

Fayette County Board Minutes
Tuesday, February 13, 2024

Convene

Merrell Collins, Vice-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 February 13, 2024, at 7:00 p.m.

Attendance: Glenda Bartels, *Present*; Michael L Butts, *Present*; Casey Cameron, *Present*; Patrick Click, *Present*; Merrell H Collins, *Present*; Jacob Harris, *Absent*; Doug Knebel, *Present*; Mack Payne, *Present*; Scott L Ray, *Present*; Ryan Tompkins, *Absent*; 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, *Absent*; Jill Schoenhoff, Probation, *Absent*; Justin Wagmann, EMA Deputy Director, *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.

Rachel Denning, EMA Coordinator, written 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

Patrick Click made a motion to approve prior board minutes dated January 8, 2024. Mack Payne second the motion. The motion was passed by vote.

County Board Committee Report

Committee #5 – Doug Knebel said that they met January 25, 2024 and they have several items on the Board Agenda.

Committee #6 – Patrick Click said that they met January 16, 2024 and they have a Liquor License on the Board Agenda.

Animal Control – Merrell Collins mentioned that Animal Control submitted their report and that there is a rabbit situation in St Elmo.

Public Building Commission – Mack Payne said March 5, 2024 will be the next PBC Meeting.

Economic Development Commission – Tenaska leased office space on Gallatin Street to meet with lease holders, property owners and a venue to hold public meetings in the future.

Special Use Committee – Merrell Collins told the board that there are 2 solar projects wanting to submit applications; possible a 3rd project. There is a battery storage facility meeting in Effingham coming up. They are doing more research.

Board of Health – Joe Wills mentioned possibly having an ARPA Request for \$80,000 for a storage shed. The current one has water damage due to extreme cold and burst pipes. It also needs a new roof and the rotting boards need replaced. They will need more money. Kendra Craig will be submitting an ARPA Request.

ILLINOISouth Tourism – Doug Knebel said there was a quarterly meeting in the middle of the day Wednesday. Maybe we will get a new representative for the county. Mayor Gottman attended the meeting. The Pilot Program is coming to advertise areas. Effingham County is joining Fayette County with the Pilot Program.

Administrator Report

Dustin Harmon, Bellwether, has been reporting portals for LATCF and ARPA. Comparing use versus proposed on LATCF and ARPA funds. Dustin mentioned correction on item 6 in the Consent Agenda to \$50,597 and an update to item 7 under items continues from finance committee consent agenda. The update to item 7 is from legislation to exempt counties and municipalities for part time and season employees. It was recommended to table this item.

Persons to Address Board

None

Consent Agenda

Joe Wills made a motion to approve Resolution 2024-02-13-A: A Resolution from the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 01-12-27-154-009, 08-21-32-404-004, 13-06-08-382-002, 13-06-17-278-004, 15-22-19-200-001, 18-14-16-381-018, 18-14-16-382-016, 07-18-16-476-006. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve the renewal of Liquor License for OB's Place. This establishment has new owners therefore will need a new Liquor License. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve Ordinance 2024-02-13-A: A revised Ordinance to Regulate and Control the Sale of Alcoholic Liquor. This is mirrored off the City of Vandalia Liquor Ordinance. The hours are expanded on holidays and/or Sundays, that way we are not shutting the business down. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve Ordinance 2024-02-13-B: An Ordinance providing Public Transportation. (Exhibit A) Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve Ordinance 2024-02-13-C: Ordinance to OPT-OUT of Special Assessment Program Pursuant to Property Tax Code 35 ILCS 200/15-178. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve the Agreement between Fayette County and University of Illinois for Levy of \$50,597. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Items Continued from Finance Committee

Joe Wills made a motion to approve the low bid of \$159,197.50 from KAMEX (Kamadulski Excavating and Grading Company, Inc.), Granite City, IL for the Wren Bridge Embankment Stabilization Project. 21-00130-00-MS. This project is for placing rip rap around wren bridge. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve the Resolution 2024-02-13-B: Appropriate Motor Fuel Tax funds for the Wren Bridge Embankment Stabilization Project. Section 21-00130-00-MS. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve the Resolution: 2024-2-13-C: A Resolution to use ARPA Funds towards Courthouse repairs and Office Supplies. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve the Sheriff's Office Surplus Vehicle going up for bid. 2016 Ford Explorer 1FM5K8AT6GGB81142. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve Resolution 2024-02-13-D: ARPA Request for Dispatch to Purchase and install Mini-Split Heat Pump. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Joe Wills made a motion to approve the inmate healthcare annual fee of \$104,979. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

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

Joe Wills made a motion to approve Resolution 2024-02-13-E: A Fayette County Sheriff Firearm ARPA Resolution. Ashley Towler second the motion. Glenda Bartels (Yes); Michael Butts (Yes); Casey Cameron (Yes); Patrick Click (Yes); Merrell Collins (Yes); Jacob Harris (Absent); Doug Knebel (Yes); Mack Payne (Yes); Scott Ray (Yes); Ryan Tompkins (Absent); Ashley Towler (Yes); James Wehrle (Yes); Joe Wills (Yes); District #7 (VACANT). The motion was passed by roll call vote.

Old Business

None

New Business

Patrick Click passed out sample resolution to the board members that is starting to affect the U.S. This resolution is about how ICE cannot be called due to Illinois being a Sanctuary State. (Exhibit B)

COMMITTEE #2 (Claims, Purchasing & Printing)

Morrow Brothers Ford	2 - 2023 Ford trucks - Sheriff	\$ 98,700.00
Clearwave Comm.	Fiber Internet Connection for Co.	\$ 272.76
The Stewart Law Firm	2023 Courthouse & Sheriff Negotiations	\$ 187.50
Verizon	Cell Phones - Probation	\$ 2,707.82
Dothager Ind. Consulting	Computer Issues in Courthouse	\$ 4,635.00
Dothager Ind. Consulting	Offsite Backup	\$ 60.00
KNR Wireless	Email Web Hosting County Offices	\$ 335.16
Marketicity	Website Design & Development	\$ 2,500.00
Vandalia Leader Union	Adv.-regular monthly mtg.	\$ 43.50
Konica Minolta	Copier - County Clerk	\$ 449.53
Sperry Service	New tires, work on vehicles-Sheriff	\$ 2,768.07
Global Technical Systems	Maintenance&Battery Jail Radio-Sheriff	\$ 250.00
Advanced Correctional HI	On-Site Medical Services - Sheriff	\$ 8,331.68
Galls	Boots - Sheriff	\$ 154.35
LEON Uniform Co.	Polos - Sheriff	\$ 251.89
Konica-Minolta	Printer/Copier - Coroner	\$ 55.10
Watts Copy Systems	Copier - Public Defender	\$ 123.50
Ameren IP	Electricity - Animal Control	\$ 540.98
Orkin	Pest Control - Sheriff	\$ 279.06
Frontier Comm.	Basic 9-1-1 - Sheriff	\$ 73.54
Michels Feed&Pet Supplies	Dog food - Animal control	\$ 127.68
Durbin Vet Clinic	Euthanasia - Animal Control	\$ 500.20
Carmen Valencia	Weekend Help-Animal Control	\$ 120.00
Gabriel Valencia	Weekend Help-Animal Control	\$ 240.00
Dona Goodin	Weekend Help-Animal Control	\$ 960.00
ImagineThis MarktnGGroup	Website Annual Hosting Fee-Ch. Judge	\$ 700.00
Dothager Ind. Consulting	Laptop Repair - Chief Judge	\$ 120.00
Office Source	Court Reporter Supplies-Ch. Judge	\$ 71.04
Verizon Wireless	Cell Phones-Probation	\$ 154.86
VISA	Car Wash & Lunch - Coroner	\$ 56.95
DIV Vital Records	Certified Death Certificate	\$ 16.00
Fayette ChamberCommerce	Membership Fee	\$ 400.00
The FNB Comm. Bank	Monthly Maint. Fee, ACH credit/debit tr	\$ 56.16
IACCR	Zone 1 dues for 2024-Co. Clerk	\$ 30.00
Konica Minolta Systems	Maint. Agreement for Copier-Treasurer	\$ 46.32
VISA	Office Supplies & Equipment-Treasurer	\$ 1,139.09

Joe's Auto Repair	Oil Change - Sheriff	\$ 76.50
Andy's Auto Body	Deductibles for Squad Car - Sheriff	\$ 1,597.88
Rural Med, LLC	RE: Chelsea Kozak - Sheriff	\$ 446.21
Kohl Wholesale	Food for Inmates - Sheriff	\$ 9,150.67
Prairie Farms Dairy	Milk for Inmates - Sheriff	\$ 572.66
GFI Digital	Supplies/Toner for Copier-Sheriff	\$ 11.92
WEX	Fuel for Squads - Sheriff	\$ 1,340.92
Gibbs Tech. Leasing	Leased Copier - Sheriff	\$ 222.25
Watts Copy Systems	Copier - State's Attorney	\$ 173.28
Fourth Judicial Circuit JJC	Conf. Registration - State's Attorney	\$ 150.00
Sherri Gad	Transcript on 22-CF-298	\$ 48.00
Jade Pryor	Transcript on 23-CF-362	\$ 8.00
Amanda Pearson	Transcript on 23-OP-2	\$ 24.00
Quill	Office Supplies - Probation	\$ 242.80
Office Source	Custom Name Plate-Probation	\$ 17.75
Dothager Ind. Consulting	Office Equipment - Probation	\$ 1,473.00
Keith Schaal	Mileage Reimburse - S of A	\$ 124.45
VISA	Supplies/Training/Food/Postage-Sheriff	\$ 1,824.16
John Deere Financial	Supplies - Sheriff	\$ 30.81
Kaskaskia Supply	Maintenance, Plumbing Parts - Sheriff	\$ 163.83
Culbertson Heating Cooling	AC Repairs - Dispatch & EMA-Sheriff	\$ 6,134.00
Culbertson Heating Cooling	Working on dispatch unit-Sheriff	\$ 355.00
Liberty Utilities	Heat - Courthouse	\$ 365.74
Liberty Utilities	Heat - Jail	\$ 1,084.41
Lorenz Supply	Cleaning supplies, toiletries-Sheriff	\$ 1,800.10
Fayette Water Co.	Water - Animal Control	\$ 40.66
VISA	Election Postage	\$ 142.90
Konica Minolta Prem. Fin.	Copier - Probation	\$ 203.27
Total Court Services	GPS Monitor, Court Facts - Probation	\$ 289.98
Fourth Judicial Circuit JJC	Reg. Fees - Probation	\$ 225.00
Konica Minolta	Copier - S of A	\$ 346.29
LEAF	Copier - Chief Judge	\$ 221.00
Options Lab	Drug Testing - Probation	\$ 50.00
Peerless	Courthouse Phones	\$ 5,617.73
Office Source	Custom Stamp - County Clerk	\$ 38.45
Konica Minolta Prem. Fin.	Copier Jan. & Feb. - Treasurer	\$ 115.50
Motorola Solution	Radio connection to ISP - Sheriff	\$ 92.00
MOCIC	Membership dues - Sheriff	\$ 150.00
HIS Pharmacy	Pharmacy bills for Dec., 2023-Sheriff	\$ 661.77
South Central FS	Fuel - Sheriff	\$ 3,254.70
Global Technical Systems	Equipment for new truck - Sheriff	\$ 12,217.60
IL Coroner's & Medical Ex	Training - Coroner	\$ 150.00
Sangamon County Coroner	Autopsy - Coroner	\$ 1,425.00
Zachary Thomas	Autopsy Assistant - Coroner	\$ 200.00
South Central FS	Gas - Coroner	\$ 183.85
Vandalia Leader Union	Juvenile Publication - State's Attorney	\$ 45.31
Thomson Reuter's	Library Plan Charges - State's Attorney	\$ 84.76

Thomson Reuter's	Online Software sub.-State's Atty.	\$ 507.89
Office Source	Office supplies - S of A	\$ 401.07
Thomson Reuter's	Online Software Sub.-Circuit Clerk	\$ 507.90
Vandalia Electric	Motor for Hot Water Heater - Sheriff	\$ 271.70
City of Vandalia	Water & sewer - Courthouse	\$ 72.96
City of Vandalia	Water & Sewer - Jail	\$ 754.54
South Central FS	Gas - Animal Control	\$ 396.19
South Central FS	Gas - Probation	\$ 52.35
Cain's Drug Store	Cups for Drug Testing - Probation	\$ 70.00
Siemens	Drug Testing Supplies - Probation	\$ 2,652.53
Bellwether LLC	Administrator Services	\$ 7,000.00
McDowell Service	Vehicle service - Sheriff	\$ 213.00
SDS, Inc.	IT Issues - Sheriff	\$ 489.21
Verizon	Air Cards - Sheriff	\$ 650.32
AT & T Mobility	Cell Phones - Sheriff	\$ 694.79
Office Source	Office Stamps - Sheriff	\$ 157.90
Eby Graphics	Decals - Sheriff	\$ 2,312.70
AXON Enterprise, Inc.	New Taser Holsters - Sheriff	\$ 189.80
Global Technical Systems	Equipment for Vehicle - Sheriff	\$ 10,881.46
David Harris	Supplemental Medicare Ins. Reimb.-Jan.	\$ 243.09
David Harris	Supplemental Medicare Ins. Reimb.-Feb	\$ 243.09
Verizon	Cell Phone - Coroner	\$ 122.00
Elan Financial Serv.	Supplies - State's Attorney	\$ 1,108.55
Electronic Architects'	Emergency Monitoring - Probation	\$ 360.00
Republic Services	Trash Overage - Sheriff	\$ 27.75
Consolidated Comm.	County Offices Phone Bill	\$ 2,774.77
Clearwave Comm.	Fiber Internet Connection for County	\$ 1,177.75
Dothager Ind. Consulting	Offsite Backup	\$ 60.00
Dothager Ind. Consulting	Courthouse computer issues	\$ 1,396.99
Jessica Barker	Mileage - County Clerk	\$ 209.04
Office Source	Custom Window Envelope – Co. Clerk	\$ 1,276.95
Konica Minolta	Copier - Co. Clerk	\$ 449.53
Shelley McDowell	Mileage - Treasurer	\$ 43.23
Kaskaskia Supply	UPS - Circuit Clerk	\$ 8.77
Vandalia McKay Auto	Supplies for vehicles - Sheriff	\$ 49.85
Sperry Service	Oil Changes & Tires - Sheriff	\$ 2,118.54
GFI Digital	Printer - Sheriff	\$ 21.32
Kyle Adermann	Reimbursement for Lodging - Sheriff	\$ 243.46
BTI Tactical	Training Rounds - Sheriff	\$ 894.85
Brock Rich	Mileage - Sheriff	\$ 130.63
LETAC-MTU	Part-Time Officer Basic Training Tuition-Sheriff	\$ 2,000.00
Advanced Correctional HI	Inmate Medical Services - Sheriff	\$ 8,331.68
Fayette Co. Health Dpt	Food Permit Renewal - Sheriff	\$ 175.00
Prairie Farms Dairy	Milk for Inmates - Sheriff	\$ 590.37
Kohl Wholesale	Food for Inmates - Sheriff	\$ 5,799.97
Office Source	Toner for Evidence Printer - Sheriff	\$ 55.93

John Deere Financial	Office Supplies - Sheriff	\$ 20.97
LEON Uniform Co.	Duty Belt - Sheriff	\$ 20.99
Gibbs Tech. Leasing	Copier - Sheriff	\$ 222.25
Ad Works Publishing, Inc.	Forms - Coroner	\$ 150.00
Konica-Minolta	Copier - Coroner	\$ 55.10
IL State's Attorney Assoc.	Membership Dues - State's Attorney	\$ 275.00
Brenda Mathis	Reimb. for Supplies - State's Attorney	\$ 276.43
Ryan Parks	Map - S of A	\$ 38.75
State Treasurer	Reimbursement for Judges Salaries	\$ 852.21
Thomson Reuter's	Handbooks - Circuit Clerk	\$ 2,615.87
Madison Co. Detention Ctr	Detention/Housing - Probation	\$ 4,000.00
Kaskaskia Supply	Maint. supplies - Sheriff	\$ 30.97
Kaskaskia Supply	Supplies - Sheriff	\$ 734.63
Braun Plumbing Inc.	Water Heater Supplies - Sheriff	\$ 175.86
Ameren IP	Electricity - Courthouse	\$ 1,189.03
Ameren IP	Electricity - Jail	\$ 1,607.05
Ameren IP	Electricity - Washington School	\$ 106.47
Lorenz Supply	Supplies - Sheriff	\$ 48.34
Frontier Comm.	Basic 9-1-1 - Sheriff	\$ 73.55
Verizon	Phone - Animal Control	\$ 171.01
Philpot Plumbing	Septic Pump - Animal Control	\$ 200.00
McDowell's Service	Tow & Tire Repair - Animal Control	\$ 124.70
Elan Financial Serv.	Supplies - Animal Control	\$ 66.52
Platinum	Permanent Vote by Mail	\$ 1,758.05
Jill Schoenhoff	Mileage - Probation	\$ 128.38
Office Essentials	Business Cards - Probation	\$ 194.60
Konica Minolta Prem. Fin.	Copier - Probation	\$ 203.27
Verizon Wireless	Cell Phones - Probation	\$ 154.89
Siemens	UTAK Validity Control - Probation	\$ 30.60
Affordable Shred	Shredding - Circuit Clerk	\$ 25.00
Goodin Assoc.	Laser Checks - Circuit Clerk	\$ 716.78
American Stamp	Office Stamps - Circuit Clerk	\$ 1,333.82
Office Source	Office Desk - S of A	\$ 1,958.30
Konica Minolta	Copier - S of A	\$ 346.29
Judicial Systems	Tech support - Circuit Clerk	\$ 5,514.00
IL Assoc. of Circuit Court	Annual Dues - Circuit Clerk	\$ 375.00
FNB Comm. Bank	Safe Deposit Annual Rental-Circuit Clk	\$ 45.00
Jaime Warren	Reimbursement - Chief Judge	\$ 74.36
Saltus	Printer - Circuit Clerk	\$ 2,671.28
Quill	Supplies - Probation	\$ 61.05
	TOTAL	\$267,487.64

FAYETTE COUNTY EMA CLAIMS

Global Tech. Systems	Kenwood Radio Repair	\$ 455.80
Konica Minolta Premier Fi	Copier	\$ 144.16
Dothager Ind. IT Consultg	Installed AVAST	\$ 60.00
Elan Financial Serv.	Supplies, Equipment & Training	\$ 2,081.32
IL Search&Rescue Council	Annual Membership	\$ 75.00
AT & T	Cell Phone	\$ 44.41
	TOTAL	\$ 2,860.69

HIGHWAY DEPARTMENT CLAIMS

	COUNTY BRIDGE	
Gonzalez Companies	Engineering Services	\$ 1,770.00
Gonzalez Companies	Engineering Services	\$ 4,337.50
Gonzalez Companies	Engineering Services	\$ 1,112.50
	Sub Total	\$ 7,220.00
	COUNTY HIGHWAY	
ADS Electric	Service Call	\$ 125.00
Ameren Illinois	Electric Bill	\$ 600.00
Brenda Daniels	Mileage for February	\$ 160.80
Clement Communications	Safety Posters	\$ 216.58
Crossroads Truck Equip.	Parts	\$ 16.14
Culligan	Water & Rent	\$ 47.60
D.C. Pest Control	Monthly Inspection	\$ 35.00
David Milam	Boot Allowance	\$ 150.00
Decker Supply Co.	Signs	\$ 205.55
Deere Credit, Inc.	Equipment Lease	\$ 11,778.00
Don Lovett	Mileage	\$ 91.12
Fayette Co. Treas.	Postage January	\$ 43.86
Fayette Water Co	Rural Water	\$ 40.00
Frailey's Diesel Repair	Repairs	\$ 3,655.39
John Deere Financial	Parts	\$ 991.58
Jo's Cleaning	Cleaning Office	\$ 329.98
Konica Minolta Danka	Copier	\$ 123.21
Leader Union	Letting Notice	\$ 70.40
Liberty Utilities	Gas Bill	\$ 400.00
Martins Welding	Repairs	\$ 229.04
McKay Napa Auto	Parts	\$ 347.81
Payroll Account	Pay End Date 2-9-2024	\$ 1,597.60
Payroll Account	Pay End Date 1-26-2024	\$ 10,230.40
Payroll Account	Pay End Date 2-9-2024	\$ 10,230.40
Payroll Account	Pay End Date 1-26-2024	\$ 1,597.60
Progressive Chemical, Inc.	Supplies	\$ 1,043.21

Rush Truck Center	Parts	\$ 263.71
SARCO Hydraulics, Inc.	Repairs	\$ 3,033.17
Scott's Farm Service Inc.	Repairs	\$ 3,945.50
South Central FS	Fuel Bill	\$ 4,723.84
South Central FS	Tire Fees	\$ 20.00
Sperry Service, Inc.	Repairs	\$ 215.73
Swetland Comm.	E-Mail Service	\$ 75.00
Verizon Wireless	Cell Phone Bill	\$ 118.51
	Sub Total	\$ 56,751.73
	ENGINEERING	
Payroll Account	Pay End Date 2-9-2024	\$ 2,556.66
Payroll Account	Pay End Date 1-26-2024	\$ 2,909.61
Payroll Account	Pay End Date 2-9-2024	\$ 2,460.92
Payroll Account	Pay End Date 1-26-2024	\$ 2,088.80
	Sub Total	\$ 10,015.99
	FEDERAL AID MATCH	
Hampton, Lenzini & Renwick	Engineering Services	\$ 5,735.00
	Sub Total	\$ 5,735.00
	GRAND TOTAL	\$ 79,722.72

COUNTY BOARD MEMBER'S PAY

Glenda Bartels	Claims, Finance	\$ 211.12
	Board Meetings 12-27-23, 2-13-24	\$ 100.00
		\$ 311.12
Michael Butts	Finance	\$ 88.24
	Board Meeting 2-13-24	\$ 50.00
		\$ 138.24
Casey Cameron	Road & Bridge, Finance	\$ 141.92
	Board Meeting 2-13-24	\$ 50.00
		\$ 191.92
Pat Click	Finance	\$ 71.90
	Board Meeting 2-13-24	\$ 50.00
		\$ 121.90
Merrell H. Collins		\$ 152.16
	Board Meeting 2-13-24	\$ 50.00
		\$ 202.16

Jacob Harris	Finance	\$ 56.08
	Chairman	\$ 500.00
		\$ 556.08
Douglas L Knebel	Finance	\$ 42.68
	Board Meeting 2-13-24	\$ 50.00
		\$ 92.68
Mack Payne	Road & Bridge, Finance	\$ 140.30
	Board Meeting 2-13-24	\$ 50.00
		\$ 190.30
Scott Ray	Claims, Finance	\$ 82.68
	Board Meeting 2-13-24	\$ 50.00
		\$ 132.68
Ryan Tompkins	Absent	
Ashley Towler	Claims, Finance	\$ 117.52
	Board Meeting 2-13-24	\$ 50.00
		\$ 167.52
James Wehrle	Board Meeting 2-13-24	\$ 55.36
		\$ 55.36
Joe A. Wills	Catch up meetings	\$ 353.16
	Catch up Board Meetings	\$ 200.00
		\$ 553.16
	Total	\$ 2,713.12

Motion/Vote – Claims

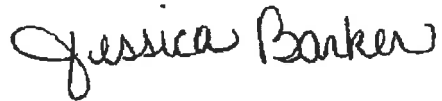
Patrick Click made a motion to approve the Committee 2, EMA, Highway Claims and Board Member Pay from January 9, 2024 – February 13, 2024. Casey Cameron second the motion. Motion was passed by vote.

Board Member's Comments and Non-Action Items

None

Adjournment

Joe Wills made a motion to adjourn this meeting. Mack Payne second this motion.
Motion passed by vote. Meeting adjourned at 7:41 pm.

Submitted:A handwritten signature in cursive script that reads "Jessica Barker".

Jessica Barker
Fayette County Clerk and Recorder

FAYETTE BOARD REPORT

FEBRUARY 13, 2024

FY25 Shelby Grant amounts: 5311 (Federal) \$45,953

DOAP (State) \$1,697,700 max drawdown

FY23 Stats:

Units 11,066

Unduplicated Riders 174

Denied Rides 33 (0.3%)

Average Rides per Day 44

Trip Purpose:

Business	313	Education	7,148
Employment	752	Nutrition	208
Shopping	856	Social	46
Medical	1584	Other	159

Medical Transportation Coordinator – a new position created last year in a partnership with the Effingham County Health Department and the ARISE Grant. This position serves as a specialized dispatcher that can assist riders with coordinating their medical appointments with transportation availability and assist with Medicaid approvals and billing issues.

Medical transports first year of position = 1586

Medical transports prior year = 1305

Position resulted in 21.5% increase in medical transport units.

Recently became a provider for MTM, a Medicaid Managed Care Organization. This addition, along with our previous Medicaid and Modivcare contracts, will be used to keep this position funded.



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

24-13

RESOLUTION NO.

A RESOLUTION DECLARING THAT EFFINGHAM COUNTY WILL NOT SPEND OR ACCEPT LOCAL TAX DOLLARS ON THE IMMIGRATION CRISIS FOR MIGRANTS AND/OR ASYLUM SEEKERS ENTERING EFFINGHAM COUNTY

WHEREAS, The Effingham County Board understands that emergency circumstances or need may arise that warrants or requires unexpected and limited use of resources to deal with issues related to the immigration crisis; and

WHEREAS, there is a national immigration crisis at the border between the United States and Mexico where an unprecedented and overwhelming number of migrants and asylum seekers are crossing over the open border and entering the United States; and

WHEREAS, this immigration crisis involves a large influx of migrants and asylum seekers without family, jobs, housing or other resources, which has placed a significant demand on the resources needed to support these individuals in the communities in which they have arrived; and

WHEREAS, the federal government has failed or refused to adequately anticipate and react to the exigent and emergent circumstances, resulting in millions of migrants and asylum seekers traveling to the State of Illinois after entering into the United States; and

WHEREAS, the state government has failed or refused to adequately anticipate and properly react to the exigent and emergent circumstances, and continues extending a 30-day proclamation (first issued in September 2022) declaring Illinois a "welcoming state" and all counties in Illinois a disaster area as a result of the immigration crisis, giving broad executive power to the Governor; and

WHEREAS, the Mayor of Chicago, Brandon Johnson, in May 2023, issued an executive order establishing a "Deputy Mayor for Immigrant, Migrant, and Refugee Rights" to assist with efforts to address the immediate needs and programmatic goals to ensure the efficacy of Chicago's status as a welcoming and sanctuary city; and

WHEREAS, Mayor Johnson, although declaring Chicago as a sanctuary city, has failed and refused to adequately address the needs of such migrants and asylum seekers transferred to Chicago and has instead abdicated his duties and responsibilities to those migrants and asylum seekers, causing them to be transferred to other Illinois cities; and

WHEREAS, some bus services have been retained to drop off large numbers of these individuals – including children – without warning at unpredictable hours and in all weather conditions in a manner that leaves the individuals exposed to great risks, and the communities in which they arrive unprepared to assist them adequately; and

WHEREAS, there is no reason to believe after arriving here that any such migrants or asylum seekers will leave Effingham County, Illinois or that many more migrants and asylum seekers will not be transported to Effingham County, Illinois; and

WHEREAS, Effingham County is not in a position to care for a large influx of individuals who do not have the resources to provide housing and other basic necessities for themselves; and

WHEREAS, all temporary housing shelter beds in Effingham County are currently at maximum capacity and/or do not exist and cannot accommodate additional homeless individuals; and

WHEREAS, there is a reasonable apprehension of immediate danger of public emergency of potentially thousands being transported to Effingham County and that Effingham County will be responsible for the cost of the public safety and the care of these persons and all others effected in Effingham County; and

WHEREAS, the Effingham County Board anticipates potential civil disobedience and protesting on this issue against the transportation of migrants and asylum seekers to Effingham County which would expend resources to this issue and take away from services to local Effingham County residents; and

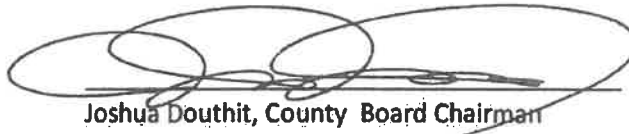
WHEREAS, Effingham County tax dollars are budgeted to meet the needs of Effingham County residents and adding to the cost of public services, such as law enforcement, housing, food, and medical care, for a large number of migrants and asylum seekers would be detrimental to the budget needed to provide essential services for legal tax paying citizens; and

WHEREAS, Effingham County has inadequate infrastructure to meet the needs of migrants and asylum seekers including but not limited to transportation, food, and medical care; and


WHEREAS, there is reasonable apprehension of immediate danger thereof, that public safety is imperiled thereby, for the residents of Effingham County as well as the migrants and asylum seekers; and

WHEREAS, Effingham County does not have resources to establish itself as a sanctuary county; and

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE COUNTY BOARD OF EFFINGHAM COUNTY, ILLINOIS THAT:
Absent emergency circumstances, Effingham County will not accept or provide tax payer funded services or dollars to migrants and/or asylum seekers as a result of the immigration crisis and emergency created by the City of Chicago, State of Illinois, and the Federal Government in failing to adequately prepare for and prevent the exponential increase of illegal migrants and/or asylum seekers entering the United States of America who travel into the State of Illinois or County of Effingham.



Joshua Douthit, County Board Chairman



Michelle Kollmann, County Clerk and Recorder

