**Fayette County Board Minutes**

**Tuesday, January 14, 2025**

**Convene**

Jacob Harris, Chairperson, called the County Board of Fayette County and State of Illinois regular session meeting to order at the Vandalia City Hall, 431 W Gallatin St, Vandalia, Illinois, on January 14, 2025, at 7:00 p.m.

**Attendance**

 Michael Black, *Present*; Michael L. Butts, *Present*; Patrick Click, *Present*; Merrell Collins, *Present*; Jacob Harris, *Present*; Sean Hannagan, *Present*; Doug Knebel, *Present*; Mack Payne, *Present*; Scott L. Ray, *Present*; Ryan Tompkins, *Present*; Ashley Towler, *Present*; James Wehrle, *Present*; Joe A. Wills, *Present*; Jaquelene Durr, *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.

**Public Comment**

None.

**Roll Call of Department Heads**

Dustin Harmon, Administrator, *Present*; Justin Greeley, Administrator, *Present;* David K. Harris, Coroner, *Absent*; 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*; Rachel Denning, EMA Coordinator, *Absent*; Kathy Emerick, Circuit Clerk, *Present*; Jessica Barker, Clerk & Recorder, *Present.*

**Department Head Reports**

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

Michelle Hagy, Treasurer, 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**

Ashley Towler made a motion to approve prior board minutes dated December 5 & 10, 2024. Scott L. Ray second the motion. The motion was passed by vote.

**County Board Committee Report**

**Committee #5** (Road & Bridge, Motor Fuel Tax)- Doug Knebel stated that this committee would meet 1/28 at 5pm.

**Committee #7** (Animal Control) – Merrell Collins thanked the family of Larry Bennett for donations in honor of continuing to work with Marion County to create a program or join ours.

**Committee #3** (Public Building Commission) – Mack Payne stated that they are moving forward with the information link posted to the website, town hall meetings, and open house for public to tour the courthouse.

Economic Development Commission – Mr. Kleinik met with Springfield group about available funding for building project.

**Committee #7** (Special Use Committee) – Merrell Collins stated things slowed over holiday season. He had received a call for the project coming up in Brownstown.

ILLINOISouth Tourism – Scott Ray stated that there is a meeting next week.

SCIRP DC- Mack Payne stated that City of Vandalia has several grants that this group has worked hands on with.

**Administrator Report**

Dustin Harmon, Bellwether, stated that they were pulling data on the current maintenance expenses. Ten years of data pulled for maintenance costs will be available on website for project. They would be using sales tax to decrease probability of raising property tax.

For the fiscal 2024 year, December 1- November 30, Departments stayed within their budgets. There were salary variances and labor contracts.

**Persons to Address Board**

Dennis Koch, Dennis G. Koch & Associates LLC, CPAs, was not in attendance at the meeting.

Goldberg Group was not in attendance at the meeting.

**Consent Agenda & Items Continued from Finance Committee Consent Agenda**

1. Discussion and possible approval of membership renewal for the Greater Fayette County Chamber of Commerce.
2. Discussion and possible approval of the appointment of Jacquelene Durr for the vacant District 7 board seat. Patrick Click made a motion to amend the agenda. Ashley Towler second the motion. Doug Knebel made a motion to approve the appointment. Sean Hannagan second the motion. Michael Black, *Aye*; Michael L. Butts, *Aye*; Patrick Click, *Aye*; Merrell Collins, *Aye*; Jacob Harris, *Aye*; Sean Hannagan, *Aye*; Doug Knebel, *Aye*; Mack Payne, *Aye*; Scott L. Ray, *Aye*; Ryan Tompkins, *Aye*; Ashley Towler, *Aye*; James Wehrle, *Aye*; Joe A. Wills, *Aye*; The motion passed by vote.
3. Discussion and possible approval of appointment of new board member to CEFS.

Patrick Click made a motion to appoint Ashley Towler as board representative to the CEFS committee. Doug Knebel second this motion. The motion passed with all *Ayes*.

1. Discussion and possible approval of per capita payment to SCIRP DC.
2. Discussion and possible approval of the IDOT Compliance Review.
3. Discussion and possible approval of the low bids from the Motor Fuel Tax material letting, held on December 3, 2024, for the County and various Road Districts.

Doug Knebel made a motion to approve the County Board committee appointments. Ashley Towler second the motion. The motion passed by vote.

**Old Business**

Discussion. Merrell Collins stated that the cost increased due to adding MAPS in Herrick to the School Safety Panic Button Alert system. The Sherriff, Ronnie Stevens will take charge of setup. Mike Black stated that he was concerned about the technical support only being available for the eight (8) hour school day. There are not usable with VOIP. He questioned if there were any schools that this will not work with. There are only two at this time. Doug Knebel made a motion to approve the purchase of the Panic Button. Sean Hanagan second the motion. Michael Black, *Aye*; Michael L. Butts, *Aye*; Patrick Click, *Abstain*; Merrell Collins, *Aye*; Jacob Harris, *Nay*; Sean Hannagan, *Aye*; Doug Knebel, *Aye*; Mack Payne, *Aye*; Scott L. Ray, *Nay*; Ryan Tompkins, *Aye*; Ashley Towler, *Aye*; James Wehrle, *Aye*; Joe A. Wills, *Aye*; Jacquelene Durr, *Abstain*. The motion passed by vote.

**New Business**

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

|  |  |  |
| --- | --- | --- |
| Adermann, Kyle | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Brasel, Klayton | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Callahan, Aaron | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Compagni, Tyson | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Cook, Kyle | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Eddy, Seth | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Flynn, Beth | Clothing/Cleaning allowance-Sheriff |  $ 250.00  |
| Fritcher, Robert | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Gebke, Zach | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Hedderman, Harley | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Heiman, Kevin | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Heiman, Terry | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Kelly, Brian | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Kenny, Brock | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Marston, Gage | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| McConkey, Matthew | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Navel, Melissa | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Rich, Brock | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Schaeffer, Logan | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Scott, Ryan | Clothing/Cleaning allowance-Sheriff |  $ 250.00  |
| Smail, Amber | Clothing/Cleaning allowance-Sheriff |  $ 250.00  |
| Spitzer, Stephanie | Clothing/Cleaning allowance-Sheriff |  $ 250.00  |
| Tarter, Travis | Clothing/Cleaning allowance-Sheriff |  $ 250.00  |
| Thomas, Carson | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Warren, Matthew | Clothing/Cleaning allowance-Sheriff |  $ 300.00  |
| Wattles, Josh | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Worker, Kaelyb | Clothing/Cleaning allowance-Sheriff |  $ 350.00  |
| Affordable Shred | Destruction of records - State's Atty. |  $ 54.00  |
| Bivens, Steven |  Travel - Chief Judge |  $ 1,215.90  |
| Braun Plumbing | Leak in jail - Sheriff |  $ 100.00  |
| Clearwave Fiber | Fiber Internet for County offices |  $ 1,188.25  |
| Culbertson Htg. & Air | Mini-split project for Courthouse |  $ 60,519.00  |
| Dothager Ind. IT Consultg | New laptop for Public Defender |  $ 1,454.58  |
| Dothager Ind. IT Consultg | Courthouse computer issues |  $ 990.00  |
| Dothager Ind. IT Consultg | Offsite Backup  |  $ 60.00  |
| Fayette Co. Treas. | Postage May - Nov. - Chief Judge |  $ 13.68  |
| Fayette Water Co. | Water -Animal Control |  $ 42.45  |
| FNB Community Bank | Monthly maint. fee, ACH trans |  $ 58.92  |
| Frontier Comm. | Basic 9-1-1 - Sheriff |  $ 106.06  |
| Gad, Sherri | Transcripts - State's Atty. |  $ 171.50  |
| Gibbs Tech. Leasing | Leased Copier - Sheriff |  $ 229.18  |
| ICRMT | 50/50 Annual Premium |  $ 225,473.00  |
| Konica Minolta | Copier - Coroner |  $ 60.60  |
| Konica Minolta Prem. Fin | Copier - Probation |  $ 203.27  |
| Konica Minolta | Copier supplies - Sheriff |  $ 218.35  |
| Liberty Utilities | Heat - Jail |  $ 299.26  |
| Lorenz Supply Co. | Cleaning supplies - Sheriff |  $ 598.61  |
| Marketicity | Website Maint. & Support |  $ 720.00  |
| Pro Wire | Door service - Sheriff |  $ 70.00  |
| Secretary of State | Qualification of Officers |  $ 6.00  |
| System Dev. Services | Set up judge email acct. - Ch. Judge |  $ 50.34  |
| SDS Tech. | Tech. supp-AXON auto tagging-Shf |  $ 31.94  |
| Taylor Lock & Kay | Keys for office |  $ 60.00  |
| The Stewart Law Firm | Negotiations  |  $ 756.25  |
| Vandalia Leader Union | Adv. - mtgs. - Co. Clerk |  $ 82.60  |
| Vandalia Leader Union | Legal publishings - State's Atty. |  $ 135.93  |
| Verizon Wireless | Cell phones - Probation |  $ 104.76  |
| VISA | Drug court & testing - Probation |  $ 208.40  |
| VISA | Office supplies, travel - Coroner |  $ 408.20  |
| United States Treasury | Under-deposited withhlg & taxes |  $ 31,407.83  |
| United States Treasury | Under-deposited withhlg & taxes |  $ 76.89  |
| Ameren IP |  Elect. - Animal Ctrl. |  $ 332.56  |
| AXON Enterprise  | Taser cartridges for trng - Sheriff |  $ 805.00  |
| Blomberg, Michelle | Reimb. for meds - Sheriff |  $ 144.66  |
| Cain's Drug Store | Medications for inmates - Sheriff |  $ 19.60  |
| Community Resource Ctr. | Mental health services for inmates |  $ 75.00  |
| Consolidated Comm. | County offices phone bill |  $ 2,752.83  |
| Elan Financial | Supplies, dog food - Animal Ctrl. |  $ 117.66  |
| ES & S | Poll Book Setup - Elections |  $ 1,392.22  |
| Fayette Co. Treas. | Proportionate share -Ch. Judge |  $ 317.79  |
| Goldberg Group Arch. | Feasibility study for Courthouse |  $ 5,821.21  |
| Goodin, Dona | Weekend help - Animal Ctrl. |  $ 960.00  |
| Hosick Motors | Oil change - Sheriff |  $ 107.10  |
| IHS Pharmacy | Meds - county & federal - Sheriff |  $ 1,082.73  |
| IL Dept. of Public Hlth | Cert. death cert. - Co. Clerk |  $ 12.00  |
| IL Coroner's & Medical | Dues - Coroner |  $ 325.00  |
| Joseph Meyer & Assoc. | Running 2024 tax sale - Treas. |  $ 1,498.00  |
| Kaskaskia Supply | Supplies - Sheriff |  $ 49.89  |
| Konica Minolta | Copier - Coroner |  $ 60.60  |
| Konica Minolta Bus. Sol. | Copier maint. - Treas. |  $ 40.00  |
| LEAF | Copier - Chief Judge |  $ 208.00  |
| LEON Uniform Co. | Name tag - Sheriff |  $ 42.00  |
| Motorola Solutions | Radio connection to ISP - Sheriff |  $ 104.00  |
| Office Source | Toner for printer - Sheriff |  $ 80.99  |
| Prairie Farms Dairy | Milk for inmates - Sheriff |  $ 658.14  |
| Republic Services | Sanitation services - Sheriff |  $ 442.68  |
| Terminix Int. | Termite renewal - Sheriff |  $ 174.00  |
| The Wellness Loft | Nov. services - Probation |  $ 21,962.79  |
| US Bancorp | Energy Conservation contract pymt |  $ 33,935.75  |
| VISA | Meals, gas, supplies - Elections |  $ 752.30  |
| Architecture & Design Gr | Prof. services courthouse master |  $ 4,750.00  |
| Blind Society | Court Reporter luncheon-Ch. Judge |  $ 467.52  |
| Bowen, Patty | Election Judge class |  $ 20.00  |
| C.A.O.A. | Dues - S of A |  $ 325.00  |
| Choice Counseling | Psychosexual Eval. - Probation |  $ 1,800.00  |
| City of Vandalia | Water & Sewer - Jail |  $ 1,182.56  |
| City of Vandalia | Water & Sewer - Courthouse |  $ 85.74  |
| City of Vandalia | Donation to Veterans Memorial Wall |  $ 10,000.00  |
| Culbertson Htg. & Coolg | Furnaces in north end - Sheriff |  $ 187.50  |
| Dothager Ind. IT Consltg | Media Ctr for Bd. Mtgs. In City Hall |  $ 1,859.96  |
| Fidlar | Avid life cycle service/annual maint. |  $ 11,500.00  |
| 8th Day Venue | Rental of bldg. for Christmas party |  $ 425.00  |
| Flock Safety | Flock year 2 fee |  $ 10,000.00  |
| Gad, Sherri | Transcript - State's Atty. |  $ 104.00  |
| Galls | Boots - Sheriff |  $ 120.20  |
| IPMG | Cyber liability renewal business |  $ 14,994.00  |
| John Deere Financial | Ammo for trng - Sheriff |  $ 145.89  |
| Joseph Meyer & Assoc. | Certificate printing for tax sale |  $ 390.00  |
| Konica Minolta Prem. Fin | Copier - Treas. |  $ 57.75  |
| Mary Davis Detention  | Juvenile probation - Probation |  $ 2,000.00  |
| McLean Co. Juv. Detention | Detention - Probation |  $ 4,500.00  |
| McLean Co. Court Services | Prescripitons - Sheriff |  $ 29.01  |
| Municipal Electronics Div. | Radar re-certification - Sheriff |  $ 571.00  |
| N.M.S. | Toxicology - Coroner |  $ 232.00  |
| Orkin | Pest control - Sheriff |  $ 103.27  |
| Pana News Group | Publishing - S of A |  $ 281.80  |
| Pearson, Amanda | Grand Jury transcripts-State's Atty. |  $ 496.00  |
| Peerless | Courthouse phones |  $ 5,892.13  |
| Platinum Tech. | Vote by mail labeling, test deck prtg. |  $ 7,671.64  |
| Platinum Tech. | Election Service Contract |  $ 16,988.58  |
| Ponderosa | Fay Co. Christmas Party 12-13-24 |  $ 1,216.98  |
| Quill | Office Supplies - Probation |  $ 63.38  |
| Sidwell | Software support/services-S of A |  $ 3,343.20  |
| State's Attys. Appel Pros. | Collection of Co. matching funds  |  $ 10,000.00  |
| Thomson Reuters | Library Plan charges - State's Atty. |  $ 70.50  |
| Total Court Services | GPS Monitoring-Court Facts |  $ 638.00  |
| United Co. Council of IL | 2025 Dues |  $ 300.00  |
| Vandalia Leader Union | Publishing - S of A |  $ 776.55  |
| VISA | Supplies, Inmate food - Sheriff |  $ 860.15  |
| Watts Copy Systems | Equipmnet return - S of A |  $ 360.00  |
| Watts Copy Systems | Copier - State's Atty. |  $ 146.00  |
| Watts Copy Systems | Copier - Public Defender |  $ 245.90  |
| WEX Bank | Fuel for squads |  $ 344.49  |
| Ameren IP | Electricity - Washington Sch. Bldg. |  $ 160.81  |
| American Stamp & Making | Two name stamps - Coroner |  $ 101.04  |
| Bivens, Steven | Dec. travel - Chief Judge |  $ 1,211.36  |
| Carver, Leslie | Reim. drug court incentives-Prob. |  $ 96.66  |
| Clearwave Fiber | Fiber Internet for County offices |  $ 1,188.25  |
| Consolidated Comm. | County offices phone bill |  $ 2,752.23  |
| Dennis Koch & Assoc. | Audit |  $ 17,475.00  |
| Dothager Ind. IT Consltg | Offiste backup |  $ 60.00  |
| Dothager Ind. IT Consltg | Computer issues in courthouse |  $ 1,800.00  |
| Fidlar | AVID & APEX qrtrly installmt |  $ 1,750.00  |
| Flynn, Beth | Polos for work - Sheriff |  $ 64.47  |
| Harris, David | Meal - Coroner |  $ 28.82  |
| Hosick Motors | Oil change & tire rotation-Coroner |  $ 168.85  |
| IL Coroner & Medical Ex. | Trng conf. - Coroner |  $ 200.00  |
| Konica-Minolta | Copier - Coroner |  $ 60.60  |
| Liberty Utilities | Heat - Courthouse |  $ 177.47  |
| Liberty Utilities | Heat - Jail |  $ 699.04  |
| Marketicity | Website Maint. & Support |  $ 480.00  |
| Office Source | Paper in office - Sheriff |  $ 410.50  |
| Schulte, Rebecca | Court reporter party- Chief Judge |  $ 32.36  |
| The Macis Group | Consulting serv Nov. & Dec. |  $ 4,000.00  |
| Vandalia Leader Union | Monthly mtg ad - Co. Clerk |  $ 41.70  |
| Warren, Jaime | Reimb for subscription- Ch. Judge |  $ 74.36  |
| Andy's Auto Body | Repair hail damage - Coroner |  $ 2,477.38  |
| AT & T Mobility | Mobile phones - Sheriff |  $ 731.17  |
| AT & T  | Line charges for Basic 9-1-1 |  $ 206.20  |
| Bellwether LLC | Adm. Services |  $ 7,000.00  |
| CIC | Software & Peopleware Agreemt |  $ 36,140.00  |
| Elan Financial | Eqpmt, office supplies - State's Atty. |  $ 466.42  |
| GFI Digital | Maint. for north end copier-Sheriff |  $ 18.85  |
| Gibbs Tech. Leasing | Copier for north end office-Sheriff |  $ 229.18  |
| Harris, David | Supplemental Medicare Ins Reimb |  $ 283.34  |
| Kohl Wholesale | Food for inmates - Sheriff |  $ 8,089.59  |
| LEON Uniform Co. | Jackets - Sheriff |  $ 282.00  |
| McDowell's Service | Maint. On vehicle - Sheriff |  $ 1,131.90  |
| Office Source | Office supplies - Ch. Judge |  $ 70.33  |
| Options Lab | Supplies - Probation |  $ 70.00  |
| Philpot Septic | Pump holding tank - Animal Ctrl. |  $ 200.00  |
| Ponderosa | Social meal - Probation |  $ 208.00  |
| Jade Pryor | Grand Jury transcripts-State's Atty. |  $ 412.00  |
| Quadient Leasing USA | Maint agreemt for Co postage meter |  $ 463.62  |
| Sperry Service, Inc. | Balanced 4 tires - Sheriff |  $ 102.00  |
| The Stewart Law Firm | Negotiations  |  $ 275.00  |
| Thomson Reuters | Online Subscription charges-St. Atty |  $ 523.13  |
| Thomson Reuters | Online Subscription charges-Cir. Clk |  $ 523.13  |
| Verizon Wireless | Phone - Animal Control |  $ 181.09  |
| Verizon Wireless | Air cards mobile computers - Sheriff |  $ 650.36  |
| Verizon Wireless | Cell phone - Coroner |  $ 127.08  |
| Wente Plumbing | Annual backflow prevent insp.-Shrf |  $ 250.00  |
| Konica Minolta | Copy machine - Co. Clerk |  $ 555.66  |
| United States Treasury | Under-deposited withhlg & taxes |  $ 2,090.53  |
|   | **TOTAL** |  **$ 622,187.43**  |

**FAYETTE COUNTY EMA CLAIMS**

|  |  |  |
| --- | --- | --- |
| AT & T | Cell phone |  $ 44.45  |
| Elan Financial Services | Trng, Generators |  $ 1,685.43  |
| IL Emergency Serv. Mgmt. | Dues |  $ 94.00  |
| Wex Bank | Fuel |  $ 287.66  |
| ADS Electric | Fall out shelter - St. Elmo |  $ 11,820.68  |
| Denning, Rachel | Reimb for mileage, trng |  $ 304.52  |
|  | **TOTAL** |  **$ 14,236.74**  |

**HIGHWAY DEPARTMENT CLAIMS**

|  |  |  |  |
| --- | --- | --- | --- |
|   | **COUNTY BRIDGE** |   |  |
| Hampton, Lenzini & Renwick | Engineering Services |  $ 225.00  |  |
|  | **Sub Total** |  **$ 225.00**  |  |
|   | **COUNTY HIGHWAY** |   |  |
| Ameren Illinois | Electric Bill |  $ 400.00  |  |
| Brenda Daniels | Mileage  |  $ 136.68  |  |
| Capital One | Supplies |  $ 39.76  |  |
| Capital One | Supplies |  $ 31.82  |  |
| Clement Comm. | Supplies |  $ 17.75  |  |
| CNH Industrial | Supplies |  $ 20.40  |  |
| Countryside Disposal | Trash Service |  $ 180.00  |  |
| Culligan | Water & Rent |  $ 57.70  |  |
| D.C. Pest Control | Monthly Inspection |  $ 35.00  |  |
| David Milam | Clothing Allowance |  $ 157.04  |  |
| Decker Supply Co. | Signs |  $ 482.77  |  |
| Decker Supply Co. | Signs |  $ 117.43  |  |
| Doug Stein | Clothing Allowance |  $ 224.81  |  |
| Fayette Co. Sand & Gravel | Sand |  $ 1,957.65  |  |
| Fayette Co. Treas. | Postage Nov. |  $ 180.15  |  |
| Fayette Water Co | Rural Water |  $ 60.00  |  |
| Frailey's Diesel Repair | Repairs |  $ 924.24  |  |
| John Deere Financial | Supplies |  $ 494.48  |  |
| Jo's Cleaning | Cleaning Office |  $ 300.00  |  |
| Klein, Thorpe & Jenkins, Ltd. | Legal Services |  $ 260.00  |  |
| Konica Minolta Danka | Copier |  $ 123.21  |  |
| Leader Union | Public Notice |  $ 29.00  |  |
| Liberty Utilities | Gas Bill |  $ 200.00  |  |
| Payroll Account | Pay End Date 11-29-24 |  $ 11,692.80  |  |
| Payroll Account | Pay End Date 12-13-24 |  $ 12,279.20  |  |
| Payroll Account | Pay End Date 12-13-24 |  $ 1,904.80  |  |
| Payroll Account | Pay End Date 11-29-2024 |  $ 1,813.60  |  |
| South Central FS | Tire Fees |  $ 254.50  |  |
| South Central FS | Fuel Bill |  $ 2,508.29  |  |
| St. Louis MRO, Inc. | Drug Test |  $ 68.00  |  |
| Troy Scott | Clothing Allowance |  $ 295.57  |  |
| Verizon Wireless | Cell Phone Bill |  $ 118.62  |  |
| Warning Lites | Supplies |  $ 19.50  |  |
| Zurcher Tire, Inc. | Tire Repairs |  $ 680.25  |  |
| **Sub Total** |   |  **$ 38,065.02**  |  |
|  |   |  |  |
|  | **ENGINEERING** |   |  |
| Payroll Account | Pay End Date 11-29-2024 |  $ 2,785.60  |  |
| Payroll Account | Pay End Date 11-29-2024 |  $ 2,318.40  |  |
| Payroll Account | Pay End Date 12-13-2024 |  $ 2,434.40  |  |
| Payroll Account | Pay End Date 12-13-2024 |  $ 3,144.16  |  |
| Quill | Supplies |  $ 326.88  |  |
| **Sub Total** |   |  **$ 11,009.44**  |  |
|  | **FEDERAL AID MATCH** |  |  |
| Hampton, Lenzini & Renwick | Engineering Services |  $ 180.00  |  |
|  **Sub Total** |  |  **$ 180.00**  |  |
|   | **GRAND TOTAL** | **$79,479.46**  |  |

 **COUNTY BOARD MEMBER’S PAY**

|  |  |  |
| --- | --- | --- |
| Mike Black | Claims, PBC Mtg. |  $ 107.93  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 157.93**  |
| Michael Butts | PBC, Road & Bridge, City of Vandalia EMS |  $ 192.36  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 242.36**  |
| Pat Click | PBC, PBC/EDC  |  $ 195.38  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 245.38**  |
| Merrell H. Collins |  Hwy, PBC |  $ 95.72  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 145.72**  |
| Jacquelene Durr |   |   |
|   | Board Meeeting 1-14-25 |  $ 51.34  |
|   |   |  **$ 51.34**  |
| Sean Hannagan | PBC |  $ 61.44  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 111.44**  |
| Jacob Harris |   |   |
|   | Board Meeting 1-14-25 |  $ 66.08  |
|   | Chairman |  $ 500.00  |
|   |   |  **$ 566.08**  |
|   |   |   |
| Douglas L Knebel |   |   |
|   | Board Meeting 1-14-25 |  $ 51.34  |
|   |   |  **$ 51.34**  |
| Mack Payne |  EMS, PBC, Road & Bridge (2) |  $ 240.40  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 290.40**  |
| Scott Ray | Claims, PBC, Tourism dinner |  $ 122.62  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 172.62**  |
| Ryan Tompkins | PBC |  $ 46.03  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 96.03**  |
| Ashley Towler |  Claims |  $ 58.34  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 108.34**  |
| James Wehrle | Claims, PBC (3), Road & Bridge (2) |  $ 266.80  |
|   | Board Meeting 1-14-25 |  $ 50.00  |
|   |   |  **$ 316.80**  |
| Joe A. Wills |   |   |
|   | Board Meeting 1-14-25 |  $ 87.99  |
|   |   |  **$ 87.99**  |
|   |   |   |
| **Total** |   |  **$ 2,643.77**  |

**Motion/Vote – Claims**

Ashley Towler made a motion to approve the Committee 2, EMA, Highway Claims and Board Member Pay from December 10, 2024 – January 14, 2025. Scott L. Ray second the motion. Motion was passed by vote.

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

Mike Black commended the staff of the Highway Department for their efficient and hard work keeping roads clear with the bad weather we received.

**Adjournment**

Joe A. Wills made a motion to adjourn this meeting. Mike Black second the motion. Motion passed by vote. Meeting adjourned at 7:35 pm.

**Submitted:**



Jessica Barker

Fayette County Clerk and Recorder