

Fayette County Board

November 13, 2018

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order in Courtroom A at the Fayette County Courthouse, 221 South Seventh Street, Vandalia, Illinois, on November 13, 2018, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; John C. Daniels, Jr., *Present*; Chad Austin, *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Present*; Darrell Schaal, *Present*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Present*; Glenda Bartels, *Present*; Wade Wilhour, *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

David Harris, Coroner, *Present*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Present*; Rose Hoover, Treasurer, *Absent*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Present*; Cindi Lotz, Supervisor of Assessments, *Present*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Meredith Stewart, Probation, *Absent*; Kendra Craig, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Vicky Conder, Clerk/Recorder, *Present*.

Others Attending Meeting

Connie Hirtzel, County Clerk's Office; Jessica Barker, County Clerk's Office; Rich Bauer, Leader-Union; Merrell Collins; Brenda Mathis, SAO; Pam Stein, S of A Office; Karel Black, S of A Office.

Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 10/09/18 7:00 PM. John C. Daniels, Jr. seconded the motion. The motion was passed by vote.

Department Head Reports

Chris Smith, Sheriff, submitted a written report.

Kendra Craig, EMA, submitted a written report.

David Harris, Coroner, submitted a written report.

Rose Hoover, Treasurer, submitted a written report.

County Board Committee Report

None.

Administrator Report

Cathryn Hart, Bellwether LLC, reported that the Budget would be voted on tonight and also discussed status of Labor Negotiations.

Motion/Vote—Holiday Schedule and County Board Meeting Schedule

Jacob Harris made a motion to approve the Holiday Schedule and County Board Meeting Schedule for 2019. Keith Cole seconded the motion. The motion passed by vote.

Resolution 2018-11-13-A

Jacob Harris made a motion to approve the following items:

Resolution 2018-11-13-A: A Resolution to Appropriate \$4000 from the County Bridge Fund to replace a culvert two miles southeast of Shobonier, on 1100E, in Kaskaskia Township.

Keith Cole seconded the motion. The motion passed by vote.

Resolution 2018-11-13-B

Jacob Harris made a motion to approve the following items:

Resolution 2018-11-13-B: A Resolution to \$540,000 from the county Motor Fuel Tax allotments for 2019 road maintenance. .

Keith Cole seconded the motion. The motion passed by vote.

Ordinance 2018-11-13-C

Jacob Harris made a motion to approve the following items:

Ordinance 2018-11-13-C: An ordinance approving the agreement Consultant Agreement for Natural Hazard Mitigation Plan.

Keith Cole seconded the motion. The motion passed by vote.

Bryce Kistler (**Yes**), Chad Austin (**Yes**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**Yes**), Glenda Bartels (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Yes**), Debra L. Warner (**Yes**), Wade Wilhour (**Yes**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-11-13-D

Jacob Harris made a motion to approve the following items

Ordinance 2018-11-13-D: An ordinance approving the Annual Peopleware Agreement.

Keith Cole seconded the motion. The motion passed by vote.

Bryce Kistler (**Yes**), Chad Austin (**Yes**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**Yes**), Glenda Bartels (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Yes**), John C. Daniels, Jr. (**Yes**), Keith Cole (**Yes**), Debra L. Warner (**Yes**), Wade Wilhour (**Yes**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

Ordinance 2018-11-13-E

Jacob Harris made a motion to approve the following items:

Ordinance 2018-11-13-E: An ordinance Approving the 2018-2019 Agreement for Inmate Health Care Services for Fayette County, Illinois.

Keith Cole seconded the motion. The motion passed by vote.

Bryce Kistler (**Yes**), Chad Austin (**Yes**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**Yes**), Glenda Bartels (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner

(Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Debra L. Warner (Yes), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2018-11-13-F

Jacob Harris made a motion to approve the following items:

Ordinance 2018-11-13-F: An ordinance Approving the Renewal of the Terminix Termite Service Plan.

Keith Cole seconded the motion. The motion passed by vote.

Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Glenda Bartels (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Debra L. Warner (Yes), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Resolution 2018-11-13-G

Jacob Harris made a motion to approve the following items:

Resolution 2018-11-13-G: A Resolution to pay for the County Employees Christmas Party and , to close the courthouse on Tuesday, December 11, 2018 from 11 A.M. to 1 P. M.

Keith Cole seconded the motion. The motion passed by vote.

Resolution 2018-11-13-H

Jacob Harris made a motion to approve the following items:

Resolution 2018-11-13 H: A Resolution for the State’s Attorneys Appellate Prosecutor on request during Fiscal Year 2019.

Keith Cole seconded the motion. The motion passed by vote.

Ordinance 2018-11-13-I

Jacob Harris made a motion to approve the following items:

Ordinance 2018-11-13 I: An Ordinance Approving Addendum A to the Letter of Agreement for Retained County Administrative Services by Bellwether LLC.

Keith Cole seconded the motion. The motion passed by vote. Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Glenda Bartels (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Debra L. Warner (Yes), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Discussion & Possible Approval:

Ordinance 2018-11-13-J

Bryce Kistler made a motion to approve the following items:

Ordinance 2018-11-13-J: An ordinance Approving the By-Laws of the Fayette County Board..

Jacob Harris seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Glenda Bartels (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Debra L. Warner (Yes), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance 2018-11-13-K

Glen W. Daniels made a motion to table the following items.

Ordinance 2018-11-13-K: An ordinance approving the Prevailing Wage.

Keith Cole seconded the motion . The motion tabled.

Resolution 2018-11-13-L

Jacob Harris made a motion to approve the following items:

Resolution 2018-11-13- L: A Resolution Approving Fayette Count’s Annual Budget and Appropriations for Fiscal year beginning December 1, 2018 and ending November 30, 2019.

John Daniels Jr. seconded the motion. The motion passed by vote

Resolution 2018-11-13-M

Keith Cole made a motion to approve the following items:

Resolution 2018-11-13-M: A Resolution Approving Fayette County Tax levy’s for tax year 2018 (Taxes extended and collected in 2019.)

Glenda Bartels seconded the motion. The motion passed by vote

Discussion of Guaranteed Energy Savings Project

Energy Savings Project referred to Building and Grounds

Motion/Vote – Closed Session

Bryce Kistler made a motion for the County Board to go into closed meeting to consider the Union Contracts. 7:10 PM to 7:25 PM. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote – Bargaining Agreement

Jacob Harris made a motion to approve the following items:

Approve Collective Bargaining Agreement between Fayette County and Laborer’s Local 1197, with Appendix C Corrected. Bryce Kistler seconded the motion. The motion passed by vote.

CLAIMS

1	Dothager Independent IT	32 Port Switch/Firewall/Cables - Co Board	\$	3,909.03
2	Dothager Independent IT	IT Services - Co Board	\$	8,327.49
3	Judicial Systems	i-Juror System-Cir Clk	\$	12,300.00
4	IL Public Defender Assoc	2018 Fall Seminar - Public Defender	\$	145.00
5	Central IL Public Transit	Annual Match - Co Clk	\$	2,000.00
6	Sidwell Company	Change Detection Services-S of A	\$	19,950.00
7	Andy Lester Construction	Payment #4 - Capital Imp Fund	\$	26,862.42
8	Konica Minolta	Copier - Sheriff	\$	371.17
9	Schaal, Keith	Board of Review Visits-S of A	\$	253.26
10	Affordable Shred	Shredding-Cir Clk	\$	25.00
11	Schoenhoff, Jill	Mileage - Probation	\$	24.30
12	Schoenhoff, Jill	Meal at training - Probation	\$	5.50
13	Konica Minolta	Copier - Probation	\$	186.09
14	Great Lakes Labs	Drug Test Conf - Probation	\$	39.00
15	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	70.00
16	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	813.90
17	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	104.32
18	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	89.09
19	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	372.78
20	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	620.94
21	Emerick, Kathy	Mileage - Cir Clk	\$	266.76
22	Morrison, Joshua	ARDC Annual Reg-States Atty	\$	385.00
23	Morrison, Joshua	Seminar Reg Fee - States Atty	\$	80.00
24	Christian, Jessica	Notary Renewal - States Atty	\$	40.00
25	Thomson Reuters	Library Plan Charges - States Atty	\$	58.78
26	Motorola Solutions-Starcom	radio connection to ISP-Sheriff	\$	54.00

27	Jewell Psychology Services	Eval 17-JD-48 - Cir Clk	\$	850.00
28	Palmer, Kira	Hotel & Parking/Mileage-States Atty	\$	262.98
29	The Wellness Loft	Dec Contractual Services-Probation	\$	7,055.26
30	Conder, Vicky L.	Election Setup Cost-Co Clk	\$	508.01
31	Conder, Vicky L.	Hotel & Parking/Meals/Mileage-Co Clk	\$	221.22
32	Conder, Vicky L.	Batteries for Elections-Co Clk	\$	27.99
33	Conder, Vicky L.	Election Binders-Co Clk	\$	36.86
34	Imagine This! Marketing Group	Website re-design 50% dep - Ch Judge	\$	1,950.00
35	Barker, Jessica	Election Setup Supplies-Co Clk	\$	7.32
36	iTouch Biometrics LLC	Extended Warranty Fingerprint- Sheriff	\$	1,980.00
37	Franklin Vaughn	Audit-Cir Clk	\$	4,000.00
38	Correct Care Solutions	Capped exp for inmate medical-Sheriff	\$	118.00
39	Correct Care Solutions	Monthly Medical for inmate-Sheriff	\$	6,216.85
40	Robertson, Hillary	Mileage-Probation	\$	79.92
41	Robertson, Hillary	Meal at training - Probation	\$	33.37
42	Axis Forensic Toxicology Inc	Invoice 20128-Coroner	\$	340.00
43	Harris, Patricia	Transportation to Conf-Coroner	\$	128.80
44	Starnes, William B	Mileage-Public Defender	\$	360.18
45	Starnes, William B	Reimburse conf reg/computer-Pub Defender	\$	1,465.65
46	Starnes, William B	Lodging prob solve court-Probation	\$	222.88
47	Mathis, Brenda	Lodging & Meal prob solve court-Probation	\$	167.42
48	Elite Interpreting	Interpreters-Cir Clk	\$	1,492.80
49	Robertson, Isaac	Mileage-Probation	\$	136.08
50	Robertson, Isaac	Meal at training - Probation	\$	19.96
51	Robertson, Isaac	Probationers Supplies-Proabtion	\$	1.00
52	Robertson, Isaac	Water for Drug Testing Machine-Prob	\$	9.60
53	Rural Med LLC	Inv 000184-Coroner	\$	136.00
54	Circuit Clk Gen Fund	Reimburse fund - Cir Clk	\$	144.18
55	Harris, David	Mileage-Coroner	\$	162.32
56	FNB Visa	Lodging at Conf-Probation	\$	518.56
57	FNB Visa	Lodging at Conf-Probation	\$	615.85
58	Wendling, Becky	Mileage-Probation	\$	212.22
59	Wendling, Becky	Meal at training - Probation	\$	51.14
60	Dothager Independent IT	Consulting-IT Monthly Bill-Gen Admin	\$	1,567.48
61	McKellar, Rbrtsn, McCrt&Clk	Dec Rent Prob Solv Court-Probation	\$	450.00
62	Konica Minolta	Copier-Probation	\$	44.00
63	Konica Minolta	Copier-Sheriff	\$	141.46
64	Torbeck, Jonathon	Mileage-Sheriff	\$	340.20
65	Effingham Co Probation	ARI Services for Sept-Probation	\$	5,193.93
66	Effingham Co Probation	ARI Services for Oct & Nov-Probation	\$	10,387.86
67	Effingham Co Probation	Prob Solv Court for Aug-Probation	\$	400.00
68	Effingham Co Probation	Prob Solv Court for Sep-Probation	\$	424.00
69	First National Bank of Van	Oct Direct Dep-Co Clk	\$	23.70
70	Goodin Assoc Ltd	Inv 29403-Cir Clk	\$	700.00
71	Hoover, Rose	Office Supplies-Treasurer	\$	10.07
72	ICRMT	Law Enforcement Liability-Co Clk	\$	6,254.00
73	Wells, Tiffany	Prob Service Fee Refund-Probation	\$	450.00
74	IL Assoc of CC & Rec	IL Assoc of CC& Rec-Co Clk	\$	220.00
75	IL Assoc of Co Boards	IL Assoc of Co Boards-Board	\$	775.00
76	DIV Vital Records	Certified Death Cert-Co Clk	\$	100.00
77	Madison Co Detention	158 Days Detention-Probation	\$	19,750.00
78	Municipal Electronics Div, LLC	Radar Cert-Sheriff	\$	85.00
79	Thompson Reuters-Manatron	Tax Software-Co Clk	\$	44,962.21
80	McKellar, Rbrtsn, McCrt&Clk	Notary Bond Renewal-S of A	\$	50.00
81	Pearson, Amanda	Transcripts Oct Grand Jury-States Atty	\$	1,016.00
82	Parks, Ryan	Mileage-Probation	\$	14.04
83	Fayette Co Sheriff Dept	Contractual Services for Nov-Probation	\$	1,690.98
84	Stewart, Meredith	Meal at training - Probation	\$	42.63
85	Stewart, Meredith	Mileage-Probation	\$	282.42
86	Verizon Wireless	Air Cards & Phones-Sheriff	\$	1,005.76
87	Linda Stover & Assoc	17-CF-223 Eval- Cir Clk	\$	950.00

88	Ricoh USA, Inc.	Copier-Ch Judge	\$	173.18
89	Ricoh USA, Inc.	Copier-Co Clk	\$	174.12
90	Thomson Reuters	West Info Charges-Cir Clk	\$	407.14
91	Thomson Reuters	West Info Charges-Cir Clk	\$	407.13
92	Bellwehter LLC	Admin Services for Nov	\$	7,000.00
93	Hesse Martone, PC	FOP & Laborers Nego-Board	\$	4,331.25
94	Ramage, Nicholas	Refund for Prob Fees-Probation	\$	223.75
95		Total	\$	216,933.56

Motion/Vote - Claims

Dean Bernhardt. made a motion to approve Claims from October 9, 2018, to November 13, 2018. Keith Cole seconded the motion. The motion passed by vote.

BUILDING & GROUNDS

1	ADS Electric Co	Changed ballast - Sheriff	\$	995.91
2	Ameren IP	Electricity-Storage Shed	\$	41.44
3	PlumbMaster, Inc.	Plumbing Parts-Jail	\$	842.10
4	PlumbMaster, Inc.	Plumbing Parts-Jail	\$	976.18
5	Pro-Fab Metals Welding & Fab	High Security Cell Renovation-Sheriff	\$	3,700.00
6	Call One	Long Distance-CH Judge	\$	134.51
7	Call One	Long Distance - Co Offices	\$	1,862.71
8	Depew Heating	Inspected Boilers	\$	75.00
9	Cummins Crosspoint	Maintenance/Repair on Generator	\$	2,057.17
10	John Deere Financial	Operating Supplies-Courthouse	\$	62.30
11	Frontier Communications	Basic 911-Sheriff	\$	24.61
12	Frontier Communications	Basic 911-Sheriff	\$	64.04
13	Fayette Water Co	Water-Storage Shed	\$	32.35
14	Kaskaskia Supply & Rental	Operating Supplies-Courthouse	\$	635.76
15	Kaskaskia Supply & Rental	Tarps - Jail	\$	42.97
16	Kaskaskia Supply & Rental	Operating Supplies-Courthouse	\$	39.52
17	Lorenz Supply Co	Toiletries & Cleaning Supplies	\$	1,009.51
18	Stombaugh's Heating & AC, Inc.	Replaced remote sensor - Jail	\$	123.00
19	Terminix International	Termite Treatment Annual Fee	\$	169.00
20	Verizon	Cell Phones-Probation	\$	271.74
21	Republic Services	Garbage Disposal	\$	110.00
22	County Market	Parts for Ice Machine-Sheriff	\$	37.89
23	Newwave Communications	Internet Line Charges-Ch Judge	\$	27.99
24	Newwave Communications	Internet Line Charges-Co Offices	\$	252.00
25	Newwave Communications	Internet Line Charges-Sheriff	\$	220.07
26	AT&T	Line Charges for Basic 911-Co Clk	\$	260.81
27	Ameren IP	Electricity-Jail	\$	1,626.29
28	Ameren IP	Electricity-Courthouse	\$	1,379.97
29	Ameren IP	Electricity-Washington School Building	\$	63.96
30	AT&T	Phones-Sheriff	\$	354.16
31	Liberty Utilities	Heat-Jail	\$	325.88
32	Liberty Utilities	Heat-Courthouse	\$	35.20
33	Liberty Utilities	Heat-Washington School Building	\$	4.25
34	City of Vandalia	Water & Sewer-Courthouse	\$	146.25
35	City of Vandalia	Water & Sewer-Jail	\$	961.00
36	Verizon	Cell Phone-Coroner	\$	115.38
37	Call One	Long Distance-CH Judge	\$	135.69
38	Call One	Long Distance - Co Offices	\$	1,872.97
39		Total	\$	21,089.58

Motion/Vote - Building & Grounds

Dean Bernhardt. made a motion to approve Building & Grounds from October 9, 2018, to November 13, 2018. Keith Cole seconded the motion. The motion passed by vote.

PURCHASING & PRINTING

1	Fayette County Treasurer	Postage-Chief Judge	\$	37.88
2	Walmart	Supplies-Sheriff	\$	14.43
3	Sidwell Company	2 sets Composit Maps-Assessor	\$	7,950.00
4	Altamont News & St. Elmo Banner	2nd Installment Ad-Treasurer	\$	190.80
5	County Market	Food for Inmates-Sheriff	\$	285.31
6	Wex Bank	Fuel for Squads-Sheriff	\$	442.63
7	Wex Bank	Fuel for Squads-Sheriff	\$	46.65
8	Byers	Juvenile Abuse Qty 100-Circuit Clerk	\$	232.54
9	Byers	Survey Record Book-County Clerk	\$	177.98
10	Siemens Healthineers	Agents Drug Testing-Probation	\$	3,288.25
11	Correctional Counseling Inc	Workbooks for Probationers-Probation	\$	373.67
12	FNB Visa	Supplies	\$	22.14
13	Global Food Industries	Food for Inmates-Sheriff	\$	1,374.00
14	Office Essentials	Office Supplies-Sheriff	\$	651.57
15	Office Essentials	Office Supplies-Treasurer	\$	91.65
16	Office Essentials	Office Supplies-Assessor	\$	133.29
17	Office Essentials	Office Supplies-Probation	\$	167.72
18	Williamsville State Bank & Trust	Printing Calculator-sheriff	\$	139.85
19	Farina News	Tax Ad- Treasurer	\$	168.75
20	Global Technical Systems, Inc.	Repaired Sirens-Sheriff	\$	1,407.27
21	Kaskaskia Supply & Rental	Bolts Nuts for Squads-Sheriff	\$	3.90
22	Legal Directories	Directories & Shipping cost-Chief Judge	\$	8.75
23	Mr Lube	Maintenance Squads-Sheriff	\$	189.84
24	Meyer Oil	Fuel for Squads-Sheriff	\$	3,980.22
25	Quill	Ruled Pads-Circuit Clerk	\$	31.47
26	Quill	Office Supplies-Circuit Clerk	\$	288.92
27	Ramsey News Journal	2nd Installment Ad-Treasurer	\$	117.00
28	Ramsey News Journal	Bond Sheets-Sheriff	\$	149.00
29	Sysco St. Louis LLC	inmate Food 5 Weeks-Sheriff	\$	6,963.60
30	Sperry Service Inc.	Tires for Squad S26-7	\$	569.80
31	Leader-Union	Tax Ad- Treasurer	\$	741.00
32	Vandalia Auto Supply	Gas Cap Crown Vic	\$	14.69
33	Leader-Union	Legal Advertising	\$	229.13
34	Leader-Union	Help wanted Ad-Probation	\$	38.40
35	WPMB-WKRV	Install due dates-Treasurer	\$	816.00
36	WPMB-WKRV	Monthly Board Meeting Notice-Co Clerk	\$	60.00
37	Altamont News & St. Elmo Banner	Voter/Election Ad-Co Clerk	\$	230.55
38	Bond Fayette Shopper	Election Ad	\$	190.00
39	Xerox Corporation	September Fees-States Attorney	\$	249.68
40	Farina News	Election Ad-Co Clerk	\$	150.75
41	Ramsey News Journal	Election Ad-Co Clerk	\$	126.00
42	Leader-Union	Legal Publications-States Attorney	\$	236.44
43	Leader-Union	Monthly Board Meeting Notice-Co Clerk	\$	60.00
44	Neo Post	Postage for Meter-Treasurer	\$	10,000.00
45	USPS	Postage for Election	\$	30.00
46	Leader-Union	Early Voting Notice-Co Clerk	\$	68.25
47		Total	\$	42,739.77

Motion/Vote - Purchasing & Printing

Dean Bernhardt. made a motion to approve the Purchasing & Printing Claims as read. Keith Cole seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Wex Bank	September Fuel	\$	62.68
2	Motorola Solutions	Starcom Renewal	\$	100.00
3	Leader Union	Natural Hazard Ad	\$	308.67
4	South Central FS	Fuel for Truck	\$	35.85
5		Total	\$	507.20

Motion/Vote – Fayette County EMA Claims

Dean Bernhardt. made a motion to approve the EMA Claims as read. Keith Cole seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Energy Culvert Company Inc	Culvert order	\$	12,175.80
3	Fayette Co Treasurer (CB)	Transfer into Township Bridge/Ramsey	\$	30,000.00
4		Sub Total	\$	42,175.80
5				
6		COUNTY HIGHWAY		
7	Ameren Illinois	Electric Bill	\$	400.00
8	Brenda Daniels	Mileage for October	\$	136.08
9	CD Feller Enterprises Inc	Mechanic Labor	\$	85.00
10	CNH/Productivity Plus	Parts	\$	26.04
11	Crossroads Truck Equip Inc.	Filters	\$	22.49
12	Culligan	Water & Rent	\$	32.70
13	DC Pest Control	Monthly Inspection	\$	30.00
14	Dees Cleaning Service Inc	Cleaning Office	\$	375.00
15	Don Lovett	Part from General Air Compressor	\$	59.48
16	Engeljohn Trucking Service	Loader Rental	\$	1,000.00
17	Fayett County Hospital	Drug Testing	\$	50.00
18	Fayette County Treasurer	Postage for September	\$	20.42
19	Feller Oilfield Service Inc	Water Truck	\$	450.00
20	H & H Lawn Service	Mowing	\$	160.00
21	John Deere Financial	Parts	\$	1,691.12
22	Kaskaskia Supply & Rental	Supplies	\$	8.95
23	Konica Minolta Danka	Copier	\$	127.26
24	Konica Minolta Danka	Copier	\$	40.76
25	McDowells Service	Wrecker Service	\$	500.00
26				
27	Payroll Account	Pay End Date 10-12-2018	\$	7,362.40
28	Payroll Account	Pay End Date 09-28-2018	\$	1,356.80
29	Payroll Account	Pay End Date 10-12-2018	\$	1,356.80
30	Payroll Account	Pay End Date 09-28-2018	\$	7,350.40
31				
32	Napa Auto Parts -Ramsey	Parts	\$	14.72
33	Napa Auto Parts -Vandalia	Parts	\$	60.35
34	Quill Corp	Office Supplies	\$	121.26
35	Rush Truck Center	Truck Repairs	\$	900.00
36	South Central FS	Fuel Bill	\$	3,734.12
37	South Central FS	Tire Fees	\$	796.56
38	Verizon Wireless	Cell Phone Bill	\$	104.54
39	Vulcan Signs	Signs	\$	63.10
40		Sub Total	\$	28,436.35
41				
42		ENGINEERING		
43	Payroll Account	Pay End Date 10-12-2018	\$	3,619.20
44	Payroll Account	Pay End Date 09-28-2018	\$	3,748.14
45	Payroll Account	Pay End Date 09-28-2018	\$	2,357.87
46	Payroll Account	Pay End Date 10-12-2018	\$	2,215.17
47				
48	Michael A Maxey	IACE Fall Meeting	\$	498.97
49	Quill Corp	Diaries & Journal	\$	268.75
50		Sub Total	\$	12,708.10
51				
52		FEDERAL AID MATCH		
53				
54				

55 Sub Total
 56
 57

GRAND TOTAL \$ 83,320.25

Motion/Vote - Highway Department Claims

Dean Bernhardt. made a motion to approve the Highway Department Claims as read. Keith Cole seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin	Building & Grounds	\$ 45.40
2		11/13/2018 Board Meeting	\$ 55.40
3			<u>\$ 100.80</u>
4			
5	Glenda Bartels	1 Purchase & Printing	\$ 58.36
6		11/13/2018 Board Meeting	\$ 68.36
7			<u>\$ 126.72</u>
8			
9	Jeffrey E. Beckman	E911,Rd&Brg,Scirp&DC,Comm Engmnt,Old Cap Fdt	
10		Economic Development, Finance	\$ 317.80
11		11/13/2018 Board Meeting	\$ 55.40
12			<u>\$ 373.20</u>
13			
14	Dean J. Bernhardt	Road /Bridge, EMA, Claims, Finance	\$ 160.00
15		11/13/2018 Board Meeting	\$ 50.00
16			<u>\$ 210.00</u>
17			
18	Keith Cole	Motor Fuel	\$ 56.20
19		11/13/2018 Board Meeting	\$ 66.20
20			<u>\$ 122.40</u>
21			
22	Glen W. Daniels	Road/Bridge, Motor Fuel, Finance	\$ 134.58
23		11/13/2018 Board Meeting	\$ 54.86
24			<u>\$ 189.44</u>
25			
26	John C. Daniels, Jr.	1 Finance	\$ 49.72
27		11/13/2018 Board Meeting	\$ 59.72
28			<u>\$ 109.44</u>
29			
30	Glenn L. Gurtner	Scirp-dc,Claims	\$ 92.96
31		11/13/2018/ Board Meeting	\$ 56.48
32			<u>\$ 149.44</u>
33			
34	Jacob Harris	1 purchasing & Printing,	\$ 52.96
35		10/09/2018 Board Meeting	\$ 62.96
36			<u>\$ 115.92</u>
37			
38	Bryce Kistler	Union Negotiations Building & Grounds	\$ 88.62
39		10/09/2018 Board Meeting	\$ 54.32
40			<u>\$ 142.94</u>
41			
42	Darrell Schaal	1 EMA, 1Finace,1 Negotions	\$ 196.14
43		10/09/2018 Board Meeting	\$ 75.38
44			<u>\$ 271.52</u>
45			
46	Jennifer Waggoner	1 purchasing & Printing,	\$ 61.60
47		10/09/2018 Board Meeting	\$ 71.60
48			<u>\$ 133.20</u>
49			
50	Debra Warner	1 Finance	\$ 40.00

51	10/09/2018 Board Meeting	\$ 50.00
52		\$ 90.00
53		
54	Wade Wilhour	\$ -
55		\$ -
56		\$ -
57	Total	\$ 2,135.02

Motion/Vote – County Board Members Pay

Dean Bernhardt. made a motion to approve the County Board Members Pay. Keith Cole. seconded the motion. The motion passed by vote.

Board Member Comments & Non-Action Items

Jeffrey E. Beckman recognized Wade Wilhour, John C Daniels Jr, Fayette County Board Members and Rose Hoover Treasurer for their years of service

Chad Austin also recognized Gay Claycomb and Sue Miller on their retirement.

Adjournment

Keith Cole made a motion to adjourn this meeting. Chad Austin seconded the motion. The motion passed by vote. Meeting adjourned at 7:42 PM.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder