

Fayette County Board Minutes
Tuesday, August 8, 2023

Convene

Jake 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 August 8, 2023, at 7:00 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, *Present*; Ashley Towler, *Present*; James Wehrle, *Present*; Joe A Wills, *Present*; District 7, *Vacant*

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, *Absent*; Ronnie Stevens, Sheriff, *Present*; Ryan Parks, Supervisor of Assessments, *Present*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Jill Schoenhoff, Probation, *Absent*; Rachel Denning, EMA Coordinator, *Absent*; 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.

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

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

Approval of Prior Minutes

Mack Payne made a motion to approve prior board minutes dated July 12, 2023. Casey Cameron second the motion. The motion was passed by vote.

County Board Committee Report

Committee #1 – Item on Board Agenda.

Animal Control – No meeting and no ventilation install.

Public Building Commission – Centrica reviewed report devised plan for new courthouse.

Economic Development Commission – Appointments on Board Consent Agenda.

ARPA – Dissolved July 12, 2023.

Special Use Committee – Spoke with Greg Swanson from Renewable Energy Evolution about solar for the Highway Department, Sheriff Office and Courthouse. There would need to be 50,000 square feet to build. Currently working on securing location, possibly 1 acre by the Highway Department, 350 KW. The estimated cost will be \$750,000 to \$900,000. There is a possibility to obtain a rebate from the State.

Board of Health – Meeting later in August 2023.

CEFS – The annual meeting had a good turnout, they discussed transportation, meals on wheels and workplace study.

ILLINOISouth Tourism – Quarterly meeting in July, we will provide minutes to the County Clerk.

SCIRP DC – Still looking for help in their office, interim.

Administrator Report

Dustin Harmon, Bellwether, Budget construction received half of the packets back. The budget hearing is moving to September 12 due to Labor Day holiday.

Persons to Address Board

Consent Agenda

Doug Knebel made a motion to approve the renewal of a Class D Liquor License for Lake Club of Vandalia. Patrick Click second the motion. The motion was passed by vote.

Doug Knebel made a motion to approve the appointments of Rick Radliff, Witness Distillery, Todd Thoman, Agracell Inc, Brent Oberlink, Lanracorp Inc, and Ty Bates, President of the Greater County Chamber Commerce to the Economic Development Committee. Patrick Click second the motion. The motion was passed by vote.

Doug Knebel made a motion to approve the Agreement between the Fayette County Collector and the University of Illinois. Patrick Click second the motion. The motion was passed by vote.

Items Continued from Finance Committee

Patrick Click made a motion to approve Marketicity to develop and launch a new website for Fayette County. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Patrick Click made a motion to approve the ARPA request for \$100,000 going towards the cost estimate and engineering cost for the new location of OKAW building project. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Patrick Click made a motion to approve up to \$7,000 of ARPA money for 3 additional radios for the Sheriff Department. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Patrick Click made a motion to approve the ARPA request for Fayette County CEO to purchase computer, printer and supplies, total request of \$2,353.91. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Patrick Click made a motion to approve Farina Fire Department ARPA request of \$83,102.00 to fund equitably for the area in our county. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Patrick Click made a motion to approve ARPA request of \$18,685 for the Fayette County Jail to purchase a new washer and dryer. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Old Business

None

New Business

Mack Payne made a motion to approve the Soil and Water Conservation District request for \$4,000 to come out of the General Fund Contingency to seal wells throughout the county. Joe Wills second the motion. The motion was passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

Fayette County Fair	Bathroom repairs (ARPA)	\$	1,000.00
Dothager Ind. IT Cons.	Computer issues in courthouse	\$	2,370.00
Dothager Ind. IT Cons.	Offsite Backup	\$	60.00
KNR Wireless	Email web hosting county offices	\$	335.16
Greater Fayette Co. Cham	Membership dues	\$	233.33
	Monthly maint. fee, ACH		
The FNB Comm. Bank	credit/debit tr	\$	55.80
Consolidated Comm.	Long distance for co. offices	\$	752.59
Clearwave Comm.	Fiber Internet for county offices	\$	949.39
Vandalia Leader Union	Renew subscription - Co. Clerk	\$	50.00
Konica Minolta Bus. Sys.	Copier maint. agreement-Co. Clerk	\$	449.53
Sperry Service, Inc.	Oil change, starter - Sheriff	\$	455.68
Global Tech. Systems	Radio repair - Sheriff	\$	227.19

SICITP-MTU15	Dues mobile training unit-Sheriff	\$	3,600.00
Advanced Corr. Healthcare	On-site medical services - Sheriff	\$	8,331.68
AED Brands	3 defibrators for CH & jail-Sheriff	\$	3,690.00
Konica Minolta	Printer/Contractor-Coroner	\$	55.10
Amanda Pearson	Grand Jury transcripts-State's Atty.	\$	528.00
David K. Harris	Supplemental Medicare Ins. Reimb.	\$	217.17
Watts Copy Systems	Copy machine-Public Defender	\$	123.50
Braun Plumbing	Leaks&clogged shower - Sheriff	\$	1,930.00
Kaskaskia Supply	Supplies - Sheriff	\$	226.95
Ameren IP	Electricity - Jail	\$	146.57
Frontier Communications	Basic 9-1-1 - Sheriff	\$	72.59
Fayette Water Co.	Water - Animal Ctrl.	\$	41.01
Dona Goodin	Weekend help-Animal Ctrl.	\$	480.00
Gabriel Valencia	Weekend help-Animal Ctrl.	\$	120.00
Carmen Valencia	Weekend help-Animal Ctrl.	\$	120.00
Anthony Valencia	Weekend help-Animal Ctrl.	\$	120.00
Konica Minolta Prem. Fin.	Copier - Probation	\$	203.27
The Wellness Loft	Coordinator, services - Probation	\$	7,024.87
Verizon Wireless	Cell Phones - Probation	\$	154.47
Siemens	Drug testing supplies-Probation	\$	3,991.42
Clearwave Comm.	Internet line charges - Chief Judge	\$	105.48
Consolidated Comm.	Long distance - Chief Judge	\$	68.41
ADS Electric	New lines for VOIP system	\$	1,965.68
Vandalia Leader Union	Legal 2491 proj perf. HearinCDBG	\$	52.56
Vandalia Leader Union	Mtg. notices-bid notice-Co. Clerk	\$	192.80
VISA	Office supplies-Co. Clerk	\$	49.46
Konica Minolta Bus. Sys.	Copier - Treas.	\$	40.00
VISA	Office supplies - Treas.	\$	429.90
Andy's Auto Body	Mirror cover, consoles - Sheriff	\$	545.97
Cain's Drug Store	Meds - Sheriff	\$	28.75
County Market	Food for inmates - Sheriff	\$	1,547.56
Kohls	Food & laundry for inmates-Sheriff	\$	11,665.31
Prairie Farms Dairy	Milk for inmates - Sheriff	\$	1,020.93
WEX Bank	Fuel - Sheriff	\$	747.80
LEON Uniform Co.	Uniforms - Sheriff	\$	429.14
McKay Auto	Tar remover - Sheriff	\$	8.99
Steel Fusion	Toxicology - Coroner	\$	200.00
Richard Moon	Gas - Coroner		
VISA	Washing vehicle - Coroner	\$	12.00
Watts Copy Systems	Copier fees - State's Atty.	\$	146.00
Vandalia Leader Union	Legal publishing-State's Atty.	\$	43.50
VISA	Supplies, parts, postage-Sheriff	\$	562.99
Thomson Reuters	Online sub charges-State's Atty	\$	483.71
Thomson Reuters	Online subs charges-Circuit Clk	\$	483.71
Franklin Co. Juv. Den.Ctr.	Stay for 3 days - Probation	\$	260.00
River Valley Dent. Ctr.	Stay for 3 days - Probation	\$	4,550.00
Republic Services	Sanitation services - Sheriff	\$	371.84
Lorenz Supply Co.	Supplies & toiletries - Sheriff	\$	1,120.96
The Wellness Loft	Coordinator, services - Probation	\$	7,348.27

Total Court Services	GPS Monitoring - Probation	\$	402.50
Prowire	VOIP wiring install	\$	19,895.00
LEAF	Copier - Chief Judge	\$	221.00
Fayette Co. Treas.	Postage - Chief Judge	\$	0.60
VISA	ILAPSC Conf. - Probation	\$	1,185.00
Municipal Electronics	Reissue check not rec'd Jan.-Sheriff	\$	65.00
DIV Vital Records	Cert. Death Cert. - June	\$	16.00
Peerless Network	Long distance for co. offices	\$	2,307.39
AT & T	Phones - Sheriff	\$	473.46
Garcia Clinical Lab.	Labs - Sheriff	\$	30.00
Rural Med LLC	Ambulance rides - Sheriff	\$	1,161.68
Prairie Cardiovascular	Bill for Lambert Roedl-Sheriff	\$	93.55
Advanced Corr. Healthcare	ADP Reconciliation AprilMayJune	\$	708.25
South Central FS	Fuel - Sheriff	\$	5,402.09
LEON Uniform Co.	Polos, carrier, eqpmt.,-Sheriff	\$	579.15
Verizon	Cell phone - Coroner	\$	121.81
IL Coroner's Assoc.	Trng. Conf. - Coroner	\$	475.00
NMS	Toxicology - Coroner	\$	299.00
South Central FS	Gas - Coroner	\$	98.94
Thomson Reuters	Library plan charges-State's Atty.	\$	77.76
City of Vandalia	Water & Sewer - Courthouse	\$	67.72
City of Vandalia	Water & Sewer - Jail	\$	2,121.01
Liberty Utilities	Heat - Courthouse	\$	38.61
Elan Financial	Dog food/vet care/phone Anml Ctrl	\$	921.03
Philpot Plumbing	Pump septic tank-Animal Ctrl.	\$	200.00
South Central FS	Gas - Animal Ctrl.	\$	328.23
Loralyn Valencia	Reimb. fence gate - Animal Ctrl.	\$	80.00
Konica Minolta	Copier - S of A	\$	346.29
Peerless Network	Long distance - Chief Judge	\$	209.76
South Central FS	Gas - Probation	\$	65.29
United States Postal Serv.	Refill postage meter for courthouse	\$	12,000.00
Soil & Water Cons. Dist.	Annual contribution	\$	7,000.00
Hosick Motors	Balance on GMC Yukon - Coroner	\$	14,609.50
Hosick Motors	Coroner's squad - Sheriff	\$	35,000.00
Bellwether LLC	Adm. Services	\$	7,000.00
Office Source	Toner cartridge/MICR ink-CoClerk	\$	709.00
The Macis Group, Inc.	Consulting services for June, 2023	\$	2,000.00
Samantha Parks	Reimb. for mileage - Co. Clerk	\$	83.84
Brittney Davis	Reimb. for mileage - Co. Clerk	\$	40.87
Office Source	Office Supplies - Co. Clerk	\$	161.11
Verizon Wireless	Air cards - Sheriff	\$	650.19
AT&T Mobility	Cell phones - Sheriff	\$	691.80
GFI Digital	Supplies for leased copier-Sheriff	\$	9.26
Dan Lutz	Reimb. for gas & food - Sheriff	\$	68.21
Josh Wattles	Reimb. for food - Sheriff	\$	5.50
Klayton Brasel	Reimb. for food - Sheriff	\$	5.50
Gibbs Tech. Leasing	Copier - Sheriff	\$	215.95
Global Tech. Systems	Battery for radio, antenna- Sheriff	\$	122.00
David K. Harris	Supplemental Medicare Ins. Reimb.	\$	217.17

Konica Minolta	Printer/Contractor-Coroner	\$	55.10
Kaskaskia Supply	Peg board hangers-Coroner	\$	2.39
Vandalia Leader Union	Legal publishing-State's Atty.	\$	43.50
Elan Financial	Office supplies - State's Atty.	\$	911.46
Amanda Pearson	Grand Jury transcripts-State's Atty.	\$	496.00
Jessica Carr	Reimb. annual ISBA dues-St.Atty.	\$	200.00
Quill	Office supplies - Probation	\$	35.58
Prowire	Camera for lobby - Probation	\$	200.00
Stombaugh's Htg. & Air	AC issues - Sheriff	\$	121.24
Ameren IP	Electricity - Courthouse	\$	1,885.45
Ameren IP	Electricity - Jail	\$	3,335.84
Ameren IP	Electricity - Washington Sch.Bldg.	\$	36.73
Liberty Utilities	Heat - jail	\$	652.86
Industrial Chem. Labs	Sewer Cleaner - Sheriff	\$	248.12
Mac's Fire & Safety	Cabinet for fire extinguisher-Sheriff	\$	211.00
ES & S	Renewal license, firmware license	\$	27,137.25
Platinum Tech.	Voter ID Cards	\$	105.73
Goodin Assoc.	Software Maint. Contract Probation	\$	1,704.00
ProWire	Change orders for VOIP	\$	3,750.00
Jaime Warren	Reimb. for mileage - Ch. Judge	\$	52.40
Jaime Warren	Reimb picture frames-Ch. Judge	\$	47.98
Global Tech. Systems	Kenwood remote kit - Coroner	\$	2,050.00
Global Tech. Systems	Lights & eqpmt. for car - Coroner	\$	7,574.50
	TOTAL	\$	242,085.14

FAYETTE COUNTY EMA CLAIMS

AT & T	Phone bill	\$	44.31
Konica Minolta Premier	Copier Lease	\$	144.16
GTSI	Supplies	\$	52.75
Municipal Emergency Serv.	Supplies	\$	2,905.00
Elan Financial Serv.	Office supplies, gas	\$	140.54
South Central FS	Gas	\$	265.23
Vandalia Leader Union	Bids on vehicle	\$	43.50
	TOTAL	\$	3,595.49

HIGHWAY DEPARTMENT CLAIMS

COUNTY BRIDGE

Gonzalez Companies	Engineering services	\$	2,240.00
Hampton, Lenzini Renwick	Engineering services	\$	3,450.00
	Sub Total	\$	5,690.00

COUNTY HIGHWAY

ADS Electric Co.	Repairs	\$	177.10
Ameren Illinois	Electric Bill	\$	300.00
Arrow Valley Landscaping	Lawn care	\$	775.20
Bluff Equipment Inc.	Parts	\$	6.20

Brenda Daniels	Mileage for July	\$	141.48
Culligan	Water & Rent	\$	13.05
D.C. Pest Control	Monthly Inspection	\$	35.00
Fayette Co. Treas.	Postage	\$	14.40
Fayette Water Co	Rural Water	\$	50.00
Frailey's Diesel Repair	Repairs	\$	4,190.11
H & H Lawn Service	Mowing	\$	240.00
John Deere Financial	Parts	\$	2,376.76
Jo's Cleaning	Cleaning Service	\$	300.00
Konica Minolta Danka	Copier	\$	111.00
McCoy Const.	Parts	\$	217.76
McKay Napa Auto	Parts	\$	32.17
Payroll Account	Pay End Date 6-30-2023	\$	10,230.40
Payroll Account	Pay End Date 7-14-2023	\$	1,597.60
Payroll Account	Pay End Date 6-30-2023	\$	1,597.60
Payroll Account	Pay End Date 7-14-2023	\$	10,230.40
Quill Corp.	Supplies	\$	43.99
Scott's Farm Serv. Inc.	Repairs	\$	2,324.12
South Central FS	Tire Fees	\$	1,850.45
South Central FS	Fuel Bill	\$	3,913.76
Sperry Service	Repairs	\$	327.56
UniFirst First Aid & Safety	First aid & safety supplies	\$	368.05
Verizon Wireless	Cell Phone Bill	\$	118.19
Vulcan Signs	Signs	\$	736.98
Warning Lites	Signs	\$	1,716.26
	Sub Total	\$	44,035.59

ENGINEERING

Payroll Account	Pay End Date 6-30-2023	\$	2,088.80
Payroll Account	Pay End Date 7-14-2023	\$	3,074.26
Payroll Account	Pay End Date 6-30-2023	\$	2,509.60
Payroll Account	Pay End Date 7-14-2023	\$	2,382.54
	Sub Total	\$	10,055.20

FEDERAL AID MATCH

Milano & Grunloh Engineers	Engineering Services	\$	1,245.00
	Sub Total	\$	1,245.00

GRAND TOTAL

\$ 61,025.79

COUNTY BOARD MEMBER'S PAY

Glenda Bartels	ARPA(2), Claims, Finance, EMA,	\$	306.81
	Snedker-Newton	\$	50.00
	Board Meeting 7-12-23	\$	356.81
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Michael Butts	Claims, Finance	\$	127.16
	Board Meeting 8-8-23	\$	50.00

		\$ 177.16
Casey Cameron	Claims, Finance	\$ 120.34
	Board Meeting 8-8-23	\$ 50.00
		\$ 170.34
Pat Click	Board Meeting 8-8-23	\$ 65.59
		\$ 65.59
Merrell H. Collins	Hwy., Finance,	\$ 103.58
	Board Meeting 8-8-23	\$ 50.00
		\$ 153.58
Jacob Harris	Finance	\$ 71.44
	Board Meeting 8-8-23	\$ 50.00
	Chairman	\$ 300.00
		\$ 421.44
Douglas L Knebel	Board Meeting 8-8-23	\$ 51.31
		\$ 51.31
Mack Payne	Road & Bridge, PBC, Finance, SCRIP DC	\$ 238.60
	Board Meeting 8-8-23	\$ 50.00
		\$ 288.60
Scott Ray		\$ 42.62
	Board Meeting 8-8-23	\$ 50.00
		\$ 92.62
Ryan Tompkins	Board Meeting 8-8-23	\$ 55.90
		\$ 55.90
Ashley Towler	Board Meeting 8-8-23	\$ 68.34
		\$ 68.34
James Wehrle	Board Meeting 8-8-23	\$ 55.24
		\$ 55.24
Joe A. Wills	Finance	\$ 115.98
	Board Meeting 8-8-23	\$ 50.00
		\$ 165.98
	Total	\$ 1,822.91

Motion/Vote – Claims

Glenda Bartels made a motion to approve the Committee 2, EMA, Highway Claims and Board Member Pay from July 12, 2023 – August 8, 2023. Patrick Click second the motion. Motion was passed by vote.

Move to Closed Session: Personnel-5 ILCS 120/2(c)(1)

James Wehrle made a motion to move into closed session at 7:25 pm. Invited Bellwether, Sheriff and States Attorney to join in discussion. Patrick Click seconded this motion. Motion passed by vote. Closed meeting adjourned at 7:38 pm.

Board Member’s Comments and Non-Action Items

The County Board moved next months meetings all to the same date of September 12, 2023. The County Clerk will check with the Circuit Clerk to make sure there is availability in the Lincoln Room for that day. The volunteers for the Budget Hearing are Jacob Harris, Mack Payne, Merrell Collins and Ashley Towler.

Budget Hearing – 8:00 am

Claims Committee – 5:00 pm

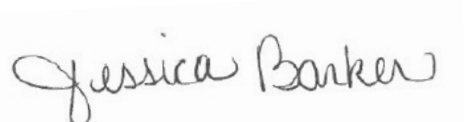
Public Building Commission – 6:00 pm

Finance Committee – 6:30 pm

Board Meeting – 7:00 pm

Adjournment

Patrick Click made a motion to adjourn this meeting. Casey Cameron second this motion. Motion passed by vote. Meeting adjourned at 7:41 pm.

Submitted:

Jessica Barker
Fayette County Clerk and Recorder