**Fayette County Board Minutes**

**Tuesday, January 9, 2024**

**Convene**

Jake Harris, Chairperson, called the County Board of Fayette County and State of Illinois regular session meeting to order at the Fayette County Courthouse, Courtroom A, 221 S 7th Street, Vandalia, Illinois, on January 9, 2024, at 7:00 p.m.

Attendance: Glenda Bartels, *Absent*; Michael L Butts, *Present*; Casey Cameron, *Present*; Patrick Click, *Present*; Merrell H Collins, *Present*; Jacob Harris, *Present*; Doug Knebel, *Present*; Mack Payne, *Present*; Scott L Ray, *Present*; Ryan Tompkins, *Present*; Ashley Towler, *Present*; James Wehrle, *Present*; Joe A Wills, *Present;* District 7, *Vacant*

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.

**Public Comment**

None

**Roll Call of Department Heads**

Dustin Harmon, Administrator, *Present*; David Harris, Coroner, *Present*; Kendra Craig, Health Dept. Administrator, *Present*; Brenda Mathis, States Attorney, *Present;* Michelle Hagy, Treasurer, *Present*; Lucas Mette, Public Defender, *Absent*; Ronnie Stevens, Sheriff, *Present*; Ryan Parks, Supervisor of Assessments, *Present*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Present*; Jill Schoenhoff, Probation, *Absent*; Rachel Denning, EMA Coordinator, *Present*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk & Recorder, *Present*

**Department Head Reports**

Michelle Hagy, Treasurer, written report submitted. See **Exhibit A** for detailed information.

Ronnie Stevens, Sheriff, written report submitted. See **Exhibit B** for detailed information.

Jessica Barker, Clerk & Recorder, written report submitted. See **Exhibit C** for detailed information.

**Approval of Prior Minutes**

Doug Knebel made a motion to approve prior board minutes dated November 30; December 12 & 27, 2023. James Knebel second the motion. The motion was passed by vote.

**County Board Committee Report**

Committee #1 – Met on January 2, 2023. Items will be discussed later in the meeting.

Committee #6 – Possible having a meeting coming up next Tuesday.

Animal Control – Merrell Collins met with Montgomery County about possible working with them on euthanasia and disposal. This will be in the updated Animal Control Contract. There is missing money from last month that is being looked in to. Someone gave a $500 donation for Dr. Durbin for care of cats. Certificate of Appreciation was awarded to Dr. Durbin. This was going to be presented in towards the end of the board meeting in the Board Member’s Comments and Non-Action Items. Merrell Collins made a motion to move the award to the Committee Report. Joe Wills second this motion. Motion was passed by vote.

Public Building Commission – Mack Payne said there is discussion of Capitol Development Project and a Regional Criminal Mental Health Center. The Farmland lease is to be discussed later for 1 year.

**Administrator Report**

Dustin Harmon, Bellwether, told the board how they attended the County Clerk & Recorder Association Conference. The Conference spoke about new legislation; Illinois Paid Leave Law is finalizing from State and the understanding how to stay in compliance. There is discussion to be had on Solar Letters of Commandment or Commitment. How to make us more attractive than other applicants. There are two major needs in the Fayette County Courthouse. The air-controlled zones need to be addressed; we need to be getting bids on mi splits. The paint is peeling in the hallways, making an eye sore. These can be fixed using ARPA Funds, this will be on the February Board Agenda.

**Persons to Address Board**

None

**Consent Agenda**

Doug Knebel made a motion to approve sending the annual commitment letter stating that the Fayette County Board will continue to recognize Discover Downstate Illinois Tourism as Fayette County’s State certified tourism bureau. Ashley Towler second the motion. The motion was passed by vote.

Doug Knebel made a motion to approve Resolution: 2024-01-09-A A Resolution to authorize Michelle Hagy for administrative representative for Fayette County IMRF. Ashley Towler second the motion. The motion was passed by vote.

Doug Knebel made a motion to approve the low bids from the Motor Fuel Tax material letting, held on December 1, 2023, for the County and various Road Districts. Ashley Towler second the motion. The motion was passed by vote.

Doug Knebel made a motion to approve the appointment of Darin Strauch as Trustee of the St. Elmo Fire District of an unexpired term beginning January 10, 2025. Ashley Towler second the motion. The motion was passed by vote.

**Items Continued from Finance Committee**

Doug Knebel made a motion to approve the renewal of 2024 Chamber of Commerce membership. Mack Payne second the motion. The motion was passed by vote.

**Old Business**

Doug Knebel made a motion to withdrawal the Ordinance: 2024-01-09-A An ordinance to approve the Sheriff’s Office fee for the sale of real estate. The Fayette County Sheriff requested this to be withdrawn from the County Board Agenda. Scott Ray second the motion. The motion was passed by vote.

Mack Payne made a motion to approve the Animal Control Contract renewal. Merrell Collins second the motion. The motion was passed by vote.

Merrell Collins made a motion to approve the Farmland Agreement as amended. Assign sale of land to the Economic Development Committee. Update the contract for 1 year due to this amendment. The language in the contract will change to end at harvest in the fall. The City of Vandalia asked if the county would like to sell the land. There is quite a bit of interest int the property due to the point on the lake. The property would have to be appraised and bid required. The City plans to put homes on the property. If that would take place there would be discussion on relocating the Animal Control shed. Ashley Towler second this motion. The motion was passed by vote.

**New Business**

Mack Payne made a motion to approve the insurance renewal for dental and vision. There are network constrictions on dental. There are in county dental providers that are not a part of the current dental plan. It is recommended to approve this and have a potential revision in the next month or so. Ashley Towler second the motion. Glenda Bartels (Absent); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Abstain); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Mack Payne made a motion to approve the EMA Contract. Ashley Towler second the motion. Glenda Bartels (Absent); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Yes); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Yes); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

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

|  |  |  |
| --- | --- | --- |
| Circuit Clerk General Fund | ACH transfer of juror funds | $ 4,255.67 |
| Freedom Behavioral Hlth | Competency Evals-Circuit Clerk | $ 3,000.00 |
| Freedom Behavioral Hlth | Competency Evals-Circuit Clerk | $ 3,000.00 |
| Verizon | Cell phones - Probation | $ 154.86 |
| Siemens | Drug testing supplies – Probation | $ 4,723.99 |
| Internal Revenue Serv. | Penalty from 2021 | $15,310.13 |
| Sabrina Porter | Mileage-4th qtr intergovernmental-S of A | $ 284.05 |
| Consolidated Comm. | Phones for county | $ 4,473.28 |
| TextMyGov. | 2 year contract | $15,500.00 |
| Dothager Ind. Consulting | Offsite Backup | $ 60.00 |
| Dothager Ind. Consulting | Computer issues in courthouse | $ 5,652.99 |
| The Steward Law Firm | Negotiations | $ 1,906.25 |
| KNR Wireless | Email web hosting co. offices | $ 335.16 |
| The FNB Comm. Bank | Monthly maint., ACHcredit/debit trans. | $ 55.56 |
| Computer Info. Concepts | Annual Peopleware Agreement | $14,660.00 |
| Leader Union | Adv.-regular monthly mtg. | $ 43.50 |
| Clearwave Comm. | Internet for courthouse | $ 1,059.20 |
| United County Counsel IL | 2024 Dues | $ 300.00 |
| Konica Minolta | Copier - Co. Clerk | $ 449.53 |
| Sperry Service | Brakes & rotors, oil change-Sheriff | $ 1,381.96 |
| Joe's Auto Repair | Repairs - Sheriff | $ 2,520.32 |
| Advanced Correctional Hl | On-site medical services - Sheriff | $ 8,331.68 |
| IHS Pharmacy | Nov. meds - Sheriff | $ 209.24 |
| Kohl Wholesale | $30.00 short on an invoice - Sheriff | $ 30.00 |
| Beth Flynn | Additional uniform maintenance-Sheriff | $ 200.00 |
| Amber Smail | Additional uniform maintenance-Sheriff | $ 200.00 |
| Travis Tarter | Additional uniform maintenance-Sheriff | $ 200.00 |
| Stephanie Spitzer | Additional uniform maintenance-Sheriff | $ 200.00 |
| Matt McConkey | Additional uniform maintenance-Sheriff | $ 250.00 |
| Brian Kelly | Additional uniform maintenance-Sheriff | $ 250.00 |
| Melissa Navel | Additional uniform maintenance-Sheriff | $ 250.00 |
| Terry Heiman | Additional uniform maintenance-Sheriff | $ 250.00 |
| Gage Marston | Additional uniform maintenance-Sheriff | $ 250.00 |
| Brock Kenny | Additional uniform maintenance-Sheriff | $ 250.00 |
| Kevin Heiman | Additional uniform maintenance-Sheriff | $ 250.00 |
| Aaron Callahan | Additional uniform maintenance-Sheriff | $ 250.00 |
| Seth Eddy | Additional uniform maintenance-Sheriff | $ 250.00 |
| Tyson Compagni | Additional uniform maintenance-Sheriff | $ 250.00 |
| Robert Russell | Additional uniform maintenance-Sheriff | $ 350.00 |
| Kyle Cook | Additional uniform maintenance-Sheriff | $ 350.00 |
| Carson Thomas | Additional uniform maintenance-Sheriff | $ 350.00 |
| Brock Rich | Additional uniform maintenance-Sheriff | $ 350.00 |
| Bob Fritcher | Additional uniform maintenance-Sheriff | $ 350.00 |
| Klayton Brasel | Additional uniform maintenance-Sheriff | $ 350.00 |
| Joshua Wattles | Additional uniform maintenance-Sheriff | $ 350.00 |
| Larry Halleman | Additional uniform maintenance-Sheriff | $ 350.00 |
| Kyle Adermann | Additional uniform maintenance-Sheriff | $ 350.00 |
| Jeremy Scruggs | Additional uniform maintenance-Sheriff | $ 350.00 |
| Sangamon Co. Coroner | Pathologist - Coroner | $ 1,425.00 |
| Watts Copy Systems | Monthly copier - State's Atty. | $ 146.00 |
| Watts Copy Systems | Copy Machine - Public Defender | $ 123.50 |
| USBancorp. | Energy Conservation Contract Payment. | $32,946.82 |
| Frontier Comm. | Basic 9-1-1 - Sheriff | $ 73.54 |
| Michels Feed & Pet Supply | Dog food - Animal control | $ 127.68 |
| Fayette Water | Water - Animal Control | $ 45.20 |
| ICRMT | Annual Premium | $196,639.00 |
| Konica Minolta | Copier - S of A | $ 346.29 |
| AssuredPartners Jamison | Prof. Liability Insurance - Chief Judge | $ 2,183.00 |
| Clearwave Comm. | Internet - Chief Judge | $ 117.68 |
| Fayette Co. Treasurer | Postage - Chief Judge | $ 0.63 |
| Vandalia Leader Union | Publishing-14 townships-S of A | $ 8,482.40 |
| Ramsey News Journal | Publishing-6 townships-S of A | $ 1,732.70 |
| Thomson Reuters | Online software sub.-Circuit Clerk | $ 507.90 |
| Lorenz Supply Co. | Cleaning Supplies - Sheriff | $ 118.98 |
| South Central FS | Gas - Probation | $ 33.49 |
| Peerless Network | Long distance for Chief Judge | $ 178.33 |
| VISA | Gas, meals, office supplies-Coroner | $ 320.96 |
| CIC | Annual Peopleware Agreement | $13,610.00 |
| Tipton Systems | Repair Microfilm | $ 38.00 |
| Konica Minolta Prem. Fin. | Copy Machine - Treasurer | $ 57.75 |
| Napa Auto Parts | Battery - Sheriff | $ 187.98 |
| Verizon | Cell phone - Coroner | $ 122.00 |
| Extra Packaging LLC | Bodybags, evidence recovery - Coroner | $ 473.40 |
| City of Vandalia | Water & Sewer - Courthouse | $ 72.96 |
| City of Vandalia | Water & Sewer - Jail | $ 921.72 |
| Orkin | Pest control - Sheriff | $ 224.92 |
| ICRMT | Cyber Liability | $ 7,579.00 |
| ICRMT | Unemployment Premium | $ 2,869.00 |
| The Wellness Loft | Direct service provider - Probation | $ 4,788.29 |
| United States Postal Serv. | Postage for County's postal meter | $12,000.00 |
| Lauren Wasmuth | Reimbursement Health Insurance | $ 20.06 |
| Michelle Hagy | Mileage - Treasurer | $ 129.69 |
| Shelley McDowell | Mileage - Treasurer | $ 78.60 |
| I.C.T.A. | IL Co Treasurer Assoc annual dues-Treasurer | $ 150.00 |
| Kathy Emerick | Mileage - Circuit Clerk | $ 110.00 |
| Circuit Clerk General Fund | Office & Operating Supplies-Circuit Clk | $ 478.44 |
| Andy's Auto Body | Repairs - Sheriff | $ 270.26 |
| Hosick Motors | Oil Changes & Repairs - Sheriff | $ 921.82 |
| Verizon Wireless | Air Cards - Sheriff | $ 650.33 |
| AT&T Mobility | Cell Phones - Sheriff | $ 695.46 |
| RuralMed LLC | Ambulance ride - Sheriff | $ 561.21 |
| Kohl Wholesale | Food for inmates - Sheriff | $ 7,283.59 |
| Prairie Farms Dairy | Milk for inmates - Sheriff | $ 638.73 |
| Brock Kenny | Reimbursed Shoes & Pants-Sheriff | $ 250.72 |
| Katy Strobel | Reimbursed for training & food - Sheriff | $ 17.81 |
| Gibbs Tech. Leasing | Copier - Sheriff | $ 222.25 |
| Hammer Time Firearms | Duty rifle accessories - Sheriff | $ 62.00 |
| David K. Harris | Supplemental Medicare Insurance | $ 243.09 |
| NMS | Toxicology - Coroner | $ 215.00 |
| IL Coroner's & Medical Ex | 2024 Annual Dues - Coroner | $ 300.00 |
| Konica-Minolta | Printer Copier - Coroner | $ 55.10 |
| Office Source | Office Supplies -Coroner | $ 59.56 |
| Kira Palmer | Mileage, lodging, food - State's Atty. | $ 479.89 |
| Killian & Assoc. | 2023-CF-135 (Harper)-State's Atty. | $ 2,528.23 |
| Brenda Mathis | Office supplies - State's Atty. | $ 128.94 |
| Lucas Mette | Hotel Room, Conf. fee - Public Defender | $ 1,061.64 |
| Lucas Mette | ARDC Reg, Adobe Sub-Public Defender | $ 736.82 |
| Lucas Mette | Office Supplies - Public Defender | $ 72.37 |
| Quill | Office Supplies - Probation | $ 671.74 |
| Circuit Clerk General Fund | Office Supplies, Conf. - Circuit Clerk | $ 878.24 |
| Circuit Clerk General Fund | Office Supplies, meals - Circuit Clerk | $ 461.29 |
| Circuit Clerk General Fund | Office Supplies,Training,Meals-Crt Clk. | $ 1,048.20 |
| Circuit Clerk General Fund | Office Supply & Equipment-Circuit Clk. | $ 241.09 |
| Kaskaskia Supply | Maintenance Supplies - Sheriff | $ 37.07 |
| Braun Plumbing Inc. | Plumbing issues in jail kitchen-Sheriff | $ 857.49 |
| Stombaugh's | Dehumidifier - Sheriff | $ 4,749.00 |
| Kaskaskia Supply | Supplies & Tools - Sheriff | $ 287.63 |
| Ameren IP | Electricity - Courthouse | $ 1,059.92 |
| Ameren IP | Electricity - Jail | $ 1,586.12 |
| Ameren IP | Electricity - Washington Sch. Bldg. | $ 50.12 |
| Usbancorp | Energy Conservation Contract Payment. | $32,946.82 |
| ProWire | Replace Battery in Jail - Sheriff | $ 185.00 |
| Verizon | Phone - Animal Control | $ 176.10 |
| South Central FS | Fuel - Animal Control | $ 369.93 |
| Dona Goodin | Weekend Help - Animal Control | $ 480.00 |
| Gabriel Valencia | Weekend Help - Animal Control | $ 240.00 |
| Carmen Valencia | Weekend Help - Animal Control | $ 240.00 |
| Jill Schoenhoff | Mileage & meals - Probation | $ 281.46 |
| Ethan Leib | Mileage - Probation | $ 49.78 |
| Konica Minolta Prem. Fin. | Copier - Probation | $ 203.27 |
| IPCSA | Quarter 7 Membership Fees-Probation | $ 350.00 |
| Kaskaskia Supply | UPS charges | $ 8.77 |
| Sabrina Porter | 4th Quarter Intergovernmental Payment | $ 1,300.00 |
| PayCourt | Consulting Subscription | $ 2,700.00 |
| Bank of Hillsboro | Safe Deposit Boxes | $ 95.00 |
| Office Source | Court Reporter Supplies-Chief Judge | $ 71.04 |
| Dothager Ind. Consulting | Laptop for Remote Work | $ 772.31 |
|  |  |  |
|  | **TOTAL** | **$370,439.25** |

**FAYETTE COUNTY EMA CLAIMS**

|  |  |  |
| --- | --- | --- |
| Global Tech. Systems | Radio Repair | $ 455.80 |
| Konica Minolta Prem. Fin. | Copier | $ 144.16 |
| Dothager Ind. IT Consultg | Installed AVAST | $ 60.00 |
| Elan Financial Serv. | Office & Equipment. Supplies &Training | $ 2,081.32 |
| AT & T Mobility | Cell Phone | $ 44.41 |
| IL Search&Rescue Council | Annual membership | $ 75.00 |
|  |  |  |
|  | **TOTAL** | **$ 2,860.69** |

**HIGHWAY DEPARTMENT CLAIMS**

|  |  |  |
| --- | --- | --- |
|  | **COUNTY BRIDGE** |  |
| Gonzalez Companies | Engineering Services | $ 1,202.50 |
| Gonzalez Companies | Engineering Services | $ 5,190.00 |
| Gonzalez Companies | Engineering Services | $ 2,132.50 |
|  |  |  |
|  | **Sub Total** | **$ 8,525.00** |
|  |  |  |
|  | **COUNTY HIGHWAY** |  |
| Ameren Illinois | Electric Bill | $ 400.00 |
| Brenda Daniels | Mileage for January. | $ 168.84 |
| Brian's Sales & Service | Supplies | $ 90.90 |
| CNH Industrial | Oil | $ 128.56 |
| Culligan | Water & Rent | $ 11.55 |
| D.C. Pest Control | Monthly Inspection | $ 35.00 |
| Fayette County Treasurer | Postage | $ 19.23 |
| Fayette Water Co | Rural Water | $ 50.00 |
| Frailey's Diesel Repair | Repairs | $ 102.62 |
| Frailey's Diesel Repair | Repairs | $ 1,690.46 |
| John Deere Financial | Supplies | $ 284.78 |
| Jo's Cleaning | Cleaning Service | $ 327.36 |
| Kaskaskia Supply | Supplies | $ 13.07 |
| Konica Minolta Danka | Copier | $ 123.21 |
| Liberty Utilities | Gas Bill | $ 300.00 |
| McKay Napa Auto | Parts | $ 132.04 |
| Newman Signs, Inc. | Signs | $ 102.74 |
| Payroll Account | Pay End Date 12-29-2023 | $10,230.40 |
| Payroll Account | Pay End Date 1-12-2024 | $ 1,597.60 |
| Payroll Account | Pay End Date 1-12-2024 | $10,230.40 |
| Payroll Account | Pay End Date 12-29-2023 | $ 1,597.60 |
| South Central FS | Tire Fees | $ 1,850.00 |
| South Central FS | Fuel Bill | $ 4,006.85 |
| Verizon Wireless | Cell Phone Bill | $ 118.51 |
| Warning Lites | Signs | $ 262.52 |
|  |  |  |
|  | **Sub Total** | **$ 33,874.24** |
|  |  |  |
|  | **ENGINEERING** |  |
| Michael Maxey | Conference Registration | $ 175.00 |
| Payroll Account | Pay End Date 12-29-2023 | $ 2,509.60 |
| Payroll Account | Pay End Date 1-12-2024 | $ 2,088.80 |
| Payroll Account | Pay End Date 12-29-2023 | $ 2,088.80 |
| Payroll Account | Pay End Date 1-12-2024 | $ 2,721.37 |
| **Sub Total** |  | **$ 9,583.57** |
|  |  |  |
|  | **FEDERAL AID MATCH** |  |
| Gonzalez Companies, LLC | Engineering Services | $ 3,745.50 |
| **Sub Total** |  | **$ 3,745.50** |
|  |  |  |
|  | **GRAND TOTAL** | **$55,728.31** |

**COUNTY BOARD MEMBER’S PAY**

|  |  |  |
| --- | --- | --- |
| Glenda Bartels | Claims,Finance,Ins. November Meetings | $ 367.50 |
|  | Board Meeting 1-9-24 | $ 50.00 |
|  |  | $ 417.50 |
|  |  |  |
| Michael Butts | Animal Control & Liquor | $ 147.50 |
|  | Board Meeting 1-9-24 & 12-12-23 | $ 100.00 |
|  |  | $ 247.50 |
|  |  |  |
| Casey Cameron | Board Meeting 1-9-24 | $ 69.25 |
|  |  | $ 69.25 |
|  |  |  |
| Pat Click | Hwy., Finance, AC, PBC, Sheriff, EDC | $ 339.52 |
|  | Board Meeting 1-9-24 | $ 50.00 |
|  |  | $ 389.52 |
|  |  |  |
| Merrell H. Collins | Hwy., Finance, Ins., AC, Economic | $ 237.50 |
|  | Board Meeting 1-9-24 - Spec. from Dec. | $ 100.00 |
|  |  | $ 337.50 |
|  |  |  |
| Jacob Harris | Finance | $ 85.00 |
|  | Board Meeting 1-9-24, Spec. from Dec. | $ 100.00 |
|  | Chairman | $ 500.00 |
|  |  | $ 685.00 |
|  |  |  |
| Douglas L Knebel | ABSENT | $ |
|  |  |  |
| Mack Payne | Road & Bridge, PBC, Finance | $ 195.00 |
|  | Board Meeting 1-9-24, Spec. from Dec. | $ 100.00 |
|  |  | $ 295.00 |
|  |  |  |
| Scott Ray | Claims, Finance, AC | $ 123.75 |
|  | Board Meeting 1-9-24, Spec. from Dec. | $ 100.00 |
|  |  | $ 223.75 |
|  |  |  |
| Ryan Tompkins | PBC | $ 45.63 |
|  | Board Meeting 1-9-24 | $ 50.00 |
|  |  | $ 95.63 |
|  |  |  |
| Ashley Towler | Catch up with mtgs. From Nov. & Dec. | $ 212.50 |
|  | Board Meeting 11-30-23, 12-12-23 | $ 100.00 |
|  |  | $ 312.50 |
|  |  |  |
| James Wehrle | ABSENT | $ |
|  |  | $ |
| Joe A. Wills | ASBENT |  |
|  |  |  |
| **Total** |  | **$ 3,073.15** |

**Motion/Vote – Claims**

Ashley Towler made a motion to approve the Committee 2, EMA, Highway Claims and Board Member Pay from December 12, 2023 – January 9, 2024. Mack Payne second the motion. Motion was passed by vote.

**Board Member’s Comments and Non-Action Items**

Dr. Charles Durbin, St. Peter Veterinarian was awarded Certificate of Appreciation for being the county vet in the Animal Control Program. Merrell Collins and Joe Wills moved this to the Animal Control Committee report.

Joe Wills asked the Sheriff why the Roup Group Real Estate Sale Ordinance was withdrawn. The Sheriff told the board that the county has too many attorneys voicing concerns and there was potential to lose sales.

**Adjournment**

Joe Wills made a motion to adjourn this meeting. Patrick Click second this motion. Motion passed by vote. Meeting adjourned at 7:30 pm.

**Submitted:**



Jessica Barker

Fayette County Clerk and Recorder