

The April 12, 2018 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 Brad Harris

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, Brad Harris, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Joe Goodman, Janice Brooks, Jeremy Wildbur and Bryan Knapp

Chairman Whitehead acknowledged guests Orry Cummings, Smartwatt & Carl Baker, U of I Extension.

Chairman Whitehead added two items as agenda changes: Discuss/Approve a Banking Resolution for the Motor Fuel Tax Account and Discuss/Approve Second Amendment to Clay County Liquor Ordinance.

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

Motion by Brad Harris, seconded by Mary McCollough, to approve the County Board minutes of March 13, 2018. Motion Carried, Voice Action.

Motion by Shannon French, seconded by Joe Gilliland, to approve the action of the Claims Committee. Motion Carried.

The 911 Report was provided to the Clay County Board members in the agenda packets.

Carl Barker, University of Illinois Extension, presented an update for Clay County Extensions. Baker noted the Extensions involvement in: Beyond the Bell Program, Community Garden, My PI (Preparedness Initiative), Farm to Family Ag Tours, to name a few.

Motion by Brad Harris, seconded by Shannon French, to approve the reappointment of Davetta Dunigan to the Board of Review for a 2-year term (begins June 1, 2018) Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Brad Harris, to approve the reappointment of Jack Hastings to the Board of Review for a 2 year term. (begins June 1, 2018) Motion Carried, Voice Action.

Motion by John Weidner, seconded by Barb McGrew, to approve the reappointment of Hugh Kessler to the Farmland Assessment Review Committee. (begins May 1, 2018 ). Motion Carried, Voice Action.

The Real Estate Final Abstract for 2017 Reports have been submitted and received a multiplier of 1.

State Attorney Joel Powless provided an informational package regarding National Opioid Litigation.

Powless ask that board members review for discussion and approval in May.

The Board of Health Bulletin was provided to the Clay County Board.

Sheriff Myers presented the March 2018 Activity Report in written form.

Motion by Shannon French, seconded by Joe Gilliland, to go to closed session for the following purpose: 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: 6:20 p.m. Motion Carried, Voice Action.

Motion by Brad Harris, seconded John Weidner, return to open session. Time: 6:35 p.m. Motion Carried, Voice Action.

Chairman Whitehead noted the closed session was for Information Purposes Only.

Treasurer Jana Tolliver presented the Financial Reports in written form.

Motion by Barb McGrew, seconded by John Bayler, to approve the following Resolution. Motion Carried, Voice Action.

**RESOLUTION**

**WHEREAS**, the County Board of Clay County, Illinois has been advised that the County of Clay maintains a checking account with Louisville Banking Company, Clay County, Illinois, which account shall be known as the County Motor Fuel Tax Account, bearing account number 701-551-8; and,

**WHEREAS**, the purpose of the Resolution is to grant signature authority, and to designate individuals who are authorized to access information concerning said account; and,

**WHEREAS**, said account is controlled by the Clay County Treasurer, with signature provisions for the Clay County Clerk, with the persons having authority to sign checks being as follows:

**ON BEHALF OF THE CLAY COUNTY TREASURER'S OFFICE:**

By: *Jana Tolliver*  
TREASURER JANA TOLLIVER

By: *Julie Buhrmann*  
DEPUTY JULIE BUHRMANN

**ON BEHALF OF THE CLAY COUNTY CLERK'S OFFICE:**

By: *Brenda Britton*  
CLERK BRENDA BRITTON

By: *Stacey Allen*  
DEPUTY STACEY ALLEN

**WHEREAS**, Darin Koelm, Clay County Highway Engineer, and Lee Ann Stanford, the Clay County Highway Department secretary, are authorized to obtain information from Louisville Banking Company regarding the Motor Fuel Tax account on behalf of the Clay County Highway Department, but shall not have the authority to sign documents on behalf of the County of Clay.

**THEREFORE, IT IS HEREBY RESOLVED** that the Clay County Treasurer, Jana Tolliver, or Julie Buhrmann, as a deputy of that office, be and

they are hereby authorized to sign documents written against said account, and are further authorized to obtain information pertaining to said account from Louisville Banking Company as deemed necessary or desirable for the maintenance of said account.

**IT IS HEREBY FURTHER RESOLVED** that the Clay County Clerk, Brenda Britton, or Stacey Allen as a deputy of that office, be and they are hereby authorized to sign documents written against said account.

**IT IS HEREBY FURTHER RESOLVED** that the Clay County Highway Engineer, Darin Koelm, or Lee Ann Stanford as a secretary of that office, be and they are hereby authorized to obtain information pertaining to said account.

**DATED: April 12, 2018**

**BOARD OF CLAY COUNTY, ILLINOIS**

By:   
**TED WHITEHEAD, CHAIRMAN**

**ATTEST:**

  
**COUNTY CLERK BRENDA BRITTON**

Motion by John Bayler, seconded by Dave Johnson, to approve the following Medical Staff Credentials.

Lucas Buckley, MD, Courtesy Radiology  
Olivia Ludwig, MD, Courtesy Pathology  
Sean McCain, MD, Courtesy Emergency  
Health Laughlin, MD, Courtesy Radiology  
Elisabeth Beyer-Nolen, MD, Courtesy OB/GYN  
Richard Katholi, MD, Courtesy Cardiology  
Debra Harris, NP, Specified Professional Affiliate  
Motion Carried, Voice Action.

Clay County Hospital President Chris Hunt presented the hospital report in written form, noting the upcoming 2nd Annual Women's Health & Fitness Expo, as well as the PT2 (Prevent Type 2 Diabetes),

Board Member Brad Harris questioned CCH President Hunt about several providers leaving employment at the hospital. Hunt reported that they are working diligently to recruit providers and that it is a difficult task in Clay County.

Chairman Whitehead noted these issues should be discussed at Hospital Committee meetings and SSM is the management company handling these situations.

Harris noted that the hospital should have worked harder to keep the providers, and Chairman Whitehead suggested those with questions attend the Hospital Committee meetings. Additionally, he noted some things should not be discussed in open session and that there are proper channels to go through.

State's Attorney Powless suggested moving on to other agenda items.

Motion by John Bayler, seconded by Dave Johnson, to approve a county debit card, account and new line item as needed. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the preliminary step of due diligence to request for qualifications on the Smart Watt proposal. Motion Carried, Voice Action.

Motion by John Weidner, seconded by Dave Johnson, to approve the 2nd Amendment to the County Liquor Ordinance. Motion Carried, Voice Action.

**CLAY COUNTY ORDINANCE**

**(SECOND AMENDMENT TO CLAY COUNTY ORDINANCE  
RELATING TO SALE OF ALCOHOLIC BEVERAGES)**

**WHEREAS**, the Clay County Liquor Control Commission has submitted a request to the Clay County Board for an increase in the number of liquor licenses available for the sale of alcoholic beverages in those areas of Clay County which are not contained as part of any incorporated city, town or village; and,

**WHEREAS**, the Clay County Liquor Control Commission has also submitted a request to the Clay County Board to amend the Clay County Ordinance (Sale of Alcoholic Beverages) to permit the sale of alcoholic beverages at certain times on Sundays; and,

**WHEREAS**, Section 9 of the Clay County Ordinances (Sale of Alcoholic Beverages), executed on the 16<sup>th</sup> day of December, 1994, provides at Paragraph B that the total number of liquor licenses issued shall not exceed two (2);

**IT IS HEREBY ORDAINED BY THE BOARD OF CLAY COUNTY, ILLINOIS**, that the total number of liquor licenses available for the sale of alcoholic beverages in those areas of Clay County which are not contained as part of any incorporated city, town or village is hereby increased, and the total number of liquor licenses available shall not exceed four (4) licenses, except for Special Event Liquor Licenses issued pursuant to the Amendment to Clay County Ordinance Relating to Sale of Alcoholic Beverages issued pursuant to the Clay County Ordinance dated June 11, 1996.

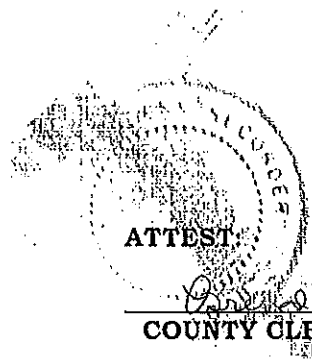
**IT IS HEREBY FURTHER ORDAINED BY THE CLAY COUNTY BOARD** that Section 19(B) of the Clay County Ordinance Sale of Alcoholic Beverages of December 16, 1994, specifically prohibiting the sale of liquor on Sunday, shall be and it is hereby amended, and the sale of alcohol is hereby permitted on Sunday, beginning at 12:00 Noon and until 5:00 p.m., only.

**ALL OTHER ORDINANCES, RULES OR BYLAWS** shall remain as first written in the Clay County Ordinances (Sale of Alcoholic Liquor) entered December 16, 1994.

**BE IT HEREBY FURTHER ORDAINED** that this Ordinance shall be in full force and effect beginning on the date hereinafter signed, the 12<sup>th</sup> day of April, 2018.

**CLAY COUNTY BOARD,**

By:   
TED WHITEHEAD, CHAIRMAN



  
COUNTY CLERK BRENDA BRITTON

Chairman Whitehead informed the board he had received correspondence regarding Noxious Weed Control. He will refer to the County Engineer.

Chairman Whitehead again, strongly reiterated that Employee/HR issues should not be discussed in public session.

Chairman Whitehead extended condolences to the Rita Porter family and read a "Thank You Card"

Chairman Whitehead informed the board that Janice Brook's brother, Don Fitch, had passed away.

Motion by Shannon French, seconded by Mary McCollough to adjourn. Time: 6:55 p.m. Motion Carried, Voice Action.

Mr. Chairman and Gentlemen of the County Board:

Your Committee on Paid Claims would beg leave to report that they have examined all claims presented to them, and recommend the payment of the following, and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the several amounts allowed, as follows, to wit:

1.	ADP	PAYROLL FEES	1571.85
2.	ADVOCATE PRESS	S OF A & ELECTION-PUBLICATION	435.32
3.	ALLEN STACEY	ELECTION-OVERTIME & PHONE REIMBURSEMENT	256.00
4.	AMEREN CIPS	PROBATION-UTILITIES	173.72
5.	AXIS FORENSIC	CORONER-TOXICOLOGY	550.00
6.	BARBEE DARREN	JAIL-TRAINING & COURT SECURITY-BAILIFF	430.51
7.	BLAIR STACEY	CIRCUIT CLERK-OVERTIME	69.83
8.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
9.	BRINKLEY STEVI	ELECTION-OVERTIME	172.20
10.	BYRD ASHTON	SHERIFF-OVERTIME & TRAINING	309.48
11.	COUNTY BOARD MEMBERS	COUNTY BOARD-MILEAGE/MEETINGS	1845.94
12.	CARTRIGHT ADAM	SHERIFF-OVERTIME, TRAINING & ILEAS	1341.38
13.	DEPUTIES PHONE	PHONE REIMBURSEMENT	440.00
14.	DUNIGAN DAVETTA	REVIEWING ROLLS SALARIES	750.00
15.	ELLIOTT CHRIS	PUBLIC DEFENDER-SUPPLIES	107.00
16.	FRANKLIN COUNTY	JAIL-HOUSING OF JUVENILES	4819.19
17.	FELDHAKE MARK	SHERIFF-OVERTIME & TRAINING	580.10
18.	GFI	TREASURER & COURTHOUSE-SUPPLIES	48.04
19.	GREENWOOD PAT	GYM MEMBERSHIP	60.00
20.	GROSS WILLIAM	COURT SECURITY-BAILIFF	731.87
21.	GROVES TONY	JAIL-TRAINING	131.83
22.	HAMILTON DEANNA	PHONE REIMBURSEMENT	25.00
23.	HASTINGS JACK	REVIEWING ROLLS SALARIES	750.00
24.	HEALTH DEPARTMENT	JAIL-MEDICAL SERVICE	174.21
25.	HEALY MITCHELL	PART TIME CORRECTIONAL SALARIES	1027.00
26.	HEUERMAN CORY	SHERIFF-OVERTIME & TRAINING	251.92
27.	HOLKY PLUMBING	REPAIRS TO COUNTY BUILDING	50.00

28.	HONEST WATER	PROBATION & COURTHOUSE-SUPPLIES	114.89
29.	INDOFF	S OF A, JAIL & STATE'S ATTY-SUPPLIES	190.05
30.	IL COUNTIES RISK MGMT	COUNTY INSURANCE	27436.63
31.	JAMES M JACOBI	CORONER-AUTOPSY	1795.00
32.	KOESTER ANDREW	PHONE REIMBURSEMENT	50.00
33.	LEWIS ELAM	SHERIFF-OVERTIME	1450.00
34.	LINDA'S CLEANING	HWY-CLEANING	65.00
35.	LOGAN KEVIN	REVIWING ASSESSMENT ROLLS SALARIES	750.00
36.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	252.30
37.	LOUISVILLE POST OFFICE	PROBATION INCIDENTAL EXPENSE & JURY SUPPLIES	1450.00
38.	MENARDS	TREASURER-SUPPLIES	109.00
39.	MIDWEST OFFICE	PROBATION-INCIDENTAL EXPENSES	38.53
40.	MILLER OFFICE	STATE'S ATTY-EQUIPMENT MAINT.	395.80
41.	MILLER WES	CORONER-RENT	100.00
42.	MILNER CHAD	SHERIFF-OVERTIME	423.15
43.	MUNICIPAL UTILITES	HWY-UTILITIES	200.00
44.	MURPHY DARLA	ELECTION-OVERTIME	165.55
45.	MYERS ANDY	SHERIFF-TRAINING	21.39
46.	PERRY SMALL ENGINE	COURTHOUSE-EQUIPMENT MAINT.	107.57
47.	PHILLIPS KAREN	PHONE REIMBURSEMENT	50.00
48.	PHILLIPS RAYMOND	SHERIFF-OVERTIME, TRAINING & ILEAS	1081.16
49.	POWLESS JOEL	PHONE REIMBURSEMENT	50.00
50.	POWLESS SHAWNA	STATE'S ATTY-VICTIM/WITNESS COORDINATOR	4475.00
51.	QUANDT TAMI	ELECTION-OVERTIME	98.24
52.	QUILL	ELECTION-SUPPLIES	27.97
53.	RAY O'HERRON	SHERIFF-UNIFORMS	55.27
54.	ROBBINS SCHWARTZ	SEE RECORD-NO CHARGE	0000
55.	SHEEPDOG SEMINARS	SHERIFF-TRAINING	4000.00
56.	SIMS LORI	COURTS-MISC	54.00
57.	ST. LOUIS COUNTY	STATE'S ATTY-SUPPLIES	28.00
58.	STRUM ROBERT	JAIL-TRAINING	491.90
59.	SPITZNER STEVE	SHERIFF-TRANSPORTING PRISONERS	83.26
60.	SUBWAY	ELECTION-MISC.	40.00
61.	TECHNOLOGY MANAGEMENT	JAIL-PHONE	316.70
62.	TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	66.50
63.	T.W. HARRISON	S OF A-SUPPLIES	60.00
64.	VERIZON	JAIL-PHONE	342.09
65.	WABASH TELEPHONE	HWY, COURTHOUSE & JAIL-PHONE	3612.83
66.	WALMART	PROBATION-INCIDENTAL EXPENSE	2590.42
67.	WEX FLEET CARD	PROBATION-TRAVEL	153.23
68.	WOOD STEPHAN	COURT SECURITY-BAILIFF	394.20
69.	ZINK	COURTHOUSE-REPAIRS & PROBATION-INCIDENTAL EXP	202.96
		<b>TOTAL</b>	<b>70,530.98</b>

UNPAIDS

1.	ADP	PAYROLL FEES	489.50
2.	ADVOCATE PRESS	ELECTION-PUBLICATIONS	1917.67
3.	ALL AMERICAN TOWING	SHERIFF INCIDENTAL EXPENSES	150.00
4.	AMERENCIPS	HWY, JAIL & COURTHOUSE-UTILILTIES	1386.78
5.	BRAD ANDERSON	PROBATION TRAVEL	20.71
6.	BRENDA BRITTON	ELECTION-MISC. & COUNTY CLERK-MISC.	756.39
7.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	135.39
8.	BURKETT TRUCK SALES	ESDA AUTO MAINT.	45.00
9.	BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINT.	486.54
10.	CINTAS	HWY OFFICE SUPPLIES	68.71
11.	CITY OF FLORA	ESDA-RENT	275.00
12.	CLAY COUNTY REPUBLICAN	CORONER-OFFICE EXPENSES	16.00
13.	COMPASS WEB	PROBATION INCIDENTAL EXPENSES	40.00
14.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC	448.25
15.	DARLA MURPHY	ELECTION-PUBLICATIONS	7.63
16.	DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	120.00
17.	DMR/AIRCOMM	CORONER-SUPPLIES	53.63
18.	ELECTION SYSTEMS & SOFTWARE	ELECTION-PRINTING & PUBLICATIONS	5344.20
19.	FLORA BATTERY & ALTERNATOR	REPAIRS TO COUNTY BUILDING	899.00
20.	GLOBAL TECHNICAL SYSTEMS	SHERIFF-PURCHASE & LEASE OF AUTO	1481.07
21.	GOODIN ASSOCIATES	PROBATION-OFFICER'S 708 BOARD & CIRCUIT CLERK-SUPPLIES	2243.12
22.	INDOFF	COURTHOUSE, TREAS. & JAIL & CIRCUIT CLERK-SUPPLIES	968.02
23.	KIEFER LANDCAPING	REPAIRS TO COUNTY BULDING	275.00
24.	KNAPP OIL	SHERIFF-AUTO MAINT.	2201.33
25.	KIRSTA WEIDNER	PROBATION TRAVEL	221.18
26.	LEXIS NEXIS	STATE'S ATTORNEY-DUES	139.00
27.	LORI SIMS	STATE'S ATTORNEY-TRANSCRIPT FEES & OPERATION OF JUDGE'S OFFICE	150.50
28.	LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	227.12
29.	MENARD'S	PROBATION-INCIDENTAL EXPENSES	49.33
30.	NIKKI MASTERS	S OF A-SUPPLIES	720.88
31.	OK AUTO	SHERIFF-AUTO MAINT	89.92
32.	SALT & STRINGS	JAIL-DIET AND CARE OF PRISONERS	708.66
33.	STEPHAN BARBER	JAIL-MEDICAL SERVICES	350.00
34.	TERA CONKLIN	PROBATION-TRAVEL	786.50
35.	WELLS FARGO	SHERIFF-SUPPLIES	188.81
36.	WES MILLER	CORONER-TRAVEL	87.82
37.	YOUNG'S PIT STOP	SHERIFF-AUTO MAINT.	48.00
		<b>TOTAL</b>	<b>23,596.66</b>