

Fayette County Board

June 11, 2019

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 June 11, 2019, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins, *Present*; Chad Austin, *Absent*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Absent*; Darrell Schaal, *Absent*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Absent*; Glenda Bartels, *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

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

Bryce Kistler made a motion to approve prior commission minutes dated 5/14/19 7:00 p.m. Jacob Harris seconded the motion. The motion was passed by vote.

Department Head Reports

David Harris, Coroner, written report submitted. See **Exhibit A** for detailed information.

Chris Smith, Sheriff, written report submitted. See **Exhibit B** for detailed information.

Kendra Craig, EMA Coordinator, written report submitted. See **Exhibit C** for detailed information.

Vicky Conder, Clerk & Recorder, informed the board of all the work that the new custodian, Barb Fritcher, has been doing. We need to give her thanks for all that she has accomplished

and really made this place look better. Mentioned the purchase of flags by Dave and Pat Harris.

County Board Committee Report

Jeffrey Beckman, Committee #1 (Finance) Chairman, reported that there was no meeting held because there were not enough members in attendance to have a quorum.

Bryce Kistler, Committee #3 (Building & Grounds, Sheriff, Ambulance) Chair, reported that our contract with Smart Watt-Chris Alarms. Pre-approved door alarms/beeper.

Administrator Report

Bruce DeLashmit, Bellwether LLC, spoke about the zoning which is an option for municipalities and counties if we have recreational marijuana sold; what are the zoning requirements that are going to be appropriate? Again, working with the States Attorney because there are already people filing to keep it away from churches; to keep it away from playgrounds; to keep it away from places where kids could be so, it doesn't take effect until January 1, 2020. It will take a number of steps to get us there so, in July I will give you the overview.

Second thing, the budget packets have already started. In July we will pass them out to the departments. Also, in July we are going to take the long view with the board and talk about what your desires are for 2020 so, that will really be the first chance to say "hold the ground" or "grow organically" will be the first discussion. You won't be setting a budget but it gives us a direction on the putting the packets together. Talked to Merrill last week, we have a lot of despair in technology and servers that make it hard for us to leverage telephone systems that work over the internet. I called two different companies that offer solutions in that and both of them were Northern Illinois companies and said that Fayette County was too far south and recommended that we contact someone in Springfield so, we are going to continue to keep trying to find. The idea is to get a vendor that can answer the question for us, is it possible for us to save on telephones and what would that take.

Bryce Kistler, interrupted and stated that "we have done that." We had a guy look through all of our phone bills and we kind of got a little crossways on. Not everybody was informed that it was going on and then it kind of fell apart. I can give you that information.

Bruce went on to say, I think that our overall concern is, what we are aware of, is that each department is linked to their legacies technologies so, we have a server for this and a server for that and a server that shares a couple of things. So the first priority has to be, don't break that. So, that's kind of the premise we are going into but, I would welcome whatever you have already. We got two flat out, first of all where was the first question, like I said Vandalia and this company was out of Naperville and they couldn't even find Vandalia on the map so, I was happy to say ok thanks, and then later I will report on the Animal Control.

Motion/Vote—Sheriff and Clerk & Recorder's Semi-Annual Reports

Bryce Kistler made a motion to approve the semi-annual reports ending May 31, 2019, for the Fayette County Sheriff's Office and Fayette County Clerk & Recorder's Office. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Lake Club of Vandalia (Shrine Club) Liquor License Renewal

Bryce Kistler made a motion to approve the renewal of the annual liquor license for the Lake Club of Vandalia (Shrine Club) which, will expire at midnight on July 16, 2020. Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote—Annual Renewal Osborne Camping Supplies Liquor License

Bryce Kistler made a motion to approve the annual renewal of the Osborne Camping Supplies Liquor License which, will expire at midnight on August 14, 2020. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-06-11-A

Bryce Kistler made a motion to approve the following items:

Resolution 2019-06-11-A: A resolution in support of the Illinois Oil and Gas Industry by the Fayette County Board. Jacob Harris seconded the motion. The motion passed by vote.

Resolution 2019-06-11-B

Jacob Harris made a motion to approve the following items:

Resolution 2019-06-11-B: A resolution to form an Animal Control Committee. Bryce Kistler seconded the motion. The motion passed by vote.

Motion/Vote—Animal Control Committee Chairman Appointment

Bryce Kistler made a motion to approve Merrill Collins as the Chairman to the Animal Control Committee. Jacob Harris seconded the motion. The motion passed by vote.

Discussion: Jeffrey Beckman, Chairman, stated, as Bruce was kind of relating to is that we want to get this thing setup and set properly because some of the cities pay and some of them don't. Like we said we are going to meet with the mayor and discuss all that and if we had a committee that could really put the eye to it I think it can be a really great asset to the county board.

Resolution 2019-06-11-C (Tabled)

Merrill Collins made a motion to approve the following items:

Resolution 2019-06-11-C: A resolution to establish Animal Registration Fees. Bryce Kistler seconded the motion. The motion tabled.

Discussion: Merrill Collins, stated that he looked over and talked with Bruce, Bellwether, and they put a lot of work on all of it and I really think that Fayette County Animal Control people need to have a chance to sit down and go over what's happening all around us and then make recommendations following those guidelines. They've got a plan out there but, we have discussed that there are some things that I am just not sure of and everything that is going on right now in the State of Illinois. I want it to be fair and equitable with what we do with this program and let the people not feel like they are getting shafted.

Motion/Vote—Building Exit Security Systems

Jacob Harris made a motion to approve a security system for all doors exiting the building.

Discussion: Bryce Kistler discussed the purchase of sensors that will be placed on the doors by the soda machines, they will have beepers with them so that the guard working the entrance can hear when they are opened. The total cost of the system was quoted at \$989.00 from ProWire, Vandalia, IL. This system has been pre-approved through the Building & Grounds Committee. Bryce Kistler seconded the motion. The motion passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Vandalia City Clerk	Local Registrar Fee-Co Clk	\$	179.00
2	Vital Records	Certified Death Certif-CO Clk	\$	64.00
3	Midwest Mailing & Shipping	Postage Machine Maintenance-Treas	\$	720.00
4	Dothager Ind. IT Consulting	Computer IT-Gen Admin	\$	2,917.50
5	KNR Wireless, LLC	Email Hosting Service-Gen Admin	\$	336.00
6	Bellwether LLC	June 2019 Admin Service	\$	7,000.00
7	WPMB/WKRV	Meeting Notices-Co Board	\$	60.00
8	Vandalia Leader Union	Monthly Meetings-Co Board	\$	64.50
9	Byers Printing	Marriage License-Co Clk	\$	427.73
10	First National Bank of Vandalia	May Direct Deposit-Co Clk	\$	16.10
11	Royal Office Source	Office Supplies-Co Clk	\$	21.75
12	Conder, Vicky	Reimburse Office Supplies-Co Clk	\$	10.54
13	Royal Office Source	Office Supplies-Co Clk	\$	21.12
14	Royal Office Source	Office Supplies-Co Clk	\$	175.97
15	Royal Office Source	Office Supplies-Co Clk	\$	51.72
16	Royal Office Source	Office Supplies-Co Clk	\$	10.73
17	Royal Office Source	Office Supplies-Co Clk	\$	27.95
18	Quill	Office Supplies-Treasurer	\$	182.76
19	Ramsey News Journal, LLC	Office Supplies-Treasurer	\$	349.00
20	Wattles, Joshua	Reimburse Vehicle Maintenance-Sheriff	\$	13.75
21	Stevens, Ronnie	Reimburse Vehicle Maintenance-Sheriff	\$	21.22
22	Mr. Lube	Vehicle Maintenance-Sheriff	\$	146.88
23	South Central FS	Vehicle Maintenance-Sheriff	\$	181.95
24	Sperry Service Inc.	Vehicle Maintenance-Sheriff	\$	1,290.77
25	Arthur Young, Inc.	Vehicle Maintenance-Sheriff	\$	370.93
26	SDS Technology	Computer Repairs-Sheriff	\$	794.80
27	SDS Technology	Computer Repairs-Sheriff	\$	432.06
28	Municipal Electronics Division LLC	Radar Maintenance-Sheriff	\$	55.00
29	Motorola Solutions	Radio Connection w/ ISP-Sheriff	\$	54.00
30	Global Technical Systems, Inc.	Vehicle Maintenance-Sheriff	\$	239.75
31	Verizon Wireless	Phones/Air Cards-Sheriff	\$	831.92
32	McConkey, Matthew	Reimburse Mileage-Sheriff	\$	89.32
33	Wellpath, LLC	July Medical Services-Sheriff	\$	6,366.05
34	Wellpath, LLC	Staffing Adj 1/19-3/19-Sheriff	\$	264.31
35	Kohl Wholesale	Food for Inmates-Sheriff	\$	7,863.35
36	County Market	Meals for Inmates-Sheriff	\$	410.81
37	Walmart	Office Supplies-Sheriff	\$	53.71
38	Wex Bank	May Fuel-Sheriff	\$	36.05
39	Meyer Oil	May Fuel-Sheriff	\$	4,006.29
40	Wex Bank	May Fuel-Sheriff	\$	303.13
41	Leon Uniform Company	Uniform Supplies-Sheriff	\$	435.40
42	Galls, LLC	Uniform Supplies-Sheriff	\$	164.67
43	Galls, LLC	Uniform Supplies-Sheriff	\$	167.94
44	Harris Police Equipment	Uniform Supplies-Sheriff	\$	309.19
45	Taylor Lock & Key	Spare Car Key S26-4-Sheriff	\$	24.99
46	Konica Minolta	Copier-Sheriff	\$	141.46
47	Harris, Dave	Reimburse Supplemental Ins-Coroner	\$	150.00
48	Harris, Dave	Reimburse Meals-Coroner	\$	52.35
49	Rural Med LLC	3 Morgue Transportation-Coroner	\$	408.00
50	NMS Labs	3 Labs-Coroner	\$	475.00
51	Alpha Medical Distributors	Body Bags-Coroner	\$	150.15
52	Turning Leaf	Mem Flowers Dept L.Schukar-Coroner	\$	26.69
53	Meyer Oil	Fuel-Coroner	\$	201.29
54	ILAPSC	Conf Reg-States Atty	\$	295.00
55	Konica Minolta	Copier-S of A	\$	161.81
56	Manatron, Inc.	Semi Annual Software Support-S of A	\$	6,710.09
57	Starnes, William	Reimburse Mileage-Pub Defender	\$	168.48
58	Circuit Clerk Gen Fund	Hotel for Interpreter-Cir Clk	\$	102.46
59	Madison Co Detention Center	April Detention 30 days-Probation	\$	3,750.00
60	IL Public Defender Assoc	IPDA Seminar-Public Defender	\$	145.00

61	Conder, Vicky	Reimburse Mileage-Co Clk	\$	42.34
62	Barker, Jessica	Reimburse Mileage-Co Clk	\$	87.00
63	Conder, Vicky	Reimburse Milegae-Co Clk	\$	135.80
64	Dothager Ind. IT Consulting	Cyber Security-HAVA Grant-Co Clk	\$	450.00
65	Konica Minolta	Copier-Probation	\$	58.33
66	Konica Minolta	Copier-Probation	\$	186.09
67	Seimens	Drug Testing Equip-Probation	\$	76.52
68	Seimens	Drug Testing Equip-Probation	\$	2,789.96
69	Seimens	Drug Testing Equip-Probation	\$	42.43
70	Shurtz, Tiffany	Reimburse Mileage-Probation	\$	35.64
71	Stewart, Meredith	Reimburse Mileage-Probation	\$	293.76
72	Wendling, Rebecca	Reimburse Mileage-Probation	\$	98.28
73	Fayette County Sheriff	Contractual Services-Probation	\$	1,690.98
74	Effingham Co Probation	PSC April 2019-Probation	\$	80.00
75	FNB Visa	Drug Testing Equip-Probation	\$	279.00
76	Total Court Services	GPS Monitoring 31 days-Probation	\$	193.75
77	Wendling, Rebecca	Reimburse Meals-Probation	\$	5.50
78	FNB Visa	Hotel-Probation	\$	65.51
79	Office Essentials	Office Supplies-Probation	\$	162.10
80	Murray, Derrick	Fee Refund-Probation	\$	600.00
81	FNB Visa	Office Supplies-Probation	\$	28.18
82	Quill	Office Supplies-Cir Clk	\$	76.27
83	Konica Minolta	Copier-S of A	\$	235.11
84	ADS	Office Supplies-Cir Clk	\$	45.20
85	Circuit Clerk Gen Fund	IACC Fall Conf-Cir Clk	\$	175.00
86	Fayette County Treasurer	Postage-Ch Judge	\$	13.45
87	Royal Office Source	Office Supplies-Ch Judge	\$	30.00
88	Saltus	License Scanner-Cir Clk	\$	340.00
89	McKilr, Rbtsn, McCrty & Click	July Rent PSC-Probation	\$	450.00
90	FNB Visa	DC Incentives-Probation	\$	200.00
91	Harris Police Equipment	Uniform Supplies-Coroner	\$	101.80
92	Harris, Patricia	Reimburse Office Supplies-Coroner	\$	4.20
93	Eva Naser	Interpreter-Cir Clk	\$	1,781.88
94	Dothager Ind. IT Consulting	IT Consulting Host Serv-Co Clk	\$	16,384.00
95	Harris Computer Systems	Install/Hosting-Co Clk	\$	450.00
96	Harris Computer Systems	Payroll Support-Co Clk	\$	14,075.45
97	Harris Computer Systems	2018 Taxes W-2&1099-Gen Admin	\$	1,025.80
98	Harris Computer Systems	Payroll Checks-Treas	\$	554.80
99	ICRMT	Deductible-Gen Admin	\$	2,500.00
100	Harris Local Government	Time Clock Prog-Co Clk	\$	19,364.78
101	States Atty Appellate Prosc	Collection of Co Matching Funds-St Atty	\$	7,000.00
102	Thomson Reuters	West Info Charges-States Atty	\$	407.13
103	IL State Bar Assoc	Member Dues-States Atty	\$	380.00
104	Thomson Reuters	West Info Charges-Cir Clk	\$	407.14
105	Platinum Technology Resource	2019 Consolidated Exp-Co Clk	\$	8,222.80
106	Platinum Technology Resource	Service Contract-Co Clk	\$	12,555.00
107	ICRMT	Unemployment Prem-Gen Admin	\$	1,080.00
108	ICRMT	Unemployment Prem-Gen Admin	\$	8,451.00
109	ICRMT	Workmans Comp-Gen Admin	\$	7,678.00
110	Ricoh USA, Inc.	Copier-Ch Judge	\$	194.67
111	Imagine This! Marketing Group	Web Design/Hosting Fee-Ch Judge	\$	2,550.00
112	Grand Haven	K. Rogers/B.Fritcher Memorial-Co Board	\$	25.00
113	Ricoh USA, Inc.	Copier-Co Clk	\$	182.21
114	Macon County Law Enforcement	OC Spray Training-Sheriff	\$	30.00
115	Pearson, Amanda	Grand Jury Transcript-States Atty	\$	808.00
116	Thomson Reuters	Library Plan Charges-States Atty	\$	58.78
117	ICRMT	Health Dept Share Workman Comp-Co Clk	\$	12,379.00
118	Royal Office Source	Office Supplies-Ch Judge	\$	32.49
119		Total	\$	178,152.52

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

Bryce Kistler made a motion to approve Committee #2 (Claims, Purchasing & Printing) from May 15,2019, to June 11, 2019. Keith Cole seconded the motion. The motion passed by vote.

COMMITTEE #3 (Building & Grounds)

1	Farm & Home Publishers, Ltd	15 Plat Books-Co Clk	\$	435.00
2	Ramsey News	Office Supplies-Co Clk	\$	149.00
3	City Directory Inc.	City Directory-Co Clk	\$	154.00
4	Stombaugh Heating & Air	AC Repair-Sheriff	\$	78.00
5	Kaskaskia Supply & Rental	Operating Supplies-Sheriff	\$	92.44
6	Fayette Water Company	Water-Storage Shed	\$	30.46
7	Republic Services	Sanitation Services-Sheriff	\$	110.00
8	Verizon Wireless	Cell Phones-Probation	\$	271.64
9	Lorenz Supply Co	Operating Supplies-Sheriff	\$	2,689.05
10	Prowire	Camera Security-North Door-Sheriff	\$	1,158.50
11	Consolidated Communications	Annual Maintenance Fee-Gen Admin	\$	185.00
12	Newwave Communications	Internet-Sheriff	\$	228.98
13	AT&T	Phones-Sheriff	\$	388.84
14	Verizon	Cell Phone-Coroner	\$	130.43
15	Ameren IP	Electricity-Courthouse	\$	1,137.06
16	Ameren IP	Electricity-Jail	\$	1,391.82
17	Ameren IP	Electricity-Storage Shed	\$	38.95
18	Ameren IP	Electricity-Washington School Building	\$	47.32
19	City of Vandalia	Water & Sewer-Courthouse	\$	133.56
20	City of Vandalia	Water & Sewer-Jail	\$	1,258.60
21	AT&T	Line Charges Basic 911	\$	296.85
22	Frontier Communications	Basic 911-Sheriff	\$	57.17
23	Newwave Communications	Internet-Co Offices	\$	288.98
24	Newwave Communications	Internet-Jail	\$	162.42
25	Liberty Utilities	Heat-Courthouse	\$	356.53
26	Liberty Utilities	Heat-Jail	\$	616.95
27	Liberty Utilities	Heat-Washington School Building	\$	42.55
28	Prowire	Network & Data Cabling-Lactate Room	\$	557.50
29	Call One	Long Distance-Ch Judge	\$	135.27
30	Call One	Long Distance-County Offices	\$	1,846.69
31		Total	\$	14,469.56

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

Bryce Kistler made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from May 15,2019, to June 11, 2019. Keith Cole seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Wex Bank	April Fuel	\$	59.44
4	Total		\$	59.44

Motion/Vote - Fayette County EMA Claims

Bryce Kistler made a motion to approve EMA claims from May 15,2019, to June 11, 2019. Keith Cole seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Civil Design, Inc.	Culvert Inspection Program	\$	3,915.00
3	Energy Culvert Company, Inc.	Culverts	\$	14,322.60
4	Energy Culvert Company, Inc.	Culverts	\$	2,040.00
5	Gateway Pipe & Supply, Inc.	Railroad Tank Car	\$	12,100.00

6		Sub Total	\$	32,377.60
7				
8		COUNTY HIGHWAY		
9	Ameren IL	Electric	\$	300.00
10	Arthur Young, Inc.	2019 ½ Ton Truck	\$	19,105.00
11	Barker's Garage	Truck Inspections	\$	163.00
12	Bluff Equipment, Inc.	Parts	\$	21.89
13	Daniels, Brenda	May Mileage	\$	142.65
14	County IT Made Easy	E-mail Repair	\$	40.00
15	Crossroads Truck Equip, Inc.	Filters	\$	237.04
16	Culligan	Water & Rent	\$	33.60
17	Custom Products Corporation	Signs	\$	182.86
18	D.C. Pest Control	Monthly Inspection	\$	30.00
19	Lovett, Donald	High Water Sign Mileage	\$	91.80
20	Fayette County Treasurer	April Postage	\$	62.40
21	Fayette Water Company	Water	\$	40.00
22	H&H Lawn Service	Mowing	\$	210.00
23	John Deere Financial	Parts	\$	218.13
24	Jo's Cleaning Service	Office Cleaning	\$	300.00
25	KS Statebank	Tractor Payment	\$	40,951.62
26	Liberty Utilities	Gas	\$	100.00
27	Lightle Enterprises of Ohio	Sign Supplies	\$	80.35
28	Napa Auto Parts/Vandalia	Parts	\$	185.85
29				
30	Payroll Account	Pay End Date 5-24-2019	\$	7,358.40
31	Payroll Account	Pay End Date 5-10-2019	\$	7,356.40
32	Payroll Account	Pay End Date 4-26-2019	\$	7,504.65
33	Payroll Account	Pay End Date 5-24-2019	\$	1,356.80
34	Payroll Account	Pay End Date 5-10-2019	\$	1,356.80
35	Payroll Account	Pay End Date 4-26-2019	\$	1,356.80
36				
37	Security Alarm Corporaiton	Service Call	\$	262.50
38	Security Alarm Corporaiton	Alarm Monitoring	\$	435.00
39	South Central F.S.	Fuel	\$	3,675.05
40	South Central F.S.	Tire Fees	\$	115.00
41	Verizon Wireless	Cell Phone	\$	104.48
42		Sub Total	\$	93,378.07
43				
44		ENGINEERING		
45	Payroll Account	Pay End Date 4-26-2019	\$	2,500.56
46	Payroll Account	Pay End Date 5-10-2019	\$	2,174.40
47	Payroll Account	Pay End Date 4-26-2019	\$	3,619.20
48	Payroll Account	Pay End Date 5-10-2019	\$	3,805.82
49	Payroll Account	Pay End Date 5-24-2019	\$	3,924.57
50	Payroll Account	Pay End Date 5-24-2019	\$	2,398.64
51		Sub Total	\$	18,423.19
52				
53		FEDERAL AID MATCH		
54	Hampton, Lenzini & Renwick	P.E. Bill/Box Culvert Designs/Altamont Rd	\$	5,405.50
55	Holcomb Foundation Eng. Co.	Soil Borings/19-07132-00-BR	\$	3,472.00
56	Holcomb Foundation Eng. Co.	Soil Borings/19-02130-00-BR	\$	3,238.00
57	Holcomb Foundation Eng. Co.	Soil Borings/19-05125-00-BR	\$	2,926.00
58	Milano & Grunloh Engineers	P.E. Bill RR Crossing Improvements	\$	7,053.25
59	Rhutasel & Associates, Inc.	Bridge Load Rating/Bear Grove	\$	1,582.50
60		Sub Total	\$	23,677.25
61				
62		GRAND TOTAL	\$	167,856.11

Motion/Vote - Highway Department Claims

Bryce Kistler made a motion to approve Highway Department claims from May 15,2019, to June 11, 2019. Keith Cole seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Chad Austin		
2			
3			\$ -
4			
5	Glenda Bartels	Committee #2 (Purchasing & Printing/Claims)	\$ 59.72
6		Board Meeting 6-11-2019	\$ 69.72
7			\$ 129.44
8			
9	Jeffrey E. Beckman	911, SCIRPDC, 74 miles	\$ 128.72
10		Board Meeting 6-11-2019	\$ 55.80
11			\$ 184.52
12			
13	Dean J. Bernhardt	Committee 3 (Building & Grounds), Motor Fuel	\$ 80.00
14		Board Meeting 6-11-2019	\$ 50.00
15			\$ 130.00
16			
17	Keith Cole	Motor Fuel, Road & Bridge	\$ 114.80
18		Board Meeting 6-11-2019	\$ 67.40
19			\$ 182.20
20			
21	Merrell H. Collins	Highway, Committee #3 (Building & Grounds)	\$ 86.96
22		Board Meeting 6-11-2019	\$ 56.96
23			\$ 143.92
24			
25	Glen W. Daniels	Road & Bridge, Motor Fuel, Committee #3 (B&G)	\$ 130.44
26		Board Meeting 6-11-2019	\$ 55.22
27			\$ 185.66
28			
29	Glenn L. Gurtner		
30			
31			\$ -
32			
33	Jacob Harris	Committee #2 & #3 (Claims, P&P, B&G)	\$ 93.92
34		Board Meeting 6-11-2019	\$ 63.92
35			\$ 157.84
36			
37	Bryce Kistler	2-Committee #3 (Building & Grounds)	\$ 80.00
38			\$ 54.64
39			\$ 134.64
40			
41	Darrell Schaal		\$ -
42			
43			\$ -
44			
45	Jennifer Waggoner	Committee #2 & #3 (Building & Grounds)	\$ 103.20
46		Board Meeting 6-11-2019	\$ 73.20
47			\$ 176.40
48			
49	Debra Warner	Committee #2 (Claims & Purchasing/Printing)	\$ -
50		Board Meeting 6-11-2019	\$ 50.00
51			\$ 50.00
52			
53	Joe A. Wills		\$ -
54			

55

56

Total

\$	-
\$	1,474.62

Motion/Vote - County Board Members Pay

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

Motion/Vote - Closed Session

Bryce Kistler made a motion for the County Board to go into closed meeting for litigation. 7:26 p.m. to 7:33 p.m. Keith Cole seconded the motion. The motion passed by vote.

Reconvene

Chairman Jeffrey E. Beckman called the County Board back into regular session at 7:33 p.m. Attendance: Jenny (Austin) Waggoner, *Present*: Jacob Harris, *Present*: Jeffrey E. Beckman, *Present*: Merrell H. Collins, *Present*: Chad Austin, *Absent*: Glen W. Daniels, *Present*: Dean J. Bernhardt, *Present*: Debra L. Warner, *Present*: Keith Cole, *Absent*: Darrell Schaal, *Absent*: Bryce Kistler, *Present*: Glenn L. Gurtner, *Absent*: Glenda Bartels, *Present*: Joe A. Wills, *Absent*. The Board met for the following purposes:

Board Member Comments & Non-Action Items

The Board would like to thank Dave & Pat Harris for donating the flags representing each branch of service to honor our Armed Forces. The flags will be hung in the entryway of the Courthouse.

Adjournment

Keith Cole made a motion to adjourn this meeting. Glenda Bartels seconded the motion. The motion passed by vote. Meeting adjourned at 7:34 p.m.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder