

The April 11, 2019 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The Pledge to the flag was led by Sheriff Myers.

The blessing was led by Chairman Whitehead.

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Brad Harris, Joe Goodman and Terry Hronec

Chairman Whitehead acknowledged guests and noted Jeff Workman, CCHD and Treasurer Jana Tolliver will not be at tonight's meeting. Additionally, Chairman Whitehead stated that item 15 B will not be necessary.

Motion by Shannon French, seconded by Barb McGrew, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the County Board minutes of March 12, 2019. Motion Carried, Voice Action.

Motion by John Weidner, seconded by Barb McGrew, to approve the action of the Claims Committee. Motion Carried.

Claims Committee Chairman Janice Brooks requested direction/necessity of Claims Committee semiannual review of Employee Time Sheets/Leave Certification.

Brooks noted that each department head is responsible for tracking of employee time sheets and leave certification. State's Attorney Koester said he had reviewed and did not think there was a legal requirement or responsibility for review by the Claims Committee.

Board consensus was for department heads to continue tracking, with no review necessary by the claims committee.

The 911 Report was provided to the board in written form.

Motions by John Bayler, seconded by Jeremy Wildur, to ratify the Chairman's appointment of Kevin Logan to the Board of Review for a 2 year term beginning June 1, 2019. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Dave Johnson, to ratify the Chairman's appointment of Don Delaney to the Farmland Assessment Review Committee for a 3 year term beginning May 1, 2019. Motion Carried, Voice Action.

Supervisor of Assessments Kindal Eastin provided an office update. Eastin noted they are closing out the 2018 Tax Year and waiting on the Final Multiplier. Additionally, she noted 2019 is a Quadrennial Assessment Year.

The Clay County Board of Health Bulletin was distributed to County Board Members.

Sheriff Myers presented the March Activity Report in written form.

The Treasurer's office provided the financial reports in written form.

Motion by Barb McGrew, which was seconded by Jeremy Wildbur, to approve the Bridge Aid Petition 19 (06-02) for Larkinsburg Township. Motion Carried.

Motion by Shannon French, which was seconded by John Weidner, to approve the Local Public Agency agreement for Federal Participation for Section #16-09124-00-BR bridge on Quartz Lane over Hurricane Creek. Motion Carried, Voice Action.

Motion by Barb McGrew, which was seconded by Jeremy Wildbur, to accept the low bid from Depew & Owen, \$263,588.00 for Section #99-04129-00 BR bridge replacement on Oak Mound Lane over Raccoon Creek. Motion Carried.

County Engineer's Darin Koelm presented his report.

Clay County Hospital CFO Jennifer Venable presented the FY2020 proposed Budget.

Motion by Joe Gilliland, seconded by John Bayler, to approve Clay County Hospital FY2020 Budget. Motion Carried.

Motion by Jeremy Wildbur, seconded by Dave Johnson, to approve the following Medical Staff Credentials: Motion Carried, Voice Action

Medical Staff Credentials:

INITIAL APPT:

Abdul Junidi, MD, Courtesy Dentistry

Patrick Riley, MD, Courtesy Hospitalist

Provisional:

Terry Perkins, MD, Courtesy Emergency Medicine

Reappointment:

Jeanne Holdren, NP, Spec Prof Affiliate

Breana Worman, RN, Spec Prof Affiliate

Amir Cheema, MD, Courtesy Cardiology

Motion by Barb McGrew, seconded by Mary McCollough, to approve the removal of Chris Hunt as signature on checks. Motion Carried, Voice Action.

CCH Interim President Denise Williams presented the Hospital Report in written form. Williams noted an upcoming Women's Health Retreat and the addition of Board Certified Orthopedic Surgeon Dr. Julko Fullop to the Flora Clinic location. Additionally, Williams noted bonds have been paid off in full.

Motion by Janice Brooks, seconded by Mary McCollough, to go to closed session for the following purpose:

____(8) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, with the basis for such finding being: (5 ILCS 120/2 (c)(11)); Time 6:35 p.m.

Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by John Bayler, to return to open session. Time: 7:00 p.m. Motion Carried, Voice Action.

Chairman Whitehead noted the session was for informational purposes only.

Motion by Dave Johnson, seconded by Jeremy Wildbur, to ratify the Chairman's appointment of Larry Kuhns as Trustee to the Edgewood Bi-County FPD. Term Ends May 2022. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Shannon French, to ratify the Chairman's appointment of Robert Simpson to the Clay City FPD. Term ends May 2022. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Mary McCollough, to ratify the Chairman's appointment of Shannon French to the Southeastern IL Economic Development Authority. Motion Carried, Voice Action.

The FY2018 Circuit Clerk Audit was presented to the board in written form.

Chairman Whitehead noted Snedeker Risk Mgmt will be hosting a County Client Appreciation Dinner, May 8, 2019.

Motion by Jeremy Wildbur, seconded by Barb McGrew, to adjourn: Time: 7:05 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	1135.90
2.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3.	AMEREN	HWY, CH & JAIL-UTILITIES	1489.31
4.	ANDERSON BRAD	JANITOR-EXPENSE	20.88
5.	AYERS JAMIE	SHERIFF-OVERTIME	519.68
6.	BARBEE DARREN	JAIL-OVERTIME	119.46
7.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
8.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	89.45
9.	BUTCHER AUTO	SHERIFF-AUTO MAINT	416.54
10.	BYRD ASHTON	SHERIFF-OVERTIME	239.85
11.	CARTRIGHT ADAM	SHERIFF-OVERTIME & TRAINING	934.45
12.	CIT	DEBIT RETIREMENT	161.72
13.	CLAY COUNTY ADVOCATE	ADM & ELECTION-PUBLICATION	144.36
14.	CLAY COUNTY BOARD MEMBERS	BOARD MEMBER-MEETING/MILEAGE	3667.20
15.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	300.00
16.	CLAY COUNTY DEBIT	ELECTION-MISC.	100.00
17.	CLAY COUNTY TREASURER	IMRF-FUND	487.50
18.	COMPASS WEB	TREAS., CH & ST. ATTY-COMPUTER SERVICES	767.75
19.	DAVIS ZACH	JAIL-OVERTIME	53.16
20.	DEPUTIES PHONE	PHONE REIMBURSEMENT	440.00
21.	DORIS BROS	ST ATTY-SUPPLIES & CO BOARD-EXP	16.00
22.	FCJDC	JAIL-HOUSING OF JUVENILES	1756.47
23.	GFI	TREAS-MISC	18.75

24.	GOODMAN ALYSSA	COURT-MISC.	1200.00
25.	GREENWOOD PAT	SHERIFF INCIDENTAL EXP	30.00
26.	GROSS WILLIAM	COURT SECURITY OFFICERS	222.65
27.	GROVES TONY	JAIL-OVERTIME	61.17
28.	HARR ACE HARDWARE	JAIL-SUPPLIES	39.96
29.	HEUERMAN CORY	JAIL-OVERTIME	237.68
30.	HONEST WATER	JAIL & CH-WATER	120.00
31.	IACC	CIRCUIT CLERK-MISC.	300.00
32.	IACO	CIRCUIT CLERK-MISC.	180.00
33.	ILLINOIS OFFICE SUPPLY	ELECTION SUPPLIES	265.00
34.	ILLINOIS OIL & GAS	S OF A-COMPUTER TAX SERVICES	163.38
35.	ILLINOIS SHERIFF'S ASSOC	SHERIFF & JAIL-TRAINING	900.00
36.	INDOFF	JAIL, S OF A, CIRCUIT CLERK & STATE'S ATTY-SUPPLIES	635.21
37.	KIEFER LANDSCAPING	CH-REPAIRS	275.00
38.	KNAPP OIL	SHERIFF-AUTO MAINT.	2528.23
39.	KOESTER ANDREW	STATE'S ATTY-SUPPLIES	26.05
40.	LANER MUCHIN	MISC. & CONT	3000.00
41.	LEONARD AARON	ATTY FEES	570.00
42.	LEWIS ELAM	SHERIFF-OVERTIME	674.17
43.	MICROTEK	RECORDERS SUPPLIES	306.80
44.	MYERS ANDY	SHERIFF-AUTO MAINT & TRANS PRISONERS	199.96
45.	MILLER WES	CORONER-RENT	100.00
46.	MILONE GARY	ATTY FEES	734.71
47.	MUNICIPAL UTILITIES	HWY, JAIL & CH-UTILITIES	2598.27
48.	OFFICE ESSENTIALS	PROBATION-INCIDENTAL EXP	293.06
49.	PHILLIPS RAYMOND	SHERIFF-TRAINING	974.15
50.	POWLESS SHAWNA	VICTIM/WITNESS CORR-SALARY	4625.00
51.	QUILL	COUNTY CLERK-SUPPLIES	214.97
52.	RAY O'HERRON	SHERIFF-UNIFORMS	505.20
53.	SALT & STRINGS	DIET & CARE OF PRISONERS	1270.68
54.	SCHWARTZ ROBBINS	LEGAL FEES	200.00
55.	SECRETARY OF STATE	STATE'S ATTY-DUES	2.00
56.	SIMS LORI	STATE'S ATTY-TRANSCRIPT FEE	227.00
57.	STATE'S ATTY	PHONE REIMBURSEMENT	150.00
58.	ST. LOUIS CITY SHERIFF	ST. ATTY-POSTAGE	115.50
59.	STRUM ROBERT	JAIL-OVERTIME	151.13
60.	SUBWAY	ELECTION-MISC.	40.00
61.	TECHNOLOGY MANG	JAIL-PHONE	316.70
62.	THE OLDE PRINT SHOPPE	PROBATION-INCIDENTAL EXP	101.52
63.	THOMPSON LAW	ATTY FEES	1672.50
64.	TOLLIVER TREY	JAIL-OVERTIME	51.30
65.	MCKNIGHT BRYCE	ATTY FEES	600.00

66.	WABASH TELEPHONE	ADM., HWY, JAIL-PHONE	2691.66
67.	WALMART	CO BOARD MEMBERS, JAIL-SUPPLIES, DIET & CARE OF PRISONERS, PROBATION & PUBLIC DEFENDER SUPPLIES	2316.11
68.	WELLS FARGO	SHERIFF-SUPPLIES	212.94
69.	WEX	PROBATION-TRAVEL	130.32
70.	WOOD STEVE	COURT SECURITY	408.80
71.	VERIZON	JAIL-PHONE	342.13
72.	ZIMDARS	REPAIRS TO CTY BUILDING	1428.35
73.	ZUBER BARTLEY	ATTY FEES	821.69
		TOTAL	48,174.38

UNPAIDS

1.	BRAD ANDERSON	ELECTION EXPENSES	11.41
2.	BREDNA BRITTON	CTY CLERK & ELECTION EXPENSES	741.34
3.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	457.72
4.	CIT	CH-DEBT RETIRMENT	161.72
5.	CITY OF FLORA	ESDA-RENT	275.00
6.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	875.00
7.	CLAY COUNTY HEALTH DEPART	JAIL-MEDICAL SERVICES	220.00
8.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC	101.50
9.	DARLA MURPHY	ELECTION EXPENSES	50.60
10.	DBS DISPOSAL	JAIL & CH-UTILITIES	120.00
11.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
12.	FRANKLIN COUNTY DETENTION	JAIL-HOUSING OF JUVENILIES	392.34
13.	GFI DIGITAL	TREASUER-SUPPLIES	15.73
14.	GLOBAL TECHNICAL	JAIL-MAINT OF EQUIPMENT	866.63
15.	HOLKY'S PLUMBING	REPAIRS TO COUNTY BUILDING	1114.39
16.	INDOFF	TREAS., & CIRCUIT CLERK-SUPPLIES	115.09
17.	KNAPP OIL	SHERIFF-AUTO MAINT	1884.17
18.	LINDA'S CLEANING	HWY-CLEANING	65.00
19.	LORI SIMS	STATE'S ATTY-TRANSCRIPT FEES	144.00
20.	LOUISIVLLE AUTO	SHERIFF-AUTO MAINT	9.77
21.	MEAGHER PROMOTIONAL	SHERIFF INCIDENTAL EXPENSES	222.25
22.	MEAGHER SIGN & GRAPHICS	SHERIFF INCIDENTAL EXPENES	120.00
23.	ORKIN	REPAIRS TO COUNTY BUILDING	824.00
24.	QUILL	ELECTION & CIRCUIT CLERK-SUPPLIES	77.74
25.	RAY O'HERRON CO	PURCHASE OF EQUIPMENT	26.54
26.	RELX INC	STATE'S ATTY-DUES	148.00
27.	ROBBINS SCHWARTZ	LEGAL FEES	50.00
28.	SALT & STRINGS	DIETING & CARE OF PRISONERS	1403.08
29.	SCHMIDT FORD OF SALEM	SHERIFF-AUTO MAINT	436.30
30.	STEVI BRINKLEY	ELECTION EXPENSES	44.68
31.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00

32. WES MILLER

CORONER-TRAVEL

303.54

TOTAL

14,187.88