

# Fayette County Board

July 9, 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 July 9, 2019, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Absent*: 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, *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; Larry Halleman, FCSO; Erica Foltz, Vandalia Radio; Orry Cummings, Smartwatt

## Approval of Prior Minutes

Dean J. Bernhardt made a motion to approve prior commission minutes dated 6/11/19 7:00 p.m. Bryce Kistler 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 L. Conder, County Clerk & Recorder, spoke to the board in regards of moving polling place locations. I would like to move Carson to Ramsey, South Hurricane to North Hurricane, Lone Grove to Wilberton and changing from 3 Vandalia locations to 2 locations. This will not affect voters jurisdictions as it is simply a relocation of where a voter will cast their ballot.

### **County Board Committee Report**

Bryce Kistler, Building & Grounds Committeeman, stated that he will discuss, later in the meeting, the Smartwatt Energy Proposal.

### **Administrator Report**

Bruce DeLashmit, Bellwether LLC, stated that budget packets will be sent out the week of 7/15/19. I will discuss later in the meeting more on the Cannabis, Animal Control, Washington School Building and Smartwatt Proposal.

### **Motion/Vote—Sale of Seized Vehicles**

Bryce Kistler made a motion to approve the sale of the below following vehicles. The vehicles will be advertised and sales will go to the highest bidder; advertising will begin on Wednesday, July 10, and bids will be opened at 12:00 p.m. on Wednesday, July 24. All five vehicles have junk titles. Proceeds from the vehicles will go to the Police Vehicle Fund.

Merrell Collins seconded the motion. The motion passed by vote.

1. 2004 Chrysler Sebring VIN# 4CAG42G14E058793
2. 1998 Mitsubishi Montero VIN# JA4LS31PSW018783
3. 2009 Chevrolet Impala VIN# 2G1WB57N891157806
4. 2005 Chevrolet Uplander VIN# 1GNDX33L55D291414
5. 2000 Mazda Protégé VIN# JM1BJ2229Y0248436

### **Motion/Vote—Fayette County Hospital Board Re-Appointments**

Bryce Kistler made a motion to approve the re-appointments of Marsha Lilly-Wright, 2827 N 2100 St, Beecher City, IL; and Doug Knebel, 2716 Clinton, Vandalia, IL 62471, each for a three (3) year term ending June 30, 2022. Merrell Collins seconded the motion. The motion passed by vote.

### **Motion/Vote—Fayette County Hospital Board Appointment**

Bryce Kistler made a motion to approve the appointment of Karen Miller, 1949 N 1550 St, Brownstown, IL, for a three (3) year term ending June 30, 2022. Merrell Collins seconded the motion. The motion passed by vote.

### **Ordinance 2019-07-09-A**

Bryce Kistler made a motion to approve the following items:

Ordinance 2019-07-09-A: An ordinance for an Inter-Fund Loan/Budget Amendment from the Capital Improvement Fund to the General Fund, Fiscal Year 2019. Merrell Collins 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 (**Yes**), Jacob Harris (**Yes**), Jenny (Austin) Waggoner (**Absent**), Merrell H. Collins (**Yes**), Keith Cole (**Absent**), Debra L. Warner (**Yes**), Joe A. Wills (**Yes**), Jeffrey E. Beckman (**Yes**), Darrell Schaal (**Yes**).

**Resolution 2019-06-11-C (Withdrawn)**

Resolution 2019-06-11-C: A resolution to establish Animal Registration Fees.

Discussion: Merrell Collins stated that on Friday, July 5, 2019, the committee met for an Animal Control Meeting. Dustin Harmon and Bruce DeLashmit with Bellwether LLC has really assisted in helping create the Animal Control Committee. There is a concern with the registration fee, the last known ordinance was done in 1995 with no registration fees set. After seeing the ordinance from 1995 it is apparent that it needs to be revised and fees established. A minimum registration fee would be \$5 for altered and \$15 for unaltered. Other fees and responsibilities need to be set for the new contract, so we really need more time to research and discuss. In the meantime we would like to withdraw this resolution and possibly bring it back in January 2020.

**Discussion—Cannabis**

Bruce DeLashmit, Bellwether LLC, stated that on August 1, 2019, he will be attending a NACo (National Association of Counties) meeting that will be discussing zoning information and questions concerning cannabis.

Bryce Kistler questioned the laws on the legalization of cannabis; since the governor has legalized this drug do we have to allow this in our county or can we ban it? Bruce, Bellwether, answered with an example from Morton, IL and the legalization of cannabis. Morton is trying to ban the sale of cannabis in their county.

Jeffrey Beckman, Chairman, questioned the moral standpoints of allowing this legalization in our county.

Jacob Harris stated that he agrees with Jeffrey Beckman but, would we still receive tax money? Bruce DeLashmit stated that in unincorporated areas will receive a tax of 3.75% and in incorporated areas will receive a tax of 7.5%.

Jeffrey continued to speak on the moral issues. Merrell Collins joined in the discussion expressing he is against the legalization of legal cannabis.

Darrell Schaal questioned if we ban the sale of cannabis in Fayette County would we be able to change the decision later by referendum?

**Discussion—Washington School Building & Public Building Commission**

Bruce DeLashmit, Bellwether LLC, discussed the use of the old Washington School Building and the engineering reviews to get the building to code, gave members a handout of a Multi-Year Plan. See **Exhibit D** for detailed information. A further evaluation is needed. I would like to have the current board members goals are for this building. An elevator would be required and could cost up to a million dollars alone. What is the process of where we are going with this and what do you want?

Bryce Kistler stated that with the current tax situation our state is in this would not be a popular topic at present.

**Discussion—Smartwatt Energy Proposal**

Bryce Kistler, Building & Grounds Committeeman, and Orry Cummings, Smartwatt, passed out a copy of the proposal for the board members to review. See **Exhibit E** for detailed proposal.

Orry spoke of the compared ideas in the handout sheet; the money to replace the windows on the jail is not practical. Orry gave a financial statement and explained that there would be an annual payment of \$36,300 for a 14 year guarantee; \$22,000 savings on utility bills, guaranteed; \$7,000 in maintenance fees; \$7,500 paydown carried through but, it is cancelable. There is an accelerated paydown. Target date is for the August 2019 board meeting. The outside a/c units will be replaced as they are too large for your building. All examples and attachments will be made available on 7/13/19; see **Exhibit F** for detailed information.

Glenn L. Gurtner questioned if the water would be for both buildings and if the gas would only be for the courthouse?

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

1	Div Vtl Rec Dth Cert Schg	Crd dth cert fund	\$	84.00
2	Mail Finance	Postage meter lease	\$	432.45
3	Dothager It	Monthly Maint	\$	1,870.00
4	Hesse Maton	Email Rep. Towler	\$	62.50
5	Bellweather LLC	July Admin Service	\$	7,000.00
6	Vicky Conder	Domain Renewal	\$	211.70
7	Vicky Conder	Go Daddy Security	\$	2.99
8	1st Ntl Bank	June direct deposit	\$	16.40
9	Harris	Tcp Consultant	\$	1,050.00
10	Harris	MCS-forms	\$	590.29
11	Leader Union	Monthly Meeting	\$	65.46
12	UCCI	Update Handbook	\$	131.85
13	Jessica Barker	Seminar / Mt. Vernon	\$	84.10
14	Ricoh USA	Monthly rent	\$	170.98
15	Office Supplies	Mobile home taxes	\$	30.98
16	Office Supplies	Treasurers Office	\$	55.00
17	Sperry Services	Tire repairs	\$	1,407.83
18	Mr. Lube	Oil changes	\$	90.74
19	Global Tech Systems	Installed radio	\$	359.65
20	Municipal Electronics Div	Bad cable on radar	\$	183.17
21	Motorola	Radio connection	\$	54.00
22	Municipal Electronics Div	Radar cert	\$	590.00
23	PF Pettibone Co.	Ticket books	\$	48.80
24	John Deere Financial	Ammunition	\$	159.94
25	Wellpath LLC	Medical expense for inmates	\$	6,530.27
26	Kohl Wholesale	Food for inmates	\$	6,415.18
27	County Market	Inmate food	\$	331.27
28	Walmart	Office Supplies	\$	66.43
29	Wex Bank	Fuel for squads	\$	202.84
30	ZERO9 Holsters	Body camera cases	\$	74.90
31	Leon Uniform Co.	Name tags, polos for k9, and pants	\$	240.33
32	Galls, LLC	Earphones for court security	\$	146.95
33	Vandalia Auto Supply Inc.	wiper blades	\$	66.97
34	Hans Christian	reimbursement for lunch	\$	22.42
35	Chris Smith	Petty Cash	\$	100.00
36	Konica Minolta Prem Fin.	Leased copier	\$	141.46
37	David Harris	Supplemental Ins	\$	150.00
38	NMS Labs	Tax reports	\$	138.00
39	Mayer Oil	Gas coroners squad	\$	95.76
40	Leader Union	Legal publications	\$	67.19
41	Jessica Christian	Printing crime scene photo	\$	264.85
42	Amanda Pearson	June grand jury transcript	\$	912.00
43	Brenda Mathis	ISBA membership dues	\$	125.00
44	Jessica Christian	Office Supplies	\$	353.77

45	Quill	Office Supplies	\$	202.12
46	Killian & Assoc.	Evaluation	\$	4,720.95
47	Killian & Assoc.	Services rendered	\$	5,918.47
48	Madison Cty Det Center	May 159 days	\$	19,875.00
49	John Deere Financial	Paint brush	\$	8.99
50	Farina News	Notices	\$	231.25
51	Jessica Barker	Miles to Chcago	\$	308.89
52	Dothager It	Cyber Security	\$	494.94
53	Konica Maintenance	Mtr reading & maint.	\$	52.24
54	Konica Minolta Prem Fin.	Installallment of Pymt	\$	186.09
55	Meredith Stewart	Mileage	\$	389.88
56	Verizon Wireless	Cell Phones	\$	271.66
57	The Wellness Loft	Cont services	\$	8,133.76
58	Effingham County Probation	ARI services	\$	10,904.66
59	FNB Visa	Walmart	\$	9.40
60	Total Court Services	GPS Monitor	\$	187.50
61	Meredith Stewart	Meals June	\$	43.49
62	Office Essentials	Office Supplies	\$	134.79
63	Morgan Tucker	Prob servie fees refund	\$	117.50
64	Amanda Ade-Harlow	Chief Judge Laptop	\$	631.98
65	Fayette County Treasurer	Postage Chief Judges office June	\$	10.15
66	McKllr, Rbrtsn, McCarty & Click	Rent August P/S court	\$	450.00
67	FNB Visa	Walmart & Eventbrite	\$	297.08
68	Hosick Motors Inc.	Simoniz	\$	399.00
69	CDS Office Tech	HP laserjet and memory card	\$	412.00
70	Fayette County Treasurer	Reimbursement for prpo. Share CJ office	\$	753.03
71	Konica Minolta Prem Fin.	Maint.	\$	65.58
72	Konica Minolta Prem Fin.	Mthly lease pymt	\$	235.11
73	Thomson Reuters	West info charge	\$	407.13
74	Thomson Reuters	West info charge	\$	407.14
75	Xerox	May Charge	\$	282.01
76	Thomson Reuters	Library Plan Charge	\$	58.78
77	Gavel LLC	Gavel Website Lic.	\$	4,200.00
78	USPS	Presort Fee	\$	235.00
79	Neo Funds by Neopost	Postage for mail meter	\$	10,000.00
80	Wpmb/wkrv	Mthly cty bd meeting	\$	60.00
81	USPS	County Wide Purge	\$	4,795.00
82	Platinum	Purge	\$	5,754.00
83		<b>Total</b>	<b>\$</b>	<b>112,842.99</b>

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

Glenn L. Gurtner made a motion to approve Committee #2 (Claims, Purchasing & Printing) from June 12, 2019, to July 9, 2019. Debra Warner seconded the motion. The motion passed by vote.

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

1	Call One	All Depts.	\$	1,862.97
2	Lorenz	Baby changing station/ men's restroom	\$	1,713.19
3	Ted Koonce	Cable ties and ext cord	\$	29.98
4	Kaskaskia Supply	Nuts, bolts, and hooks	\$	32.00
5	Verizon Wireless	Mobile phones & air cards	\$	809.79
6	Newwave Communications	Leads annual fee	\$	2,999.00
7	Meyer Oil	Fuel for squards	\$	3,905.69
8	Mars Plumbing & Heating Inc.	Fixed boilers	\$	748.00
9	Fayette Water Company	Water @ storage shed	\$	33.51
10	Republic Service	July 2019 sanit service	\$	110.00
11	Stombaugh Heating & Air	Jail therm. Not work	\$	78.00

12	Ameren IP	Electric-Courthouse	\$	1,862.47
13	Ameren IP	Electric-Jail	\$	2,202.30
14	Ameren IP	Electric-Storage Shed	\$	41.37
15	Ameren IP	Electric-Wash school	\$	43.88
16	AT&T	Phones-Sheriff	\$	392.64
17	Ricoh USA	Copie Monthly Rental	\$	173.18
18	Liberty Utilities	Heat-Courthouse	\$	151.62
19	Liberty Utilities	Heat-Jail	\$	526.27
20	Liberty Utilities	Heat-Wash school	\$	42.54
21	Frontier Comm	Basic 911- Sheriff	\$	57.17
22	Orkin	Mthly and annual fee	\$	2,493.39
23	City of Vandalia	Water & Sewer -Jail	\$	1,665.32
24	City of Vandalia	Water & Sewer -courthouse	\$	133.56
25	Verizon Wireless	Coroner cell phone	\$	135.44
26	Call One	Long Distance	\$	132.46
27	Newwave Communications	All Depts.	\$	260.10
28	Newwave Communications	Internet-Sheriffs Dept.	\$	228.98
29	Newwave Communications	Internet Line Charges	\$	28.88
30	AT&T	Line charges for Basic 911	\$	296.85
31	Frontier Comm	Basic 911- Sheriff	\$	13.92
32	Noise Music & Sound	Fix key for jail	\$	224.99
33		<b>Total</b>	\$	<b>23,429.46</b>

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

Glenn L. Gurtner made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from June 12, 2019, to July 9, 2019. Debra Warner seconded the motion. The motion passed by vote.

**FAYETTE COUNTY EMA CLAIMS**

1	Vicencia & Buckley	Dive Instructor ins	\$	699.00
2	McDowell's Service	Comm. Truck maint	\$	1,002.10
3	Sec of State	Reg for 2008 Pace American	\$	54.00
4	South Central FS	Fuel-Dive Team	\$	53.29
5	Vandalia Auto Supply	Inv. 434952	\$	37.99
6	Bob Dugan	Comm Truck fuel	\$	32.90
7		<b>Total</b>	\$	<b>1,879.28</b>

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

Glenn L. Gurtner made a motion to approve EMA claims from June 12, 2019, to July 9, 2019. Debra Warner seconded the motion. The motion passed by vote.

**HIGHWAY DEPARTMENT CLAIMS**

1		<b>COUNTY BRIDGE</b>		
2	Civil Design, Inc.	Culvert Inspection Program	\$	6,787.50
3	Energy Culvert Company, Inc.	Culverts & Bands	\$	4,960.90
4	Fayette County Treasurer	Xfr to TBP/Local Share of Construction	\$	20,000.00
5	Neeley Excavating	Replace Culvert North of Shafter	\$	600.00
6		Sub Total	\$	<b>32,348.40</b>
7				
8		<b>COUNTY HIGHWAY</b>		
9	Ameren IL	Electric	\$	300.00
10	Daniels, Brenda	June Mileage	\$	116.64
11	Countryside Disposal	Trash Service	\$	180.00

12	Crossroads Truck Equip, Inc.	Filters	\$	13.28
13	Culligan	Water & Cooler Rent	\$	40.60
14	D.C. Pest Control	Monthly Inspection	\$	30.00
15	Lovett, Don	High Water Sign Mileage	\$	82.08
16	Fabick Tractor Company	Parts	\$	187.78
17	Fayette Co. Sand & Gravel Ltd.	Sand	\$	999.09
18	Fayette County Treasurer	May Postage	\$	60.65
19	Fayette Water Company	Rural Water	\$	40.00
20	Green Guard	First Aid & Safety Supplies	\$	227.92
21	H&H Lawn Service	Mowing	\$	200.00
22	John Deere Financial	Parts	\$	623.05
23	Jo's Cleaning Service	Clean Office	\$	300.00
24	Leader Union	Notice of Letting	\$	225.75
25	Mac's Fire & Safety, Inc.	Annual Inspection of First Extinguishers	\$	252.75
26	Midwest Construction Services	Sign Supplies	\$	75.17
27	Midwest Construction Services	Barricades	\$	660.36
28	Napa Auto Parts/Vandalia	Parts	\$	204.93
29				
30	Payroll Account	Pay End Date 6-21-2019	\$	7,354.40
31	Payroll Account	Pay End Date 6-07-2019	\$	1,356.80
32	Payroll Account	Pay End Date 6-21-2019	\$	1,356.80
33	Payroll Account	Pay End Date 6-07-2019	\$	7,358.40
34				
35	Progressive Chemical, Inc.	Shop Supplies	\$	431.41
36	Quill Corp	Office Supplies	\$	162.47
37	South Central F.S.	Tire Fees	\$	128.00
38	South Central F.S.	Fuel Bill	\$	3,956.22
39	Sperry Service, Inc.	Tire Fees	\$	1,774.40
40	Vandalia Asphalt Service	Rock CA-7	\$	610.05
41	Verizon Wireless	Cell Phone	\$	104.50
42	Wal-Mart	Supplies	\$	64.85
43		Sub Total	\$	<b>29,478.35</b>
44				
45		<b>ENGINEERING</b>		
46	Payroll Account	Pay End Date 6-21-2019	\$	4,009.40
47	Payroll Account	Pay End Date 6-21-2019	\$	2,459.79
48	Payroll Account	Pay End Date 6-07-2019	\$	4,484.42
49	Payroll Account	Pay End Date 6-07-2019	\$	2,826.72
50		Sub Total	\$	<b>13,780.33</b>
51				
52		<b>FEDERAL AID MATCH</b>		
53	Hampton, Lenzini & Renwick	P.E. Bill/Box Culvert Designs/Altamont Rd	\$	4,550.00
54		Sub Total	\$	<b>4,550.00</b>
55				
56		<b>GRAND TOTAL</b>	\$	<b>80,157.08</b>

### Motion/Vote - Highway Department Claims

Glenn L. Gurtner made a motion to approve Highway Department claims from June 12, 2019, to July 9, 2019. Debra Warner seconded the motion. The motion passed by vote.

### COUNTY BOARD MEMBERS PAY

1	Chad Austin			
2				
3			\$	-
4				
5	Glenda Bartels	Committee #2, Finance, Animal Control	\$	179.16
6		Board Meeting 7-9-2019	\$	69.72

7			\$ 248.88
8			
9	Jeffrey E. Beckman	LWIA, 74 miles, SCIRP&DC, 74 miles, Finance	\$ 211.64
10		Board Meeting 7-9-2019	\$ 55.80
11			\$ 267.44
12			
13	Dean J. Bernhardt	Motor Fuel, Finance	\$ 80.00
14		Board Meeting 7-9-2019	\$ 50.00
15			\$ 130.00
16			
17	Keith Cole		\$ -
18			\$ -
19			\$ -
20			
21	Merrell H. Collins	Road & Bridge, Finance, Committee #3	\$ 133.92
22		Board Meeting 7-9-2019	\$ 56.96
23			\$ 190.88
24			
25	Glen W. Daniels	Road & Bridge, Finance, Committee #3	\$ 130.44
26		Board Meeting 7-9-2019	\$ 55.22
27			\$ 185.66
28			
29	Glenn L. Gurtner	Animal Control, Committee #2, Committee #3	\$ 133.92
30		Board Meeting 7-9-2019	\$ 56.96
31			\$ 190.88
32			
33	Jacob Harris	Committee #1 #2 & #3	\$ 147.84
34		Board Meeting 7-9-2019	\$ 63.92
35			\$ 211.76
36			
37	Bryce Kistler	Committee #3	\$ 40.00
38		Board Meeting 7-9-2019	\$ 54.64
39			\$ 94.64
40			
41	Darrell Schaal		\$ -
42		Board Meeting 7-9-2019	\$ 77.26
43			\$ 77.26
44			
45	Jennifer Waggoner		\$ -
46			\$ -
47			\$ -
48			
49	Debra Warner	Committee #2, Finance	\$ 80.00
50		Board Meeting 7-9-2019	\$ 50.00
51			\$ 130.00
52			
53	Joe A. Wills	Finance	\$ 73.64
54		Board Meeting 7-9-2019	\$ 83.64
55			\$ 157.28
56		<b>Total</b>	<b>\$ 1,884.68</b>

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

Glenn L. Gurtner made a motion to approve the County Board Members Pay. Debra Warner seconded the motion. The motion passed by vote.

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

None.



**Adjournment**

Bryce Kistler made a motion to adjourn this meeting. Jacob Harris seconded the motion. The motion passed by vote. Meeting adjourned at 7:50 p.m.

**Submitted:**

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Vicky L. Conder  
Fayette County Clerk and Recorder