Meeting called to order by Chairman Knebel at 7:00 P.M.
Pledge to the Flag.
Roll Call.

Approve and accept the minutes of the December 9, 2014 County Board Meeting.

**DEPARTMENT HEAD REPORTS:**


**APPOINTMENTS / REAPPOINTMENTS:**

**INSURANCE AND PERSONNEL:**

Discussion and possible approval with Health Alliance Health Insurance Premiums for 02/01/2015 - 01/31/2016.

Discussion and possible approval getting BIDS from Brokers for Insurance quotes on Liability and Workman's Comp. Insurance. We currently have no Policy in hand, Dimond Brothers will bring when they receive, however the premiums are high. We can cancel within 30 days in writing.

**HIGHWAY DEPARTMENT:**

Approve the "Local Agency Agreement for Federal Participation" with the Illinois Department of Transportation to replace the bridge just west of Saint Peter, on 2100E, in Lone Grove Township. Section 12-07130-00-BR

**RESOLUTIONS / ORDINANCES:**

Discussion and possible approval of resolution # 2015-01-13-A, Equitable Sharing Agreement and Certification.

Discussion and possible approval of resolution # 2015-01-13-B, State of Illinois Joint Purchasing Program Participation Resolution.

Discussion and possible approval of resolution # 2015-01-13-C, to Appropriate the local funding share (estimated to be $50,000.00, $40,000.00 TBP and $10,000.00 FAM) from the Township
Bridge Program and the Federal Aid Matching Fund to replace the bridge just west of Saint Peter, on 2100W, in Lone Grove Township. Section 12-07130-00-BR.
Discussion and possible approval of Ordinance # 2015-01-13-D, to Authorize an application to the Division of Public Transportation, Illinois Department of Transportation for operating assistance for public transportation. INTERGOVERNMENTAL AGREEMENT: The Agreement 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 the administrator and service provider.

NEW BUSINESS:
Discussion and possible approval of Bid for New Scanner, and installation all by CIC in the amount of $1495.00.

Discussion and possible approval of Bid for CIC Minutes Taker Training - Desktop Response in the amount of $1200.00.

Chris Smith - Sheriff Fayette County - Discussion and Possible approval of a New SUV, three proposals. 2015 Ford Explorer - 25,974.00, 2015 Ford Police Interceptor SUV $26,550.00 and 2014 Chevy Tahoe PPV Police Interceptor $31,985.00.

Erica Hoven - IRMF Webinar for all Head of Departments.

Approve Budget Amendment Resolution to make changes in fiscal year 2014-2015 Fayette County budget.

Discussion of the Amendment to hire Kevin Jenne full time as the E911 Coordinator out of the 911 funds.

Public Comment

Motion to approve Claims & Payroll from December 10, 2014 through January 13, 2015.

IF NECESSARY, AN ADDITIONAL AGENDA WILL BE PROVIDED BEFORE THIS MEETING.
Fayette County Board
January 13, 2015

Convene
Chairman Stephen L. Knebel 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 13, 2015 at 7:00pm. Attendance: Darrell Schaal, Present: Dean J. Bernhardt, Present: Glen W. Daniels, Present: Glenn L. Gurtner, Present: Jacob Harris, Present: Jean B Finley, Present: Jeffrey E. Beckman, Present: Joe E. Kelly, Present: John Blythe, Absent: John C. Daniels, Jr., Present: Keith Cole, Absent: Troy L. Pattillo, Absent: Wade Wilhour, Present: Stephen L. Knebel, 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. 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

Opened with the Pledge to the Flag.

Roll Call

Roll Call for Department Heads:
Bruce Bowen, Coroner, Absent; Rhonda Andrews, Fayette County Health Department Administrator, Absent; Joshua Morrison, States Attorney, Present; Rose S Hoover, Treasurer, Present; Ed Potter, Public Defender, Absent; Christopher Smith, Sheriff, Present; Cindi Lotz, Supervisor of Assessments, Absent; Julie Wollerman, ROE, Present; Michael Maxey, Highway Supervisor, Present; Meredith Stewart, Probation, Absent; Kendra Craig, EMA Coordinator, Absent; Kathy Emerick, Circuit Clerk, Present; Vicky L Conder, County Clerk/Recorder, Present.

Others Attending the Meeting
Jamie Simmons, The Simmons Group, Iris Virden, Deputy Clerk, Erica Foltz, Rich Bauer, JD Vieregge,

Motion/Vote - Approval of Prior Minutes
Dean J. Bernhardt made a motion to Motion to accept and approve the December 9, 2014 County Board Minutes. Joe E. Kelly seconded the motion. The motion passed by vote.

Department Head Reports:

Committee Reports
Insurance and Personnel-Wade Wilhour, Discussion and Possible approval with Health Alliance Health Insurance Premiums for 02/01/2015 to 01/31/2016.

Discussions and possible approval getting BIDS from Brokers for Insurance quotes on Liability and Workmans Comp Insurance.

Motion/Vote - Bid for New Scanner and installation all by CIC
Jeffrey E. Beckman made a motion to Approve for new bid for new scanner by CIC in the amount of $1495.00
Dean J. Bernhardt seconded the motion. The motion passed by vote.

Motion/Vote - Resolution # 2015-01-13-A
Joe E. Kelly made a motion to Equitable Sharing Agreement and Certification Glen W. Daniels seconded the motion. The motion passed by vote.

Resolution # 2015-01-13-B
State of Illinois Joint Purchasing Program Participation Resolution CMS
See Attachment B

Motion/Vote - Resolution 2015-01-13-B
Jean B Finley made a motion to Approve the State of Illinois Joint Purchasing Program Participation Resolution. Glen W. Daniels seconded the motion. The motion passed by vote.

Resolution # 2015-01-13-C
To appropriate the local funding share from the Township Bridge Program and the Federal Aid Matching Fund to replace bridge just west of St Peter.
See Attachment C.

Motion/Vote - Resolution # 2015-01-13-C
John C. Daniels, Jr. made a motion to The Motion was to approve the resolution to appropriate the local funding share from the township bridge program and the federal aid matching fund to replace the bridge just west of St Peter. Jeffrey E. Beckman seconded the motion. The motion passed by vote.

Ordinance # 2015-01-13-D
An Ordinance to provide for Public Transportation.
See Attachment D

January 13, 2015
Motion/Vote - Ordinance # 2015-01-13-D
Glenn L. Gurtner made a motion to To Approve an ordinance to provide for public transportation.
John C. Daniels, Jr. seconded the motion. The motion passed by vote.

Ordinance # 2015-01-13-E
Amendments to the annual budget and appropriation ordinance.
See Attachment E.

Motion/Vote - Ordinance 2015-01-13-E
Dean J. Bernhardt made a motion to To approve amendment to annual budget and appropriation ordinance.
Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote - CIC Minutes Taker Training
Jeffrey E. Beckman made a motion to Motion to approve CIC minutes taker training - desktop response in the amount of $1200.00 Glenn L. Gurtner seconded the motion. The motion passed by vote.

Motion/Vote - Approval of a New SUV
Jeffrey E. Beckman made a motion to Approve new SUV for Sheriff's Department Jean B Finley seconded the motion. The motion passed by vote.

Public Comments
No Public Comments

Motion/Vote - Recess
Glenn L. Gurtner made a motion to Motion to recess for 15 minutes and distribute claims to various committees.
7:55pm to 8:10pm Jean B Finley seconded the motion. The motion passed by vote.

Motion/Vote - Hire Kevin Jenne full time
Glenn L. Gurtner made a motion to To approve moving Kevin Jenne from part time to full time as E-911 Coordinator Jacob Harris seconded the motion. The motion passed by vote.

Motion/Vote - Approve Claims and Payroll:
Glenn L. Gurtner made a motion to Motion to approve Claims and Payrol for December 10, 2014 to January 13, 2015 Jean B Finley seconded the motion. The motion passed by vote. See Attached Lists of Claims for the following Committees; Claims, Building and Grounds, Purchasing and Printing.

Motion/Vote - Highway Claims
Glenn L. Gurtner made a motion to Motion to Approve Highway department Claims Jacob Harris seconded the motion. The motion passed by vote.

January 13, 2015
Adjournment
Glen W. Daniels made a motion to adjourn this meeting. Glenn L. Gurtner seconded the motion. The motion passed by vote. Meeting adjourned at 8:30pm