purpose of testing?" It was answered by "Testing is to find where it is." This is budgeted for \$5,000, but issues could exceed amount. Mack Payne second the motion. Motion was passed by roll call vote: 9 Yea; 3 Nea. 2 Absent.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	CIC	New financial software	\$	34,090.00
2	Flock Safety	50% of contract cost for license plate reader cameras	\$	8,000.00
3	Dothager Ind. IT Cons.	Computer issues in courthouse	\$	1,949.99
4	Dothager Ind. IT Cons.	Offsite Backup	\$	60.00
5	KNR Wireless	Email Web Hosting Co. Officers	\$	251.16
6	FNB Comm. Bank	Monthly maint. Fee-ACH credit/debit trans.	\$	54.12
7	Sparklight	Internet for co. offices	\$	279.87
8	Konica Minolta	Copier-Co. Clerk	\$	449.53
	Konica Minolta Bus.			
9	Syst.	Monthly maint. on copier	\$	40.00
10	South Central FS	Tires for squad - Sheriff	\$	684.56
11	SDS	Fixed issues with server - Sheriff	\$	127.55
12	County Market	Inmate meals - Sheriff	\$	1,953.80
13	Kohl Wholesale	Inmate meals - Sheriff	\$	7,980.39
14	Prairie Farms	Milk for inmates - Sheriff	\$	739.69
15	LEON Uniform Co.	Uniforms for deputies - Sheriff	\$	1,489.41
16	LEON Uniform Co.	Duty belt - Sheriff	\$	85.00
17	Steel-Fusion	Toxicology Report-Coroner	\$	200.00
18	IL Coroner's & Med. Ex.	2023 ICMEA dues - Coroner	\$	300.00
19	Ad Works Publishing	Bus. Cards, Forms - Coroner	\$	125.00
20	Ameren IP	Electricity - Storage Shed	\$	302.00
21	Republic Services	Sanitation Services for courthouse-Shrf	\$	292.79
22	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	71.42
23	Fayette Water Co.	Water - Animal Ctrl.	\$	37.65
24	Dona Goodin	Part time deputy-Animal Ctrl.	\$	360.00
25	Gabriel Valencia	Part time deputy-Animal Ctrl.	\$	240.00
26	Verizon	Phone bill - Animal Ctrl.	\$	51.64
27	VISA	Fall conf., drug court cards - Probation	\$	382.60
28	IPCSA	Fall Conf. registration-Probation	\$	1,160.00
29	LEAF	Copier - Chief Judge	\$	173.00
	AssuredPartners			
30	Jamison	Prof. Liab. Ins.-Judge Douglas Jarman	\$	1,984.00
31	Sparklight	Internet line charges - Chief Judge	\$	31.09
			\$	
32	Fayette Co. Treasurer	Postage-Chief Judge	3.63	
33	Vandalia Tire Shop	Tires for squad - Coroner	\$	1,002.20
34	Cheryl Pollard	Elections	\$	135.00
35	Bellwether LLC	Adm. Services	\$	7,000.00
36	Fayette Co. Hlth Dpt.	Reimb. For Co. Christmas party	\$	1,438.05
37	VISA	Board retiremt. gifts, elections-Co. Clerk	\$	1,047.59
38	Peerless	Long distance for co. offices	\$	2,773.23
39	Secretary of State	Certificate of Qualifications	\$	10.00
40	Motorola Solutions, Inc.	Connection to ISP - Sheriff	\$	72.00
41	VISA	Office supplies, ISA Sheriff's trng-Sheriff	\$	163.73
42	Cain's Drug Store	Medication for inmates - Sheriff	\$	25.02
43	IHS Pharmacy	Medication for inmates - Sheriff	\$	563.60
44	Wex Bank	Fuel for squads - Sheriff	\$	450.38
45	South Central FS	Fuel for squads - Sheriff	\$	3,937.82

46	VISA	Conv. in Chicago, carwash - Coroner	\$	1,226.42
47	South Central FS	Fuel - Coroner	\$	160.04
48	VISA	Office supplies, postage - State's Atty.	\$	921.34
	States Atty. Apellate			
49	Pros.	Co. matching funds 12-22 to 11-30-23	\$	7,000.00
50	Thomson Reuters	Online Software Sub.-State's Atty.	\$	483.71
51	Thomson Reuters	Library Plan Charges - State's Atty.	\$	77.76
52	Circuit Clerk Gen. Fund	Dec.-Nov. Juror mileage & salary-Circuit Clk.	\$	18,179.69
53	Thomson Reuters	Online software Sub.-Circuit Clerk	\$	483.71
54	Industrial Chem. Labs	Sewer cleaner - Sheriff	\$	246.64
55	Braun Plumbing	Plumbing parts & labor - Sheriff	\$	465.85
56	Stombaugh's	Maint. to electrical panel	\$	143.81
57	VISA	Office supplies, dog food, supplies-An.Ctro	\$	369.31
58	South Central FS	Gas - Animal Ctrl.	\$	186.38
59	Hosick Motors	Oil change - Animal Ctrl.	\$	136.18
60	ICRMT	Prop. & Liab./Worker's Comp.	\$	176,033.50
61	ICRMT	Cyber liability policy	\$	10,986.00
62	The Sidwell Co.	Change Detection Services - S of A	\$	7,396.20
63	CALL ONE	Long distance - Chief Judge	\$	201.04
64	Office Source	Office supplies - Chief Judge	\$	26.95
		Court Reporter supplies, Montg. Co.-Ch.		
65	Office Source	Judgeappearance/Transfer Stn	\$	67.68
66	Hosick Motors	Purchase of squad - Sheriff	\$	30,365.00
	Expert Service Auto			
67	Repair	Oil change & headlight - Sheriff	\$	87.35
68	Kyle Cook	Reimb. for headlights - Sheriff	\$	61.29
69	McKay Napa	Batteries for squad - Sheriff	\$	195.99
			\$	
70	Kaskaskia Supply	Nuts & bolts for squads - Sheriff	6.05	
			\$	
71	Randy Cearlock	Reimb. for lunch - Sheriff	5.50	
72	Braun Plumbing	Plumbing parts & labor - Sheriff	\$	2,145.63
73	Braun Plumbing	Plumbing parts & labor - Sheriff	\$	702.47
74	Lorenz Supply Co.	Cleaning supplies - Sheriff	\$	484.53
75	Lorenz Supply Co.	Cleaning supplies - Sheriff	\$	534.99
76	United Counties Council	2023 Dues	\$	300.00
77	Konica Minolta Prem.	Lease payment of copier - Treas.	\$	57.75
78	Kaskaskia Supply	Mailing evidence in an appeal-Circuit Cl	\$	18.96
	IL Clerks of the Circuit			
79	Crt	Annual Dues - Circuit Clerk	\$	25.00
80	Affordable Shred	Shredding - Circuit Clerk	\$	56.50
81	Circuit Clerk Gen. Fund	Reimb. For VISA, juror meals-Circuit Clk	\$	165.01
82	Verizon	Air cards for mobile computers-Sheriff	\$	650.19
83	AT & T	Phones - Sheriff	\$	263.37
84	Brian Roedl	Annual taser trng.-Sheriff	\$	252.00
85	Kyle Adermann	Uniform cleaning allowance-Sheriff	\$	300.00
86	Klayton Brasel	Uniform cleaning allowance-Sheriff	\$	350.00
87	Aaron Callahan	Uniform cleaning allowance-Sheriff	\$	300.00
88	Steve Cody	Uniform cleaning allowance-Sheriff	\$	350.00
89	Kyle Cook	Uniform cleaning allowance-Sheriff	\$	350.00
90	Beth Flynn	Uniform cleaning allowance-Sheriff	\$	250.00
91	Robert Fritcher	Uniform cleaning allowance-Sheriff	\$	350.00
92	Larry Halleman	Uniform cleaning allowance-Sheriff	\$	350.00
93	Kevin Heiman	Uniform cleaning allowance-Sheriff	\$	300.00
94	Terry Heiman	Uniform cleaning allowance-Sheriff	\$	300.00
95	Matthew Hites	Uniform cleaning allowance-Sheriff	\$	300.00
96	Brian Kelly	Uniform cleaning allowance-Sheriff	\$	300.00
97	Brock Kenny	Uniform cleaning allowance-Sheriff	\$	300.00
98	Matthew McConkey	Uniform cleaning allowance-Sheriff	\$	300.00
99	Gage Marston	Uniform cleaning allowance-Sheriff	\$	300.00
100	Melissa Navel	Uniform cleaning allowance-Sheriff	\$	300.00
101	Brock Rich	Uniform cleaning allowance-Sheriff	\$	350.00
102	Isaac Robertson	Uniform cleaning allowance-Sheriff	\$	300.00
103	Robert Russell	Uniform cleaning allowance-Sheriff	\$	350.00

104	Amber Smail	Uniform cleaning allowance-Sheriff	\$	250.00
105	Stephanie Spitzer	Uniform cleaning allowance-Sheriff	\$	250.00
106	Travis Tarter	Uniform cleaning allowance-Sheriff	\$	250.00
107	Carson Thomas	Uniform cleaning allowance-Sheriff	\$	350.00
108	Joshua Wattles	Uniform cleaning allowance-Sheriff	\$	350.00
109	Verizon	Cell phone - Coroner	\$	248.74
110	Goodin Assoc.	JIMS Maint. - State's Atty.	\$	4,170.00
111	Amanda Pearson	Nov. grand jury transcripts-St. Atty.	\$	696.00
112	Circuit Clerk Gen. Fund	Juror mileage, pay - Circuit Clerk	\$	1,024.21
113	Thomson Reuters	Subscription product charges-Cir.Clerk	\$	962.62
114	Fayette Co. Treasurer	Reimb. For prop. share of exp. of Ch. Judge	\$	356.97
115	City of Vandalia	Water & Sewer - Courthouse	\$	67.72
116	City of Vandalia	Water & Sewer - Jail	\$	1,220.26
117	Liberty Utilities	Heat-Courthouse	\$	603.60
118	AT & T	Line charges for Basic 9-1-1	\$	1,511.50
119	Philpot Plumbing	Pumb septic & holding tank-Animal Ctrl	\$	200.00
120	Judicial Systems	Juror Infor. Mgmt. System	\$	5,251.00
121	Byers Printing	Traffic Remit Env's - Circuit Clerk	\$	694.53
122	Saltus Tech.	Printers, scanner, warranty, charger	\$	4,682.18
123	Joseph E. Meyer & Assoc.	R.E. & Mobile Home tax sale auction	\$	1,145.00
124	Ramsey Fire Dept.	Fire Truck (ARPA)	\$	250,000.00
125	SCIRP & DC	Per capita contribution	\$	3,407.00
126	DIV Vital Records	Certified Death Cert.	\$	56.00
127	ES & S	Election Equipment	\$	142,275.00
	Community Resource			
128	Ctr.	Peer recovery support spec.	\$	18,093.59
129	CIC	COLA payment-Software agreement	\$	36,140.00
130	CIC	Annual Peopleware Agreement	\$	14,835.00
131	Vandalia Leader Union	Nov. mtg. ad	\$	43.50
132	AT & T Mobility	Office cell phone - Co. Clerk	\$	137.90
133	IACCR	Reg. for winter conf. for J. Barker-Co. Clk	\$	85.00
134	Office Source	Office supplies-Co. Clerk	\$	61.05
135	David Harris	Reimb. for Supplemental Medicare Ins.	\$	217.17
136	Amanda Pearson	Grand Jury transcripts-State's Atty.	\$	936.00
137	Ameren IP	Electricity - Courthouse	\$	1,806.40
138	Ameren IP	Electricity - Jail	\$	2,648.29
139	Ameren IP	Electricity - Washington Sch. Bldg.	\$	40.03
140	Liberty Utilities	Heat - Jail	\$	944.46
141	Jill Schoenhoff	Meals & mileage for trng.-Probation	\$	151.14
142	Konica Minolta Maint.	Copier service - Probation	\$	53.06
143	The Wellness Loft	Supervision & services-Probation	\$	4,961.12
144	Effingham Co. Probation	Grant manager - Probation	\$	669.83
145	Verizon Wireless	Cell Phone - Probation	\$	194.48
146	Options Lab Inc.	Supplies - Probation	\$	360.00
147	Total Court Services	GPS Monitoring - Probation	\$	523.00
148	Office Source	Copier - Chief Judge	\$	93.59
149	Rebecca Schulte	Reimb. for mileage	\$	58.76
150	Jaime Warren	Reimb. for mileage	\$	58.76
151	System Dev. Services	Add new email acct for new judge-Ch.Judge	\$	47.00
152	Marc Kelly	Reimb. for hotel & mileage for conf.-Prob	\$	367.02
153	Siemens	Drug testing supplies-Probation	\$	1,266.73
120				
121		TOTAL	\$	854,553.51

FAYETTE COUNTY EMA CLAIMS

1	Firstnet	Phone Bill	\$	32.59
2	Wm. Howard Comm.	Battery	\$	68.00
3	Dothager Ind. IT Cons.	Computer issues	\$	199.00
4	A+ Advertising	Business card order	\$	99.00
5	Mac's Fire & Safety	Cylinders tested	\$	285.00
6	South Central F.S.	Finance Charge	\$	102.73
7				

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2				
3		Sub Total		
4		COUNTY HIGHWAY		
5	Ameren Illinois	Electric Bill	\$	900.00
6	Bluff Equipment, Inc.	Parts	\$	44.00
7	Brenda Daniels	Mileage for Dec.	\$	111.36
8	Capital One	Supplies	\$	45.03
9	Countryside Disposal, Inc.	Trash Service	\$	180.00
10	Culligan	Water & Rent	\$	36.15
11	D.C. Pest Control	Monthly Inspection	\$	30.00
12	Fayette Co. Treas.	Postage for Nov.	\$	137.63
13	Fayette Water Co	Rural Water	\$	50.00
14	John Deere Financial	Repairs	\$	1,880.06
15	Jo's Cleaning	Cleaning Service	\$	300.00
16	Kaskaskia Supply	Supplies	\$	9.65
17	Konica Minolta Danka	Copier	\$	53.00
18	Leader Union	Public Notice	\$	72.50
19	McKay Napa Auto	Parts	\$	127.04
20	Newman Signs, Inc.	Signs	\$	958.56
21	Payroll Account	Pay End Date 12-02-2022	\$	1,566.24
22	Payroll Account	Pay End Date 12-16-2022	\$	10,027.20
23	Payroll Account	Pay End Date 12-16-2022	\$	1,597.60
24	Payroll Account	Pay End Date 12-02-2022	\$	9,831.84
25	Pro-fab Metals, Inc.	Repairs	\$	425.00
26	South Central FS	Fuel Bill	\$	4,666.47
27	Sperry Service	Repairs	\$	317.56
28	Verizon Wireless	Cell Phone Bill	\$	118.19
29	Warning Lites	Signs	\$	118.76
30		Sub Total	\$	33,603.84
31				
32		ENGINEERING		
33	Payroll Account	Pay End Date 12-16-2022	\$	2,509.60
34	Payroll Account	Pay End Date 12-02-2022	\$	2,047.84
35	Payroll Account	Pay End Date 12-16-2022	\$	2,089.80
36	Payroll Account	Pay End Date 12-02-2022	\$	2,460.32
37	Quill	Supplies	\$	389.40
38		Sub Total	\$	9,496.96
39				
40		FEDERAL AID MATCH		
41	Hampton, Lenzini & Renwick	P.E. Bill Culvert Replacements	\$	8,715.00
42		Sub Total	\$	8,715.00
43				
44				
45		GRAND TOTAL	\$	51,815.80

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	Claims, Finance	\$	122.50
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3		Board Meeting 1-10-23	\$ 50.00
4			<u>\$ 172.50</u>
5			
6	Michael Butts	Finance	\$ 62.50
7		Board Meeting 1-10-23	<u>\$ 50.00</u>
8			<u>\$ 112.50</u>
	Casey Cameron	Finance, Road & Bridge	\$ 118.50
		Board Meeting 1-10-23	<u>\$ 50.00</u>
			<u>\$ 168.50</u>
9			
10	Pat Click	Finance, Special Use	\$ 109.76
11		Board Meeting 1-10-23	<u>\$ 50.00</u>
			<u>\$ 159.76</u>
12			
13	Merrell H. Collins	Finance, Animal Control, Special Use, Road & Bridge	\$ 182.50
14		Board Meeting 1-10-23	<u>\$ 50.00</u>
15			<u>\$ 232.50</u>
16			
17	Jacob Harris	Finance, Special Use	\$ 110.00
18		Board Meeting 1-10-23	<u>\$ 50.00</u>
19		Chairman	<u>\$ 300.00</u>
20			<u>\$ 460.00</u>
26			
27	Douglas L Knebel	Finance, Special Use, (2) Road & Bridge	\$ 165.00
28		Board Meeting 1-10-23	<u>\$ 50.00</u>
			<u>\$ 215.00</u>
29			
30	Mack Payne	Road & Bridge, Finance	\$ 117.50
31		Board Meeting 1-10-23	<u>\$ 50.00</u>
32			<u>\$ 167.50</u>
	Scott Ray	Claims, Finance, Animal Control	\$ 123.75
		Board Meeting 1-10-23	<u>\$ 50.00</u>
			<u>\$ 173.75</u>
	Ryan Tompkins	Absent	
			<u>\$ -</u>
33			
34	Ashley Towler	Finance, Claims, Special Use	\$ 172.50
35		Board Meeting 1-10-23	<u>\$ 50.00</u>
36			<u>\$ 222.50</u>
37			
46	James Wehrle	Finance, Road & Bridge	\$ 90.00
47		Board Meeting 1-10-23	<u>\$ 50.00</u>
48			<u>\$ 140.00</u>
49			
50	Joe A. Wills	Finance	\$ 76.25
51		Board Meeting 1-10-23	<u>\$ 50.00</u>

52

\$ 126.25

53

Total

\$ 2,350.76

Motion/Vote – Claims

Doug Knebel made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from December 13, 2022 – January 10, 2023. Ashley Towler second the motion. Motion was passed by vote.

Economic Development

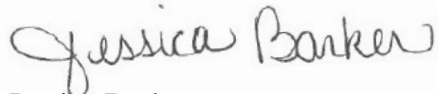
They will meet before the end of January.

Board Member’s Comments and Non-Action Items

Adjournment

Joe Wills made a motion to adjourn this meeting. Glenda Bartels second this motion. Motion passed by vote. Meeting adjourned at 8:30pm.

Submitted:



Jessica Barker
Fayette County Clerk and Recorder