

The August 11, 2020 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 blessings was led by Chairman Ted Whitehead.

The roll was called:

Present: Ted Whitehead, Chairman, Brad Harris, (by phone) Joe Goodman, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Shannon French

Chairman Whitehead acknowledged guests and it was noted that Jeff Workman, CCHD, & Jennifer Brown 911 will not be in attendance.

Motion by Joe Gilliland, seconded by Jeremy Wildbur, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Barb McGrew, to approve the County Board Minutes of July 14, 2020. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Joe Goodman, to approve the action of the Claims Committee. Motion Carried.

Sheriff Myers presented the July Activity Report in written form.

Motion by Terry Hronec, seconded by John Bayler, to award the high bid of \$1750.00 for the 2009 Chevy Impala to Bob Gillett. Motion Carried.

Motion by Dave Johnson, seconded by Terry Hronec, to approve a vehicle transfer from the Sheriff's Department to EDSA (2015 Explorer). Motion Carried.

Motion by Chris Rinehart, seconded by Mary McCollough, to approve depositing funds from the insurance claim (\$10,500) on the 2014 Ford Explorer and proceeds from the sales of the 2009 Chevy Impala (\$1750.00) into Public Safety Sales Tax Account. Motion Carried.

Motion by Terry Hronec, seconded by Joe Goodman, to approve the Sheriff Department purchase of squad car. (2018 Explorer, approx. cost \$22,500). Additionally, \$12000 will come from Public Safety Tax Account towards purchase price. Motion Carried

Motion by Jeremy Wildbur, seconded by John Bayler, to approve the Chairman's appointment of Harvey Cash to the Sheriff's Merit Commission, term ending June 11, 2023. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Goodman, to approve the Chairman's appointment of Jerry Stringer to the Sheriff's Merit Commission, term ending June 11, 2025. Motion Carried, Voice Action.

The Treasurer's Financial Reports were provided to the County Board in written form.

Clay County resident Chris Welker appeared before the board sharing her support for a Resolution to be placed on the ballot to separate from Cook County.

Loret Newlin, representing Illinois Separation, provided information to board members, requesting their support for a non-binding referendum for the November 3, 2020 General Election. Newlin noted some board members may be hesitant to support, but approving the Resolution provides voter's an opportunity to voice their opinion.

Motion by Jeremy Wildbur, seconded by Joe Gilliland, to approve the following Resolution. Motion Carried, Voice Action

Resolution To Add Referenda on November 3, 2020 General Election Ballot
for Separation from Cook County

WHEREAS, a number of Clay County citizens feel that the political and economic conditions that currently exist throughout the entire State of Illinois have become over burdensome and counter to a significant amount of the Illinois populace and,

WHEREAS, a number of Clay County citizens have requested the Clay County Board to give their constituents the opportunity to be officially heard,

THEREFORE, BE IT RESOLVED, that the County Board of Clay County directs the Clay County Clerk to add the following question to the November 3, 2020 General Election Ballot:

Shall The Board Of Clay County Correspond With The Boards Of The Other Counties Of This State Outside Of Cook County, And With The Municipalities Of Cook County Outside Of The City Of Chicago, About The Possibility Of Separating From The City Of Chicago To Form A New State, And To Seek Admission To The Union As Such, Subject To The Approval Of The People?

Yes

No

I move for the adoption of the foregoing Resolution


Board Member

I second the motion for the adoption of the foregoing Resolution.


Board Member

PASSED this 11th day of August, 2020.


CHAIRMAN OF THE BOARD

ATTEST:


COUNTY CLERK
(SEAL)

County Engineer Koelm ask that his first line item for a Bridge Aid Petition be tabled until next month. Koelm also noted the Fuel Letting line item was for notification purposes.

Koelm provided his department report, providing information on the River Bridge project, mowing and oiling roads.

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

Provisional:

- Tracy Sanson, MD, Courtesy Emergency
- Nancy Zutshi, MD, Courtesy Emergency
- Philip Gomez, MD, Courtesy Emergency
- Richard Nicol, MD, Courtesy Emergency
- Jordan Brown, MD, Courtesy Radiology
- Corey Bruff, CRNA, Specified Professional Affiliate
- Michael Cheesman, PA, Specified Professional Affiliate
- Harry Carter, MD, Courtesy Family Medicine
- Adam Sipe, MD, Courtesy Radiology

Reappointment:

- Ashok Kumar, MD, Reappointment, Current Medical Staff
- Brandon Cycholl, MD, Reappointment, Current Medical Staff
- Bashar Alzahabi, MD, Reappointment, Courtesy Internal Medicine
- Vincent Zuck, MD, Reappointment, Courtesy Cardiology
- William Buckett, PA, Reappointment, Specified Professional Affiliate
- Nathan Larson, CRNA, Reappointment, Specified Professional Affiliate
- Minesh Patel, MD, Reappointment, Courtesy Radiology

CCH President Bob Sellers provided an update on the implementation of the Medical Records-EPIC software system.

Under Chairman's Report Whitehead read a "Thanks You" card from the Bud Britton family.

Additionally, Chairman Whitehead thanked Sheriff Myers for his efforts with COVID 19 and Courthouse building maintenance. Myers noted the exceptional job of Custodian Brad Anderson, and also Bailiff Bruce Cook monitoring the front doors.

Motion by Joe Goodman, seconded by Terry Hronec, to adjourn. Time 6:50 p.m. Motion Carried, Voice Action.

PAIDS

1. ADP	PAYROLL FEES	1035.70
2. ALLEN STACEY	PHONE REIMBURSMENT	25.00
3. AMEREN CIPS	CH, JAIL & PROB. UTILITIES	2985.96
4. AMERICAN BAR ASSOCIATION	COURT-DUES	185.00
5. AYERS JAMIE	SHERIFF-OVERTIME & GRANT	412.65
6. BOARD MEMBERS	BOARD MEMBERS-MILEAGE/MEETINGS	1763.22
7. BOYD JERRY	COURT-MISC.	875.00
8. BRITTON BRENDA	PHONE REIMBURSMENT	40.00
9. BRINKLEY STEVI	ELECTION-GRANT FUNDED	42.66
10. BRISCOE	CH-SUPPLIES	42.50
11. BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT	20.00
12. BYERS	GRANT-FUNDED	3103.54
13. CAMPBELL FIRE & SAFETY	CH-REPAIRS	322.00
14. CARTRIGHT ADAM	SHERIFF-TRAINING	27.19
15. CIT	DEBT RETIREMENT	167.48
16. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	300.00
17. CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	114.13
18. CLAY COUNTY REPUBLICAN	ELECTIONS-PUBLICATIONS	40.00
19. CLAY COUNTY TREASURER	PROBATION-INCIDENTAL EXP	159.36
20. COMPASS WEB	ELECTION & STATE'S ATTY-EXP	430.50
21. DAN'S GLASS	REPAIRS TO COUNTY BUILDING	2400.00
22. DAVIS ZACH	JAIL-OVERTIME	592.59
23. DELANEY DON	REVIEWING ASSESSMENTS ROLLS	62.65
24. DEPUTIES	PHONE REIMBURSMENT	520.00
25. DUNIGAN DAVETTA	REVIEWING ASSESSMENTS ROLLS	750.00
26. DURRE LUKE	COURT SECURITY OFFICERS	221.76
27. EADE BRIANNE	COUNTY CLERK MISC.	75.00
28. ELECTION SYSTEMS & SOFTWARE	GRANT FUNDING	6185.00
29. FELDHAKE MARK	SHERIFF-OVERTIME	90.51
30. GAD SHERRI	STATE'S ATTY-TRANSCRIPT FEES	60.00
31. GFI	TREAS-SUPPLIES & CTY CLERK-GRANT FUNDING	142.83
32. GREENWOOD TOM	COURT SECURITY OFFICERS	277.20
33. GROVES TONY	JAIL-OVERTIME	63.75
34. HAGEN DENA	S OF A-CLERICAL HIRE	672.00
35. HARRIS BRAD	COUNTY BAORD MEMBER	65.00
36. HASTINGS JACK	REVIEWING ASSESSMENTS ROLLS	806.90
37. HEUERMAN CORY	SHERIFF-OVERTIME	1301.09
38. HWY 50 REPAIR	ESDA-MISC.	82.50

39. ILLINOIS CORONERS & MEDICAL	CORONER-EDUCATION	450.00
40. ILLINOIS COUNTIES RISK MGMT	CTY INSURANCE/GENERAL LIAB	1000.00
41. ILLINOIS STATE BAR	COURT-DUES	380.00
42. INDOFF	CIRCUIT CLERK, STATE'S ATTY, TREAS & S OF A-SUPPLIES	579.28
43. JERFFERSON COUNTY SHERIFFS	HOUSING OF ADULTS & MEDICAL SERVICES	1307.58
44. KESSLER HUGH	REVIEWING ASSESSMENTS ROLLS	61.50
45. KIEFER LANDSCAPING	COURTHOUSE-REPAIRS	550.00
46. KLINGLER KEVIN	JAIL-OVERTIME	181.58
47. LEWIS ELAM	SHERIFF-OVERTIME	86.85
48. LOGAN KEVIN	REVIEWING ASSESSMENTS ROLLS	750.00
49. LOUISVILLE POST OFFICE	ELECTION & SHERIFF-POSTAGES	3137.35
50. MAIL SERVICES	TREAS & S OF A-POSTAGES	5478.09
51. MEAGHER SIGN & GRAPHICS	REPAIRS TO COUNTY BUILDING	125.00
52. MILLER WES	RENT	100.00
53. MILLER OFFICE EQUIPMENT	STATE'S ATTY & ESDA -SUPPLIES	241.90
54. MILONE GARY	ATTY FEES	1132.55
55. MUNICIPAL	JAIL, PROB, HWY & CH-UTILITIES	1060.01
56. PHILLIPS RAYMOND	SHERIFF-OVERTIME	409.12
57. QUANDT TAMI	CLERICAL HIRE	1112.65
58. QUILL	CTY CLERK-SUPPLIES	599.93
59. RAY O'HERRON	SHERIFF-UNIFORMS	1709.70
60. RLEX	STATE'S ATTY-DUES	152.44
61. ROE #12	CLAY COUNTY SHARE	7900.20
62. SIMS LORI	ST. ATTY-TRANSCRIPT FEES	236.00
63. SMITH TREVIN	SHERIFF-OVERTIME	204.93
64. STAMP FULIFILLMENT	S OF A-POSTAGE & PRINTING	1642.50
65. STEPHEN BARBER	JAIL-MEDICAL SERVICES	180.00
66. TECHNOLOGY MANG	JAIL-PHONE	316.70
67. THE OIL CAN	SHERIFF-AUTO MAINT	34.00
68. THOMSON REUTERS	STATE'S ATTY-OFFICE BOOKS	339.00
69. VANDYKE MONTE	S OF A-TRAVEL & COMPUTER TAX	516.48
70. VERIZON	JAIL-PHONE	515.34
71. WABASH	JAIL, HWY, ELECTION & ADM-PHONE	3021.70
72. WALMART	JAIL-DIET & CARE OF PRISONERS	2044.00
73. WELLS FARGO	SHERIFF-SUPPLIES	125.76
74. WILKE BILLY	JAIL-UNIFORMS	222.42
	TOTAL	64,365.23

Unpays

1. AMERICAN ENVIRONMENTAL	ESDA-GRANT	14,916.95
2. AXIS FORENSIC TOX	CORONER-TOXICOLGY	234.00
3. BG DISTRIBUTORS	ELECTION-MISC.	82.55
4. BUTCHER AUTO	SHERIFF-AUTO MAINT	312.26

5. CIT	DEBT RETIREMENT	167.48
6. CLAY COUNTY REPUBLICAN	ELECTION/COUNTY CLERK-PUBLICATION	401.00
7. DBS	JAIL/COURTHOUSE-UTILITIES	120.00
8. EFFINGHAM TELCOM	JAIL-PHONE	103.00
9. FLORA AUTO PARTS	SHERIFF-TRAINING	39.98
10. GFI	TREASURER-SUPPLIES	38.26
11. GLOBAL TECH	JAIL-MAINT OF EQUIP	97.00
12. HONEST WATER	CH & JAIL-WATER	106.00
13. ILLINOIS COUNTIES RISK MGNT	WORKER COMP	11257.00
14. INDOFF	JAIL, TREASURER & CIRCUIT CLERK-SUPPLIES	704.59
15. JAMES JACOBI	CORONER-AUTOPSY	2015.00
16. LINDA'S CLEANING	HWY-CLEANING	65.00
17. LORENZ SUPPLY	COURTHOUSE-SUPPLIES	295.00
18. LORI SIMS	STATE'S ATTY-TRANSCRIPT FEES	22.50
19. RAY O'HERRON	SHERIFF-PURCHASE & LEASE OF AUTO	1758.74
20. RELX INC	STATE'S ATTY-DUES	157.01
21. ROBBINS SCHWARTZ	LEGAL FEES	740.00
22. SERVPRO	CH-REPAIRS	800.00
23. STANFORD MARKETING	SHERIFF-SUPPLIES	153.69
24. TECHNOLOGY MANAGEMENT	JAIL-PHONE	316.70
25. THE MUSTARD SEED	COUNTY BOARD MEMBER-EXP	50.00
26. THE OIL CAN	SHERIFF-AUTO MAINT	34.00
27. THE WEB CAFÉ	JAIL-EQUIPMENT	59.95
28. THOMSON REUTERS-WEST	STATE'S ATTY-DUES	100.00
29. VOTEC	ELECTION-GRANT FUNDING	1500.00
30. WES MILLER	CORONER-RENT	117.87
	TOTAL	36,380.61