

Fayette County Board Minutes
Tuesday, May 09, 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 May 9, 2023, at 7:00 p.m.

Attendance: Glenda Bartels, *Present*; Todd Best, *Absent*; 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, *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

None

Roll Call of Department Heads

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

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.

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

Approval of Prior Minutes

Glenda Bartels made a motion to approve prior board minutes dated April 13, 2023. Patrick Click second the motion. The motion was passed by vote.

County Board Committee Report

Committee #4 – The EMA Contract is on the agenda.

Committee #6 – Moose Liquor License Application for Summerfest.

Animal Control – Privacy Fence, issue with noise.

- PBC – 1. Solar Panels were requested. Illinois Solar For All Program, only available for non-profit and government. They are still working through the application process.
2. Rebid for Abatement.
 3. Centrica requesting new contract. Not supporting our building.

Special Use Commission – Item to be considered from Pike Solar Permit looking at 2 more applications for future consideration.

ILLINOISouth Tourism – The next quarterly meeting will be in July.

SCIRP DC – Met in Effingham and spoke all about broadband. This will need millions of dollars.

Administrator Report

Dustin Harmon, Bellwether Advantage, LLC; spoke on how the state is pushing on Personal Replacement Tax up, but plan on it going down. Reimburses the Sheriffs salary. It is the final month of the 2nd quarter; the variance reports will be coming soon. Economic Development Commission is working with Mike Kleinik to schedule meetings with officials.

Persons to Address Board

None

Consent Agenda

Patrick Click made a motion to approve the reappointment of Harold Baumann and Keith R Schaal each to a 2-year term to the Fayette County Board of Review to begin June 1, 2023 and ending May 31, 2025. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the renewal of OB's Place Liquor License. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the low bid of \$310,888.88 from C-Hill Civil Contractors, Inc., Campbell Hill, IL to replace the bridge 3 miles southwest of Shobonier, on 725 Street, in Kaskaskia Township. Section 19-05125-00-BR. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the low bid of \$404,888.00 from C-Hill Civil Contractors, Inc., Campbell Hill, IL to replace the bridge 4 miles southwest of Vandalia, on 300 Street, in Bear Grove Township. Section 19-02130-00-BR. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the engineering services agreements with Gonzalez Companies, LLC, Salem, IL for two (2) Rebuild Illinois projects: Loudon Township, Section 22-08127-00-DR and Sefton Township, Section 22-13135-00-DR. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the updated EMA contract with the amended salary. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the appointment of Travis Portz, to serve as Trustee for the Brownstown Fire District, for a term of 3 years, ending the first Monday in May 2026. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve the Special Use Permit for the Birch Creek/Pike Solar Project submitted May 1, 2023. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Patrick Click made a motion to approve Ordinance 2023-05-09-A: An Ordinance for the Sheriff Budget Amendment. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Mack Payne made a motion to remove the discussion and possible approval of Macis Consulting Contract for \$2,000 a month from the agenda due to the fact it was on the Special Board Meeting Agenda held on May 1, 2023. Merrell H Collins second the motion.

Patrick Click made a motion to approve Resolution 2023-05-09-A: A Resolution authorizing Good Energy Municipal Aggregation Renewal. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); 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 (Absent). The motion was passed by roll call vote.

Items Continued from Finance Committee

None

Old Business

None

New Business

Mack Payne made a motion to approve the County Revitalization Committee and funding them \$15,000. Jake recommends that we only fund for 1 year. Mack Payne second the motion. Glenda Bartels (Yes); Todd Best (Absent); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell H Collins (Yes); Jacob Harris (Yes); Doug Knebel (Abstain); Mack Payne (Yes); Scott L Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe A Wills (Absent). The motion was passed by roll call vote.

James Wehrle made a motion to approve Summer Fest 2023 receiving a Class E Liquor License. Latisha Paslay will address the board in June to help promote this event. Patrick Click second the motion. The motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

Dothager Ind. IT Cons.	Computer issues courthouse	\$ 2,798.28
Dothager Ind. IT Cons.	Offsite Backup	\$ 60.00

KNR Wireless	Email web hosting county offices	\$ 335.16
Bellwether	Administration Services	\$ 7,000.00
The FNB Comm. Bank	Monthly maint. fee, ACH credit/debit tr	\$ 71.04
Clearwave	Fiber Internet Connection	\$ 1,363.72
Consolidated Comm.	Long distance for co. offices	\$ 2,212.68
Sparklight	Internet for county offices	\$ 561.67
Konica Minolta	Copier - Co. Clerk	\$ 449.53
IL Asoc. Of Co. Officials	Spring 2023 IACO Conf- Treas.	\$ 205.00
Hecht Chev.	Oil change - Sheriff	\$ 83.71
Mr. Lube	Oil change - Sheriff	\$ 93.99
Global Tech. Systems	Radio repair - Sheriff	\$ 81.00
Prairie Cardiovascular	Repriced medical claim - Sheriff	\$ 42.50
Advanced Corr. Hlthcare	Claims repricing - Sheriff	\$ 63.75
Advanced Corr. Hlthcare	May medical services - Sheriff	\$ 8,331.68
Prairie Farms Dairy	Price changes - Sheriff	\$ 1,207.26
County Market	Food for inmates - Sheriff	\$ 556.92
David K. Harris	Supplemental Medicare Ins. Reimb.	\$ 217.17
Champaign Co. Coroner	Morgue use fee, tech. fee - Coroner	\$ 440.00
Vandalia Leader Union	Legal publications-State's Atty.	\$ 41.69
Watts Copy Systems	Copy machine - Public Defender	\$ 7.42
Kaskaskia Supply	Concrete Chaulk - Sheriff	\$ 9.58
Ameren IP	Electricity - Storage Shed	\$ 345.12
Lorenz Supply	Cleaning supplies-Sheriff	\$ 734.43
Frontier Comm.	Basic 9-1-1 - Sheriff	\$ 73.14
Fayette Co. Water Dept.	Water - Animal Control	\$ 39.33
Anthony Valencia	Deputy Warden - Animal Control	\$ 120.00
Carmen Valencia	Deputy Warden - Animal Control	\$ 240.00
Gabriel Valencia	Deputy Warden - Animal Control	\$ 120.00
Dona Goodin	Deputy Warden - Animal Control	\$ 480.00
Konica Minolta	Copier - S of A	\$ 346.29
LEAF	Copier - Chief Judge	\$ 173.00
Sparklight	Internet line charges - Chief Judge	\$ 62.41
Fayette Co. Treas.	Postage - Chief Judge	\$ 1.86
Galls	Car seat organizer - Coroner	\$ 36.49
	Reimb. to clean & press uniforms-	
David K. Harris	Coroner	\$ 15.00
VISA	Children ID kits - Sheriff	\$ 640.00
VISA	Lodging, gift cards, chair, cabinet-Prob.	\$ 1,299.52
VISA	Blank check stock new CIC acct. pay	\$ 288.73
Konica Minolta Bus. Sol.	Copier - Treas.	\$ 40.00
Sperry Serv.	Repairs to vehicles-Sheriff	\$ 990.44
Motorola Solutions	Radio connection ISP - Sheriff	\$ 72.00
VISA	Office supplies, postage, uniforms-Shrf	\$ 1,029.92
John Deere Financial	Gun cleaning supplies-Sheriff	\$ 20.92
WEX Bank	Fuel for squads - Sheriff	\$ 865.25
South Central FS	Fuel for squads - Sheriff	\$ 4,461.21
IL Assoc. of Co. Officials	Reg. fee, Spring Conf. - Coroner	\$ 240.00
Rural Med	Body transport to morgue-Coroner	\$ 136.00
Steel Fusion	Toxicology - Coroner	\$ 200.00

VISA	Car wash, uniform shirts-Coroner	\$ 69.49
South Central FS	Gas - Coroner	\$ 135.78
Watts Copy Systems	Copy machine - States Atty.	\$ 146.00
Thomson Reuters	Online software sub.-State's Atty.	\$ 483.71
Thomson Reuters	Online software sub.-Circuit Clerk	\$ 483.71
KONE	Elevator repairs - Sheriff	\$ 4,131.50
Republic Services	Sanitation services - Sheriff	\$ 292.79
VISA	Supplies - Sheriff	\$ 138.08
Philpot Plumbing	Pump septic holding tank-Animal Ctrl.	\$ 200.00
South Central FS	Fuel - Animal Ctrl.	\$ 506.83
VISA	Dog treats - Animal Ctrl.	\$ 160.76
VISA	Dog food - Animal Ctrl.	\$ 189.09
Durbin Vet Clinic	Euthanasia Cremation - Animal Ctrl.	\$ 293.35
Pana News Group	Sample ballot inserts - Elections	\$ 75.00
Altamont News Banner	Sample ballot inserts - Elections	\$ 60.00
Sweet Escape	Cupcakes for court reporters-Ch. Judge	\$ 45.00
Fayette Co. Hlth Dptmt	WRF Project-Bathroom-Hlth Dptmt	\$ 2,800.00
Quill	Office Supplies-Probation	\$ 179.94
Dennis Koch & Assoc.	Single audit of financl states for FY2022	\$ 11,985.00
Peerless	Long distance for co. offices	\$ 2,321.75
Sparklight	Internet for county offices	\$ 489.86
Konica Minolta Prem. Fin	Copier - Treas.	\$ 57.75
System Development Serv	Fixed computer issues-Sheriff	\$ 31.00
AT & T	Phones - Sheriff	\$ 245.77
Michael Sasse	CPR/AED/EPI pen class for 19 deputies	\$ 760.00
Cain's Drug Store	Mouthwash - Sheriff	\$ 24.95
Thomson Reuters	Library plan charges-State's Atty.	\$ 77.76
Brenda Mathis	Reimb. office supplies - State's Atty.	\$ 283.72
VISA	Office supplies - Sstate's Atty.	\$ 1,971.19
City of Vandalia	Water & sewer - Courthouse	\$ 67.72
City of Vandalia	Water & sewer - Jail	\$ 1,532.52
Office State Fire Marshall	Annual cert. of operation for elevator	\$ 125.00
AT & T	Line charges for Basic 9-1-1	\$ 2,030.64
Vandalia Leader Union	Consolidated election insert	\$ 122.10
The Wellness Loft	Supervision hours - Probation	\$ 11,716.88
Cain's Drug Store	Cups for drug testing - Probation	\$ 140.00
Options Lab, Inc.	SB spec. ID#327042; confirmation-Prob	\$ 35.00
Total Court Services	GPS Monitoring - Probation	\$ 1,085.50
Peerless	Long distance for Chief Judge	\$ 211.07
Sparklight	Internet line charges - Chief Judge	\$ 54.43
SDS	Renew 29 email accts - Chief Judge	\$ 1,468.70
Sober Camel	Drug court coins - Probation	\$ 37.05
Div Vital Records	Cert. death certificates	\$ 156.00
Flock Safety	License plate reader contract-Sheriff	\$ 15,000.00
Electronic Architechs Inc.	Keyless entry last 50% - Sheriff	\$ 9,490.00
Office Source	Copy paper for courthouse	\$ 1,850.00
ADS Electric Co.	Storm damage surge protection	\$ 3,800.00
Kathy Emerick	Mileage - Circuit Clerk	\$ 156.61
Kaskaskia Supply	Supplies - Circuit Clerk	\$ 15.30

AT & T Mobility	Dept. issued phones - Sheriff	\$ 692.17
David K. Harris	Reimb. for supplemental medicare ins.	\$ 217.17
Verizon	Cell phone - Coroner	\$ 121.80
Shiping Bao, MD	Autopsy - Coroner	\$ 850.00
Konica Minolta	Copier/printer contract - Coroner	\$ 55.10
Amanda Pearson	Grand Jury trans. for April	\$ 812.00
Ryan Parks	Reimb. for seminar - S of A	\$ 277.76
Lucas Mette	Reimb. for IPDA trng.-Public Defender	\$ 50.00
Lucas Mette	Reimb. for office supplies-Pub. Def.	\$ 33.55
Thomson Reuters	Subscription product charges-Cir. Clk.	\$ 484.50
Circuit Clrk General Fund	Reimb. for IL Prosecutor Serv.-Cir.Clk	\$ 225.00
Franklin Co. Juv. Det.	EM 3-8 to 4-6-23 - Probation	\$ 3,900.00
Circuit Clrk General Fund	Reimb. for VISA office supplies, phone	\$ 1,119.38
Circuit Clrk General Fund	Reimb. for VISA office supplies, phone	\$ 515.21
KONE	Repairs to elevator - Sheriff	\$ 1,497.29
Ameren IP	Electricity - Courthouse	\$ 908.76
Ameren IP	Electricity - Washington Sch. Bldg.	\$ 34.92
Liberty Utilities	Heat - Courthouse	\$ 605.21
Liberty Utilities	Heat - Jail	\$ 828.31
Verizon	Phone - Animal Control	\$ 118.91
Hosick Motors	Oil change/rotate tires - Sheriff	\$ 160.38
Jill Schoenhoff	Reimb.-mileage & meals-Probation	\$ 275.56
Jennifer Tackett	Reimb. for meals at trng.-Probation	\$ 41.87
Verizon	Cell phones- Probation	\$ 154.47
Siemens	Drug testing - Probation	\$ 3,327.01
Gooding Assoc.	Laser checks	\$ 716.78
Circuit Clrk General Fund	Dothager IT Consultg, Thompson Elec	\$ 16,108.52
American Stamp	Trodat Printy- Circuit Clerk	\$ 186.27
Gooding Assoc.	Software maint. contracts - Circuit Clk	\$ 16,249.80
Affordable Shred	Shredding - Circuit Clerk	\$ 25.00
Office Source	Copier - Chief Judge	\$ 36.96
Rebecca Schulte	Mileage - Chief Judge	\$ 78.60
Jaime Warren	Mileage - Chief Judge	\$ 39.30
Jaime Warren	Reimb. for picture frame-Ch. Judge	\$ 21.90
Rebecca Schulte	Reimb. for luncheon - Ch. Judge	\$ 227.96
Siemens	Transfer pipette disposable 2pc-Prob.	\$ 36.76
Wyatt Carter	Reimb computer mouse-Probation	\$ 13.98

\$168,087.27

FAYETTE COUNTY EMA CLAIMS

Firstnet	Phone Bill	\$ 46.56
Brian Roedl	Reimb. - Trng.	\$ 600.00
Brian Roedl	Reimb. - Trng.	\$ 250.00

TOTAL \$ 896.56

HIGHWAY DEPARTMENT CLAIMS COUNTY BRIDGE

Gonzalez Comp LLC	Engineering Services	\$ 3,980.00
Hampton LenziniRenwick	Engineering services	\$ 10,085.00
Lanracorp Inc.	Beaver Dam removal	\$ 2,900.00
Metal Culverts, Inc.	Culvert Order	\$ 5,397.00
Neeley Excavating	Bridge repairs	\$ 2,000.00
Sub Total		\$ 24,362.00

COUNTY HIGHWAY

Ameren Illinois	Electric Bill	\$ 600.00
Bluff Equipment	Oil	\$ 44.00
Brenda Daniels	Mileage for April	\$ 125.76
Capital One	Supplies	\$ 78.64
CNH Industrial	Hydraulic Oil	\$ 208.30
Crossroads Truck Equip.	Filters	\$ 205.95
D.C. Pest Control	Monthly Inspection	\$ 30.00
Decker Supply Co.	Signs	\$ 647.70
Don Lovett	High Water Mileage	\$ 47.16
Fayette Co. Treas.	Postage	\$ 25.20
Fayette Water Co	Rural Water	\$ 50.00
Frailey's Diesel Repair	Truck repairs	\$ 1,935.22
H & H Lawn Service	Lawn Care	\$ 284.00
Hecht Chevrolet	Repairs	\$ 63.78
Hecht Chevrolet	Parts	\$ 64.00
John Deere Financial	Parts	\$ 173.06
Jo's Cleaning	Cleaning Service	\$ 300.00
Konica Minolta Danka	Copier	\$ 99.00
Leader Union	Subscription Renewal	\$ 100.00
Liberty Utilities	Gas Bill	\$ 500.00
McKay Napa Auto	Parts	\$ 484.41
Payroll Account	Pay End Date 4-21-2023	\$ 1,597.60
Payroll Account	Pay End Date 4-07-2023	\$ 1,597.60
Payroll Account	Pay End Date 4-21-2023	\$ 10,230.40
Payroll Account	Pay End Date 4-07-2023	\$ 10,230.40
Rush Truck Center	Parts	\$ 659.00
South Central FS	Tire Fees	\$ 377.50
South Central FS	Fuel Bill	\$ 4,091.92
St. Louis MRO, Inc.	Drug Testing	\$ 72.00
Stombaugh's Heat & Cool	Air Conditioner	\$ 6,141.00
US Post Office	P.O. Box Rental	\$ 178.00
Verizon Wireless	Cell Phone Bill	\$ 118.16
Woody's Munic Supl Co.	Parts	\$ 1,374.80
Sub Total		\$ 42,526.26

ENGINEERING

Payroll Account	Pay End Date 4-07-2023	\$ 2,167.13
Payroll Account	Pay End Date 4-07-2023	\$ 2,768.40
Payroll Account	Pay End Date 4-21-2023	\$ 2,088.80
Payroll Account	Pay End Date 4-21-2023	\$ 2,791.93
Sub Total		\$ 9,816.26

	FEDERAL AID MATCH	
Gonzalez Comp LLC	Engineering Services	\$ 650.00
Milano & Grunloh Eng	P.E. Railroad Crossing Imp.	\$ 745.00
	Sub Total	\$ 1,395.00

GRAND TOTAL **\$ 78,099.52**

COUNTY BOARD MEMBER'S PAY

Glenda Bartels	Finance	\$ 84.54
	Spec. Bd Mtg 5-1-23, Board Mtg 5-9-23	\$ 100.00
		<u>\$ 184.54</u>
Michael Butts	Board Meeting 5-9-23	\$ 73.58
		<u>\$ 73.58</u>
Casey Cameron	Board Meeting 5-9-23	\$ 70.17
		<u>\$ 70.17</u>
Pat Click	Finance, Special Use	\$ 95.59
	Spec. Board Meeting 5-1-23	\$ 50.00
		<u>\$ 145.59</u>
Merrell H. Collins	Liquor, EMA, Special Use, Finance	\$ 223.58
	Spec. Bd. Mtg 4-21, Board Mtg 5-9-23	\$ 100.00
		<u>\$ 323.58</u>
Jacob Harris	Finance, Special Use, PBC, Liquor	\$ 191.44
	Spec. Bd. Mtg 5-1, Board Mtg 5-9-23	\$ 100.00
	Chairman	\$ 300.00
		<u>\$ 591.44</u>
Douglas L Knebel	Finance Comm.	\$ 42.62
	Spec. Bd. Mtg 5-1, Board Mtg 5-9-23	\$ 100.00
		<u>\$ 142.62</u>
Mack Payne	Finance	\$ 79.30
	Spec. Bd. Mtg 5-1, Board Mtg 5-9-23	\$ 100.00
		<u>\$ 179.30</u>
Scott Ray	Claims, Finance	\$ 82.62
	Spec. Bd. Mtg 5-1, Board Mtg 5-9-23	\$ 100.00
		<u>\$ 182.62</u>
Ryan Tompkins	Board Meeting 5-9-23	\$ 55.90
		<u>\$ 55.90</u>

Ashley Towler	Finance, Claims, Special Use Spec. Bd. Mtg 5-1, Board Mtg 5-9-23	\$ 156.68 \$ 100.00 <hr/> \$ 256.68
James Wehrle	Finance Spec. Bd. Mtg 5-1, Board Mtg 5-9-23	\$ 50.48 \$ 100.00 <hr/> \$ 150.48
Joe A. Wills	Finance Spec. Bd. Mtg. 5-1-23	\$ 77.99 \$ 50.00 <hr/> \$ 127.99
Total		\$ 2,484.49

Motion/Vote – Claims

Mack Payne made a motion to approve the Committee 2, Highway, EMA Claims and Board Member Pay from April 13, 2023 – May 9, 2023. Glenda Bartels second the motion. Motion was passed by vote.

Board Member’s Comments and Non-Action Items

Request to move July Finance and Board Meetings. Both July Finance and Board Meetings are moved to July 12, 2023.

Jessica Barker is going to email James Patrick and Mike Kleinik regarding Broadband for Illinois.

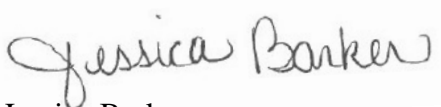
Fayette County is looking for member to create a Tax Differation Program for new home development. Patrick Click and Doug Knebel will help with this idea.

VOIP is slow moving, there are many intricate and involved parts to make this happen. Also, discussion whether to get FOIP or keep copper lines. Department Heads meeting on May 12, 2023 at 2:00 PM. Each Board Member will have a voicemail box for the public.

Adjournment

Patrick Click made a motion to adjourn this meeting. Mack Payne second this motion. Motion passed by vote. Meeting adjourned at 7:37pm.

Submitted:



Jessica Barker
Fayette County Clerk and Recorder