

Fayette County Board Teleconference Meeting

April 16, 2020

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order on April 16, 2020, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins, *Present*; Patrick Click, Jr., *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Present*; Darrell Schaal, *Absent*; 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

Public Comment

None

Roll Call of Department Heads

David Harris, Coroner, *Present*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Absent*; 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, *Absent*; Meredith Stewart, Probation, *Absent*; Kendra Craig, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Present*.

Others Attending Meeting

None

Department Head Reports

Chris Smith, Sheriff, written report submitted. See **Exhibit A** for detailed information.
David Harris, Coroner, written report submitted. See **Exhibit B** for detailed information.
EMA report submitted. See **Exhibit C** for detailed information. Jessica Barker, Clerk/Recorder, written report submitted. See **Exhibit D** for detailed information.

Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 2/11/2020; 3/10/2020 and 3/18/2020. Jake Harris seconded the motion. The motion was passed by vote.

County Board Committee Report

Cancelled due to COVID 19

Administrator Report

Bruce DeLashmit, Bellwether LLC, started out by recognizing the Department Heads for their tremendous leadership. They're working through a time when we have more

questions than answers. My hat is off to all of our leaders and employees. There are several action items for you tonight, so I'll be brief.

While trying to be helpful to the Department Heads to keep the wheels turning, we are also trying to look forward and see how COVID Quarantine will impact the county. Failed businesses hurt everyone. I have been speaking with Vandalia's Administrator about their efforts and sharing our efforts in the Downstate Small Business Stabilization Grant we will talk about later. We hope that businesses will apply for the grants. We also have concerns about direct impact to local government, all of them.

Sales taxes are collected by the Department of Revenue and then a portion sent to local government. Three issues will impact us in 2020:

- 1) **Delay in submitting.** The Governor allowed many businesses to delay their submission of sales tax in one of his early executive orders. Sales tax usually has a 4-month process to reach the county. Taxes collected in April, are usually, received in July or August. A lag will create a shortage of cash for a period in the third quarter.
- 2) The **Department of Revenue has been on limited operations** as well during the quarantine. While it is unspoken so far, we anticipate delays in processing that could further impact cash flow.
- 3) **Reduced sales.** Clearly, during this period there have been less sales and therefore less sales tax revenue. We've sought ways to quantify the impact, but so far there is not enough information for a working model. We know it will be a loss, we do not know how big.

With an increase in unemployment and reduced earning, there is a corresponding decrease in income taxes paid in 2021. We also anticipate some reduction there.

Motion/Vote—Resignation of Vicky Conder, County Clerk/Recorder

Glenn Gurtner made a motion to accept the resignation of Vicky Conder. Merrell Collins seconded the motion. The motion passed by vote. Thanked Vicky for Service.

Motion/Vote—Nomination from Republican Committee

Bryce Kistler made a motion to receive nomination of Jessica Barker by Fayette County Republican Committee. Dean Bernhardt seconded the motion. The motion passed by vote.

Motion/Vote—Appointment Jessica Barker, County Clerk/Recorder

Merrell Collins made a motion to approve the appointment of Jessica Barker as Fayette County Clerk/Recorder. Glenda Bartels seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Joined call late)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

COVID-19 in Fayette County

Melissa Storck, Health Department Administrator, reported Fayette County has 21,000 residents. They have done 100 test as of today, with 12 positive results & unfortunately 1 death. They have a confirmed outbreak in one congregate facility. Limited testing is

available. The health department is encouraging everyone to stay at home, practice social distancing, wash hands often, get plenty of rest, eat a healthy diet & exercise.

Kendra Craig, EMA, reported she has been receiving and distributing PPE to all local emergency personal and funeral homes.

Motion/Vote—County Disaster Proclamation is renewed

Glenda Bartels made a motion to approve county disaster proclamation is renewed.

Discussion: Bryce questioned how long this is good for? Bruce said normally as long as the Governor has the state under an emergency order. Pat Click seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote—Reappointment of Trustee-St Peter Fire Protection

Keith Cole made a motion to Reappoint Tim Brauer, Trustee, for the St Peter Fire Protection District. Dean Bernhardt seconded the motion. The motion passed by vote.

Animal Control Program Actions

Bruce DeLashmit, Bellwether LLC, explained after failing to find a solution through contracting with other counties or vets, we have finally designed a program that meets the community need and has the tentative agreement of all municipalities. Before you are two documents and a spoken request. All of these are dependent on the other.

Animal Control Intergovernmental Agreement (IGA)

After several discussions and virtual meetings with the Chairman, the Animal Control Committee and several mayors from our municipalities, we have reached a point of agreement. Before you is a new agreement with increased funding requirements for both the county and the municipalities. 1) This calls on the County and Municipalities to provide funds toward the construction of an Animal Control Shelter as outlined on page 1. 2) Further, the amounts committed by the County and Municipalities have all increased to provide funding for the annual operation of the shelter and administration/warden services by a contract provider. The pro-rated amount for 2020 is higher than budgeted by \$7,000. We will have a budget amendment to follow. The IGA is submitted for your approval and the first step in finally resolving this issue.

Motion/Vote—Proposed Intergovernmental Agreement for Animal Control

Jake Harris made a motion to approve IGA for Animal Control.

Keith Cole seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(No)**: Dean J. Bernhardt, **(No)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote—Authorization to Reserve Funds for Animal Control

Glenn Gurtner made a motion to authorize tentative agreement, but not without board approval of funds for construction of Animal Control location.

Discussion: We are asking for the board's approval for use of Capital funds not to exceed \$30,000 to acquire, rehab or build an Animal Shelter. Thought to be located on county

property new Highway/Sheriff buildings. Thought to be approximate to a 2 ½ car garage with six kennels including outside runs. Open floor plan.

Jake Harris seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote—Animal Control Administrator/Warden

Jake Harris made a motion to authorize contract with Lee Kephart as Animal Control Administrator/Warden.

Discussion: Bruce DeLashmit, Bellwether LLC, explained a search for how to staff the program has led us in several directions. We looked at splitting the position with two different current full-time employees; we looked at offering the position as part time to individuals and we've looked for contracts in time basis. In short, all of these had issues.

We found Lee Kephart who agreed to a contract position for \$43,000 per year plus consideration for limited part time labor not to exceed \$3,100 per year. Contracting allowed us to increase duties and compensation and offset the cost through savings in benefits. Total costs are comparable to an \$11.80 per hour employee, with benefits. This would in time, become a \$15 minimum wage position. We have a soft start date, but funding depends on the Intergovernmental Agreement and we will have to wait for those municipalities to agree.

Glenn Gurtner seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Resolution 2020-04-16-A

Merrell Collins made a motion to approve the following items:

Resolution 2020-04-16-A: A resolution passing Fair Housing.

Jake Harris seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote—Determine to Participate

Jenny Waggoner made a motion to participate.

Discussion: The board discussed the Downstate Business Stabilization Plan and voted to participate. Glenn Gurtner seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**: Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

Motion/Vote—Suspend Pay for County Board

Jake Harris mad a motion to suspend pay for county board members until further notice, with the exception of Chairman. Merrell Collins seconded the motion. The motion passed by vote. Jenny (Austin) Waggoner, **(Yes)**: Jacob Harris, **(Yes)**: Jeffrey E. Beckman, **(Yes)**:

Merrell H. Collins, **(Yes)**: Patrick Click, Jr., **(Yes)**: Glen W. Daniels, **(Yes)**: Dean J. Bernhardt, **(Yes)**: Debra L. Warner, **(Yes)**: Keith Cole, **(Yes)**: Darrell Schaal, **(Absent)**: Bryce Kistler, **(Yes)**: Glenn L. Gurtner, **(Yes)**: Glenda Bartels, **(Yes)**: Joe A. Wills, **(Yes)**.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	Quill	Copy paper - Treas.	\$	779.75
2	Newwave Comm	Internet - Courthouse	\$	260.10
3	Konica Minolta	Copier - Co. Clerk	\$	449.53
4	Newwave Comm	Internet - Sheriff Dept.	\$	228.98
5	Konica Minolta	Copier - Coroner	\$	41.40
6	Amanda Pearson	Grand Jury Trans-March 2020-St Atty	\$	628.00
7	Division of Vital Records	Cert death cert. for March-Co. Clk	\$	12.00
8	Ameren	Electricity-Courthouse	\$	868.50
9	Ameren	Electricity-Jail	\$	1,179.68
10	Ameren	Electricity-Jail	\$	58.33
11	Frontier Comm	Basic 9-1-1- Sheriff	\$	59.56
12	Newwave Comm	Internet-Chief Judge	\$	28.88
13	Bellwether LLC	Adm. Services-March-Gen Adm	\$	7,000.00
14	Konica Minolta	Copier-Treas.	\$	57.75
15	David Harris	Supplemental ins. Reim.-Coroner	\$	166.59
16	Verizon Wireless	Cell phone - Coroner	\$	168.58
17	NMS Labs	Forensics	\$	203.00
18	Roedl, Brian	Reimb.-Tire patch for election trailer	\$	20.16
19	Quadient Leasing USA	Postage meter lease - Treas.	\$	432.45
20	Hesse Martoe	Laborer's Negotiations 2017-Gen Adm	\$	625.00
21	Konica Minolta	Copier 12-23-19 to 2-28-20 - Treas.	\$	49.31
22	VISA	Office furn & spring conf.-Treas.	\$	401.74
23	AT & T	Phones-Sheriff	\$	510.40
24	Thomson Reuters	Library plan charges-States Atty	\$	62.89
25	City of Vandalia	Water and sewer-Courthouse	\$	146.40
26	City of Vandalia	Water and sewer-Jail	\$	1,886.25
27	AT & T	Line charges for Basic 9-1-1	\$	404.51
28	Konica Minolta	Monthly lease paymt. S of A	\$	346.29
29	Ricoh USA	Copier Monthly rental-Chief Judge	\$	173.18
30	Central Service Ctr.	2016 Ford & equip squad-sheriff	\$	17,501.50
31	Computer Info. Concepts	Software - CIC-ATAS - Co. Clerk	\$	35,140.00
32	Dothager IT Consulting	Computer issues in ch-Adm	\$	2,029.99
33	Vandalia Leader Union	Notice of Board Meeting	\$	64.50
34	WPMB/WKRV	Monthly Co. Bd. Mtgs.	\$	60.00
35	CALL ONE	Long distance for Co. offices	\$	2,164.11
36	VISA	Car wases - Coroner	\$	40.00
37	Xerox Corp.	Monthly charges-States Attorney	\$	225.98
38	Thomson Reuters	Library plan charges-States Attorney	\$	426.12
39	Thomson Reuters	West Info. Charges-States Attorney	\$	426.11
40	VISA	Office supplies-State's Attorney	\$	292.16
41	Watts Copy Systems	Copier-Public Defender	\$	135.11
42	Fred Klug - Circuit Clerk	Fitness & Sanity Report	\$	650.00
43	Ameren IP	Electricity-Jail	\$	41.33
44	Frontier Comm	Basic 9-1-1- Sheriff	\$	15.53
45	Leader Union	Ballot inserts 2020 Primary	\$	699.00
46	Visa	Signs from Patriot signage - Election	\$	158.64
47	The Sidwell Co.	Annual fee GIS Website hosting-SofA	\$	4,788.00
48	Liberty Utilities	Heat - Courthouse	\$	726.98
49	Liberty Utilities	Heat-Washington School Bldg.	\$	34.67
50	Liberty Utilities	Heat - Jail	\$	809.30
51	CALL ONE	Long distance for Chief Judge	\$	149.11
52	Office Source	Furniture-Treas.	\$	863.10
53	Office Source	1/2 of Furniture purch.-Treas.	\$	7,079.50
54	Dothager IT Consulting	Courthouse issues-Adm	\$	1,745.50
55	Hesse Martone	Laborer's Negotiations 2017-Gen Adm	\$	312.50
56	KNR Wireless	Email hosting service	\$	336.00

57	First Nat'l. Bk., Vandalia	March Direct Deposit-Gen Admin.	\$	25.00
58	Vandalia Leader Union	March meeting	\$	64.50
59	WPMB/WKRV	March meeting notice-Co. Clerk	\$	60.00
60	Byers Printing Co.	Certificates Vital Records-Co Clk	\$	849.79
61	Byers Printing Co.	Scanning of archival records	\$	6,623.60
62	Debra Wright	Mileage - Treas.	\$	27.84
63	Mr. Lube	Vehicle repairs - Sheriff	\$	496.08
64	Hosick Motors	Replace waterpump - Sheriff	\$	651.99
65	Arthur Young	Vehicle repairs - Sheriff	\$	253.14
66	Sperry Service	Vehicle repairs- Sheriff	\$	1,090.74
67	McDowell's Service	Vehicle repairs-Sheriff	\$	2,090.90
68	Verizon Wireless	Air cards -Sheriff	\$	456.16
69	Verizon Wireless	Mobile phones - Sheriff	\$	316.80
70	Motorola Solutions	Radio w/ISP emerg Use only-Sheriff	\$	54.00
71	VISA	Annual Conf. - Sheriff	\$	1,225.04
72	Wellpath LLC	Medical for inmates, May - Sheriff	\$	6,544.30
73	Kohl Wholesale	Food for inmates-Sheriff	\$	8,122.98
74	County Market	Inmate meals-Sheriff	\$	350.98
75	Prairie Farms Dairy	Milk for inmates-Sheriff	\$	569.64
76	Sirchie	Drug test - Sheriff	\$	123.85
77	Office Source	Office supplies-Sheriff	\$	250.88
78	Meyer Oil	Fuel for squads - Sheriff	\$	2,643.61
79	South Central FS	Fuel for squads - Sheriff	\$	168.95
80	Walmart	Office supplies-Sheriff	\$	64.50
81	Heros In Style	Jacket and badges -Sheriff	\$	242.70
82	Leon Uniform Co.	Clothes-Sheriff	\$	275.48
83	Vandalia Auto Supply	Headlamp, anti freeze - Sheriff	\$	43.46
84	Chris Smith	Petty Cash - Sheriff	\$	100.00
85	Phoenix Supply	Gloves deputies/corr-Sheriff	\$	1,040.00
86	Ted Koonce	Meal Reimb w/jail inspec-Sheriff	\$	22.90
87	Konica Minolta	Leased copier-Sheriff	\$	141.46
88	Visa	Misc. - Coroner	\$	20.98
89	Xerox Corp.	Copier - State's Attorney	\$	302.76
90	VISA	Water fountain for jail - Sheriff	\$	1,045.41
91	VISA	Office supplies-State's Attorney	\$	197.50
92	IL Oil and Gas Assoc.	Annual fee 2018 Pipeline Rep-SOA	\$	345.31
93	Thomson Reuters	West's Law & Proc. 2020-Circuit Clk	\$	220.40
94	Madison Co. Detention Ctr.	Month of Feb.: 31 days-Probation	\$	3,875.00
95	Braun Plumbing	Fixed shower/leaks/stool-Sheriff	\$	304.85
96	P & G Machine and Tool	Welding on door knob pin - Sheriff	\$	19.80
97	Robbins Plumbing	Installed drinking fount in jail-Sheriff	\$	365.00
98	Kone Inc.	Annual elevator inspection - Sheriff	\$	472.71
99	Taylor Lock and Key	Big ct room/subject holding-Sheriff	\$	89.99
100	John Deere Financial	Bolts, fasteners, cable ties - Sheriff	\$	13.26
101	Ameren	Electricity - Jail	\$	41.26
102	Fayette Water Co.	Water storage shed Rt 185- Sheriff	\$	31.37
103	Republic Services	March & April dumpster-Sheriff	\$	267.21
104	Frontier Comm	Basic 9-1-1 - Sheriff	\$	15.42
105	Platinum Tech.	Voter Reg. License-2020	\$	12,083.00
106	Vandalia Leader Union	Gen. Prim. Testing automatic tabul.	\$	289.00
107	The Farina News	Ballot stuffers	\$	130.00
108	Ramsey News	Election notice/testing auto tab equip.	\$	119.70
109	Bond Fayette Co. Shopper	Notice testing equipment	\$	85.50
110	Jessica Barker	Mileage, meal reimbursement-Co. Clerk	\$	212.36
111	Konica Minolta	Payment - Probation	\$	186.09
112	Konica Minolta	Maint. & meter reading-Probation	\$	51.96
113	Ryan Parks	Feb/March mileage - Probation	\$	51.30
114	The Wellness Loft	April/May contractual serv-Probation	\$	9,277.23
115	Verizon Wireless	Cell phones-Probation	\$	232.31
116	Fayette Co. Sheriff	Cont. services, March-Probation	\$	2,841.74
117	Office Essentials	Office supplies-Probation	\$	20.75
118	Total Court Services	GPS monitoring-Probation	\$	387.50
119	VISA	Supplies - Circuit Clerk	\$	131.54

120	Keith Schaal	Mileage - S of A	\$	303.92
121	Goodin Assoc.	Backup tape drive - Circuit Clerk	\$	2,402.74
122	Advanced Digital	Circuit Clerk	\$	44.82
123	Fayette Co. Treas.	Postage for Chief Judge-March	\$	6.50
124	McKell, Rob, McCarty & Click	Rent May 2020-Probation	\$	450.00
125		TOTAL	\$	166,091.41

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

Dean Bernhardt made a motion to approve Committee #2 (Claims, Purchasing & Printing) from March 10, 2020, to April 16, 2020. Debra Warner seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Kendra Craig	Mileage	\$	98.65
2	Newwave	Telephone Bill	\$	39.84
3	Fayette Co. Hlth. Dptmt.	Cell Phone	\$	44.77
4	Fayette Co. Hlth. Dptmt.	Postage	\$	1.50
5	Wex Bank	Fuel	\$	54.11
6		Total	\$	238.87

Motion/Vote - Fayette County EMA Claims

Dean Bernhardt made a motion to approve EMA claims. Debra Warner seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	Civil Design, Inc.	Culvert Inspection Program	\$	11,175.00
3	Energy Culvert Co.	Culverts	\$	13,951.22
4	Fayette Co. Treas.	Transf. to Twnsp. Bridge/Ramsey	\$	28,925.00
5	Fayette Co. Treas.	Transf. to Twnsp. Bridge/Bear Grove	\$	23,246.00
6		Sub Total	\$	77,297.22
7				
8		COUNTY HIGHWAY		
9	ADS	Elect. Repairs to wash bay	\$	112.50
10	Ameren Illinois	Elect. Bill	\$	400.00
11	Brenda Daniels	Mileage for March		142.56
12	Clement Comm.	Safe Attitude Poster Program		196.31
13	Crossroads Truck Equip. Inc.	Filters	\$	136.53
14	Countryside Disposal	Trash service	\$	180.00
15	Culligan	Water and Rent	\$	34.00
16	Don Lovett	Highwater Mileage	\$	44.28
17	Fayette Co. Hospital	Drug Test	\$	26.30
18	Fayette Co. Treas.	Postage for Feb.	\$	75.95
19	Fayette Water Co.	Rural Water	\$	50.00
20	Frailey's Diesel Repair	Truck Repairs	\$	4,867.66
21	Green Guard	First aid and safety supplies	\$	149.16
22	Green Guard	First aid and safety supplies	\$	119.53
23	H & H Lawn Service	Lawn treatment	\$	169.00
24	John Deere Financial	Parts	\$	23.96
25	Jo's Cleaning Service	Cleaning Office	\$	300.00
26	Kaskaskia Supply & Rental	Supplies	\$	28.39
27	Lash Const.	Soffit repairs to office	\$	2,871.98
28	Leader Union	Notice of Letting	\$	95.00
29	Liberty Utilities	Gas Bill	\$	400.00
30	Lightle Enterprise of Ohio	Sign Supplies	\$	92.50
31	Lightle Enterprise of Ohio	Sign Supplies	\$	1,554.00
32	Lightle Enterprise of Ohio	Sign Supplies	\$	31.50
33	Lightle Enterprise of Ohio	Sign Supplies	\$	188.50
34	Lightle Enterprise of Ohio	Sign Supplies	\$	472.00
35	Lightle Enterprise of Ohio	Sign Supplies	\$	537.50

36	Midwest Tractor Sales	Parts	\$	280.54
37	Napa Auto Parts	Parts	\$	5.98
38	Napa Auto Parts	Parts	\$	374.52
39				
40	Payroll Account	Pay End Date 02-28-2020	\$	1,453.60
41	Payroll Account	Back pay and raises	\$	2,843.92
42	Payroll Account	Pay End Date 03-13-2020	\$	7,388.00
43	Payroll Account	Pay End Date 02-28-2020	\$	7,388.00
44	Payroll Account	Back pay and raises	\$	15,000.97
45	Payroll Account	Pay End Date 03-13-2020	\$	1,453.60
46				
47	Progressive Chemical	Supplies	\$	276.88
48	Quill	Office supplies	\$	130.14
49	South Central FS	Fuel bill	\$	4,149.94
50	Swingler Const.	Replace truck bay approach	\$	29,200.00
51	Verizon	Cell Phone bill	\$	86.77
52				
53		Sub Total	\$	83,331.97
54				
55		ENGINEERING		
56	Michael A. Maxey	The Conference	\$	535.40
57	Payroll Account	Back pay and raises	\$	6,633.56
58	Payroll Account	Pay End Date 02-28-2020	\$	2,448.24
59	Payroll Account	Pay End Date 03-13-2020	\$	2,373.28
60	Payroll Account	Back pay and raises	\$	5,108.67
61	Payroll Account	Pay End Date 02-28-2020	\$	2,460.64
62	Payroll Account	Pay End Date 03-13-2020	\$	2,048.28
63		Sub Total	\$	21,608.07
64				
65		FEDERAL AID MATCH		
66	Rhutasel and Assoc.	P.E. Bill bridge load rating/Ramsey	\$	1,580.00
67	Rhutasel and Assoc.	P.E. Bill ROW staking/Bear Grove	\$	793.00
68				
69		Sub Total	\$	2,373.00
70				
71		GRAND TOTAL	\$	184,610.26

Motion/Vote - Highway Department Claims

Dean Bernhardt made a motion to approve Highway Department claims. Debra Warner seconded the motion. The motion passed by vote.

COUNTY BOARD MEMBERS PAY

1	Glenda Bartels			
2		Board Meeting 4-16-2020	\$	69.72
3			\$	69.72
4				
5	Jeffrey E. Beckman			
6		Board Meeting 4-16-2020	\$	55.80
7			\$	55.80
8				
9	Dean J. Bernhardt	Motor Fuel, Road & Bridge	\$	80.00
10		Board Meeting 4-16-2020	\$	50.00
11			\$	130.00
12				
13	Patrick Click, Jr.			
14		Board Meeting 4-16-2020	\$	61.02
15			\$	61.02
16				
17	Keith Cole			
18		Board Meeting 4-16-2020	\$	67.40
19			\$	67.40

20			
21	Merrell H. Collins		
22		Board Meeting 4-16-2020	\$ 56.96
23			\$ 56.96
24			
25	Glen W. Daniels	Road & Bridge, Motor Fuel	\$ 90.44
26		Board Meeting 4-16-2020	\$ 55.22
27			\$ 145.66
28			
29	Glenn L. Gurtner		
30		Board Meeting 4-16-2020	\$ 56.96
31			\$ 56.96
32			
33	Jacob Harris		
34		Board Meeting 4-16-2020	\$ 63.92
35			\$ 63.92
36			
37	Bryce Kistler		
38		Board Meeting 4-16-2020	\$ 54.64
39			\$ 54.64
40			
41	Darrell Schaal		
42		Board Meeting 4-16-2020	
43			\$ -
44			
45	Jennifer Waggoner		
46		Board Meeting 4-16-2020	\$ 73.20
47			\$ 73.20
48			
49	Debra Warner		
50		Board Meeting 4-16-2020	\$ 50.00
51			\$ 50.00
52			
53	Joe A. Wills		
54		Board Meeting 4-16-2020	\$ 83.64
55			\$ 83.64
56		Total	\$ 968.92

Motion/Vote – County Board Members Pay

Dean Bernhardt 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

Jake Harris stated that after shelter in place lifts, we need to develop our Economic Development and help these businesses out.

Jeff Beckman thanked Vicky Conder for her service & Jessica Barker for all her hard work. Stated he thinks she deserves to be where she is.

Adjournment

Bryce Kistler made a motion to adjourn this meeting. Jake Harris seconded the motion. The motion passed by vote. Meeting adjourned at 8:24 p.m.

Submitted:

 Jessica Barker
 Fayette County Clerk and Recorder