

# Fayette County Board

March 12, 2019

## 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 March 12, 2019, at 7:00 PM. Attendance: Jenny (Austin) Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins, *Present*; Chad Austin, *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Present*; Darrell Schaal, *Present*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Present*; Glenda Bartels, *Present*; Joe A. Wills, *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

Al McDowell, lets just get rid of that Joshua Morrison, Brenda does all the work anyway.

## Roll Call of Department Heads

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

## Others Attending Meeting

Larry Halleman, FCSO; Rich Bauer, Leader-Union; Al McDowell, S. Hurricane Twp; Brenda Mathis, SAO.

## Approval of Prior Minutes

Bryce Kistler made a motion to approve prior commission minutes dated 2/12/19 7:00 PM. Keith Cole seconded the motion. The motion was passed by vote.

## Department Head Reports

David Harris, Coroner, written report submitted.

Chris Smith, Sheriff, written report submitted. Discussed selling the following vehicles and putting money into the Sheriff's Office Police Vehicle Fund.

Kendra Craig, EMA Coordinator, written report submitted.

## **County Board Committee Report**

None.

### **Administrator Report**

Bruce DeLashmit, Bellwether LLC, reported that he will be doing a full financial review with the federal inmate program and will give a full report of the program when he is finished. Spoke in detail of the financial impacts from the new graduated minimum wage law. Explained how the new salary tax dollars required to cover labor is going to exceed the EAV, growth in property taxes values will not likely cover the new cost of labor. Plan to give a five year out look on how this will affect the county and options might be going forward. County contribution to IMRF will also jump, which IMRF does not plan to address until later this year. We do not know if IMRF will do a gradual increase or could just spike? If we spike it could have entirely different impact, it could be painful. There will also be an impact on employer contributions, such as Social Security and FICA. New hires will go from costing \$19,000 to about \$30,000, which drastically changes the decision on an entry-level position, where we could begin to look at additional skill sets at entry level. This needs to be brought out to you because we have 5 years of evaluating every option and make sure that the message we get out is correct.

### **Motion/Vote—Brownstown Fire Protection District Trustee Appointment**

Keith Cole made a motion to approve the request from Brownstown Fire Protection District to appoint Dustin Fulk as Trustee to serve the unexpired term of Douglas Fulk. Glen W. Daniels seconded the motion. The motion passed by vote.

### **Motion/Vote—Diveley Levee & Drainage District**

Keith Cole made a motion to approve the Diveley Levee and Drainage District request to reappoint Clyde Austin as Commissioner for a three (3) year term from September 2019, through August 2022. Glen W. Daniels seconded the motion. The motion passed by vote.

### **Motion/Vote— Motor Fuel Tax Letting**

Keith Cole made a motion to approve the low bids from the Motor Fuel Tax Letting held on March 5, 2019, for road oil and materials. The letting was for the County and various Road Districts. Glen W. Daniels seconded the motion. The motion passed by vote.

### **Resolution 2019-03-12-A**

Keith Cole made a motion to approve the following items:

Resolution 2019-03-12-A: A resolution to appropriate Motor Fuel Tax funds for the payment of the County Engineer's salary and expenses from May 1, 2019, to April 30, 2020. Glen W. Daniels seconded the motion. The motion passed by vote.

### **Motion/Vote— Hampton, Lenzini & Renwick Inc. Agreement**

Keith Cole made a motion to approve the preliminary engineering agreement with Hampton, Lenzini and Renwick Inc., Springfield, IL, to replace the north box culvert on the Altamont Road, Section 19-00128-00-BR. Glen W. Daniels seconded the motion. The motion passed by vote.

### **Motion/Vote— Civil Design Inc. Agreement**

Keith Cole made a motion to approve the engineering agreement with Civil Design Inc., Effingham, IL, to develop the county wide, GIS-based, culvert assessment project. Glen W. Daniels seconded the motion. The motion passed by vote.

**Ordinance 2018-11-13-K (Withdrawn)**

Ordinance 2018-11-13-K: An ordinance Approving the Prevailing Wage.

**Ordinance 2018-06-12-C (Withdrawn)**

Ordinance 2018-06-12-C: An ordinance for the control of Noxious Weeds.

**Resolution 2018-05-08-G (Tabled)**

Resolution 2018-05-08-G: A resolution to purchase election equipment from Election Systems & Software. Tabled for June Board Meeting.

**Ordinance 2019-03-12-B**

Bryce Kistler made a motion to approve the following items:

Ordinance 2019-03-12-C: An ordinance approving Fayette County joining the Fayette County Chamber of Commerce.

Keith Cole seconded the motion. The motion passed by vote: Bryce Kistler (Yes), Chad Austin (Yes) Dean J. Bernhardt (Yes), Glen W. Daniels, (Yes), Glenn L. Gurtner (Yes), Glenda Bartels (Yes), Jacob Harris (Yes), Jenny (Austin) Waggoner (Yes), Merrell H. Collins (Yes), Keith Cole (Yes), Debra L. Warner (Yes), Joe A. Wills (Yes), Jeffrey E. Beckman (Yes), Darrell Schaal (Yes).

**Ordinance 2019-03-12-C (Defeated)**

Keith Cole made a motion to approve the following items:

Ordinance 2019-03-12-C: An ordinance approving the Prevailing Wage.

Discussion: Jacob Harris read a statute on competitive business process bidding.

Jennifer (Austin) Waggoner seconded the motion. The motion was defeated by vote: Bryce Kistler (No), Chad Austin (No), Dean J. Bernhardt (No), Glen W. Daniels, (Yes), Glenn L. Gurtner (No), Glenda Bartels (No), Jacob Harris (No), Jenny (Austin) Waggoner (No), Merrell H. Collins (No), Keith Cole (No), Debra L. Warner (No), Joe A. Wills (No), Jeffrey E. Beckman (No), Darrell Schaal (No).

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

1	Burrell Business Systems	Invoice 29682 - Cir Clk	\$	217.27
2	Byers Printing	Inv 1852 - Cir Clk	\$	45.40
3	Il Property Assmt Institute	Spring Conf-S of A	\$	50.00
4	Sidwell Company	Annual Hosting Fee-S of A	\$	4,560.00
5	IL Assoc County Officials	Registration Fee- S of A	\$	90.00
6	Konica Minolta	Copier - S of A	\$	851.15
7	Konica Minolta	Copier - S of A	\$	235.11
8	Sheriff Chris Smith	Buy Money-Sheriff	\$	3,000.00
9	Fayette County Treasurer	Postage-Ch Judge	\$	29.90
10	ADS	Inv 13991,3990-Cir Clk	\$	82.94
11	Goodin Assoc	Inv 29652,29565-Cir Clk	\$	16,760.22
12	McKllr, Rbrtsn, McCrty, Click	April Rent Prob Solv Court-Probation	\$	450.00
13	FNB Visa	February Statement-Probation	\$	17.18
14	Byers Printing	Marriage License-Co Clk	\$	671.75
15	DIV Vital Records	Certified Death Cert Feb -Co Clk	\$	20.00
16	First National Bank of Vandalia	Feb Direct Deposit-Gen Admin	\$	16.40
17	Vandalia Leader Union	Board Meeting Notice-Co Board	\$	64.50
18	WPMB/WKRV	Board Meeting Notice-Co Board	\$	60.00
19	Burrell Business Systems	Typewriter Maintenance-Co Clk	\$	217.27
20	Vandalia Leader Union	Raffle License Notice-Co Clk	\$	43.00
21	Tipton Systems	Renewal Equip Support-Co Clk	\$	1,628.00
22	Office Essentials	Office Supplies-Co CLk	\$	283.51
23	Mr. Lube	Vehicle Maintenance-Sheriff	\$	264.37

24	Rhodes Automotive	Vehicle Maintenance-Sheriff	\$ 39.50
25	A to Z Automotive & Towing	Vehicle Maintenance-Sheriff	\$ 454.93
26	Sperry Service Inc.	Vehicle Maintenance-Sheriff	\$ 1,389.78
27	Burrell Business Systems	Typewriter Maintenance-Sheriff	\$ 111.85
28	Global Technical Systems Inc.	Radio Batteries-Sheriff	\$ 252.00
29	Motorola Solutions-Starcom	Radio Connection w/State-Sheriff	\$ 54.00
30	Strobel, Katy	Postage Reimburse-Sheriff	\$ 30.08
31	Kohl Wholesale	Laundry Detergent Inmates-Sheriff	\$ 84.33
32	IL Sheriffs' Association	Annual ISA Dues-Sheriff	\$ 590.00
33	SICJTP-MTU15	Dues FY20-Sheriff	\$ 3,920.00
34	Correct Care Solutions	Inmates Medical-Sheriff	\$ 6,366.05
35	County Market	Food for Inmates-Sheriff	\$ 371.30
36	Kohl Wholesale	Food for Inmates-Sheriff	\$ 4,883.56
37	Global Food Industries	Food for Inmates-Sheriff	\$ 1,708.90
38	Office Essentials	Office Supplies-Sheriff	\$ 247.52
39	Walmart	Office Supplies-Sheriff	\$ 127.31
40	Wex Bank	Fuel for Squads-Sheriff	\$ 59.53
41	Meyer Oil	Fuel for Squads-Sheriff	\$ 3,173.28
42	Wex Bank	Fuel for Squads-Sheriff	\$ 308.36
43	Harris Police Equipment	Corrections Uniform Polos-Sheriff	\$ 146.69
44	Harris Police Equipment	3 Badges-Sheriff	\$ 120.78
45	Champion Trophies & Ts	5 Uniform Hats-Sheriff	\$ 90.00
46	Leon Uniform Company	Uniforms-Sheriff	\$ 521.15
47	Wattles, Josh	Reimburse Vehicle Maint-Sheriff	\$ 13.75
48	Fayette Co Sheriff Judicial Asst Fund	Reimburse Prisoner Xprt-Sheriff	\$ 500.00
49	Konica Minolta	Copier - Sheriff	\$ 141.46
50	Harris, Dave	Feb Mileage-Coroner	\$ 142.72
51	Il Coroners & Medical Exam Assoc	Training-Coroner	\$ 60.00
52	Xerox	Copier-States Atty	\$ 255.07
53	Vandalia Leader Union	Legal Publications-States Atty	\$ 64.50
54	Pearson, Amanda	Grand Jury Xscript-States Atty	\$ 1,032.00
55	Morrison, Joshua	Office Supplies-States Atty	\$ 342.89
56	Morrison, Joshua	Office Supplies-States Atty	\$ 164.85
57	Farina News	Box Ad-S of A	\$ 20.25
58	Jewell Psychological	Inv 980 - Cir Clk	\$ 700.00
59	Eliter Interpreting	Intperter-Cir Clk	\$ 1,517.30
60	Madison Co Detention Ctr	47 days Detention-Probation	\$ 5,875.00
61	Platinum Technology Resource	Election Contract-Co Clk	\$ 26,419.75
62	Platinum Technology Resource	Election Contract-Co Clk	\$ 12,555.00
63	Bond Fayette Shopper	3x3 ad-Co Clk	\$ 85.50
64	Vandalia Leader Union	Early Voting Notice-Co Clk	\$ 75.25
65	Ramsey News Journal	Advertising-Co Clk	\$ 36.00
66	Farina News	Legal Ads-Co Clk	\$ 114.75
67	Conder, Vicky	Reimburse Hotel & Meals-Co Clk	\$ 299.58
68	Conder, Vicky	IACCR Conf Mileage-Co Clk	\$ 87.48
69	Conder, Vicky	Zone Meeting Mileage-Co Clk	\$ 129.33
70	Conder, Vicky	Reimburse Camera System-Co Clk	\$ 237.48
71	Konica Minolta	Copier-Probation	\$ 186.09
72	Konica Minolta	Copier-Probation	\$ 51.60
73	Stewart, Meredith	Reimburse Mileage-Probation	\$ 136.62
74	Goodin Assoc	Maintenance Contract-Probation	\$ 1,596.00
75	Fayette Co. Sheriff	Contractual Services-Probation	\$ 1,690.98
76	Wellness Loft	April Contractual-Probation	\$ 7,137.50
77	Effingham Co. Probation	ARI Services Jan 2019-Probation	\$ 5,193.93
78	Great Lakes Lab	Drug Test Confirmation-Probation	\$ 61.00
79	Seimens	Drug Test Supplies-Probation	\$ 4,114.69
80	Office Essentials	Office Supplies-Probation	\$ 107.64
81	Total Court Services	GPS Monitoring-Probation	\$ 430.00
82	SKILLPATH	Workshop-Probation	\$ 365.22
83	Office Essentials	Office Supplies-Probation	\$ 74.04
84	Tong, sun	Xfr out of state prob fees-Probation	\$ 900.00

85	Yeung, Megan	Xfr out of state prob fees-Probation	\$ 1,800.00
86	Polanco, John	Xfr out of state prob fees-Probation	\$ 900.00
87	Quill	Office Supplies-Cir Clk	\$ 494.24
88	Affordable Shred	Shred-Cir Clk	\$ 50.00
89	Effingham Co. Probation	Dec PSC-Probation	\$ 672.00
90	Altamont News & St. Elmo Banner	Election Notice-Co Clk	\$ 83.48
91	Altamont News & St. Elmo Banner	Election Notices-Co Clk	\$ 443.25
92	Warren, Jamie	Reimburse-Ch Judge	\$ 75.60
93	Warren, Jamie	Reimburse-Ch Judge	\$ 51.37
94	Goodin Assoc	PC Jims Yrly Fee-States Atty	\$ 4,170.00
95	Morrison, Joshua	Office Supplies-States Atty	\$ 81.96
96	Morrison, Joshua	Office Supplies-States Atty	\$ 279.98
97	Morrison, Joshua	Office Supplies-States Atty	\$ 75.94
98	Starnes, William	Office Supplies-Public Defender	\$ 435.00
99	Conder, Vicky	Zone Dues-Co Clk	\$ 20.00
100	Schulte, Rebecca	Reimburse-Ch Judge	\$ 80.46
101	Schulte, Rebecca	Reimburse-Ch Judge	\$ 35.92
102	NeoPost	Postage-Treasurer	\$ 10,000.00
103	Axis Forensic Toxicology	2 cases-Coroner	\$ 640.00
104	TopSoil Forensic Pathology	Autopsy Case-Coroner	\$ 1,400.00
105	Bellwether LLC	Feb Admin-Co Board	\$ 7,000.00
106	Hesse Martone PC	Union Neg Lawyer-Co Board	\$ 2,507.04
107	Harris, Dave	Registration Fee- Coroner	\$ 85.00
108	Harris, Dave	Reimburse-Coroner	\$ 76.11
109	Harris, Dave	Reimburse Mileage-Coroner	\$ 158.49
110	Harris, Dave	Reimburse Meals-Coroner	\$ 18.47
111	Bond Fayette Shopper	Election Ads-Co Clk	\$ 342.00
112	Office Essentials	Office Supplies-Treasurer	\$ 670.78
113	Royal Office Source	Office Supplies-Ch Judge	\$ 108.19
114	Royal Office Source	Office Supplies-Ch Judge	\$ 16.00
115	Royal Office Source	Office Supplies-Ch Judge	\$ 32.00
116	Hagy, Michelle	Reimburse Mileage-Treasurer	\$ 30.24
117	Dr. Luis Rosell	Inv 2020a-Cir Clk	\$ 3,500.00
118	Farina News	Election Ads-Co Clk	\$ 27.00
119	IL Assoc County Officials	Conference Registration-Treasurer	\$ 175.00
120	DIV Vital Records	Certified Death Cert Jan -Co Clk	\$ 152.00
121	IL Prosecutor Services	Yrly Subscription-States Atty	\$ 100.00
122	Koester, Kimberly	Reimburse Ch Judge-Ch Judge	\$ 85.00
123	Quill	Office Supplies-Treasurer	\$ 566.90
124	Ramsey News Journal	Election Ads-Co Clk	\$ 81.00
125	Royal Office Source	Office Supplies-Ch Judge	\$ 4.22
126	Royal Office Source	Office Supplies-Ch Judge	\$ 39.98
127	State Treasurer	Reimburse Cir Judge-County	\$ 815.43
128	Vandalia Leader Union	Board Meeting Notice-Co Board	\$ 58.50
129	Vandalia Leader Union	Jan Publishing Charges-Co Clk	\$ 109.10
130	Vandalia Leader Union	Election Ads-Co Clk	\$ 354.76
131	Vandalia Leader Union	Election Ads-Co Clk	\$ 48.75
132	Vandalia Leader Union	Legal Ads-States Atty	\$ 43.50
133	Xerox	Copier-States Atty	\$ 220.01
134	Ricoh USA Inc.	Copier-Co Clk	\$ 194.42
135	Ricoh USA Inc.	Copier-Ch Judge	\$ 187.71
136	Herbert L. Jamison & Co, LLC	Prof Liability Ins-Ch Judge	\$ 1,945.00
137	Thomson Reuters	Library Plan Charges-States Atty	\$ 58.78
138	Thomson Reuters	West Info Charges-States Atty	\$ 407.13
139	Thomson Reuters	West Info Charges-Cir Clk	\$ 407.14
140	Bellwether LLC	March Admin-Co Board	\$ 7,000.00
141	Lutheran Church Ext Fund	Memorial D.Mellendorf(Gbartels-Co Board	\$ 25.00
142	Effingham Co. Probation	ARI Services Feb 2019-Probation	\$ 5,193.93
143		<b>Total</b>	<b>\$ 182,257.87</b>

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

Glenn L. Gurtner made a motion to approve Committee #2 (Claims, Purchasing & Printing) from February 13, 2019, to March 12, 2019. Jacob Harris seconded the motion. The motion passed by vote.

**COMMITTEE #3 (Building & Grounds)**

1	Laack Flooring	Carpet installation	\$	393.00
2	Prowire	Completion of rewire	\$	1,925.00
3	Mars Plumbing & Heating Inc.	Maintenance -Courthouse Boilers	\$	220.00
4	Mars Plumbing & Heating Inc.	Plumbing Repairs-Jail	\$	275.00
5	Montgomery Plumbing & Heat	Plumbing County Clerk	\$	258.19
6	Alstat Electric	Move wire mold, hand light fixture	\$	195.00
7	Alstat Electric	Electrical Work-Jail	\$	500.58
8	Ameren IP	Electricity-Courthouse	\$	972.11
9	Ameren IP	Electricity-Jail	\$	1,244.78
10	Ameren IP	Electricity-Storage Shed	\$	40.73
11	Ameren IP	Electricity-Washington School	\$	44.65
12	KONE Inc.	Elevator repairs	\$	288.19
13	KONE Inc.	Elevator inspection	\$	472.71
14	Kohl Wholesale	Knobs oven burner-Jail	\$	105.00
15	Republic Services	Garbage-Courthouse	\$	110.00
16	Martin Masonry	Instll Bulletinproof window	\$	600.00
17	Mac's Fire & Safety	Annual Fire Equip Inspection	\$	488.95
18	John Deere Financial	Light Bulbs, mop, paint, batteries, brush	\$	82.32
19	Fayette Water Company	Water-Storage Shed	\$	30.46
20	Kaskaskia Supply & Rental	Operating Supplies-Sheriff	\$	356.67
21	Kaskaskia Supply & Rental	Supplies for Coronor/County Clerk	\$	237.82
22	Kaskaskia Supply & Rental	Paint for Coronors Office	\$	88.97
23	R.P Lumber	Jail & State Attorney office repairs	\$	87.89
24	Lorenz Supply Co	Cleaning/Toiletries-Sheriff	\$	1,396.40
25	Taylor Lock & Key	Install new keypad doorlocks	\$	230.00
26	Taylor Lock & Key	Keys for jail	\$	37.50
27	Taylor Lock & Key	Service Call-Lactate Room	\$	49.00
28	Sasse Painting	Paint Coroners Office	\$	225.00
29	Sasse Painting	Paint, Lactate Roomq	\$	225.00
30	Vandalia Auto Supply	Repairs jail	\$	8.38
31	Verizon Wireless	Cell Phones-Probation	\$	271.90
32	Consolidated Communication	Annual Maintenance Fee	\$	185.00
33	AT&T	Basic 911-Sheriff	\$	298.64
34	AT&T	Phones-Sheriff	\$	391.74
35	Liberty Utilities	Heat-Courthouse	\$	2,059.56
36	Liberty Utilities	Heat-Jail	\$	160.90
37	Liberty Utilities	Heat-Washington School Building	\$	85.08
38	Call One	Long Distance-Co Offices	\$	1,871.22
39	Call One	Long Distance-Ch Judge	\$	137.40
40	Frontier Communications	Basic 911-Sheriff	\$	14.06
41	Frontier Communications	Basic 911-Sheriff	\$	57.27
42	City of Vandalia	Water & Sewer-Courthouse	\$	133.56
43	City of Vandalia	Water & Sewer-Jail	\$	1,288.36
44	Newwave Communications	Internet-Co Offices	\$	288.98
45	Verizon Wireless	Mobile Phones & Air Cards-Sheriff	\$	793.54
46		<b>Total</b>	<b>\$</b>	<b>19,226.51</b>

**Motion/Vote - Committee #3 (Building & Grounds, Sheriff, Ambulance)**

Glenn L. Gurtner made a motion to approve Committee #3 (Building & Grounds, Sheriff, Ambulance) claims from February 13, 2019, to March 12, 2019. Jacob Harris seconded the motion. The motion passed by vote.

**FAYETTE COUNTY EMA CLAIMS**

1	Fayette Co. Health Dept.	FY 2018 – 3 <sup>rd</sup> Quarter	\$	5,672.53
2		<b>Total</b>	\$	<b>5,672.53</b>

**Motion/Vote – Fayette County EMA Claims**

Glenn L. Gurtner made a motion to approve EMA claims from February 13, 2019, to March 12, 2019. Jacob Harris seconded the motion. The motion passed by vote.

**HIGHWAY DEPARTMENT CLAIMS**

1		<b>COUNTY BRIDGE</b>		
2				
3				
4		Sub Total	\$	-
5				
6		<b>COUNTY HIGHWAY</b>		
7	Ameren IL	Electric	\$	500.00
8	Daniels, Brenda	Mileage	\$	110.16
9	Clement Communications	Poster Program	\$	184.76
10	Crossroads Truck Equip, Inc.	Filters	\$	273.49
11	Culligan	Water & Rent	\$	33.10
12	D.C. Pest Control	Monthly Inspection	\$	30.00
13	Deere Credit Inc	Tractor Lease Payment	\$	5,400.00
14	Fayette Co. Treasurer	December Postage	\$	33.57
15	Fayette Water Company	Rural Water	\$	40.00
16	Green Guard	First Aid & Safety Supplies	\$	210.37
17	Hosick Motors	Truck Repairs	\$	170.09
18	IL Dept. of Agriculture	Spray License	\$	45.00
19	John Deere Financial	Tractor Repairs	\$	140.62
20	Jo's Cleaning Service	Cleaning Office	\$	300.00
21	Konica Minolta	Copier	\$	163.20
22	Leader Union	Public Notice	\$	43.00
23	Liberty Utilities	Gas Bill	\$	600.00
24	Napa Auto Parts/Vandalia	Parts	\$	1,520.33
25	Osburn Associates, Inc.	Signs	\$	132.15
26				
27	Payroll Account	Pay End 2-01-2019	\$	1,356.80
28	Payroll Account	Pay End 2-01-2019	\$	7,764.94
29	Payroll Account	Pay End Date 2-15-2019	\$	7,350.40
30	Payroll Account	Pay End Date 02-15-2019	\$	1,356.80
31				
32	Progressive Chemicals	Supplies	\$	678.32
33	Rush Truck Center	Parts	\$	357.90
34	Verizon Wireless	Cell Phone Bill	\$	104.58
35	South Central FS	Fuel Bill	\$	1,747.70
36	South Central FS	Tire Fees	\$	33.00
37	Tiger Lily Flower & Gift	Flowers for Chatham funeral	\$	55.37
38		Sub Total	\$	<b>30,735.65</b>
39				
40		<b>ENGINEERING</b>		
41	Payroll Account	Pay End Date 02-01-2019	\$	3,771.89
42	Payroll Account	Pay End Date 02-15-2019	\$	2,276.33
43	Payroll Account	Pay End Date 02-01-2019	\$	2,317.10
44	Payroll Account	Pay End Date 02-15-2019	\$	4,246.91
		Sub		
45	Total		\$	<b>12,612.23</b>
46				
47		<b>FEDERAL AID MATCH</b>		
48	Hampton, Lenzini & Renwich	P E Bill Culvert Replacement	\$	4,863.25
49		Sub Total	\$	<b>4,863.25</b>
50				

**Motion/Vote - Highway Department Claims**

Glenn L. Gurtner made a motion to approve Highway Department claims from February 13, 2019, to March 12, 2019. Jacob Harris seconded the motion. The motion passed by vote.

**COUNTY BOARD MEMBERS PAY**

1	Chad Austin		
2		03/12/2019 Board Meeting	\$ 55.40
3			\$ 55.40
4			
5	Glenda Bartels	Committee #2	\$ 58.36
6		03/12/2019 Board Meeting	\$ 68.36
7			\$ 126.72
8			
9	Jeffrey E. Beckman	2-Finance, 2-911 Meetings, WIOA, SCIRP	\$ 341.52
10		03/12/2019 Board Meeting	\$ 55.40
11			\$ 396.92
12			
13	Dean J. Bernhardt	Motor Fuel, Road & Bridges, EMA, Finance	\$ 160.00
14		03/12/2019 Board Meeting	\$ 50.00
15			\$ 210.00
16			
17	Keith Cole	Motor Fuel, Finance	\$ 112.40
18		03/12/2019 Board Meeting	\$ 66.20
19			\$ 178.60
20			
21	Merrell H. Collins	Hwy Meeting, Finance, Building & Grounds	\$ 139.44
22		03/12/2019 Board Meeting	\$ 56.48
23			\$ 195.92
24			
25	Glen W. Daniels	Building & Grounds, Motor Fuel, Finance	\$ 129.72
26		03/12/2019 Board Meeting	\$ 54.86
27			\$ 184.58
28			
29	Glenn L. Gurtner	Finance, Committees 1, 2, 3, SCIRPDC	\$ 172.96
30		03/12/2019 Board Meeting	\$ 56.48
31			\$ 229.44
32			
33	Jacob Harris		
34		03/12/2019 Board Meeting	\$ 62.96
35			\$ 62.96
36			
37	Bryce Kistler	Finance, Building & Grounds	\$ 88.64
38		03/12/2019 Board Meeting	\$ 54.32
39			\$ 142.96
40			
41	Darrell Schaal	Finance, EMA	\$ 130.76
42		03/12/2019 Board Meeting	\$ 75.38
43			\$ 206.14
44			
45	Jennifer Waggoner	Building & Grounds, EMA, Finance, Purchasing & Printing	\$ 203.20
46		03/12/2019 Board Meeting	\$ 71.60
47			\$ 274.80
48			
49	Debra Warner	Finance, Claims, Purchasing & Printing	\$ 80.00
50		03/12/2019 Board Meeting	\$ 50.00
51			\$ 130.00
52			



53	Joe A. Wills	Finance	\$	71.32
54		03/12/2019 Board Meeting	\$	81.32
55			\$	152.64
56		<b>Total</b>	\$	<b>2,547.08</b>

**Motion/Vote – County Board Members Pay**

Glenn L. Gurtner made a motion to approve the County Board Members Pay. Jacob Harris seconded the motion. The motion passed by vote.

**Board Member Comments & Non-Action Items**

Merrell H. Collins requested that the county discuss video attendance and conferences during the April meetings. Chad Austin stated that the county would not be responsible for equipment for video attendance and conferencing, the county would only be responsible for the receiving portion of equipment for video attendance. Brenda Mathis, Assistant States Attorney, discussed that there are federal guidelines with video conferencing that the county must abide and the possible use of video equipment in the Lincoln Room.

Merrell H. Collins requested more information concerning the animal control contract. Does the dog registration fees fund the labor? Bruce DeLashmit, Bellwether LLC, stated that he would investigate and answer at the next board meeting.

**Adjournment**

Glen W. Daniels made a motion to adjourn this meeting. Glenn L. Gurtner seconded the motion. The motion passed by vote. Meeting adjourned at 7:38 p.m.

**Submitted:**

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Vicky L. Conder  
 Fayette County Clerk and Recorder