AGENDA FOR FAYETTE COUNTY BOARD MEETING
September 8, 2015
FAYETTE COUNTY COURTHOUSE, COURTROOM A
221 S. SEVENTH STREET, VANDALIA, IL
MEETING BEGINS 7:00 P.M.

Meeting called to order at 7:00 P.M.
Pledge of Allegiance
Roll Call of Board Members.
Roll Call of Department Heads.
Approval of Prior Board Minutes from August 11, 2015.
Department Heads Reports.
County Board Committee Reports.

APPOINTMENTS/REAPPOINTMENTS:
Fayette County Board of Health-approve the appointment of Glenn Skow, MD, 233 Forest Court, Edwardsville, IL 62025 to replace Sandra Runge for a three (3) year term beginning September 8, 2015, and ending June 30, 2018.

RESOLUTIONS/ORDINANCES:


NEW BUSINESS:

Discussion of non-union employee benefits.

Discussion & Possible approval of 20 year roof system warranty.

Recognize J D Vieregge

Break for 15 minutes to work Claims.

Motions to Approve Claims & Payroll from August 12, 2015, to September 8, 2015.
Motions to Approve Building & Grounds Claims as read.
Motions to Approve Purchasing & Printing Claims as read.
Motions to Approve Fayette County EMA Claims as read.
Motions to Approve Fayette County Highway Department Claims as read.
Motions to Approve County Board Members Pay.

Public Comment:

Adjournment

IF NECESSARY, AN ADDITIONAL AGENDA WILL BE PROVIDED BEFORE THIS MEETING.
Fayette County Board
September 08, 2015

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 September 8, 2015 at 7:00. Attendance: Chad Austin, Present; Dean J. Bernhardt, Present; Glen W. Daniels, Present; Glenn L. Gurner, Present; Jacob Harris, Present; Jean B Finley, Present; Joe E. Kelly, Present; John Blythe, Present; John C. Daniels, Jr., Present; Keith Cole, Present; Troy L. Pattillo, Absent; Wade Wilhour, Present; Jeffrey E. Beckman, Present; Darrell Schaal, 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.

Roll Call of Department Heads
Bruce Bowen, Coroner, Absent; Rhonda Andrews, Health Dept. Administrator, Absent; Joshua Morrison, State's Attorney, Present; Rose S. Hoover, Treasurer, Present; Ed Potter, Public Defender, Absent; Chris Smith, Sheriff, Present; Cindi Lotz, Supervisor of Assessments, Present; Julie Wollerma, ROE, Absent; Michael Maxey, Hwy Dept. Administrator, Present; Meridith Stewart, Probation, Absent; Kendra Craig, EMA Coordinator, Present; Kathy Emerick, Circuit Clerk, Present; and Vicky Conder, County Clerk / Recorder, Present.

Others Attending Meeting:
J D Vieregge; Amy Vieregge; Beth Trexler; Erica Foltz, Vandalia Radio; Steven Stilt, Centralaria Sentinel; Rich Bauer, Leader-Union; Brenda Duke, Asst States Attorney; Bryan Glidden; Nathan Matthews; Iris Virden

Approval of Prior Minutes:
Joe E Kelly made a motion to approve prior board minutes from 08/11/2015. Jean B Finley seconded the motion. The motion passed by vote.

Department Head Reports:
Joshua Morrison, State's Attorney, introduced his new Assistant, Brenda Duke. She is taking the place of Amanda Ade-Harlow. Rose Hoover, Treasurer, said the first distribution of taxes would be going out on September 11, 2015. Chris Smith, Sheriff, ask everyone keep law enforcement personnel in their prayers, with all the shootings that have been taking place. Announced that Bryan Glidden is filling the Jail Administrator vacancy left by J D Vieregge's retirement, also reported that he has several cars in his fleet that needs to be replaced.

Appointment - Glenn Skow, MD
Vice Chairman Darrell Schaal made a motion to appoint Glenn Skow, MD to the Fayette County Health Department Board of Health for a 3 Year term effective 9/8/2015. Keith Cole seconded the motion. The motion passed by vote.
Ordinance - 2015-09-08-A - Vote

Glen W. Daniels made a motion to approve the following items:


John C. Daniels, Jr. seconded the motion. The motion passed by vote: Chad Austin (Yes), Dean J. Bernhardt (Yes), Glen W. Daniels (Yes), Glenn L. Gurtner (Yes), Jacob Harris (Yes), Jean B Finley (Yes), Joe E. Kelly (Yes), John Blythe (Yes), John C. Daniels, Jr. (Yes), Keith Cole (Yes), Troy L. Pattillo (Absent), Wade Wilhour (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

Ordinance - 2015-09-08-B -


New Business:

Discussion of Non-Union employee benefits. Insurance & Personnel suggested they get the same as union clerical. This will be voted on at a later date.

Discussion & Possible approval of 20 year roof system warranty. Tabled until further notice.

Recognize J D Vieregge. Gave him a plaque for his years of service.

Motion/Vote - Recess for Claims

Vice Chairman Darrell Schaal made a motion to break for 15 minutes to distribute Claims to the various committees. Glen W. Daniels seconded the motion. The motion passed by vote.

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CLAIMS & PAYROLL

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>1</td>
<td>Circuit Clerk's Office</td>
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<td>2</td>
<td>Computer Information Concepts</td>
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<td>3</td>
<td>Sellers Kyle</td>
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<tr>
<td>4</td>
<td>State of Illinois Violent Crime Fund</td>
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<td>Harris Computer System</td>
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<td>Thompson Reuters - West</td>
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<td>Thompson Reuters - West</td>
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<td>American Messaging</td>
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<td>9</td>
<td>Xerox Corporation</td>
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<td>10</td>
<td>The Wellness Loft</td>
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<tr>
<td>11</td>
<td>Warren Jamie S</td>
<td>$32.80</td>
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<tr>
<td>12</td>
<td>Potter Edwin</td>
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<td>13</td>
<td>Potter Edwin</td>
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<tr>
<td>14</td>
<td>Platinum Tech Resources LLC</td>
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<td>15</td>
<td>The Sidwell Company</td>
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<td>16</td>
<td>Konica Minolta Business Solutions</td>
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<td>19</td>
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<tr>
<td>23</td>
<td>Konica Minolta Premier Finance</td>
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<td>24</td>
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<td>25</td>
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<td>26</td>
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<td>27</td>
<td>Christian Jessica</td>
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<tr>
<td>28</td>
<td>Bowen Bruce</td>
<td>$1,535.87</td>
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</table>

September 08, 2015
29 Xerox Corporations $ 198.14
30 Franklin County Juvenile Det. Center $ 578.73
31 Konica Minolta $ 249.80
32 Shultz Tiffany $ 88.00
33 BI Incorporated $ 231.55
34 Palmer Kia $ 35.00
35 The Wellness Loft $ 2,750.00
36 Capitol View Steakhouse Meals for August Sheriff $ 12,473.23
37 Smith Chris Fees Training Conference $ 60.16
38 Rittis Jessica Mileage Edwardsville Co Clerk $ 42.84
39 Myers Patrick Meals while attending Academy Sheriff's Office $ 162.77
40 BBM Maintenance Agreement Circuit Clerk $ 1,440.00
41 Myers Patrick Mileage Corrections Academy Sheriff's Dept. $ 292.00
42 Myers Patrick Hotel during Corrections Attire $ 1,283.40
43 Darnell Joe Meals while on transport $ 3.89
Konica Minolta Maintenance on Copier Assessors Office $ 142.74
Konica Minolta Maintenance Agreement $ 378.18
Konica Minolta Copier Maintenance Treasurer $ 74.72
Konica Minolta Lease BizHub copier Sheriff's Office $ 264.50
Konica Minolta Maintenance on Copier Co Clerk $ 239.40
Konica Minolta Problem Solving Court June Probation $ 321.50
Konica Minolta Problem Solving Court July Probation $ 352.50
76 Hampton Inn Direct Deposit August Co Clerk $ 17.80
71 Dept Vital Records Death Cert Surcharge Lodging Circuit Clerk $ 287.00
72 Madison Co Detention Home Charges for Certified Death Certificates Co Clerk $ 124.00
73 mac's Fire & Safety Inc. Inspection of Fire Extinguishers Sheriff's Office $ 125.00
74 Miller Funeral Home Transportation to Morgue (Hickman) $ 400.00
75 Pearson Amanda Transcripts States Attorney $ 51.00
76 Stewart Meredith Supplies Problem Solving Court Probation $ 3.95
77 Stewart Meredith Incentives for Juvenile Probation $ 36.62
78 Stewart Meredith Mileage $ 203.20
79 Stewart Meredith Disposal medical Sharps Sheriff's Office $ 90.14
80 Storcycle Meals on transport Sheriff's Office $ 8.67
81 Williams Greg Mileage to/from Conference $ 97.60
Rine Wendy Meals on transport Sheriff's Office $ 20.57
Sidwell Paul Water for Drug Testing Machine $ 7.92
Stewart Meredith Contract Services August $ 2,750.00
The Wellness Loft Grand Total $ 63,588.91

Motion/Vote - Claims & Payroll
Glenn L. Gurtner made a motion to approve Claims & Payroll from August 12, 2015 to September 8, 2015. Jean B Finley seconded the motion. The motion passed by vote.

BUILDING & GROUNDS
Ameren IP Electricity Annex $ 277.64
Verizon Wireless Cell Phones Probation $ 174.34
Verizon Wireless Cell Phone Coroner $ 108.32
Verizon Wireless Cell Phones Sheriff's Dept $ 416.63
Stumbaugh’s Heating & Air Cleaned condenser Sheriff's Dept $ 168.00
R.P. Lumber Light Bulbs/ LightsKey Blanks Sheriff's Dept $ 78.15
Orkin Pest Control Courthouse Jail and Annex $ 205.95
Noise Music Key Cut Duplicate Sheriff's Dept $ 25.50
Lorenz Supply Cleaning Supplies Courthouse Jail Annex $ 1,278.28
Ed Haas Repairs to Vault Roof Treasurer's Office $ 1,428.00
Fayette Water Co Buildings $ 163.68
Frontier Communications water at Rt 185 North Shed $ 27.50
John Deere(Rual King) Basic Charges 911 - Sheriff $ 46.85
Cleaning Supplies Jail $ 63.67

September 08, 2015
<table>
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<tr>
<th>Double D</th>
<th>Leak in C-Block Stool</th>
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<tr>
<td>Clean The Uniform Co Highland</td>
<td>mat and dust mop rental</td>
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<td>Republic Services</td>
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<td>American Messaging</td>
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<td>Fastenal</td>
<td>Fasteners for restraint jail</td>
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<td>Bluff Ettrpment Inc</td>
<td>Lawn Care Equip. maaintence Sheriff's Office</td>
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<td>At &amp; T</td>
<td>Internet, Phones - Sheriff</td>
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<td>At &amp; T</td>
<td>Line Charges for Basic 911</td>
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<td>$24,677.79</td>
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**Motion/Vote – Building & Grounds Claims**

Wade Willhour made a motion to approve Building & Grounds claims as read. Keith Cole seconded the motion. The motion passed by vote.

**PURCHASING & PRINTING**

| Midwest Office Supply | Court Reporter Supplies for Shelby County - Chief Judge | $17.84 |
| Affordable Shred | 95 Gallon shred tote | $70.00 |
| Byers Printing Co, | 2 Part Receipts | $564.93 |
| Platinum Technology Resource | Voter ID Cards | $1,038.50 |
| Vandalia Leader Union | Notice of County Board Meetings | $57.30 |
| WPMB/KWRV | Notice of County Board Meetings | $99.00 |
| Staples Advantage | Office Supplies - States Attorney | $55.60 |
| Gloria's Christian Supply | File Folders - County Clerk | $16.99 |
| Quill Corp | Lexmark Toner - Circuit Clerk | $879.96 |
| Midwest Office Supply | Office Supplies - Chief Judge | $127.34 |
| Midwest Office Supply | Court Reporter Supplies for Montgomery Co- Chief Judge | $17.84 |
| Midwest Office Supply | Office Supplies - Probation victim / impact | $86.56 |
| Vicky Conder | Prepaid Postage | $225.00 |
| Fayette County Treasurer | Postage for August - Chief Judge | $43.64 |
| Midwest Office Supply | Office Supplies - Probation | $46.32 |
| Midwest Office Supply | Printed Invoices - S of A | $152.98 |
| Midwest Office Supply | Minute Book, Sheets and Laser Toner - County Clerk | $1,092.00 |
| Midwest Office Supply | Folders, Labels, Pens and Cartridges - Sheriff | $415.17 |
| Harris Computer Systems | Laser Payroll Checks | $539.88 |
| Altamont News & ST Elmo Banner | Taxes 1st install due date - Treasurer | $84.00 |
| Brews Electronics | Lights, siren, Radio, Camera & Radar System - sheriff | $2,538.00 |
| Wex Bank | Fuel for squads - Sheriff | $597.48 |
| Byers Printing Co, | Misc Office Supplies - Circuit Clerk | $1,283.98 |
| Ray Allen Manufacturing LLC | K-9 Supplies - Sheriff | $83.47 |
| Staples Advantage | Toners and Office Supplies - States Attorney | $657.34 |

September 08, 2015
Champion Trophies & T’s | Shirts, Sweatshirts for R Steven - Sheriff | $94.32
Farina News | Taxes 1st install due date - Treasurer | $114.75
John Deere Financial | Coffee Mate, Creamer and Peanut Butter - Sheriff | $51.40
Goodin Assoc | Laser Checks - Circuit Clerk | $567.97
Illinois Department of Revenue | Real Estate Transfer Tax Stamps for Recording - Co Clerk | $8630.00
McDowells Service | Squad car maint or repair - Sheriff | $1,781.40
Mr. Lube | Squad car maint or repair - Sheriff | $83.23
1 Step Detect Associates | Drug Testing Supplies - Probation | $193.00
Ramsey News Journal | Buisness Cards - Circuit Clerk | $29.00
Secretary of State | Registration Renewal - Sheriff | $101.00
South Central FS | Fuel for squads - Sheriff | $4,224.19
South Central FS | Tire and Mounting - Sheriff | $134.43
Sycco St Louis LLC | Food for Inmates - Jail | $692.91
Sycco St Louis LLC | Laundry Detergent - Sheriff | $148.47
South Central FS | Tire Repair - Sheriff | $20.00
Sperry Service Inc | Ties and Mounting - Sheriff | $224.02
System Development Services | New Printer/Fax/Copier/Scanner - Sheriff | $1,100.00
System Development Services | Firmwire Upgrade and NIC poweredge Server - Sheriff | $513.35
Devonian | Taxes 1st install due date - Treasurer | $74.00
Vandalia Leader Union | Taxes 1st install due date - Treasurer | $401.10
WPMB/WKRV | Monthly Board Meetings | $57.30
WPMB/WKRV | Taxes 1st install due date - Treasurer | $405.00
Wal-Mart | Inmate Supplies State, Federal - Sheriff | $62.82
Wal-Mart | Camera and SD card for Deputy R Stevens | $106.88

Total | | $30,465.30

Motion/Vote - Purchasing & Printing Claims
Jacob Harris made a motion to approve Purchasing & Printing claims as read. Glen W. Daniels seconded the motion. The motion passed by vote.

FAYETTE COUNTY EMA
Fayette County Health Dept | HMEP Services | $284.50
Noise Music & Sound | Lockset EMA Shed | $131.48

Total | | $415.98

Motion/Vote - Fayette County EMA Claims
Dean J. Bernhardt made a motion to approve Fayette County EMA Claims as read. Jacob Harris seconded the motion. The motion passed by vote.

FAYETTE COUNTY HIGHWAY DEPARTMENT
COUNTY BRIDGE

CPI Supply | Culverts & Bands | $6,879.92
Neetley Excavating | Replaced Culverts | $2,050.00
Vandalia Road District | Cleared Brush on Right of Way | $750.00

Ameren Illinois | Electric Bill | $205.57
Behrends Sales and Service | Supplies | $65.93
Brenda Daniels | Mileage for August | $91.20
Central Illinois Materials Inc | Sand | $1,089.74
Culligan Water Conditioning | Water and Rent | $49.15
D.C. Pest Control | Monthly Inspection | $30.00

September 08, 2015
Double D Plumbing & Heating  Install Ice Maker $ 164.00
DW Swofford Enterprises  Cleaning Office $ 87.50
DW Swofford Enterprises  Cleaning Office $ 87.50
DW Swofford Enterprises  Cleaning Office $ 175.00
F E Moran Inc  Alarm Monoriting/service agreement $ 184.54
Fayette County Treasurer  Postage for July $ 20.50
Fayette Water Company  Rural Water $ 40.00
Fraleys Diesel Repair  Truck repairs $ 2,385.90
H & H Lawn Service  Mowing for July $ 160.00
Hosick Motor Inc  Washer Fluid-Filters $ 27.50
Hunter Appliance  Refrigerator for Breakroom $ 654.00
John Deere Financial  Supplies $ 85.51
Konica Minolta Danks  Maintenance Agreement $ 263.79
Napa Auto Parts / Vandalia  Parts $ 293.62
National Sign Company  Supplies $ 273.50
Nokomis Quarry Company  RR3 Stone $ 709.15
Payroll Account  Pay End Date 08/07/2015 $ 6,792.00
Payroll Account  Pay End Date 8/7/2015 $ 1,260.00
Payroll Account  Pay End Date 8/21/2015 $ 1,260.00
Payroll Account  Pay End Date 08/21/2015 $ 6,792.00
South Central FS  Fuel Bill $ 3,969.64
The American Legion  American Flag $ 73.60
Verizon Wireless  Cell Phone Bill $ 120.00
Walmart  Supplies $ 58.53

**ENGINEERING**

Payroll Account  Pay End Date 8/21/2015 $ 4,149.48
Payroll Account  Pay End Date 8/07/2015 $ 2,132.78
Payroll Account  Pay End Date 8/07/2015 $ 3,519.18
Payroll Account  Pay End Date 8/21/2015 $ 2,416.73

**FEDERAL AID MATCH**

| County Highway | $ 27,468.47 |
| Engineering | $ 12,218.17 |
| Federal Aid Match |  |
| County Bridge | $ 9,679.92 |
| | $ 49,366.56 |

**Motion/Vote - Fayette County Highway Department Claims**

Jean B Finley made a motion to approve Fayette County Highway Department Claims as read. Joe E. Kelly seconded the motion. The motion passed by vote.

**COUNTY BOARD MEMBERS PAY**

<p>| | | |</p>
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<th></th>
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<tbody>
<tr>
<td>1</td>
<td>Jacob Harris</td>
<td>1 Purchasing &amp; Printing</td>
</tr>
<tr>
<td>2</td>
<td>Jean B Finley</td>
<td>1 Claims</td>
</tr>
<tr>
<td>3</td>
<td>John C Daniels, Jr</td>
<td>3 Finance</td>
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<tr>
<td>4</td>
<td>Jeffery E Beckman</td>
<td>3 Finance, 1 Road &amp; Bridge, 1 Scrip&amp;DC, Old Capital Foundation and 74 miles</td>
</tr>
</tbody>
</table>

September 08, 2015
5  Glen W Daniels  1 Road & Bridge, 1 Purchasing & Printing  $   87.20
6  Chad Austin  1 Building & Grounds  $   44.00
7  Dean J Bernhardt  1 Road & Bridge, 1 Claims  $   80.00
8  John Blythe  1 Motor Fuel  $   40.00
9  Darrell Schaal  3 Finance  $  176.40
10  Keith Cole  1 Motor Fuel  $   52.00
11  Glenn L Gurtner  1 Claims  $   44.80
12  Joe E Kelly  1 Motor Fuel, 1 Bldg & Grounds  $   92.80
13  Wade Wilhour  
14  Troy L Pattillo  
Total  $  1,150.00

Motion/Vote - County Board Members Additional Payroll for Committee Meetings
John C. Daniels, Jr. made a motion to approve County Board Members Additional Payroll for Committee Meetings. Glenn L. Gurtner seconded the motion. The motion passed by vote.

PUBLIC COMMENT:
Glen W. Daniels mentioned that Thrill Hill Road is still closed, but he knows the county can't do anything about it. He thinks it reflects badly on the county; however, it is controlled by the City of Vandalia.

Adjournment
Joe E. Kelly made a motion to adjourn this meeting. Jean B Finley seconded the motion. The motion passed by vote. Meeting adjourned at 7:37 PM

Submitted:
Vicky Confer
Fayette County Clerk and Recorder

September 08, 2015