

Fayette County, Illinois
BOARD MEETING AGENDA

Tuesday, October 6, 2020

Moose Lodge #1447

328 S 3rd St, Vandalia, IL 62471

BOARD MEETING:

Meeting called to order at 7:00 P.M.

Pledge of Allegiance

Roll Call of Board Members

Public Comment (Identify & State Concern)

Roll Call of Department Heads & Reports

Approval of Prior Board Minutes from September 1, 2020

County Board Committee Reports

Administrator Report

CONSENT AGENDA:

Approve the Renewal of Liquor License for Hawg Diner LLC

ITEMS CONTINUED FROM FINANCE COMMITTEE: (if required)

1. Approve Sheriff Budget Adjustments for remaining FY2019-20 to conduct a Inter-State Highway Test.
2. Approval of "Addendum C" to the Letter of Agreement for Extending County Administrative Services by Bellwether LLC through Fiscal Year 2020-21.

NEW BUSINESS:

CLAIMS CONSENT AGENDA: A single vote to approve the following items:

1. Motion's to Approve Claims from September 2, 2020 to October 6, 2020.
2. Motion's to Approve Fayette County EMA Claims as read.
3. Motion's to Approve Fayette County Highway Department Claims as read.
4. Motion's to Approve County Board Member's Pay-Suspended until further notice.

OLD BUSINESS:

ECONOMIC DEVELOPMENT:

BOARD MEMBER'S COMMENTS AND NON-ACTION ITEMS:

ADJOURNMENT:

Fayette County Board Minutes

October 6, 2020

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order at the Moose Lodge #1447, 328 S 3rd Street, Vandalia, Illinois, on October 6, 2020, at 7:00 p.m. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins, *Present*; Patrick G. Click, Jr., *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Absent*; 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

Pledge of Allegiance

Public Comment

Roll Call of Department Heads

David Harris, Coroner, *Absent*; Melissa Storck, Health Dept. Administrator, *Absent*; Joshua Morrison, States Attorney, *Absent*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Absent*; Cindi Lotz, Supervisor of Assessments, *Absent*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Meredith Stewart, Probation, *Absent*; Kendra Craig, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk/Recorder, *Absent*.

Others Attending Meeting

Ted Koonce & Chris Palmer, Fayette County Sheriff's Office; Carson Thomas; David Sternau, Asst State's Attorney; Cassie Payne, Abrial Bunker & Eathan Durbin Black, Fayette County CEO Class.

Approval of Prior Minutes

Bryce Kistler, made a motion to approve prior commission minutes dated 9/1/2020 7:00 p.m. Glenda Bartels seconded the motion. The motion was passed by vote.

Department Head Reports

Melissa Storck, Health Dept. Administrator, reported they will have a free Covid mobile test site on September 12, 2020 and a blood test for Covid antibodies for \$60 by appointment. Chris Smith, Sheriff, written report submitted. See **Exhibit A** for detailed information. Kendra Craig, EMA Coordinator, written report submitted. See **Exhibit B** for detailed information.

County Board Committee Report

None

Administrator Report

None

Motion/Vote—Liquor License Renewal for Hawg Diner LLC

Patrick G. Click, Jr. made a motion to approve the renewal of liquor license for Hawg Diner LLC. Bryce Kistler seconded the motion. The motion passed by vote.

Motion/Vote-Approve Adjustments to Sheriff's Budget for Inter-State Highway Test

Bryce Kistler made a motion to approve sheriff budget adjustments for remaining FY2019-20 to conduct a Inter-State Highway Test. Patrick G Click, Jr seconded the motion. The motion passed by vote.

Motion/Vote-Approve Extending Bellwether LLC Agreement

Jacob Harris made a motion to approve "Addendum C" to the letter of agreement for extending county administrative services by Bellwether LLC through FY2020-21. Glenda Bartels seconded the motion. The motion passed by vote.

COMMITTEE #2 (Claims, Purchasing & Printing)

1	City of Vandalia	Local registrar fees for 2019-Co. Clerk	\$	165.00
2	DIV Vital Records	Certified Death certificates for August	\$	80.00
3	Dothager Ind. IT Consulting	Computer issues crthouse-Gen Adm	\$	2,454.00
4	AT&T Mobility	Telephone-Hotspot-remote work COVID	\$	175.94
5	Newwave Comm.	Internet for courthouse	\$	260.10
6	Konica Minolta	Copier - Co. Clerk	\$	449.53
7	Mr. Lube	Oil Change - Sheriff	\$	112.97
8	Sperry Service Inc.	Headlight-oil chg-tire rotation-Sheriff	\$	189.71
9	SDS Tech.	Server issues - sheriff	\$	338.90
10	Municipal Electronics Division	Radar certification - sheriff	\$	670.00
11	Office source	Office supplies - Sheriff	\$	139.05
12	McKay NAPA Vandalia	Carwash supplies-Sheriff	\$	18.96
13	Konica Minolta	Printer - Coroner	\$	41.40
14	County Market	Food for inmates - Sheriff	\$	65.05
15	Ameren	Electricity - Storage shed	\$	42.24
16	Fayette Water Co.	Water for storage shed	\$	32.94
17	John Deere Financial	Outlets, covers - sheriff	\$	17.73
18	Kaskaskia Supply	Supplies - Sheriff	\$	34.78
19	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	59.94
20	John woolsey	Crates, Crane - Animal Control	\$	746.81
21	Durbin Vet Clinic	Seized Dog/human animal care act-AC	\$	82.93
22	Verizon Wireless	Cell Phone - Animal Control	\$	59.92
23	Consolidated Comm.	Repair & service call	\$	50.00
24	Illinois Prosecutor Serv.	Yearly website sub. Fee - State's Atty	\$	100.00
25	LEAF	Copier for Sept. - Chief Judge	\$	173.00
26	Office source	Copier-Chief Judge	\$	30.56
27	Newwave Comm.	Internet line charges-Chief Judge	\$	28.88
28	Dothager Ind. IT Consulting	Two webcams & labor - Chief Judge	\$	252.55
29	KNR Wireless	Email web hosting co offices-Gen. Adm	\$	251.16
30	First Nat'l Bk of Vandalia	Sept. Direct Deposit	\$	18.40
31	Konica Minolta	Bizhub, August - Treas.	\$	40.00
32	Leader Union	August publishing charges-State's Atty	\$	491.84
33	Watts Copy Systems	Copier Usage - Public Defender	\$	127.93
34	Hibred AquaCulture	Boarding - Animal Control	\$	190.00
35	Hibred AquaCulture	Boarding - Animal Control	\$	160.00
36	Meyer Oil	Gas for Animal Control	\$	81.95
37	Altamont News	Publications - Elections	\$	397.50
38	Leader Union	Publications - Elections	\$	69.88
39	Ramsey News-Journal	Publications - Elections	\$	138.00
40	FNB Visa	Walmart - Probation	\$	5.64

41	FNB Visa	Zoom Video Conf. - Probation	\$	14.99
42	State of IL-Violent Crime	Unexpected grant funds-Treas	\$	105.29
43	Xerox	August charges - State's Atty	\$	231.19
44	Affordable Shred	Shred Container charge - State's Atty	\$	54.00
45	Fayette Co. Treasurer	Postage for Chief Judges Office	\$	8.55
46	Office source	Crt Reporter Sup-Marion Co-Ch Judge	\$	14.00
47	VISA	Supplies for office-Co. Clerk	\$	1,443.57
48	CALL ONE	Long distance for co. offices	\$	2,418.08
49	Konica Minolta	Monthly lease - Treas.	\$	118.39
50	Quill	Envelopes- Treas.	\$	119.99
51	City of Vandalia	Water and sewer-Courthouse	\$	62.82
52	City of Vandalia	Water and sewer-Jail	\$	1,252.41
53	Liberty Utilities	Heat - Courthouse	\$	40.67
54	Liberty Utilities	Heat - Jail	\$	266.71
55	Liberty Utilities	Heat - Washington Sch. Bldg.	\$	40.67
56	Laserfab, Inc.	Ballot drop box - Elections	\$	3,695.00
57	CALL ONE	Long distance - Chief Judge	\$	178.49
58	U S Post Office	Ballot Mailing	\$	1,650.00
59	Quadrant Finance	Postage-Courthouse postage meter	\$	432.45
60	Bellwether	Admin. Services	\$	7,000.00
61	Illinois Office supply	Shipping for name badge	\$	12.50
62	AT & T	Phones - Sheriff	\$	585.39
63	Pearson, Amanda	Transcript for Sept. Grand Jury-St. Atty	\$	968.00
64	Area Wide Reporting Services	Transcripts	\$	24.00
65	AT & T	Line charges for Basic 9-1-1	\$	483.03
66	Altamont News	Early voting - Elections	\$	71.55
67	Office source	Labels and pens - Elections	\$	43.57
68	Konica Minolta	Monthly lease payment - S of A	\$	346.29
69	Office source	Acrylic Screens - Co. Clerk	\$	1,388.97
70	Quill	Office supplies - Treas.	\$	54.48
71	Fayette Co. Clerk	Notaries -Co. Clerk	\$	34.00
72	DIV VITAL RECORDS	Certified Death Cert. for Sept.	\$	96.00
73	AT & T Mobility	Hot spot for remote wk.-Co. Clerk	\$	136.88
74	Konica Minolta	Copier - Co. Clerk	\$	449.53
75	Sperry Serv.	Vehicle repair - Sheriff	\$	277.39
76	Arthur Young, Inc.	Vehicle repair - Sheriff	\$	8.98
77	A to Z Automotive	Vehicle repair - Sheriff	\$	344.74
78	Expert Serv. Auto Repair	Vehicle repair - Sheriff	\$	409.74
79	Mr. Lube	Oil Change - Sheriff	\$	122.92
80	SDS Tech.	Network issues - Sheriff	\$	126.10
81	Verizon Wireless	Aircards and mobile phones-Sheriff	\$	849.39
82	Motorola Solution	Radio connection to ISP-Sheriff	\$	54.00
83	Global Technical Systems	Check radar and spotlight-Sheriff	\$	206.60
84	Newwave Comm.	Internet - sheriff	\$	228.98
85	Wellpath	Medical for inmates	\$	6,544.30
86	Prairie Farms Dairy	Milk for inmates - Sheriff	\$	713.52
87	Global Food Ind.	Food for inmates - Sheriff	\$	1,496.90
88	County Market	Food for inmates - Sheriff	\$	263.54
89	Kohl Wholesale	Food for inmates - Sheriff	\$	5,612.22
90	Office Source	Supplies - Sheriff	\$	756.51
91	Walmart	Office supplies - Sheriff	\$	65.19
92	P.F. Pettibone & Co.	Citation and complaint tickets-Sheriff	\$	286.85
93	Meyer Oil	Fuel for squads - Sheriff	\$	3,114.32
94	McKay	Supplies - Sheriff	\$	18.96
95	Chris Smith	Petty Cash - Sheriff	\$	100.00
96	SDS Tech.	Server for Sheriff's office	\$	8,865.05
97	Konica Minolta	Printer lease - Sheriff	\$	141.46
98	David Harris	Suppl. Ins. Reimb - Coroner	\$	175.34
99	Rob Schukar	Mileage - Coroner	\$	27.84
100	NMS Labs	Labs - Coroner	\$	203.00
101	Rural Med	Coroner - First Hour	\$	272.00
102	Konica Minolta	Printer - Coroner	\$	41.40
103	Meyer Oil	Gas for squad - Coroner	\$	84.04

104	Visa	Wash squad car - Coroner	\$	8.00
105	Kira Palmer	Reimb. - Pictures for murder trial	\$	235.72
106	Julie Opfer	Notary Fees - State's Atty	\$	30.00
107	CAOA	Annual Dues - S of A	\$	325.00
108	Circuit Clerk General Fund	Reimb-transfer juror fees to debit cds	\$	5,518.10
109	Circuit Clerk General Fund	Reimb-transf mileage to juror debit cd	\$	1,678.29
110	Circuit Clerk General Fund	Reimb.-load debit cards	\$	29.40
111	Visa	Supplies - Co. Clerk	\$	301.87
112	Circuit Clerk General Fund	Reimb.-juror food	\$	83.31
113	Circuit Clerk General Fund	Reimb.-rental of Legion	\$	135.00
114	Kathy Emerick	Reimb. - grand jury breakfast	\$	11.85
115	Quill	Office supplies - Circuit Clerk	\$	33.78
116	Orkin	Pest Control - Sheriff	\$	216.44
117	RP Lumber	Supplies - Sheriff	\$	170.78
118	John Deer Financial	Supplies - Sheriff	\$	60.93
119	Kaskaskia Supply	Supplies - Sheriff	\$	69.27
120	Taylor Lock & Key	Lockset - Sheriff	\$	357.99
121	Plumbmaster, Inc.	Hot water heater - Sheriff	\$	855.20
122	Randy Sasse	Mowing - Sheriff	\$	450.00
123	Ameren	Electricity - Courthouse	\$	1,678.22
124	Ameren	Electricity - Jail	\$	43.87
125	Ameren	Electricity - Jail	\$	2,340.04
126	Ameren	Electricity - Wash. Sch. Bldg.	\$	94.20
127	Republic Services	Sanitation services - sheriff	\$	119.83
128	Lorenz Supply	Supplies - Sheriff	\$	2,579.24
129	Frontier Comm.	Basic 9-1-1 - Sheriff	\$	60.16
130	Hibred Aqua Culture	Bdg. Dogs - Animal Control	\$	630.00
131	Dakota White	Part time warden-animal control	\$	360.00
132	Colton Evans	Part time warden-animal control	\$	480.00
133	U.S.P.S.	Postage due - Elections	\$	100.00
134	Ramsey News	Notice of Early Voting	\$	41.40
135	Pana News Group	Adv. - Elections	\$	248.40
136	Kidd's Plumbing	Installed concrete pad for voter's box	\$	940.00
137	Champion Trophies	Pens for election	\$	5,200.00
138	R.P. Lumber	Supplies for election box	\$	27.51
139	Konica Minolta	Bizhub C308 & 4050 - Probation	\$	186.09
140	Konica Minolta	Maint. & meter rdg. Copier - Probation	\$	73.69
141	Effingham Co. Probation	Cell Phone - Probation	\$	44.73
142	Verizon Wireless	Cell Phone - Probation	\$	223.43
143	Verizon Wireless	Cell Phone - Probation	\$	223.52
144	The Wellness Loft	Contrac. Serv. For Nov. - Probation	\$	9,631.85
145	Siemens	Drug Testing - Probation	\$	1,156.25
146	Total Court services	GPS Monitoring - Probation	\$	683.75
147	Office Essentials	Office supplies - Probation	\$	174.09
148	Derrick Murray	Reimb. - Service fees for Probation	\$	575.00
149	Affordable Shred	Shredding services - Circuit Clerk	\$	25.00
150	Kaskaskia Supply	Supplies - Circuit Clerk	\$	32.74
151	Advanced Digital	Xerox machine rent - Circuit Clk	\$	95.20
152	Circuit Clerk General Fund	Reimb. For supplies & food-Circuit Clk	\$	623.49
153	Circuit Clerk General Fund	Reimb. - supplies for Circuit Clerk	\$	63.72
154	Quill	Office supplies - Circuit Clerk	\$	437.16
155	Byers Printing Co.	2020 Assmt. Bks. - S of A	\$	3,573.37
156	Office Source	Supplies - S of A	\$	13.67
157	Kathy Emerick	Reimb. For supplies - Circuit Clerk	\$	10.50
158	Wesley Miller	VIP Reimb. - Circuit Clerk	\$	50.00
159	Cody Wimberly	VIP Reimb. - Circuit Clerk	\$	50.00
160	Imagine This Marketing Group	Website/Email tech. assist-Ch Judge	\$	160.00
161	McKeller, Robertson, McCarty	Rent for Nov. - Probation	\$	450.00
162	Total		\$	108,168.98

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

Jacob Harris made a motion to approve Committee #2 (Claims, Purchasing & Printing) from September 2, 2020, to October 6, 2020. Merrell H. Collins seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA CLAIMS

1	Newwave Comm.	August Telephone bill	\$	44.00
2	American Environmental	Reimb. For the Mitigation Plan	\$	15,307.87
3	Motorola Solutions-Starcom	Starcom Radio	\$	100.00
4	Newwave Comm.	August Telephone bill	\$	39.69
5	Fayette Co. Treas.	August Postage	\$	1.50
6	Wex Bank	August Fuel	\$	51.56
7	Kendra Craig	Reimb. For mileage	\$	130.53
8				
9		Total	\$	15,675.15

Motion/Vote—Fayette County EMA Claims

Jacob Harris made a motion to approve EMA claims. Merrell H. Collins seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT CLAIMS

1		COUNTY BRIDGE		
2	MRJ & Assoc.	Const. Staking	\$	1,690.50
3	Neeley Exc.	Install Culvert	\$	600.00
4		Sub Total	\$	2,290.50
5				
6		COUNTY HIGHWAY		
7	Altamont Overhead Door	Serv. Truck Bay Door	\$	95.00
8	Ameren Illinois	Electric Bill	\$	200.00
9	Brenda Daniels	Mileage for Sept.	\$	129.60
10	Coutryside Disposal	Trash Service	\$	180.00
11	Crossroads Truck Equip.	Filters	\$	100.42
12	Culligan	Water and Rent	\$	34.00
13	Fayette Co. Treas.	2019 Drainage Tax	\$	350.03
14	Fayette Co. Treas.	Postage for August	\$	12.70
15	Fayette Water Co.	Rural Water	\$	40.00
16	Frailey's Diesel Repair	Parts	\$	120.00
17	Frailey's Diesel Repair	Truck Repairs	\$	1,205.88
18	Green Guard	First Aid & Safety Supplies	\$	150.80
19	H & H Lawn Service	Mowing	\$	270.00
20	John Deere Financial	Parts	\$	734.65
21	Jo's Cleaning Service	Cleaning Office	\$	300.00
22	Lightle Enterprises of Ohio	Sign Supplies	\$	95.15
23	McDowell's Service	Repairs	\$	308.00
24	McKay NAPA Auto Parts	Parts	\$	20.38
25	Mulvin Painting	Paint East shop wall	\$	900.00
26	Payroll Account	Pay End Date 9-11-2020	\$	7,417.50
27	Payroll Account	Pay End Date 9-11-2020	\$	1,483.20
28	Payroll Account	Pay End Date 08-28-2020	\$	7,404.00
29	Payroll Account	Pay End Date 08-28-2020	\$	1,483.20
30	Sarah Bush Lincoln-FCH	Drug Test	\$	26.30
31	South Central FS	Fuel bill	\$	2,961.98
32	South Central FS	Tire Fees	\$	433.50
33	Wal-Mart	Supplies	\$	21.85
34	William F. Brockman Co.	Supplies	\$	32.16
35				
36		Sub Total	\$	26,510.30
37				
38		ENGINEERING		
39	Payroll Account	Pay End Date 08-28-2020	\$	3,574.48

40	Payroll Account	Pay End Date 09-11-2020	\$	2,320.98
41	Payroll Account	Pay End Date 08-28-2020	\$	2,539.14
42	Payroll Account	Pay End Date 09-11-2020	\$	2,810.08
43				
44		Sub Total	\$	11,244.68
45				
46		FEDERAL AID MATCH		
47	Hampton, Lenzini & Renwick	P.E. Bill/St. Peter Road	\$	16,561.25
48		Sub Total	\$	16,561.25
49				
50		GRAND TOTAL	\$	56,606.73

Motion/Vote—Highway Department Claims

Jacob Harris made a motion to approve Highway Department claims. Merrell H. Collins seconded the motion. The motion passed by vote.

County Board Members Pay

Suspended until further notice as voted on 4/16/2020.

Old Business

None

Economic Development

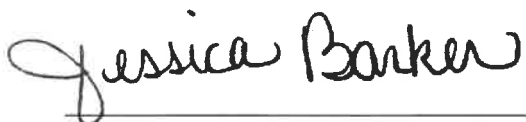
Board Member Comments & Non-Action Items

Still looking for Election Judges.

Adjournment

Patrick Click, Jr, made a motion to adjourn this meeting. Bryce Kistler seconded the motion. The motion passed by vote. Meeting adjourned at 8:30 p.m.

Submitted:



 Jessica Barker
 Fayette County Clerk and Recorder