

## Fayette County Board

Amended

January 8, 2019

### Convene

Vice Chairman Darrell Schaal 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 January 8, 2019, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Absent*; Merrell H. Collins, *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*; 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

David Harris, Coroner, *Present*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Present*; Michelle Hagy, Treasurer, *Present*; 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

Rich Bauer, Leader-Union; Jamie Simmons, Dimond Brothers Insurance; Larry Halleman, FCSO; Jennifer Sanders, Centralia Sentinel.

### Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 12/11/18 7:00 PM. Keith Cole seconded the motion. The motion was passed by vote.

### Department Head Reports

Chris Smith, Sheriff, reported that he received 2 different donations; one of the donations was \$7000.00 from R.P. Lumber towards the purchase of officer vest; a second donation was from Joe & Donna Langley for 2 dog vest. Also received grant from AAA for a speed trailer. Applied for grant with IDOT for cell phone detail.

Kendra Craig, EMA Coordinator, written report submitted.

### **County Board Committee Report**

Chad Austin, Chairman of Committee #3 (f/k/a Building & Grounds, Sheriff, Ambulance), reported that an RFQ (request for quote) has been published in the local newspaper, concerning the Local Government Energy Conservation Act, 50 ILCS 515. The work being done by Andy Lester Construction to the courthouse roof has now been completed.

### **Administrator Report**

None.

### **Motion/Vote—Appointment of Debra Warner to Fayette County 377 Board**

Chad Austin made a motion to approve the appointment of Debra Warner to the Fayette County 377 Board. Bryce Kistler seconded the motion. The motion passed by vote.

### **Resolution 2019-01-08-A**

Chad Austin made a motion to approve the following items:

Resolution 2019-01-08-A: A resolution to approve the "Local Agency Agreement" and related "Addenda" with the Illinois Department of Transportation to rehabilitate County Highway 28 (Altamont Road), Section 14-00127-00-RS.

Bryce Kistler seconded the motion. The motion passed by vote.

### **Resolutions 2019-01-08-B**

Chad Austin made a motion to approve the following items:

Resolution 2019-01-08-B: A resolution changing the monthly starting time from 7:00 p.m. to 6:00 p.m.

Discussion: Glenn L. Gurtner voiced reason for not wanting to change the time due to members of the board and community that work and this would not allow time to get to the meetings as some individuals work or live so far away.

Keith Cole seconded the motion. The motion was defeated by vote.

Bryce Kistler (**No**), Chad Austin (**Yes**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**No**), Glenn L. Gurtner (**No**), Glenda Bartels (**No**), Jacob Harris (**No**), Jenny (Austin) Waggoner (**No**), Merrell H. Collins (**No**), Keith Cole (**No**), Debra L. Warner (**No**), Joe A. Wills (**No**), Jeffrey E. Beckman (**Absent**), Darrell Schaal (**Yes**).

### **Ordinance 2019-01-08-C (Removed)**

Ordinance 2019-01-08-C: An ordinance approving the Amended By-Laws of the Fayette County Board.

### **Ordinance 2019-01-08-D**

Jacob Harris made a motion to approve the following items:

Ordinance 2018-12-11 D: An ordinance approving the Employee Policy Handbook-Revised January 2019.

Discussion: changes made to the handbook included Drug Testing, Sick Days, Sexual Harassment, Ethics Officer, Employee Share of Insurance 5% beginning January 2019.

Bryce Kistler 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**), Merrell H. Collins (**Yes**), Keith Cole (**Yes**), Debra L. Warner (**Yes**), Joe A. Wills (**Yes**), Jeffrey E. Beckman (**Absent**), Darrell Schaal (**Yes**).

### Motion/Vote—Health Insurance Renewal

Bryce made a motion to approve the renewal of county employee health insurance. Discussion: Jamie Simmons, Dimond Brothers, stated that Health Alliance has a 19.9% increase, due to the 7 large claims filed in the coverage year 2018. Blue Cross Blue Shield came back with an offer of a 6% decrease for dental with a \$1,000/\$2,000 benefit. Co-pays change from 20/50 primary care to 40/60 out-of-network. The retirees premium will decrease from \$632/month with Health Alliance to \$517.19 with BCBS. Contingent with Union Approval.

Chad Austin seconded the motion. The motion passed by vote.

### COMMITTEE #2 (Claims, Purchasing & Printing)

1	Byers	Liquor License Book-Co Clk	\$	44.46
2	Thomson Reuters	West Info Charges-States Atty	\$	407.14
3	Thomson Reuters	West Info Charges-Cir Clk	\$	407.13
4	CIC	Recording Printer-Co Clk	\$	1,035.00
5	Dothager Independent IT	IT Work & Calls-Co Offices	\$	2,545.44
6	IL Office Supply	Notaries Commission Book-Co Clk	\$	700.00
7	Thomson Reuters	1099 & Envelopes-Co Clk	\$	76.00
8	Platinum Technology	18 General Election Supplies-Co Clk	\$	5,358.08
9	Leader Union	Board Meeting Notice-Co Board	\$	117.00
10	Leader Union	Election Notice-Co Clk	\$	116.92
11	Leader Union	Legal Ad Tax Sale-Treasurer	\$	336.80
12	WPMB-WKRV	Board Meeting Notice-Co Board	\$	63.00
13	DIV Vital Records	Certified Death Cert-CO Clk	\$	72.00
14	Bellwether LLC	Administrative Services-Co Board	\$	7,000.00
15	Bellwether LLC	Administrative Services-Co Board	\$	7,000.00
16	UCCI	Dues-Co Clk	\$	300.00
17	Conder, Vicky	Board Member Retirement Gifts-Co Clk	\$	82.19
18	Special Olympics Indiana	Memorial-R. Freeman-D. Wright-Co Board	\$	25.00
19	Brownstown First Responders	Memorial-E. Gurtner-G. Gurnter-Co Board	\$	25.00
20	Ricoh USA, Inc	Copier-Co Clk	\$	236.14
21	McDowell, Shelley	Mileage-Treasurer	\$	26.46
22	IL Co Treasurers Assoc	Annual Dues-Treasurer	\$	150.00
23	System Development Services	Computer Repairs-Sheriff	\$	461.80
24	Motorola Solutions-STARCOM	ISP Connection-Sheriff	\$	54.00
25	MOCIC	Annual Membership Dues-Sheriff	\$	150.00
26	FCSO Judicial Assessment Fund	Reimburse for Academy-Sheriff	\$	216.00
27	IL Sheriffs Association	ISA 2019 Training-Sheriff	\$	400.00
28	ILEAS	2019 Conference-Sheriff	\$	200.00
29	Konica Minolta	Copier-Sheriff	\$	141.46
30	Brooks, Tony	2 hours @ \$25-Coroner	\$	50.00
31	Harris, David	Health Insurance Supplement-Coroner	\$	300.00
32	Brooks, Tony	Mileage-Coroner	\$	23.76
33	Harris, David	Mileage-Coroner	\$	48.06
34	BioTech X-Ray	Case FC18-049A19-Coroner	\$	54.69
35	Axis Forensic Toxicology	Case FC18-049A19-Coroner	\$	245.00
36	Harris, Pat	Office Supplies-Coroner	\$	8.25
37	Pearson, Amanda	Transcript-States Atty	\$	860.00
38	Christian, Jessica	Notary Renewal-States Atty	\$	17.00
39	Mathis, Brenda	ARDC Dues-States Atty	\$	385.00
40	Morrison, Joshua	Notary Stamp-States Atty	\$	14.86
41	Starnes, William	Mileage-Public Defender	\$	71.28
42	Schaal, Keith	Mileage-Board of Review	\$	164.16
43	McClain Investigations	2 cases-Public Defender	\$	5,500.00
44	Madison Co Detention Ctr	49 days Detention-Probation	\$	6,125.00
45	Fay Co Treasurer	Reimburse Proportionate Share-Ch Judge	\$	455.76
46	Konica Minolta	Copier-Probation	\$	186.09
47	Konica Minolta	Copier-Probation	\$	44.00
48	Parks, Ryan	Mileage-Probation	\$	66.96

49	Stewart, Meredith	Mileage-Probation	\$	73.44
50	The Wellness Loft	Feb Contractual Services-Probation	\$	7,137.50
51	Fay Co Sheriffs Dept	Jan Contractual Services-Probation	\$	1,654.38
52	Effingham Co Probation	Prob Solving Court-Probation	\$	192.00
53	Effingham Co Probation	ARI Services-Probation	\$	6,406.93
54	Total Court Services	GPS Monitoring-Probation	\$	225.00
55	Wendling, Rebekah	Registration for PESI-Probation	\$	149.99
56	Konica Minolta	Copier-SofA	\$	249.80
57	Arthur Young, Inc.	2019 Chevy Tahoe-Coroner	\$	38,390.00
58	McKellar, Robertson, McCarty	February Rent-Probation	\$	450.00
59	Mathis, Brenda	Mileage-Probation	\$	92.55
60	ICRMT	Property & Liability-Co Clk	\$	91,028.50
61	ICRMT	Workmans Comp-Co Clk	\$	67,201.00
62	Ricoh USA, Inc	Copier-Ch Judge	\$	173.18
63	Thomson Reuters	Library Plan Charges-States Atty	\$	58.78
64	CIC	PSI28205-CO Clk	\$	5,231.00
65	Mail Finance	Postage Machine Lease-Treasurer	\$	432.45
66	Hesse Martone, PC	Legal Counsel for Co-Co Board	\$	3,712.50
67	Hesse Martone, PC	Legal Counsel for Co-Co Board	\$	2,137.50
68	Henry Cheung	Interpreter-Cir Clk	\$	730.80
69	KNR Wireless LLC	Email Hosting-CO Clk	\$	1,452.00
70	Kelly, Brian	Uniform Allowance-Sheriff	\$	250.00
71	Platinum Technology	Contract Installment-Co Clk	\$	12,555.00
72	Patrick Schaufelberger	Forfeited Bond-Cir Clk	\$	3,000.00
73	CDS Office Technologies	Computer for vehicle-Coroner	\$	4,242.00
74	Quill	Office Supplies-Treasurer	\$	1,199.60
75	IL Office Supply	Office Supplies-Co Clk	\$	15.88
76	American Chamber of Com	Human Resource Book-Co Clk	\$	285.42
77	Office Essentials	Office Stamps-Treasurer	\$	16.81
78	Quill	Office Supplies-Treasurer	\$	130.24
79	Sperry Service Inc.	Vehicle Maintenance-Sheriff	\$	280.50
80	South Central FS	Vehicle Maintenance-Sheriff	\$	40.00
81	Mr. Lube	Vehicle Maintenance-Sheriff	\$	164.66
82	Hosick Motors, Inc.	Vehicle Maintenance-Sheriff	\$	61.10
83	Ramsey News-Journal LLC	Envelopes-Sheriff	\$	127.00
84	County Market	Food for Inmates-Sheriff	\$	330.56
85	Sysco St Louis LLC	Food for Inmates-Sheriff	\$	5,137.68
86	SIRCHIE	Evidence Bags-Sheriff	\$	138.50
87	County Market	Step Stool for Kitchen-Sheriff	\$	26.99
88	BEE Consulting & Comp	PIPS Support-Sheriff	\$	360.00
89	WEX Bank	Fuel for Squads-Sheriff	\$	34.07
90	Meyer Oil	Fuel for Squads-Sheriff	\$	3,316.70
91	WEX Bank	Fuel for Squads-Sheriff	\$	189.75
92	Galls, LLC	Uniforms-Sheriff	\$	239.85
93	Ray O'Herron Co, Inc	Holster-Sheriff	\$	147.90
94	Ray O'Herron Co, Inc	Vest-Sheriff	\$	99.38
95	Walmart	Aire Freshner/Office Supplies-Sheirff	\$	177.55
96	Ray O'Herron Co, Inc	Gun Rack-Sheriff	\$	472.36
97	Galls, LLC	Flares-Sheriff	\$	554.95
98	Extra Packaging LLC	Syringes-Coroner	\$	160.95
99	Harris Police Equipment	Coroner Badges-Coroner	\$	76.50
100	Xreox	Copier-States Atty	\$	230.38
101	Leader Union	Legal Publishing Chrgs-States Atty	\$	56.06
102	Manatron Inc.	Support Fee-SofA	\$	253.80
103	Noise Music & Sound	Clean Lock Assembly-Sheriff	\$	40.00
104	Vandalia Auto Supply Inc.	Oil for elevator-Sheriff	\$	83.90
105	Bond & Fayette Shopper	3x3 Box Ad-Co Clk	\$	85.50
106	Fayette Co Treasurer	Postage-Ch Judge	\$	19.55
107	Office Essentials	Biohazard Bags-Probation	\$	107.64
108	American Screening	Commode Collection Cups-Probation	\$	80.00
109	FNB Visa	Walmart-Office Supplies-Probation	\$	74.88

110	Office Essentials	Office Supplies-Probation	\$	173.24
111	Conference Tech	Service Agreement-Probation	\$	6,928.00
112	Gov Connections Inc.	MS Office Software-Probation	\$	1,703.94
113	Gov Connections Inc.	Dept Comp-Probation	\$	6,424.39
114	Joseph E Meyer & Assoc	Tax Sale Setup-Treasurer	\$	1,902.00
115		<b>Total</b>	\$	<b>321,541.37</b>

### **Motion/Vote - Committee #2 (Claims, Purchasing & Printing)**

Glenda Bartels made a motion to approve Committee #2 (Claims, Purchasing & Printing) from December 12, 2018, to January 8, 2019. Keith Cole seconded the motion. The motion passed by vote.

### **COMMITTEE #3 (Building & Grounds)**

1	Consolidated Communications	Annual Maintenance Fee-CO Clk	\$	235.00
2	Newwave Communications	Internet-Co Offices	\$	252.00
3	Prowire	Office Camera Repairs-Sheriff	\$	71.00
4	Verizon Wireless	Air Cards/Mobile Phones-Sheriff	\$	796.79
5	Newwave Communications	Internet-Sheriff	\$	219.99
6	Verizon Wireless	Cell Phone-Coroner	\$	115.38
7	Wente Plbg & Htg Co, Inc.	Annual Inspections-Sheriff	\$	420.00
8	Kaskaskia Supply & Rental	Plumbing parts-Sheriff	\$	83.42
9	John Deere Financial	Paint Supplies for Jail-Sheriff	\$	18.98
10	Ameren IP	Electricity-Courthouse	\$	924.41
11	Ameren IP	Electricity-Jail	\$	1,205.72
12	Fayette Water Company	Water-Storage Shed	\$	30.46
13	Ameren IP	Electricity-Storage Shed	\$	45.27
14	Ameren IP	Electricity-Washington Shool Building	\$	44.27
15	Republic Services	Dumpsters-Sheriff	\$	110.00
16	PlumbMaster Inc.	Plumbing parts-Sheriff	\$	558.73
17	Lorenz Supply Co	Cleaning Supplies-Sheriff	\$	1,566.87
18	County Market	Maintenance Supplies for Jail-Sheriff	\$	45.35
19	Cummins	Generator Repairs-Sheriff	\$	2,057.17
20	Walmart	Tv mount-Sheriff	\$	24.96
21	Verizon Wireless	Cell Phones-Probation	\$	271.70
22	Newwave Communications	Internet-Ch Judge	\$	27.99
23	AT&T	Basic 911-Co Clk	\$	260.71
24	AT&T	Phones-Sheirff	\$	352.70
25	Liberty Utilities	Heat-Courthouse	\$	571.42
26	Liberty Utilities	Heat-Jail	\$	606.55
27	Liberty Utilities	Heat-Washington School Building	\$	42.54
28	Call One	Long Distance-Ch Judge	\$	134.67
29	Call One	Long Distance-Co Offices	\$	1,862.01
30	City of Vandalia	Water & Sewer-Courthouse	\$	122.88
31	City of Vandalia	Water & Sewer-Jail	\$	1,040.36
32		<b>Total</b>	\$	<b>14,119.30</b>

### **Motion/Vote - Committee #3 (Building & Grounds, Sheriff, Ambulance)**

Glenda Bartels made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from December 12, 2018, to January 8, 2019. Keith Cole seconded the motion. The motion passed by vote.

**FAYETTE COUNTY EMA CLAIMS**

1	PADI	Annual Membership Dues for D. White	\$	295.00
2	Leader Union	Ad	\$	212.52
3	Wex Bank	Fuel	\$	59.80
4	Wex Bank	Fuel	\$	57.60
5	IL Search & Rescue Council	ISARC Membership Dues	\$	50.00
6	IESMA	IESMA Dues for K. Craig & K. Depew	\$	90.00
7		<b>Total</b>	\$	<b>764.92</b>

**Motion/Vote - Fayette County EMA Claims**

Glenda Bartels made a motion to approve EMA claims from December 12, 2018, to January 8, 2019. Keith Cole seconded the motion. The motion passed by vote.

**HIGHWAY DEPARTMENT CLAIMS**

1		<b>COUNTY BRIDGE</b>		
2	J.A.D. Construction	Guardrail Repairs	\$	3,100.00
3		Sub Total	\$	<b>3,100.00</b>
4				
5		<b>COUNTY HIGHWAY</b>		
6	Ameren IL	Electric	\$	300.00
7	Daniels, Brenda	Mileage	\$	97.20
8	Countryside Disposal	Dumpster	\$	180.00
9	Culligan	Water	\$	57.80
10	D.C. Pest Control	Inspection	\$	30.00
11	Dee's Cleaning Service	Office Cleaning	\$	250.00
12	Fabick Tractor Company	Loader Repair	\$	9,412.26
13	Fayette Co Treasurer	Postage	\$	104.89
14	Fayette Water Company	Water	\$	50.00
15	Heritage Crystal Clean LLC	P/U Used Oil	\$	45.00
16	John Deere Financial	Parts	\$	126.46
17	Kaskaskia Supply & rental	Supplies	\$	38.87
18	Leader Union	Notice of Material Letting	\$	95.00
19	Liberty Utilities	Gas	\$	300.00
20	Vandalia Napa	Parts	\$	69.71
21	Newman Signs, Inc.	Supplies	\$	48.21
22	Newman Signs, Inc.	Supplies	\$	23.12
23	Noise Music & Sound	Lock Repairs	\$	40.00
24	O'Reilly Auto Parts	Parts	\$	3.10
25				
26	Payroll Account	Pay End Date 12-21-2018	\$	1,356.80
27	Payroll Account	Pay End Date 12-07-2018	\$	7,350.40
28	Payroll Account	Pay End Date 12-21-2018	\$	7,350.40
29	Payroll Account	Pay End Date 12-07-2018	\$	1,356.80
30				
31	Quill	Office Supplies	\$	288.51
32	Robbins Plumbing	Plumbing Repairs	\$	132.49
33	Rush Truck Center	Parts	\$	140.00
34	South Central F.S.	Fuel	\$	8,618.59
35	South Central F.S.	Tire Fees	\$	639.48
36	Sperry Service, Inc.	Tire Fees	\$	1,079.76
37	Verizon Wireless	Cell Phone	\$	104.54
38	William F. Brockman CO.	Supplies	\$	100.42
39		Sub Total	\$	<b>39,789.81</b>
40				
41		<b>ENGINEERING</b>		
42	Payroll Account	Pay End Date 12-21-2018	\$	2,215.17
43	Payroll Account	Pay End Date 12-07-2018	\$	3,619.20
44	Payroll Account	Pay End Date 12-07-2018	\$	2,235.56
45	Payroll Account	Pay End Date 12-21-2018	\$	3,619.20
46		Sub	\$	<b>11,689.13</b>

47	Total		
48		<b>FEDERAL AID MATCH</b>	
49	Hampton Lenzini & Renwick	P E Bill 14-00127-00 RS	\$ 4,308.50
50		Sub Total	\$ 4,308.50
51			
52		<b>GRAND TOTAL</b>	<b>\$ 119,625.74</b>

**Motion/Vote - Highway Department Claims**

Glenda Bartels made a motion to approve Highway Department claims from December 12, 2018, to January 8, 2019. Keith Cole seconded the motion. The motion passed by vote.

**COUNTY BOARD MEMBERS PAY**

1	Chad Austin	Finance	\$ 45.40
2		01/08/2019 Board Meeting	\$ 55.40
3			\$ 100.80
4			
5	Glenda Bartels	Purchasing & Printing, Finance Committee	\$ 116.72
6		01/08/2019 Board Meeting	\$ 68.36
7			\$ 185.08
8			
9	Jeffrey E. Beckman		\$ -
10			\$ -
11			\$ -
12			
13	Dean J. Bernhardt	Road & Bridge, Finance, Motor Fuel	\$ 120.00
14		01/08/2019 Board Meeting	\$ 50.00
15			\$ 170.00
16			
17	Keith Cole	Motor Fuel, Road & Bridge, Finance	\$ 112.40
18		01/08/2019 Board Meeting	\$ 66.20
19			\$ 178.60
20			
21	Merrell H Collins	Finance, Road & Bridge	\$ 92.96
22		01/08/2019 Board Meeting	\$ 56.48
23			\$ 149.44
24			
25	Glen W. Daniels	Motor Fuel, Road & Bridge, Building & Grounds, Finance	\$ 174.58
26		01/08/2019 Board Meeting	\$ 54.86
27			\$ 229.44
28			
29	Glenn L. Gurtner	Finance, Claims, Building & Grounds	\$ 132.96
30		01/08/2019 Board Meeting	\$ 56.48
31			\$ 189.44
32			
33	Jacob Harris	Claims, Purchasing & Printing	\$ 52.96
34		01/08/2019 Board Meeting	\$ 62.96
35			\$ 115.92
36			
37	Bryce Kistler	Finance, FOP Negotiation	\$ 88.64
38		01/08/2019 Board Meeting	\$ 54.32
39			\$ 142.96
40			
41	Darrell Schaal	Finance, FOP Negotiation	\$ 130.76
42		01/08/2019 Board Meeting	\$ 75.38
43			\$ 206.14
44			
45	Jennifer Waggoner		\$ -
46		01/08/2019 Board Meeting	\$ 71.60

47			\$ 71.60
48			<hr/>
49	Debra Warner	Finance, Claims, Purchasing & Printing	\$ 80.00
50		01/08/2019 Board Meeting	\$ 50.00
51			<hr/>
52			\$ 130.00
53	Joe Wills	Finance	\$ 71.32
54		01/08/2019 Board Meeting	\$ 81.32
55			<hr/>
56			\$ 152.64
			<hr/> <hr/>
	<b>Total</b>		<b>\$ 2,022.06</b>

**Motion/Vote – County Board Members Pay**

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

**Motion/Vote - Closed Session**

Keith Cole made a motion for the County Board to go into closed meeting to discuss the FOP and Highway Union Contract. 7:32 PM to 7:46 PM. Bryce Kistler seconded the motion. The motion passed by vote.

**Reconvene**

Vice Chairman Darrell Schaal called the County Board back into regular session at 7:46 PM. Attendance: Jenny (Austin) Waggoner, *Present*: Jacob Harris, *Present*: Jeffrey E. Beckman, *Absent*: Merrell H. Collins, *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*: Joe A. Wills, *Present*. The Board met for the following purposes:

**Board Member Comments & Non-Action Items**

Darrell Schaal read a thank you card received from employee, Debra Wright, thanking the county for their monetary donation in memory of her late brother, Rocky.

**Adjournment**

Chad Austin made a motion to adjourn this meeting. Glen “Whitey” Daniels seconded the motion. The motion passed by vote. Meeting adjourned at 7:47 p.m.

**Submitted:**

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Vicky L. Conder  
Fayette County Clerk and Recorder