

**FAYETTE COUNTY
FINANCE COMMITTEE MEETING MINUTES**

Tuesday, April 7, 2026

Convene

Jacob Harris, Chairperson, called the Finance Committee Meeting to order at the Vandalia City Hall, 431 W Gallatin St, Vandalia, Illinois, 62471 on April 7, 2026, at 6:30 p.m.

Attendance

Michael Black, Present; Michael L. Butts, Absent; Patrick Click, Present; Jaqueline Durr, Present; Sean Hannagan, Present; Jacob Harris, Present; Dan Lutz, Present; Mack Payne, Present; Scott L. Ray, Present; Ryan Tompkins, Present; Ashley Towler, Present; James Wehrle, Present; Joe A. Wills, Present; Scott Workman, Present.

Approval of Prior Minutes

Mack Payne motioned to approve the prior meeting minutes from February 3, 2026. Motion was seconded by Sean Hannagan. The motion passed with all Ayes.

Public Comment

None.

Administrator Report

A variance report was presented, noting several items trending over expected amounts. Additional details were referenced for discussion later in the meeting.

Persons to Address Board

None.

Discussion of Financial Issues

1. Discussion of Washington School Building Sale Update

Discussion was held regarding the status of the Washington School Building sale. Updates were provided on current movement and interest related to the property.

2. Discussion of County Farmland Bid Update

The committee reviewed updates related to county farmland bids, including submitted bid amounts and acreage considerations.

3. Discussion of Auditor Transition

Discussion was held regarding the auditor transition, including noted discrepancies and ongoing efforts to reconcile records and gather accurate financial data.

4. Review and Discussion of Jail Retention Lock Bid

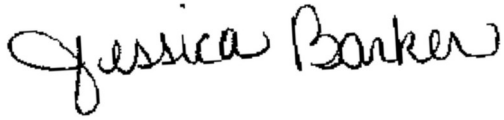
The committee reviewed the jail retention lock bid. It was noted that only one bid was received. Further consideration and evaluation will be required before moving forward.

Board Member's Comments and Non-Action Items

General discussion occurred among board members regarding operational concerns and project updates. Topics included follow-up items from prior discussions and considerations for future planning.

Adjournment

Jacob Harris made a motion to adjourn the meeting. Motion was seconded by Mack Payne. The motion passed with all Ayes. Meeting adjourned at approximately 7:01 p.m.

SubmittedA handwritten signature in black ink that reads "Jessica Barker". The signature is written in a cursive, flowing style.

Jessica Barker
Fayette County Clerk and Recorder