

Fayette County, Illinois
BOARD MEETING AGENDA

Tuesday, February 11, 2025
Vandalia City Hall
431 W Gallatin St, Vandalia, IL 62471

BOARD MEETING:

Meeting called to order at 7:00 P.M.
Pledge of Allegiance
Roll Call of Board Members
Public Comment (*Identify & State Concern*)
Roll Call of Department Heads & Reports
Approval of Prior Board Minutes from January 14, 2024.
County Board Committee Reports
Administrator Report

PERSONS TO ADDRESS BOARD:

Goldberg Group to provide County Governance Building Project update and discussion

CONSENT AGENDA & ITEMS CONTINUED FROM FINANCE

COMMITTEE CONSENT AGENDA:

1. Discussion and possible approval of the Advanced Correctional Healthcare, Inc. inmate medical contract for 2025.
2. Discussion and possible approval to pursue a ROUP Contract.
3. Discussion and possible approval of SCIRPDC Agreement DCEO Grant Writing.
4. Discussion and possible approval of Road Use Agreement for St. Elmo project.
5. Discussion and possible approval of Updated Employee Handbook.
6. Discussion and possible approval of the low bid of \$111,110.00 from Kamex, Inc., Granite City, IL for the Kaskaskia River Bridge Embankment Stabilization Project, Section 23-00130-01 MS.
7. Fayette County Board Resolution 2025-02-11-A: to appropriate Motor Fuel Tax funds for the Kaskaskia River Bridge Embankment Stabilization Project, Section 23-00130-01 MS.
8. Discussion and possible approval of the low bid of \$152,868.50 from Kamex, Inc., Granite City, IL for the Ramsey Creek Bridge Embankment Stabilization Project, Section 23-00130-02-MS.

9. Discussion and possible approval of renewing CEFS Public Transportation Ordinance 2025-02-11-B for FY26.
10. Discussion and possible approval of renewing the Transportation Intergovernmental Agreement.
11. Fayette County Board Resolution 2025-02-11-B Appropriate Motor Fuel Tax funds for the Ramsey Creek Bridge Embankment Stabilization Project, Section 23-00130-02-MS.
12. Discussion and possible approval of the Road Use Agreement with Switch grass Plains Solar, LLC for their Solar Farm Project east of Ramsey.

OLD BUSINESS:

1. Discussion and possible approval of Ordinance 2025-02-11-A to establish the number of Sheriff deputies

NEW BUSINESS:

1. St. Elmo First District request the appointment of Clay Jennings as trustee for a three (3) year term beginning February 1, 2025 and expiring January 31, 2028
2. Discussion and possible approval of Downstate Illinois Recertification letter for 2025 year.
3. Discussion and possible approval of an annual donation to CEFS.
4. Discussion and possible approval of ambulance resolution.

CLAIMS CONSENT AGENDA:

Motion to approve Claims from January 14, 2025, to February 11, 2025.

- Committee 2
- EMA
- Highway Department
- Board Member Pay

BOARD MEMBER'S COMMENTS AND NON-ACTION ITEMS:

ADJOURNMENT: