

# Fayette County Board

August 13, 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 August 13, 2019, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Absent*; Merrell H. Collins, *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Present*; Darrell Schaal, *Present*; Bryce Kistler, *Absent*; 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; led by the Fayette County Fair Queens Miss Fayette County Marlee Nolan, Jr. Miss Bella Waggoner and Little Miss Brylie Schmid.

## Public Comment

Angel Rhodes told the board a group would like to address the board in the future about separating Chicago from the rest of the state.

## Roll Call of Department Heads

David Harris, Coroner, *Absent*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Absent*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Absent*; 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, *Absent*.

## Others Attending Meeting

Sarah Schmid; Marlee Nolan; Brylie Schmid; Bella Waggoner; Angel Rhodes; Rich Bauer, Leader Union; Larry Halleman, FCSO; Brenda Mathis, SAO.

## Approval of Prior Minutes

Jacob Harris made a motion to approve prior commission minutes dated 7/9/19 7:00 p.m. Keith Cole 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.

### **County Board Committee Report**

Vice Chairman, Jacob Harris, reported that Committee 3 (Building & Grounds) is looking into roof issues.

### **Administrator Report**

Selected budget committee – Jeff, Joe & Darrell  
Packets have been sent to dept heads and most are returned  
Will have September meetings with committee and dept heads

### **Presentation of FY2018 Audit**

Nathan Franklin, Franklin & Vaughn, gave a presentation on the County's Annual Audit Report for fiscal year ending November 30, 2018. He provided handouts and charts showing changes from the previous years.

### **Motion/Vote—Annual Audit Report**

Keith Cole made a motion to approve the County's Annual Audit Report for fiscal year ending November 30, 2018. Joe A. Wills seconded the motion. The motion passed by vote: Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Absent)**: Merrell H. Collins, **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Yes)**: Bryce Kistler, **(Absent)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

### **Motion/Vote—Use of Washington School**

Jacob Harris made a motion to approve the Vandalia Pool Foundation to use the Washington School Building for their annual haunted house. This is a fundraiser for the Vandalia City Pool. Merrell Collins seconded the motion. The motion passed by vote.

### **Motion/Vote—Bicycle Racks**

Jacob Harris made a motion to approve the Vandalia Pool Foundation obtaining both bicycle racks from the Washington School property as the Vandalia City Pool does not have a rack large enough to handle bicycle parking. Merrell Collins seconded the motion. The motion passed by vote.

### **Resolution 2019-08-13-A**

Jacob Harris made a motion to approve the following items:  
Resolution 2019-08-13-A: A resolution re-appointing David Wayne Petty as Trustee of the Tri-County Fire Protection District, term ending May 1, 2022. Merrell Collins seconded the motion. The motion passed by vote.

### **Ordinance 2019-08-13-C**

Jacob Harris made a motion to approve the following items:  
Ordinance 2019-08-13-C: An ordinance approving the salary for public defender. Merrell Collins seconded the motion. The motion passed by vote.

### **Resolution 2019-08-13-D**

Jacob Harris made a motion to approve the following items:  
Resolution 2019-08-13-D: A resolution of support for a Community Development Block Grant. Merrell Collins seconded the motion. The motion passed by vote.

**Ordinance 2019-08-13-E**

Jacob Harris made a motion to approve the following items:  
Resolution 2019-08-13-E: An ordinance approving the Annual Peopeware Agreement.  
Merrell Collins seconded the motion. The motion passed by vote.

**Motion/Vote—Resignation of Chad Austin, District 3 Board Member**

Jacob Harris made a motion to approve the resignation of County Board Member District 3 Chad Austin, effective immediately. Dean Bernhardt seconded the motion. The motion passed by vote.

**Motion/Vote—Appointment of Patrick “Pat” G. Click, Jr., District 3 Board Member**

Glenn L. Gurtner made a motion to approve the appointment of Patrick “Pat” G. Click, Jr., as County Board Member District 3, until November 30, 2020, to fill the vacancy created by the resignation of Chad Austin. Dean Bernhardt seconded the motion. The motion passed by vote.

**Ordinance 2019-08-13-B**

Jacob Harris made a motion to approve the following items:  
Ordinance 2019-08-13-B: An ordinance addressing the payment of Cable Television Franchise Fees. Glenda Bartels seconded the motion. The motion passed by vote: Jenny (Austin) Waggoner, (Yes): Jacob Harris, (Yes): Jeffrey E. Beckman, (Absent): Merrell H. Collins, (Yes): Glen W. Daniels, (Yes): Dean J. Bernhardt, (Yes): Debra L. Warner, (Yes): Keith Cole, (Yes): Darrell Schaal, (Yes): Bryce Kistler, (Absent): Glenn L. Gurtner, (Yes): Glenda Bartels, (Yes): Joe A. Wills, (Yes).

**Motion/Vote—Purchase of 2015 Ford Explorer**

Glenn L. Gurtner made a motion to approve the purchase of a 2015 Ford Explorer from the Missouri Highway Patrol in the amount of \$17,950 for the Sheriff’s Department. The Sheriff will use \$14,000 from the Police Vehicle Fund and \$3,950 from the Judicial Fund to purchase the vehicle.

Discussion: Jenny (Austin) Waggoner questioned if the vehicles have a warranty; Larry Halleman, Chief Deputy, responded that the vehicles do not come with a warranty. Merrell Collins requested that the Sheriff check into an extended warranty. Merrell Collins seconded the motion. The motion passed by vote.

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

1	Ray O’Herron Co, Inc.	Bullet Proof Vest-Sheriff	\$	4,800.00
2	DIV Vital Records	Certified Death Cert. Surcharge-Co Clk	\$	48.00
3	Dothager Independent IT	Maintenance-Co Clk	\$	549.99
4	KNR Wireless LLC	Email Web Hosting-Gen Admin	\$	336.00
5	Bellwether LLC	Aug Administration Fee-Co Board	\$	7,000.00
6	First National Bank of Vandalia	July Direct Deposit-Co Clk	\$	16.60
7	Harris	TCP Consulting & Training-Co Clk	\$	1,050.00
8	Midwest Mailing & Shipping	Postage Machine-Treasurer	\$	241.28
9	Office Source	Paper-Treasurer	\$	1,339.60
10	Leader-Union	Monthly Meetings Notice-Co Board	\$	198.88
11	Conder, Vicky	Lodging CIC Symposium-Co Clk	\$	291.54
12	Hirtzel, Connie	Mileage to CIC Symposium-Co Clk	\$	127.60
13	Ramsey News Journal	Envelopes-Co Clk	\$	146.80
14	Fayette Co. SWCD	Platt Books-Co Clk	\$	200.00
15	Township Perspective	Annual Subscription-Co Clk	\$	50.00
16	Thompson Reuters	Subscription Updates-Co Clk	\$	273.10
17	Royal Office Source	Office Supplies-Co Clk	\$	15.92

18	Royal Office Source	Office Supplies-Co Clk	\$	39.44
19	Ricoh	Repair Public Damage-Co Clk	\$	13.03
20	Ricoh	Copier-Co Clk	\$	342.26
21	Wright, Debra	Mileage for Postage-Treasurer	\$	17.98
22	WPMB-WKRV	Tax Ads-Treasurer	\$	368.00
23	Altamont News Banner	Tax Ads-Treasurer	\$	238.50
24	Quill	Office Supplies-Treasurer	\$	130.98
25	Circuit Clerk General Fund	Reimburse General Fund-Cir Clk	\$	164.38
26	Emerick, Kathy	Mileage Zone Meeting-Cir Clk	\$	36.57
27	Kaskaskia Supply	Shipping-Cir Clk	\$	25.36
28	Sperry Service Inc.	Vehicle Maintenance-Sheriff	\$	169.56
29	Mr. Lube	Vehicle Maintenance-Sheriff	\$	159.85
30	AtoZ Automotive	Vehicle Maintenance-Sheriff	\$	276.67
31	Arthur Young, Inc.	Vehicle Maintenance-Sheriff	\$	41.46
32	Konica Minolta	Copier-Sheriff	\$	512.59
33	SDS	Computer Repair-Sheriff	\$	489.80
34	Verizon Wireless	Air Cards & Mobile Phones-Sheriff	\$	789.70
35	Motorola Solutions-STARCOM21	Radio Connection to ISP-Sheriff	\$	54.00
36	Global Technical Systems, Inc.	Radio Repair-Sheriff	\$	256.35
37	Ramsey News Journal	Office Supplies-Sheriff	\$	127.00
38	P.F. Pettibone & Co.	Office Supplies-Sheriff	\$	282.65
39	ILEAS	IL Law Enforcement Dues-Sheriff	\$	60.00
40	Wellpath LLC	Inmate Medical Service-Sheriff	\$	6,008.45
41	Kohl Wholesale	Food for Inmates-Sheriff	\$	8,308.91
42	County Market	Food for Inmates-Sheriff	\$	361.34
43	Office Essentials	Office Supplies-Sheriff	\$	909.10
44	Walmart	Office Supplies-Sheriff	\$	34.20
45	Wex Bank	Fuel for Squads-Sheriff	\$	140.75
46	Meyer Oil	Fuel for Squads-Sheriff	\$	5,151.35
47	LEON Uniform Company	Uniforms-Sheriff	\$	618.16
48	Harris Police Equipment	Uniforms-Sheriff	\$	244.30
49	Ray O'Herron Co, Inc.	Uniforms-Sheriff	\$	257.36
50	John Deere Financial	Vehicle Maintenance-Sheriff	\$	14.99
51	Stevens, Ronnie	Vehicle Maintenance-Sheriff	\$	21.22
52	Konica Minolta	Copier-Sheriff	\$	141.46
53	Harris, Dave	Supplemental Insurance-Coroner	\$	150.00
54	Consolidated Phone	Fax Machine-Coroner	\$	400.00
55	Rural Med LLC	Body Transfer-Coroner	\$	136.00
56	NMS Labs	Blood Test-Coroner	\$	398.00
57	Meyer Oil	Fuel-Coroner	\$	228.80
58	Xerox	Copier-States Atty	\$	274.83
59	Leader-Union	Legal Publications-States Atty	\$	139.75
60	Pearson, Amanda	Transcripts-States Atty	\$	716.00
61	IL Prosecutor Services	Yrly Website Subscription-States Atty	\$	100.00
62	Christian, Jessica	Office Supplies-States Atty	\$	498.99
63	Morrison, Joshua	Office Supplies-States Atty	\$	21.29
64	Konica Minolta	Copier-Supervisor of Asst	\$	118.52
65	Starnes, William	Mileage to Prison-Public Defender	\$	27.00
66	Circuit Clerk General Fund	Reimburse General Fund-Cir Clk	\$	26.08
67	Thomson Reuters-West	Law Books-Cir Clk	\$	2,426.75
68	Circuit Clerk General Fund	Reimburse General Fund-Cir Clk	\$	118.81
69	Eva Naser	Interpreter & Mileage-Cir Clk	\$	1,781.88
70	Circuit Clerk General Fund	Reimburse General Fund-Cir Clk	\$	204.19
71	Emerick, Kathy	Reimburse Juror Meals-Cir Clk	\$	81.83
72	John Deere Financial	Operating Supplies-Sheriff	\$	72.96
73	ProWire	Charge Battery-Cir Clk	\$	75.00
74	Quill	Office Supplies-Cir Clk	\$	138.25
75	ES&S	2019-2020 Election Ware-Co Clk	\$	6,530.00
76	Conder, Vicky	Reimburse Dolly-Co Clk	\$	107.98
77	Barker, Jessica	Mileage Cybersecurity Training-Co Clk	\$	165.88
78	Leader-Union	Voter Reg Purge 2x-Co Clk	\$	198.88

79	Altamont News Banner	Voter Reg Purge-Co Clk	\$	79.50
80	Altamont News Banner	Voter Reg Purge-Co Clk	\$	27.47
81	Conder, Vicky	Mileage Zone Meeting-Co Clk	\$	39.44
82	Conder, Vicky	Mileage & Reimburse Cargo Crate-Co Clk	\$	1,049.88
83	Dothager Independent IT	Meeting w/ ILISAC-Co Clk	\$	180.00
84	Konica Minolta	Copier-Probation	\$	61.46
85	Konica Minolta	Copier-Probation	\$	186.09
86	Schoenhoff, Jill	July Mileage-Probation	\$	64.80
87	Parks, Ryan	July Mileage-Probation	\$	68.04
88	Goodin Associates, Ltd	JIMS Contract-Probation	\$	1,596.00
89	The Wellness Loft	September Services-Probation	\$	4,933.25
90	Verizon Wireless	Cell Phones-Probation	\$	207.46
91	Effingham County Probation	May & June PSC - Probation	\$	420.00
92	Seimens	Drug Testing Supplies-Probation	\$	3,005.14
93	Lynn Peavey Company	Drug Testing Supplies-Probation	\$	451.50
94	FNB Visa	Walmart-Probation	\$	9.40
95	Great Lakes Lab	Drug Testing Supplies-Probation	\$	73.00
96	FNB Visa	Walmart-Probation	\$	11.28
97	Total Court Services	GPS Monitoring 39 days-Probation	\$	243.75
98	Schoenhoff, Jill	July Meals-Probation	\$	11.00
99	Clay County Probation	Probation Officer Appreciation Day-Prob	\$	31.26
100	Office Essentials	Office Supplies-Probation	\$	146.05
101	FNB Visa	Office Supplies-Probation	\$	74.81
102	Buatte, Dawn	Reimburse Fees-Probation	\$	300.00
103	Quill	Office Supplies-Cir Clk	\$	328.11
104	Goodin Associates, Ltd	Laser Checks-Cir Clk	\$	616.50
105	Byers Printing	Office Supplies-Cir Clk	\$	662.64
106	Affordable Shred	Shredding-Cir Clk	\$	25.00
107	The Sidwell Co.	Annual Software Support-Sup of Asst	\$	1,852.00
108	Office Essentials	Office Supplies-Sup of Asst	\$	320.17
109	Konica Minolta	Copier-Supervisor of Asst	\$	235.11
110	ADS	Office Supplies-Cir Clk	\$	87.10
111	Circuit Clerk General Fund	Reimburse General Fund-Cir Clk	\$	200.00
112	Warren, Jaime	Mileage to Qtrly Meeting-Ch Judge	\$	75.60
113	Fayette Co. Treasurer	July Postage-Ch Judge	\$	34.15
114	Royal Office Source	Office Supplies-Ch Judge	\$	336.36
115	McKeller,Rbrtsn,McCrty & Click	September Rent-Probation	\$	450.00
116	Wendling, Becky	Registration-Probation	\$	199.99
117	FNB Visa	Walmart-Probation	\$	297.08
118	FNB Visa	Other Charges & Finance Charge-Prob	\$	64.60
119	Thomson Reuters-West	Library Plan Charges-States Atty	\$	58.78
120	Thomson Reuters-West	Library Plan Charges-Cir Clk	\$	407.14
121	Ricoh	Copier-Ch Judge	\$	173.18
122	FNB Visa	PSC Incentives-Probation	\$	1,435.10
123	Leader-Union	Monthly Meetings Notice-Co Board	\$	64.50
124	Thomson Reuters-West	Library Plan Charges-States Atty	\$	407.13
125	Harris, Patricia	Reimburse Office Supplies-Coroner	\$	5.59
126	Griffin, Winning,Cohon&Bodewes PC	Filing Fee-States Atty	\$	30.87
127	USPS	Postage for Purge-Co Clk	\$	93.33
128	Xerox	Copier-States Atty	\$	269.22
129	KNR Wireless LLC	Email Web Hosting-Gen Admin	\$	336.00
130	Royal Office Source	Office Supplies-Co Clk	\$	128.56
131	Bayle City Baptist Church	Memorial Elsie Kelly/R. Kelly-Co Board	\$	25.00
132	Leader-Union	Monthly Meetings Notice-Co Board	\$	65.47
133	WPMB-WKRV	Monthly Meetings Notice-Co Board	\$	60.00
134		<b>Total</b>	<b>\$</b>	<b>81,245.56</b>

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

Keith Cole made a motion to approve Committee #2 (Claims, Purchasing & Printing) from July 10, 2019, to August 13, 2019. Glenda Bartels seconded the motion. The motion passed by vote.

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

1	Fayette Water Company	Rt 185 Storage Shed	\$	34.42
2	Republic Services	Garbage Disposal	\$	160.36
3	Lorenz Supply Co.	Toiletries & Cleaning Supplies-Sheriff	\$	1,694.63
4	ProWire	Security Cameras-Courthouse	\$	672.00
5	Frontier Communications	Basic 911-Sheriff	\$	15.69
6	Kaskaskia Supply & Rental	Bathroom Repair/Jail Keys-Sheriff	\$	74.65
7	RP Lumber	Operating Supplies-Jail	\$	36.17
8	Taylor Lock & Key	Door Lock Repair-Sheriff	\$	336.99
9	Alstat Electric	Electrical Repairs-Jail	\$	65.00
10	Mars Plumbing & Heating Inc.	Clogged Drain/Water Pressure-Jail	\$	488.00
11	Stombaugh's	Repair Air Conditioner-Courthouse	\$	156.00
12	Newwave Communications	Internet-County Offices	\$	260.10
13	Newwave Communications	Internet-Sheriff	\$	228.98
14	Verizon	Cell Phone-Coroner	\$	137.62
15	Ameren IP	Electricity-Courthouse	\$	2,621.35
16	Ameren IP	Electricity-Jail	\$	2,985.78
17	Ameren IP	Electricity-Storage Shed	\$	45.32
18	Fayette Water Company	Rural Water	\$	34.42
19	Ameren IP	Electricity-Washington School Building	\$	45.42
20	Frontier Communications	Basic 911-Sheriff	\$	58.87
21	Newwave Communications	Internet-Chief Judge	\$	28.88
22	AT&T	Phones-Sheriff	\$	453.88
23	City of Vandalia	Water & Sewer-Courthouse	\$	142.24
24	City of Vandalia	Water & Sewer-Jail	\$	1,465.92
25	Liberty Utilities	Heat-Courthouse	\$	101.04
26	Liberty Utilities	Heat-Jail	\$	441.89
27	Liberty Utilities	Heat-Washington School Building	\$	35.21
28	AT&T	Basic 911-Sheriff	\$	350.95
29	Call One	Long Distance-Ch Judge	\$	124.42
30	Call One	Long Distance-County Offices	\$	1,910.48
31	Frontier Communications	Basic 911-Sheriff	\$	15.69
32		<b>Total</b>	<b>\$</b>	<b>15,222.37</b>

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

Keith Cole made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from July 10, 2019, to August 13, 2019. Glenda Bartels seconded the motion. The motion passed by vote.

**FAYETTE COUNTY EMA CLAIMS**

1	Wex Bank	May Fuel	\$	57.72
2		<b>Total</b>	<b>\$</b>	<b>57.72</b>

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

Keith Cole made a motion to approve EMA claims from July 10, 2019, to August 13, 2019. Glenda Bartels seconded the motion. The motion passed by vote.

**HIGHWAY DEPARTMENT CLAIMS**

1		<b>COUNTY BRIDGE</b>		
2	Civil Design, Inc.	Culvert Inspection Program	\$	18,100.00
3		<b>Sub Total</b>	<b>\$</b>	<b>18,100.00</b>
4				

5		<b>COUNTY HIGHWAY</b>		
6	Ameren IL	Electric	\$	400.00
7	Bluff Equipment, Inc.	Parts	\$	392.20
8	Breeze-Courier	Legal Notice	\$	46.00
9	Daniels, Brenda	July Mileage	\$	129.60
10	Culligan	Water & Cooler Rent	\$	10.50
11	D.C. Pest Control	Monthly Inspection	\$	30.00
12	Decker Supply Co., Inc.	Sign Supplies	\$	580.38
13	Lovett, Don	Highwater Mileage	\$	81.00
14	Fayette County Treasurer	June Postage	\$	32.20
15	Fayette Water Company	Rural Water	\$	40.00
16	H&H Lawn Service	Mowing	\$	160.00
17	John Deere Financial	Parts	\$	504.98
18	Jo's Cleaning Service	Office Cleaning	\$	300.00
19	Konica Minolta	Copier	\$	139.98
20	Konica Minolta	Copier	\$	81.16
21	Lightle Enterprises of Ohio	Sign Supplies	\$	83.42
22	McDowell's Service	Service Work	\$	150.00
23	Midwest Construction Services	Sign Supplies	\$	542.00
24	Mullins Auto Parts	Parts	\$	150.00
25	Napa Auto Parts	Parts	\$	7.49
26	Newman Signs, Inc.	Signs	\$	649.06
27				
28	Payroll Account	Pay End Date 7-19-2019	\$	7,350.40
29	Payroll Account	Pay End Date 7-05-2019	\$	7,350.40
30	Payroll Account	Pay End Date 7-05-2019	\$	1,356.80
31	Payroll Account	Pay End Date 7-19-2019	\$	1,356.80
32				
33	Quill	Office Supplies	\$	67.97
34	R.P. Lumber	Supplies	\$	17.99
35	Rhutasel & Associates, Inc.	Shop Apron Plans	\$	2,482.50
36	Robbins Plumbing	Replace Water Heater	\$	822.83
37	Rush Trucking Center	Parts	\$	170.00
38	South Central FS	Fuel	\$	2,864.05
39	South Central FS	Tire Fees	\$	137.95
40	Tiger Lily Flower & Gift	Funeral Flowers (Kelly)	\$	50.00
41	US Post Office	Stamps	\$	165.00
42	Verizon Wireless	Cell Phone	\$	104.86
43	Walmart	Supplies	\$	64.85
44	William F. Brockman Co.	Supplies	\$	32.16
45		Sub Total	\$	<b>28,904.53</b>
46				
47		<b>ENGINEERING</b>		
48	Payroll Account	Pay End Date 7-19-2019	\$	5,072.54
49	Payroll Account	Pay End Date 7-05-2019	\$	4,868.96
50	Payroll Account	Pay End Date 7-19-2019	\$	2,602.49
51	Payroll Account	Pay End Date 7-05-2019	\$	2,419.20
52		Sub Total	\$	<b>14,963.19</b>
53				
54		<b>FEDERAL AID MATCH</b>		
55	Fayette County Clerk	Record Right of Way	\$	275.00
56	Hampton, Lenzini & Renwick	P.E. Bill/Altamont Rd/19-00128-00-BR	\$	5,987.50
57	Rhutasel & Associates, Inc.	ROW/Bear Grove/15-02129-00-BR	\$	310.00
58	Rhutasel & Associates, Inc.	P.E. Bill/North Hurricane/17-09121-00-BR	\$	780.00
59		Sub Total	\$	<b>7,352.50</b>
60				
61		<b>GRAND TOTAL</b>	\$	<b>69,320.22</b>

### Motion/Vote - Highway Department Claims

Keith Cole made a motion to approve Highway Department claims from July 10, 2019, to August 13, 2019. Glenda Bartels seconded the motion. The motion passed by vote.

### COUNTY BOARD MEMBERS PAY

1	VACANT		
2			
3			<u>\$ -</u>
4			
5	Glenda Bartels		
6		Board Meeting 8-13-2019	<u>\$ 69.72</u>
7			<u>\$ 69.72</u>
8			
9	Jeffrey E. Beckman		
10			
11			<u>\$ -</u>
12			
13	Dean J. Bernhardt	Motor Fuel, 2 Finance, Road & Bridge	\$ 160.00
14		Board Meeting 8-13-2019	<u>\$ 50.00</u>
15			<u>\$ 210.00</u>
16			
17	Keith Cole	Motor Fuel, Road & Bridge	\$ 114.80
18		Board Meeting 8-13-2019	<u>\$ 67.40</u>
19			<u>\$ 182.20</u>
20			
21	Merrell H. Collins	2 Animal Control, Finance, Committee #3	\$ 180.88
22		Board Meeting 8-13-2019	<u>\$ 56.96</u>
23			<u>\$ 237.84</u>
24			
25	Glen W. Daniels	Road & Bridge, Finance, Committee #3, Motor Fuel	\$ 175.66
26		Board Meeting 8-13-2019	<u>\$ 55.22</u>
27			<u>\$ 230.88</u>
28			
29	Glenn L. Gurtner	Animal Control, Committee #2&3, Finance, SCIRPDC, ICCR	\$ 274.80
30		Board Meeting 8-13-2019	<u>\$ 56.96</u>
31			<u>\$ 331.76</u>
32			
33	Jacob Harris	Finance, Committee #3	\$ 93.92
34		Board Meeting 8-13-2019	<u>\$ 63.92</u>
35			<u>\$ 157.84</u>
36			
37	Bryce Kistler		
38			
39			<u>\$ -</u>
40			
41	Darrell Schaal	Finance	\$ 67.26
42		Board Meeting 8-13-2019	<u>\$ 77.26</u>
43			<u>\$ 144.52</u>
44			
45	Jennifer Waggoner		
46		Board Meeting 8-13-2019	<u>\$ 73.20</u>
47			<u>\$ 73.20</u>
48			
49	Debra Warner	Committee #2, Finance	\$ 80.00
50		Board Meeting 8-13-2019	<u>\$ 50.00</u>
51			<u>\$ 130.00</u>
52			
53	Joe A. Wills	Finance	\$ 73.64
54		Board Meeting 8-13-2019	<u>\$ 83.64</u>



55  
56

**Total**

\$ 157.28  
\$ 1,925.24

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

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

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

Merrell Collins stated that the Animal Control Committee is moving forward.

Debra L. Warner stated that she attended the Chicago Separation meeting last Saturday and brought a step-by-step guide for all board members. See **Exhibit D** for detailed information.

Brenda Mathis, Assistant States Attorney, reported that a better internet is being looked into by Nathan Dothager. See **Exhibit E** for detailed information.

**Adjournment**

Jacob Harris made a motion to adjourn this meeting. Debra L. Warner seconded the motion. The motion passed by vote. Meeting adjourned at 7:45 p.m.

**Submitted:**

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Vicky L. Conder  
Fayette County Clerk and Recorder