

Fayette County Board

February 12, 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 February 12, 2019, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Absent*; Merrell H. Collins, *Present*; Chad Austin, *Absent*; 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, *Absent*; 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, *Absent*; 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, *Absent*; Kathy Emerick, Circuit Clerk, *Present*; Vicky Conder, Clerk/Recorder, *Present*.

Others Attending Meeting

Rich Bauer, Leader-Union; Larry Halleman, FCSO.

Approval of Prior Minutes

Keith Cole made a motion to approve prior commission minutes dated 1/8/19 7:00 PM. Glen W. Daniels seconded the motion. The motion was passed by vote.

Department Head Reports

David Harris, Coroner, written report submitted.

Chris Smith, Sheriff, written report submitted. Discussed housing 30 Federal Inmates.

Kendra Craig, EMA Coordinator, written report submitted.

County Board Committee Report

None.

Administrator Report

Cathryn Hart, Bellwether LLC, discussed the status of the budgetary reports. The revenues had not been reported and this information needs updated.

Motion/Vote—Annual Commitment Letter to Tourism Bureau Illinois (TBIS)

Bryce Kistler made a motion to approve sending an annual commitment letter stating that the Fayette County Board will continue to recognize Tourism Bureau of Illinois (TBIS) as Fayette County's state certified tourism bureau. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—Howell Paving Inc. Bid

Bryce Kistler made a motion to approve the low bid \$1,613,462.77 from Howell Paving Inc., Mattoon, IL to rehabilitate County Highway 28 (Altamont Road) Section 14-00127-00-RS. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote— Road District Levies for Tax Year 2018

Bryce Kistler made a motion to approve the Fayette County Road District Levies for Tax Year 2018. Keith Cole seconded the motion. The motion passed by vote.

Motion/Vote—Intergovernmental Cooperation Agreement

Bryce Kistler made a motion to approve the Intergovernmental Cooperation Agreement between Fayette County and City of Vandalia regarding water lines to be replaced. Keith Cole seconded the motion. The motion passed by vote.

Resolution 2019-02-12-A

Bryce Kistler made a motion to approve the following items:
Resolution 2019-02-12-A: A resolution authorizing the Chairman to enter into an Investment Grade Audit Agreement with Smartwatt Energy, Inc.
Keith Cole seconded the motion. The motion passed by vote.

Ordinance 2019-02-12-E

Bryce Kistler made a motion to approve the following items:
Ordinance 2019-02-12-E: An ordinance to provide for Public Transportation in Fayette County for fiscal year 2020, beginning July 1, 2019, and ending June 30, 2020, and an intergovernmental agreement that designates Shelby County as "Primary Participant" and the receiver of Section 5311 and Downstate Public Transportation Act Funds. It further allows Shelby County to disburse funds to C.E.F.S. as Administrator and Service Provider.
Keith Cole seconded the motion. The motion passed by vote.
Bryce Kistler (**Yes**), Chad Austin (**Absent**), Dean J. Bernhardt (**Yes**), Glen W. Daniels, (**Yes**), Glenn L. Gurtner (**Yes**), Glenda Bartels (**Absent**), 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**).

Resolution 2019-02-12-B

Bryce Kistler made a motion to approve the following items:
Resolution 2019-02-12-B: A resolution adding Fayette County Board to Documentation of Partnership outlined in the Vandalia ONE Workforce Development Memorandum of Understanding.
Keith Cole seconded the motion. The motion passed by vote.

Resolution 2019-02-12-C

Bryce Kistler made a motion to approve the following items:

Resolution 2019-02-12-C: A resolution approving the contract with Harris Computer Corporation (time clock purchase.)

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

Resolution 2019-02-12-D (Tabled)

Jacob Harris made a motion to table the following items.

Resolution 2019-02-12-D: A resolution amending the Fiscal Year 2019 Budget.

Discussion: Board moved to table resolution upon discussion with Bellwether LLC.

Dean J. Bernhardt seconded the motion. The motion tabled.

COMMITTEE #2 (Claims, Purchasing & Printing)

| | | | | |
|----|------------------------------|--|----|----------|
| 1 | Fayette County Treasurer | Postage-Chief Judge | \$ | 23.51 |
| 2 | Walmart | Office Supplies-Sheriff | \$ | 51.73 |
| 3 | Andy Lester | Change Order-Project 5016-Capitol Imp Fund | \$ | 4,315.16 |
| 4 | Heros In Style | Uniform-T. Tarter-Sheriff | \$ | 118.47 |
| 5 | American Stamp | Office Supplies-Cir Clk | \$ | 283.70 |
| 6 | Altamont Banner | Homestead Ex Ad-S of A | \$ | 47.70 |
| 7 | Advanced Digital Solutions | Office Supplies-Cir Clk | \$ | 210.06 |
| 8 | County Market | Monthly Inmate Food-Sheriff | \$ | 283.38 |
| 9 | Galls, LLC | Uniform-S. Carter-Sheriff | \$ | 384.84 |
| 10 | American Screening | Pilgrim Cups-Probation | \$ | 300.00 |
| 11 | Circuit Clerk Gen Fund | Reimb. CC Gen Fund-Cir Clk | \$ | 128.61 |
| 12 | Circuit Clerk Gen Fund | Reimb. CC Gen Fund-Cir Clk | \$ | 500.00 |
| 13 | Circuit Clerk Gen Fund | Reimb. CC Gen Fund-Cir Clk | \$ | 31.51 |
| 14 | Circuit Clerk Gen Fund | Reimb. CC Gen Fund-Cir Clk | \$ | 45.00 |
| 15 | Circuit Clerk Gen Fund | Reimb. CC Gen Fund-Cir Clk | \$ | 195.00 |
| 16 | WEX Bank | Fuel for Squads-Sheriff | \$ | 171.46 |
| 17 | WEX Bank | Fuel for Squads-Sheriff | \$ | 33.80 |
| 18 | Emerick, Kathy | Reimburse Office Supplies-Cir Clk | \$ | 12.90 |
| 19 | Morrison, Joshua | Reimburse Office Supplies-States Atty | \$ | 62.86 |
| 20 | Morrison, Joshua | Reimburse Office Supplies-States Atty | \$ | 80.73 |
| 21 | SICJTP-MTU15 | Training Dues-Coroner | \$ | 80.00 |
| 22 | Thomson Reuters | Subscription Charges-Cir Clk | \$ | 989.69 |
| 23 | Motorola Solutions-STARCOM | Connection to ISP-Sheriff | \$ | 54.00 |
| 24 | Konica Minolta | Copier-Sheriff | \$ | 371.01 |
| 25 | Konica Minolta | Copier-Sheriff | \$ | 141.46 |
| 26 | Konica Minolta | Copier-Probation | \$ | 27.42 |
| 27 | Konica Minolta | Copier-Probation | \$ | 44.00 |
| 28 | Konica Minolta | Copier-Probation | \$ | 186.09 |
| 29 | Konica Minolta | Copier-S of A | \$ | 249.80 |
| 30 | Seimens | Drug Testing Materials-Probation | \$ | 8,273.20 |
| 31 | Koonce, Ted | Reimburse Office Supplies-Sheriff | \$ | 43.71 |
| 32 | Barker, Jessica | Reimburse Mileage-Co Clk | \$ | 200.02 |
| 33 | Cain's Drug Store | Cups for drug testing-Probation | \$ | 350.00 |
| 34 | Correct Care Solutions | Monthly Medical Services-Sheriff | \$ | 6,216.85 |
| 35 | Correct Care Solutions | Inmate Medical Exp-Sheriff | \$ | 2,261.80 |
| 36 | Correct Care Solutions | Monthly Medical Services-Sheriff | \$ | 6,813.65 |
| 37 | Starnes, William | Reimburse Mileage-Public Defender | \$ | 106.92 |
| 38 | Eva Naser | Interpreting 17-CF-139-Cir Clk | \$ | 500.00 |
| 39 | Elite Interpreting | Interpreting Inv 444/443-Cir Clk | \$ | 497.60 |
| 40 | Total Court Services | GPS Monitoring-Probation | \$ | 310.00 |
| 41 | Wellness Loft | March Contractual-Probation | \$ | 7,137.50 |
| 42 | AXON Enterprise, Inc. | Body Cameras (2)-Sheriff | \$ | 1,398.00 |
| 43 | FNB Visa | Water/Board Drug Testing-Probation | \$ | 14.51 |
| 44 | Henry Cheung | Interpreter/Mileage-Cir Clk | \$ | 1,195.92 |
| 45 | McKeller,Rbrtsn,McCrty,Click | March Rent Prob Solve Crt-Probation | \$ | 450.00 |

| | | | | |
|-----|-----------------------------------|---|----|-----------|
| 46 | Opfer, Samuel | Reimburse Mileage-Cir Clk | \$ | 94.06 |
| 47 | Office Essentials | Office Supplies-Sheriff | \$ | 1,376.21 |
| 48 | Office Essentials | Office Supplies-Probation | \$ | 1,068.51 |
| 49 | Office Essentials | Office Supplies-S of A | \$ | 353.12 |
| 50 | Rentfro, Braden | Reimburse Mileage-Sheriff | \$ | 405.77 |
| 51 | KNR Wireless, LLC | Email Hosting-County Offices | \$ | 336.00 |
| 52 | Royal Office Source | Office Supplies-Chief Judge | \$ | 452.88 |
| 53 | Royal Office Source | Office Supplies-Chief Judge | \$ | 13.78 |
| 54 | Kohl Wholesale | Monthly Inmate Food-Sheriff | \$ | 5,012.19 |
| 55 | Applied Concepts, Inc. | Maintenance 26-14-Sheriff | \$ | 1,237.00 |
| 56 | First National Bank | January Direct Deposit | \$ | 16.20 |
| 57 | Global Technology Systems, Inc. | Maintenance 26-7-Sheriff | \$ | 751.80 |
| 58 | Hosick Motors, Inc. | Maintenance 26-8/26-7-Sheriff | \$ | 164.46 |
| 59 | IL Property Ass Institute | Spring Conf-S of A | \$ | 360.00 |
| 60 | IDEOA | Training-L.Halleman/S.Coody-Sheriff | \$ | 550.00 |
| 61 | Fred Klug, Ph.D. | Evaluation 18-CF-255-Cir Clk | \$ | 600.00 |
| 62 | Fred Klug, Ph.D. | Evaluation 18-JD-41-Cir Clk | \$ | 600.00 |
| 63 | Kaskaskia Supply | UPS Packages-Cir Clk | \$ | 0.90 |
| 64 | LEON Uniform Company | Uniforms-Sheriff | \$ | 867.84 |
| 65 | LEON Uniform Company | Uniforms 26-1-Sheriff | \$ | 216.75 |
| 66 | Madison Co. Detention Center | Detention 206 Days-Probation | \$ | 25,750.00 |
| 67 | Mr. Lube | Vehicle Maintenance 26-14/14/9/13/8-Shrff | \$ | 261.40 |
| 68 | Meyer Oil | Fuel for Squads-Sheriff | \$ | 3,528.89 |
| 69 | Quill | Office Supplies-Cir Clk | \$ | 32.89 |
| 70 | Quill | Office Supplies-Cir Clk | \$ | 859.75 |
| 71 | Ramsey News Journal | Homestead Ex Ad-S of A | \$ | 18.00 |
| 72 | Ray O'Herron Co., Inc. | Uniform-R.Fritcher-Sheriff | \$ | 11.37 |
| 73 | Fayette Co. Sheriff | Contractual Services-Probation | \$ | 1,690.98 |
| 74 | Sysco St. Louis, LLC | Inmate Food-Sheriff | \$ | 25.97 |
| 75 | Stewart, Meredith | Reimburse Mileage-Probation | \$ | 73.44 |
| 76 | Sperry Service Inc. | Vehicle Maint. 26-12,7,2,9,7-Sheriff | \$ | 2,983.44 |
| 77 | System Development Services, Inc. | Computer Repairs-Sheriff | \$ | 222.30 |
| 78 | South Central FS, Inc. | Tires for Squad-Sheriff | \$ | 163.95 |
| 79 | Vandalia Leader-Union | January Publishing Charges-States Atty | \$ | 389.69 |
| 80 | Vandalia Leader-Union | Homestead Ex Ad-S of A | \$ | 43.00 |
| 81 | Vandalia Auto Supply, Inc. | Vehicle Maintenance Supplies-Sheriff | \$ | 250.64 |
| 82 | WPMB/WKRV | Co. Board Meetings-Co Board | \$ | 60.00 |
| 83 | Xerox | Copier-States Atty | \$ | 259.52 |
| 84 | Arthur Young, Inc. | Vehicle Maintenance S26-4-Sheriff | \$ | 95.47 |
| 85 | Newwave Communications | Internet-Sheriff | \$ | 219.99 |
| 86 | Ameren IP | Electricity-Courthouse | \$ | 1,110.83 |
| 87 | Ameren IP | Electricity-Jail | \$ | 1,388.36 |
| 88 | Ameren IP | Electricity-Washington School Building | \$ | 49.01 |
| 89 | Frontier Communication | Basic 911-Sheriff | \$ | 49.16 |
| 90 | Ricoh USA, Inc. | Copier-Chief Judge | \$ | 173.18 |
| 91 | Ricoh USA, Inc. | Copier-Co Clk | \$ | 192.79 |
| 92 | Thomson Reuters | Library Plan Charges-States Atty | \$ | 58.78 |
| 93 | Thomson Reuters | West Info Charges-States Atty | \$ | 407.13 |
| 94 | Thomson Reuters | West Info Charges-Cir Clk | \$ | 407.14 |
| 95 | Computer Info Concepts | Software Peopleware Agreement-Co Clk | \$ | 32,511.00 |
| 96 | Hesse Martone, PC | Laborer's Neg-Co Board | \$ | 1,712.50 |
| 97 | Dothager Independent IT Cons | Computer Maintenance-Co Clk | \$ | 2,227.50 |
| 98 | Konica Minolta | Copier-Treasurer | \$ | 127.29 |
| 99 | Office Essentials | Office Supplies-Co Clk | \$ | 218.04 |
| 100 | Office Essentials | Office Supplies-Co Clk | \$ | 219.72 |
| 101 | Office Essentials | Office Supplies-Co Clk | \$ | 23.59 |
| 102 | Office Essentials | Office Supplies-Co Clk | \$ | 14.54 |
| 103 | KNR Wireless LLC | Email Hosting-County Offices | \$ | 316.00 |
| 104 | Pottawattamie County Sheriff | Summons Fee-States Atty | \$ | 64.00 |
| 105 | First National Bank | Dec Direct Deposit-Co Clk | \$ | 16.20 |
| 106 | First National Bank | Annual Lockbox-Co Clk | \$ | 35.00 |

| | | | | |
|-----|---------------------------|---|----|-------------------|
| 107 | First National Bank | Annual Safe Deposit Box-Co Clk | \$ | 45.00 |
| 108 | Pearson, Amanda | January Grand Jury Transcript-States Atty | \$ | 772.00 |
| 109 | Missouri State Hwy Patrol | 2015 Dodge Charger-Sheriff | \$ | 15,250.00 |
| 110 | SILEC | Conference(3)-Sheriff | \$ | 255.00 |
| 111 | | Total | \$ | 154,255.49 |

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

Jacob Harris made a motion to approve Committee #2 (Claims, Purchasing & Printing) from January 8, 2019, to February 12, 2019. Glen W. Daniels seconded the motion. The motion passed by vote.

COMMITTEE #3 (Building & Grounds)

| | | | | |
|----|----------------------------------|--------------------------------------|----|------------------|
| 1 | Walmart | Maintenance Supplies-Jail | \$ | 63.98 |
| 2 | Prowire | Camera Upgrade-Sheriff | \$ | 13,656.00 |
| 3 | Mars Plumbing & Heating Inc. | Plumbing Repairs-Jail | \$ | 807.00 |
| 4 | Mars Plumbing & Heating Inc. | Plumbing Repairs-Jail | \$ | 370.00 |
| 5 | Alstat Electric | Electrical Work-Jail | \$ | 126.70 |
| 6 | Albers Fire Protection Equipment | Fire Suppression System Insp-Sheriff | \$ | 119.00 |
| 7 | American Legion Post #96 | Flag-Courthouse | \$ | 199.00 |
| 8 | Ameren IP | Electricity-Jail | \$ | 44.34 |
| 9 | KONE Inc. | Elevator Key Switch-Sheriff | \$ | 69.06 |
| 10 | Republic Services | Garbage-Courthouse | \$ | 110.00 |
| 11 | Sheldon Schulte | Snow Removal-Courthouse | \$ | 300.00 |
| 12 | Robbins Plumbing | Plumbing Repairs-Jail | \$ | 123.41 |
| 13 | John Deere Financial | Jumper Cables 26-1-Sheriff | \$ | 17.99 |
| 14 | John Deere Financial | Operating Supplies-Sheriff | \$ | 104.26 |
| 15 | Fayette Water Company | Water-Storage Shed | \$ | 30.46 |
| 16 | Kaskaskia Supply & Rental | Operating Supplies-Sheriff | \$ | 498.15 |
| 17 | Lorenz Supply Co | Cleaning/Toiletries-Sheriff | \$ | 1,355.20 |
| 18 | Taylor Lock & Key | Change Locks-Jail | \$ | 857.00 |
| 19 | Stombaugh's Heating & Air Cond. | Repair Furnace-Courthouse | \$ | 251.75 |
| 20 | Verizon Wireless | Cell Phones-Probation | \$ | 271.86 |
| 21 | AT&T | Basic 911-Sheriff | \$ | 304.43 |
| 22 | AT&T | Phones-Sheriff | \$ | 397.23 |
| 23 | Liberty Utilities | Heat-Courthouse | \$ | 853.13 |
| 24 | Liberty Utilities | Heat-Jail | \$ | 845.15 |
| 25 | Liberty Utilities | Heat-Washington School Building | \$ | 42.54 |
| 26 | Call One | Long Distance-Co Offices | \$ | 1,863.09 |
| 27 | Call One | Long Distance-Ch Judge | \$ | 135.11 |
| 28 | Frontier Communications | Basic 911-Sheriff | \$ | 1.91 |
| 29 | City of Vandalia | Water & Sewer-Courthouse | \$ | 101.52 |
| 30 | City of Vandalia | Water & Sewer-Jail | \$ | 931.24 |
| 31 | Verizon Wireless | Cell Phone-Coroner | \$ | 235.78 |
| 32 | Newwave Communications | Internet-Co Offices | \$ | 252.00 |
| 33 | Newwave Communications | Internet-Chief Judge | \$ | 27.99 |
| 34 | Verizon Wireless | Mobile Phones & Air Cards-Sheriff | \$ | 798.02 |
| 35 | | Total | \$ | 26,164.30 |

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

Jacob Harris made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from January 8, 2019, to February 12, 2019. Glen W. Daniels seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

| | | | | |
|---|--------------------------|------------------------|----|------------------|
| 1 | Wex Bank | Fuel | \$ | 32.37 |
| 2 | Fayette Co. Health Dept. | FY18 EMA 1st & 2nd Qtr | \$ | 12,202.30 |
| 3 | | Total | \$ | 12,234.67 |

Motion/Vote – Fayette County EMA Claims

Jacob Harris made a motion to approve EMA claims from January 8, 2019, to February 12, 2019. Glen W. Daniels seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

| | | | | |
|----|------------------------------|-----------------------------------|----|------------------|
| 1 | | COUNTY BRIDGE | | |
| 2 | Lake Contracting, Inc. | LaClede Twp Bridge Repairs | \$ | 18,900.00 |
| 3 | Rhutasel & Associates, Inc. | P.E. Bill/Bridge Abutment Repairs | \$ | 5,506.50 |
| 4 | | Sub Total | \$ | 24,406.50 |
| 5 | | | | |
| 6 | | COUNTY HIGHWAY | | |
| 7 | Ameren IL | Electric | \$ | 500.00 |
| 8 | Daniels, Brenda | Mileage | \$ | 142.56 |
| 9 | Crossroads Truck Equip, Inc. | Filters | \$ | 68.08 |
| 10 | Culligan | Water & Rent | \$ | 33.20 |
| 11 | D.C. Pest Control | Monthly Inspection | \$ | 30.00 |
| 12 | Lovett, Don | High Water Mileage | \$ | 177.66 |
| 13 | Fayette Co. Treasurer | December Postage | \$ | 32.39 |
| 14 | Fayette Water Company | Rural Water | \$ | 50.00 |
| 15 | IL Dept. of Agriculture | Spray License | \$ | 105.00 |
| 16 | John Deere Financial | Tractor Repairs | \$ | 792.37 |
| 17 | Jo's Cleaning Service | Cleaning Office | \$ | 300.00 |
| 18 | Konica Minolta | Copier | \$ | 125.89 |
| 19 | Konica Minolta | Copier | \$ | 39.37 |
| 20 | Liberty Utilities | Gas Bill | \$ | 400.00 |
| 21 | Lightle Enterprises of Ohio | Sign Supplies | \$ | 104.69 |
| 22 | Maxey, Michael | Meeting Meals | \$ | 48.75 |
| 23 | Napa Auto Parts/Vandalia | Parts | \$ | 327.28 |
| 24 | Nokomis Quarry Company | Rip Rap | \$ | 297.84 |
| 25 | Osburn Associates, Inc. | Signs | \$ | 506.70 |
| 26 | Osburn Associates, Inc. | Signs | \$ | 1,710.94 |
| 27 | | | | |
| 28 | Payroll Account | Pay End Date 01-04-2019 | \$ | 1,356.80 |
| 29 | Payroll Account | Pay End Date 01-18-2019 | \$ | 1,356.80 |
| 30 | Payroll Account | Pay End Date 01-04-2019 | \$ | 7,498.29 |
| 31 | Payroll Account | Pay End Date 01-18-2019 | \$ | 9,179.43 |
| 32 | | | | |
| 33 | Quill | Office Supplies | \$ | 271.48 |
| 34 | University of IL, PSEP | Spray License Test | \$ | 100.00 |
| 35 | Verizon Wireless | Cell Phone Bill | \$ | 104.58 |
| 36 | Wal-Mart | Supplies | \$ | 2.88 |
| 37 | Woody's Municipal Supply Co. | Ditcher | \$ | 9,641.00 |
| 38 | | Sub Total | \$ | 35,303.98 |
| 39 | | | | |
| 40 | | ENGINEERING | | |
| 41 | Maxey, Michael | Conference Registration | \$ | 130.00 |
| 42 | Payroll Account | Pay End Date 01-18-2019 | \$ | 3,687.06 |
| 43 | Payroll Account | Pay End Date 01-04-2019 | \$ | 3,704.03 |
| 44 | Payroll Account | Pay End Date 01-18-2019 | \$ | 2,867.49 |
| 45 | Payroll Account | Pay End Date 01-04-2019 | \$ | 2,398.64 |
| | | Sub | | |
| 46 | Total | | \$ | 12,787.22 |
| 47 | | | | |
| 48 | | FEDERAL AID MATCH | | |
| 49 | Rhutasel & Associates, Inc. | P E Bill Historical Bridge Work | \$ | 1,605.00 |
| 50 | | Sub Total | \$ | 1,605.00 |
| 51 | | | | |
| 52 | | GRAND TOTAL | \$ | 74,102.70 |

Motion/Vote – Highway Department Claims

Jacob Harris made a motion to approve Highway Department claims from January 8, 2019, to February 12, 2019. Glen W. Daniels seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

| | | | | |
|----|--------------------|---|----|--------|
| 1 | Chad Austin | | \$ | - |
| 2 | | | \$ | - |
| 3 | | | \$ | - |
| 4 | | | | |
| 5 | Glenda Bartels | Finance | \$ | 58.36 |
| 6 | | | \$ | - |
| 7 | | | \$ | 58.36 |
| 8 | | | | |
| 9 | Jeffrey E. Beckman | | \$ | - |
| 10 | | | \$ | - |
| 11 | | | \$ | - |
| 12 | | | | |
| 13 | Dean J. Bernhardt | Road & Bridge, Finance, Motor Fuel | \$ | 120.00 |
| 14 | | 02/12/2019 Board Meeting | \$ | 50.00 |
| 15 | | | \$ | 170.00 |
| 16 | | | | |
| 17 | Keith Cole | Motor Fuel, Road & Bridge, Finance | \$ | 112.40 |
| 18 | | 02/12/2019 Board Meeting | \$ | 66.20 |
| 19 | | | \$ | 178.60 |
| 20 | | | | |
| 21 | Merrell H. Collins | IL Co. Meeting (Springfield) 174 mi, Finance, Committee 2 & 3 | \$ | 273.40 |
| 22 | | 02/12/2019 Board Meeting | \$ | 56.48 |
| 23 | | | \$ | 329.88 |
| 24 | | | | |
| 25 | Glen W. Daniels | Motor Fuel, Road & Bridge, Building & Grounds, Finance | \$ | 174.58 |
| 26 | | 02/12/2019 Board Meeting | \$ | 54.86 |
| 27 | | | \$ | 229.44 |
| 28 | | | | |
| 29 | Glenn L. Gurtner | Finance, Claims, Building & Grounds | \$ | 132.96 |
| 30 | | 02/12/2019 Board Meeting | \$ | 56.48 |
| 31 | | | \$ | 189.44 |
| 32 | | | | |
| 33 | Jacob Harris | Claims, Purchasing & Printing, Building & Grounds | \$ | 92.96 |
| 34 | | 02/12/2019 Board Meeting | \$ | 62.96 |
| 35 | | | \$ | 155.92 |
| 36 | | | | |
| 37 | Bryce Kistler | Claims, Purchasing & Printing | \$ | 44.32 |
| 38 | | 02/12/2019 Board Meeting | \$ | 54.32 |
| 39 | | | \$ | 98.64 |
| 40 | | | | |
| 41 | Darrell Schaal | Finance | \$ | 65.38 |
| 42 | | 02/12/2019 Board Meeting | \$ | 75.38 |
| 43 | | | \$ | 140.76 |
| 44 | | | | |
| 45 | Jennifer Waggoner | Building & Grounds | \$ | 40.00 |
| 46 | | 02/12/2019 Board Meeting | \$ | 71.60 |
| 47 | | | \$ | 111.60 |
| 48 | | | | |
| 49 | Debra Warner | Finance, Claims, Purchasing & Printing | \$ | 80.00 |
| 50 | | 02/12/2019 Board Meeting | \$ | 50.00 |
| 51 | | | \$ | 130.00 |
| 52 | | | | |
| 53 | Joe A. Wills | Finance | \$ | 71.32 |
| 54 | | 02/12/2019 Board Meeting | \$ | 81.32 |
| 55 | | | \$ | 152.64 |

Motion/Vote – County Board Members Pay

Jacob Harris made a motion to approve the County Board Members Pay. Glen W. Daniels seconded the motion. The motion passed by vote.

Board Member Comments & Non-Action Items

Joe A. Wills, questioned tabled items; specifically, the Prevailing Wage Ordinance that was tabled in November 2018.

Darrell Schaal, Vice Chairman, read a thank you card from the Glenn L. Gurtner Family regarding the monetary donation to the Brownstown First Responders, in memory of their late son Eric Gurtner.

Adjournment

Bryce Kistler made a motion to adjourn this meeting. Merrell H. Collins seconded the motion. The motion passed by vote. Meeting adjourned at 7:18 p.m.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder