

Fayette County Board Minutes
Tuesday March 14, 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 March 14, 2023, at 7:09 p.m.

Attendance: Glenda Bartels, *Present*; Todd Best, *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, *Present*; Ashley Towler, *Present*; James Wehrle, *Present*; Joe A Wills, *Present*

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

None

Roll Call of Department Heads

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

Others Attending Meeting

Deborah Simcox, Vandalia Leader Union; Ryan Parks, Assessors Office; Loralyn Valencia, Animal Control; Erica Foltz, Cromwell Media

Department Head Reports

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

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

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

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

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

Julie Wollerman, Regional Superintendent of Schools, written report submitted. See **Exhibit F** for detailed information.

Approval of Prior Minutes

Mack Payne made a motion to approve prior board minutes dated February 14, 2023. Glenda Bartels second the motion. The motion was passed by vote.

County Board Committee Report

Committee #1 met and will be discussed during the board.

Committee #5 Received claims.

Animal Control is overstuffed with animals, Loralyn has done a wonderful job. It has been a challenging time with receiving contributions from municipalities. Effingham Humane Society is unable to assist with cat intake. Would love to see Fayette develop a Humane Society.

PBC discussion of study on Build/Renovate. Centrica visit was today, they investigated hardware and option to give local control to the Sheriff. Ronnie has grants to improve parking lots.

Special Use Committee application received for Phase II of Ranger Power.

Discover Downstate Illinois has a contest between ice cream and the participant in Fayette County is the Dairy Dee.

SCIRP DC spoke about Broad Band.

Administrator Report

Jake Johnson with Bellwether presented Variance Report. (Attached Exhibit)

Persons to Address Board

None

Patrick Click made a motion to move number three and four of New Business to the beginning of the meeting. Mack Payne second the motion. The motion was passed by vote.

Patrick Click made a motion to approve the retirement of Cindi Lotz; Supervisor Of Assessments, as of March 24, 2023. Cindi Lotz has been with the county for 40 years (8 terms). Thank you for you many years of service. Jacob Harris told Cindi “The job you have done for Fayette County is amazing. Thank you for your 40 years.” Cindi said she is so grateful for all the years of support and friendship. She was also proud to present

Ryan Parks, he has worked very hard to pass his qualifications. Michael L Butts second the motion. The motion was passed by vote.

Patrick Click made a motion to accept the recommendation by the Republican Party for the appointment of Ryan Parks as Supervisor of Assessments, two (2) year term unexpired effective March 24, 2023 until November 30, 2024, due to the vacancy created by the retirement of Cindi Lotz. Mack Payne second the motion. The motion was passed by vote.

Consent Agenda

Merrell H Collins made a motion to approve Resolution 2023-03-14-A: A Resolution from the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 18-14-17-303-007. Mack Payne second the motion. The motion was passed by vote.

Merrell H Collins made a motion to approve Resolution 2023-03-14-B: A Resolution from the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 18-14-16-330-017. Mack Payne second the motion. The motion was passed by vote.

Merrell H Collins made a motion to approve Resolution 2023-03-14-C: A Resolution from the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 13-06-17-219-006. Mack Payne second the motion. The motion was passed by vote.

Merrell H Collins made a motion to approve Resolution 2023-03-14-D: A Resolution from the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 13-06-08-383-009. Mack Payne second the motion. The motion was passed by vote.

Merrell H Collins made a motion to approve Fayette County to continue recognizing Discover Downstate Illinois Tourism as their “state certified tourism bureau”. Mack Payne second the motion. The motion was passed by vote.

Items Continued from Finance Committee

Mack Payne made a motion to request other bids to remove asbestos from the Old Washington School. CENPRO Services, Inc. gave the county a bid of \$68,000. Ryan Tompkins second the motion. The motion was passed by vote.

James Wehrle made a motion to approve Pro Wire’s bid of \$19,895 to install VOIP Cabling. Patrick Click second the motion. Glenda Bartels (Yes); Todd Best, (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 (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes). The motion was passed by roll call vote.

Ashley Towler made a motion to approve the Sheriff's Office to purchase equipment for squad cars. The vehicles were purchased through ARPA request. The equipment request is for \$38,614.79 and has not been billed until now, requesting ARPA to cover. Patrick Click second the motion. Glenda Bartels (Yes); Todd Best, (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 (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes). The motion was passed by roll call vote.

James Wehrle made a motion to approve the Sheriff's Office Surplus/Junk Vehicles going up for bid. Patrick Click second the motion.

1991 Harley Davidson FXST Custom Motorcycle 1HD1BKL1XMY034449
2005 Chevrolet Cobalt Passenger Car 1G1AK52F657613860
1997 Saturn SL1 Passenger Car 1G8ZH528XVZ353469
2001 Ford Taurus SE Passenger Car 1FAFP53U01G285475
1990 Kawasaki KLF250 Motorcycle JKBLFBA19LB521716
2003 Pontiac Bonneville Passenger Car 1G2HX52K534114457
2016 Tao Tao Moped L9NTEACTXG1051232
Kawasaki KEF 300 ATV JKAEFB101B502113
2003 Honda Pilot EXL SUV 2JKYF186X3H602900
1989 Glastron Boat Trailer 1YP133357K000053
1989 Glastron Boat GLAT0963A989

Glenda Bartels (Yes); Todd Best, (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 (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes). The motion was passed by roll call vote.

James Wehrle made a motion to approve Probation's remodel request of \$4,800. Patrick Click second the motion. Glenda Bartels (Yes); Todd Best, (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 (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes). The motion was passed by roll call vote.

James Wehrle made a motion to approve electronic devices for board members. Patrick Click second the motion. Glenda Bartels (Yes); Todd Best, (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 (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes). The motion was passed by roll call vote.

James Wehrle made a motion to approve the Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc., Springfield, IL for the Ramsey-East resurfacing project. Patrick Click second the motion. Glenda Bartels (Yes); Todd Best, (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 (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Yes).
The motion was passed by roll call vote.

Old Business

None

New Business

Joe A Wills made a motion to approve the appointment of Darrell Schaal as Trustee of the Farina Dire District, for a four (4) year term ending May of 2027. Mack Payne second the motion. The motion was passed by vote.

Doug Knebel made a motion to approve the appointment of Ricky Gottman to the Tourism Board. Mayor Gottman will represent the City and County. Ashley Towler second the motion. The motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	U.S. Postal Service	Refill postage meter for courthouse	\$	12,000.00
2	FNB Comm. Bank	Monthly maint. Fee, ACH credit/debit tr	\$	52.08
3	Konica Minolta	Copier- Co. Clerk	\$	449.53
4	Konica Minolta Bus. Sol.	Copy machine - Treas.	\$	40.00
5	Itouch Biometrics LLC	Warranty on scanner in jail-Sheriff	\$	2,480.00
6	IHS Pharmacy	Inmate prescriptions=Sheriff	\$	1,658.79
7	SIU Medicine	Inmate medical bill - Sheriff	\$	183.00
8	Clinical Radiologists	Medical bills - Sheriff	\$	265.00
	Advanced Corr.			
9	Healthcare	Medical services for inmates- Sheriff	\$	8,331.68
10	Fayette Co. Health Dpt.	Food establishmt operating permit ren	\$	175.00
	Champaign Co. Coroner's	Morgue use fee, autopsy tech fee-		
11	Office	Coroner	\$	415.00
12	State Treasurer	Apportionmt of judges salaries for 2022	\$	825.93
13	System Dev. Services	Setting up laptop - Sheriff	\$	186.00
14	Ameren IP	Electricity - Storage Shed	\$	351.52
15	Republic Services	Sanitation services - Sheriff	\$	292.79
16	Philpot Plumbing	Pumb septic tank-Animal Control	\$	200.00
17	Verizon	Animal control	\$	52.39
18	LEAF	Copier - Chief Judge	\$	173.00
19	Imagine This	Website domain renewal-Ch. Judge	\$	695.00
20	Fayette Co. Health Dpt.	Replacemt of FCHD server (ARPA)	\$	15,347.11
21	Dothager Ind. IT Cons.	Computer issues in courthouse	\$	2,130.00
22	VISA	Hotel, postage, keys - Co. Clerk	\$	568.32
	Konica Minolta Prem.			
23	Fin.	Copy machine-Treas.	\$	57.75
24	Biotech Xray, Inc.	X-ray - Sheriff	\$	78.00
25	St. John's Hospital	Medical services for inmates- Sheriff	\$	371.50
26	VISA	Office supplies-Sheriff	\$	209.19
27	South Central FS	Fuel for squads - Sheriff	\$	4,721.63
28	Wex Bank	Fuel - Sheriff	\$	458.81
29	VISA	Fuel, office supplies, meal-Coroner	\$	117.73
30	NMS	Toxicology - Coroner	\$	215.00
31	South Central FS	Fuel - Coroner	\$	224.83
32	Thomson Reuters	Library Plan charges - Pub. Defender	\$	77.76
33	Thomson Reuters	Online software sub. charges-Pub. Def.	\$	483.71
34	Dothager Ind. IT Cons.	Office compuer eqpmt-Probation	\$	2,296.96
35	Thomson Reuters	Online Software sub. Charges-Cir. Clerk	\$	483.71

36	Henson Robinson Co.	Boiler repairs in courthouse-Sheriff	\$	2,788.05
37	ProWire	Replacemt of camera - Sheriff	\$	155.00
38	Liberty Utilities	Heat-Courthouse	\$	850.16
39	Liberty Utilities	Heat-Jail	\$	985.42
40	Dothager Ind. IT Cons. Konica Minolta Prem.	Courtroom computers-Circuit Clerk	\$	750.00
41	Fin.	Copier - Probation	\$	338.78
42	VISA	Office chairs - Treas.	\$	1,706.77
43	South Central FS Community Resource	Fuel - Animal Control	\$	245.98
44	Ctr.	Peer recovery support spec.	\$	5,511.68
45	Peerless	Long distance for co. offices	\$	2,983.29
46	Motorola Solutions	Radio Connection to ISP - Sheriff	\$	72.00
47	FirstNet	Department issued phones-Sheriff	\$	693.50
48	AT & T	Phones - Sheriff	\$	246.01
49	Southwestern IL College	Police Academy K. Adermann-Sheriff	\$	6,695.00
50	LEON Uniform	Sheriff's hat for uniform-Sheriff	\$	124.49
51	Amanda Pearson	Grand Jury transcripts-State's Atty.	\$	944.00
52	Watt's Copy Systems	Copier - Public Defender	\$	142.08
53	Mac's Fire & Safety	Fire extinguisher annual inspection-Shr	\$	427.75
54	City of Vandalia	Water & Sewer - Courthouse	\$	67.72
55	City of Vandalia	Water & Sewer - Jail	\$	1,016.09
56	Cenpro Services	Washington School asbestos inspection	\$	4,072.92
57	Verizon	Phone - Animal control	\$	119.08
58	Philpot Plumbing	Pump holding tank-Animal Control	\$	200.00
59	Platinum Technology	Forms, ballot stock, seals for elections	\$	2,718.14
60	ICRMT	Unemployment premium	\$	1,481.00
61	Peerless	Long distance for Chief Judge	\$	271.20
62	Electronic Architects	Panic Alarm system - Probation	\$	2,555.00
63	Quill Konica Minolta Prem.	Office supplies - Probation	\$	76.96
64	Fin.	Copy Machine - Probation	\$	203.27
65	Effingham Co. Probation	Grant manager - Probation	\$	669.83
66	Total Court Services	GPS Monitoring - Probation	\$	764.25
67	The Wellness Loft	Supervision & services-Probation	\$	4,702.46
68	Siemens	Dry Block Selector - Probation	\$	106.94
69	DIV Vital Records	Certified death cert. for Jan.	\$	20.00
70	Goodin Assoc.	JIMS - Public Defender	\$	8,538.75
71	Office Source	Down pymt furniture - State's Atty.	\$	10,992.00
72	Mobimedical	Body upright cooler - Coroner	\$	9,128.95
73	Clark Grave Vault	Clark cot tray - Coroner	\$	395.00
74	Harris Comp. Systems	Printing tax forms	\$	1,200.00
75	Office Source	Copy paper for courthouse	\$	938.00
76	Vandalia Leader Union	Feb. mtg., early voting - Co. Clerk	\$	159.50
77	Jessica Barker	Reimb. - meals - Co. Clerk	\$	25.75
78	IACCR	2023 Dues - Co. Clerk	\$	30.00
79	Mr. Lube	Oil changes - Sheriff	\$	177.93
80	Sperry Service	Oil changes, repairs - Sheriff	\$	3,040.79
81	SDS, Inc.	Annual Office 365 charge-Sheriff	\$	99.60
82	GFI Digital	Supplies/Maint. Copier-Treas.	\$	30.62
83	Verizon	Air cards for mobile computers-Sheriff	\$	650.21
84	Kohl Wholesale Advanced Corr.	Food & laundry detergent for inmates	\$	9,158.23
85	Healthcare	Medical services for inmates- Sheriff	\$	8,331.68
86	RuralMed, LLC	Ambulance rides - Sheriff	\$	809.54
87	Prairie Farms Dairy	Milk for inmates - Sheriff	\$	9,158.23
88	County Market	Food for inmates - Sheriff	\$	405.48
89	LEON Uniform	Uniforms - Sheriff	\$	92.24

90	LEON Uniform	Sheriff uniforms - Sheriff	\$	151.98
91	Terry Heiman	Meal reimb. - Sheriff	\$	5.50
92	Gage Marston	Meal reimb. - Sheriff	\$	5.50
93	Klayton Brasel	Meal reimb. - Sheriff	\$	19.00
94	Gibbs Tech. Leasing	Copier - Sheriff	\$	215.95
		Reimb.-Supplemental Medicare ins.-		
95	David Harris	Coroner	\$	217.17
96	Verizon	Cell phone - Coroner	\$	121.82
97	Vandalia Leader Union	Legal Publications-State's Atty.	\$	46.50
98	Lucas Mette	Reimb. for office chair-Public Def.	\$	198.08
99	Office Essentials	Appointment slips - Probation	\$	235.00
100	Mac's Fire & Safety	Hydro test - Sheriff	\$	65.50
101	Ameren IP	Electricity - Jail - Sheriff	\$	1,197.41
102	Ameren IP	Electricity - Washing Sch. Bldg.-Sheriff	\$	46.34
103	Lorenz Supply Co.	Cleaning supplies - Sheriff	\$	1,242.11
104	Verizon	Cell phones - Probation	\$	154.56
105	Konica Minolta	Copier - S of A	\$	346.29
106	Office Source	Copier - Chief Judge	\$	35.00
107	Fayette Co. Treas.	Postage - Chief Judge for Feb.	\$	2.58
108	Office Source	Office supplies - Co. Clerk	\$	99.56
109	Office Source	Office Supplies - Co. Clerk	\$	730.43
110	Office Source	Stamps for office - Sheriff	\$	46.95
111	David Harris	Reimb. for patches on shirts-Coroner	\$	24.00
112	Vandalia Leader Union	Legal Publications-State's Atty.	\$	46.50
113	Vandalia Leader Union	Legal Publications-State's Atty.	\$	125.07
		Reimb. for business cards-		
114	Lucas Mette	Pub.Defender	\$	61.62
115	Lucas Mette	Reimb. for office supplies-Pub. Def.	\$	15.87
116	Jennifer Tackett	Mileage - Probation	\$	38.76
117	Jill Schoenhoff	Meals & mileage - Probation	\$	210.86
118	Rebecca Schulte	Mileage - Chief Judge	\$	39.30
119				
120				
121		TOTAL	\$	170,481.25

FAYETTE COUNTY EMA CLAIMS

1	Bob's Radio Repair	YAESU VHF Radio	\$	339.90
2	Firstnet	Phone Bill	\$	42.16
3	Pruemer Auto Exchange	2007 Chevy	\$	12,663.00
4	Fayette Co. Health Dptmt.	Reimb. for EMA Grant	\$	9,091.85
5	Circle H Manufacturing	Apply vinyl on dive truck	\$	310.00
6	Rachel Denning	Reimb. For meals	\$	38.76
7				
8		TOTAL	\$	22,485.67

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Hampton, Lenzini & Renwick	County-wide bridge survey	\$	5,153.75
3		Sub Total	\$	5,153.75
4		COUNTY HIGHWAY		
5	Altamont Overhead Door	Repairs	\$	714.50
6	Ameren Illinois	Electric Bill	\$	900.00
7	Bluff Equipment	Parts	\$	14.00
8	Brenda Daniels	Mileage for Feb.	\$	149.34
9	Clement Comm.	Poster Program	\$	216.58

10	Compass Minerals America Inc.	Salt	\$	12,047.06
11	County IT Made Easy	Computer service	\$	466.75
12	Crossroads Truck Equipmt.	Pressure Washer & parts	\$	5,057.08
13	Culligan	Water & Rent	\$	24.00
14	D.C. Pest Control	Monthly Inspection	\$	30.00
15	Deere Credit, Inc.	Equipment lease	\$	11,778.75
16	Fayette Co. Treas.	Postage	\$	57.63
17	Fayette Water Co	Rural Water	\$	50.00
18	Frailey's Diesel Repair	Repairs	\$	2,192.57
19	John Deere Financial	Parts	\$	191.26
20	Jo's Cleaning	Cleaning Service	\$	300.00
21	Kaskaskia Supply	Supplies	\$	14.99
22	Konica Minolta Danka	Copier	\$	99.00
	Vandalia Leader Union	Notice of Letting	\$	72.50
18	Liberty Utilities	Gas Bill	\$	700.00
	Martins Welding and Fab.	Parts	\$	325.96
19	McKay Napa Auto	Parts	\$	176.69
	Newman Signs	Sign supplies	\$	134.72
21	Payroll Account	Pay End Date 1-27-2023	\$	1,597.60
22	Payroll Account	Pay End Date 2-10-2023	\$	1,597.60
23	Payroll Account	Pay End Date 2-10-2023	\$	10,027.20
24	Payroll Account	Pay End Date 1-27-2023	\$	10,027.20
26	South Central FS	Fuel Bill	\$	5,131.74
28	Verizon Wireless	Cell Phone Bill	\$	118.27
29	Warning Lites	Signs & supplies	\$	1,247.76
	William F. Brockman Co.	Supplies	\$	105.57
	Woody's Municipal Supply Co.	Parts	\$	1,121.54
30		Sub Total	\$	66,687.86
31				
32		ENGINEERING		
33	Payroll Account	Pay End Date 1-27-2023	\$	2,697.82
34	Payroll Account	Pay End Date 2-10-2023	\$	2,768.40
35	Payroll Account	Pay End Date 2-10-2023	\$	2,970.01
36	Payroll Account	Pay End Date 1-27-2023	\$	2,284.63
38		Sub Total	\$	10,720.86
39				
40		FEDERAL AID MATCH		
41	Hampton, Lenzini & Renwick	P.E. Bill Culvert Replacements	\$	6,640.00
	Milano & Grunloh Engineers	P.E. Railroad Crossing Imp.	\$	1,365.00
42		Sub Total	\$	8,005.00
43				
44				
45		GRAND TOTAL	\$	90,567.47

COUNTY BOARD MEMBER'S PAY

1	Glenda Bartels	ARPA, Claims, Ins. Mtg. (2)	\$	245.00
3		Board Meeting 2-14-23	\$	50.00
4			\$	295.00
5				
6	Michael Butts			

7		Board Meeting 2-14-23	\$ 72.50
8			<u>\$ 72.50</u>
	Casey Cameron	Finance, Claims	\$ 118.50
		Board Meeting 2-14-23	\$ 50.00
			<u>\$ 168.50</u>
9			
1	Pat Click	Finance, EDC meeting, ARPA mtg.	\$ 164.64
0			
1		Board Meeting 2-14-23	\$ 50.00
1			<u>\$ 214.64</u>
1			
2			
1	Merrell H. Collins	Finance	\$ 55.00
3			
1		Board Meeting 2-14-23	\$ 50.00
4			<u>\$ 105.00</u>
1			
5			
1			
6			
1	Jacob Harris	Finance, ARPA	\$ 125.00
7			
1		Board Meeting 2-14-23	\$ 50.00
8			
1		Chairman	\$ 300.00
9			<u>\$ 460.00</u>
2			
0			
2			
6			
2	Douglas L Knebel	Finance, Highway, Finance	\$ 125.00
7			
2		Board Meeting 2-14-23	\$ 50.00
8			<u>\$ 175.00</u>
2			
9			
3	Mack Payne	Finance	\$ 77.50
0			
3		Board Meeting 2-14-23	\$ 50.00
1			<u>\$ 127.50</u>
3			
2			
	Scott Ray	Claims, Finance	\$ 82.50
		Board Meeting 2-14-23	\$ 50.00
			<u>\$ 132.50</u>
	Ryan Tompkins	Finance	\$ 45.63
		Board Meeting 2-14-23	\$ 50.00
			<u>\$ 95.63</u>
3			
3			

3	Ashley Towler	Finance, Claims, ARPA	\$ 115.00
4			
3		Absent	
5			
3			\$ 115.00
6			
3			
7			
4	James Wehrle	Finance, Road & Bridge	\$ 95.00
6			
4		Board Meeting 2-14-23	\$ 50.00
7			
4			\$ 145.00
8			
4			
9			
5	Joe A. Wills		
0			
5		Absent	
1			
5			
2			
5			
3			
		Total	\$ 2,121.27

Motion/Vote – Claims

Mack Payne made a motion to approve the Committee 2; Highway; EMA Claims and Board Member Pay from February 14, 2023 – March 14, 2023. Merrell H Collins second the motion. Motion was passed by vote.

Board Member’s Comments and Non-Action Items

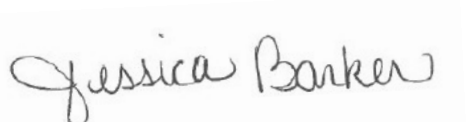
The County Board acknowledges the following appointments. Glenda Bartels was appointed as Board Representation to SIEDA. Jessica Barker was appointed as County Representation to SCIRPDC. The following members were appointed to the Contract Negotiation Committee; Jacob Harris, Ryan Thompkins, Glenda Bartels, and Ashley Towler as a backup member.

Jessica Barker reminded the Board to take their FOIA and OMA training.

Adjournment

Glenda Bartels made a motion to adjourn this meeting. Mack Payne second this motion. Motion passed by vote. Meeting adjourned at 7:50pm.

Submitted:



Jessica Barker
Fayette County Clerk and Recorder