

The August 14, 2018 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff 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, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Joe Goodman and Bryan Knapp

Chairman Whitehead acknowledged guests and there were no agenda changes.

Motion by Brad Harris, seconded by Janice Brooks, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Barb McGrew, to approve the County Board Minutes of July 10, 2018. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Barb McGrew, to approve the action of the Claims Committee. Motion Carried.

Motion by David Johnson, seconded by Shannon French, to approve Resolution regarding the release of closed session minutes. Motion Carried, Voice Action

RESOLUTION OF CLAY COUNTY BOARD
REGARDING THE RELEASE OF
CLOSED SESSION MINUTES

WHEREAS, the Clay County Board has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and,

WHEREAS, as required by the Illinois Open Meetings Act, the Clay County Clerk has maintained written minutes of all such closed sessions; and,

WHEREAS, pursuant to the requirements of Chapter 5, Section 120, Paragraph 2.06(d), et seq. of the Illinois Compiled Statutes, the Clay County Claims Committee has met from time to time in closed session to review all closed session minutes which are currently held; and,

WHEREAS, the Committee has determined that the minutes of the meetings listed on Schedule A, dated from July 17, 1982 through December 13, 2016, as attached hereto, no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CLAY COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: The closed section minutes from the meetings set forth on attached Schedule A, are hereby released for public inspection;

Section 2: The secretary of the Clay County Clerk is hereby authorized and directed to make such minutes available for public inspection and copying in accordance with the laws of the State of Illinois;

Section 3: Pursuant to Section 2.06(c) of the Open Meetings Act, the Clay County Clerk is further authorized to destroy the verbatim records of all closed meetings listed on attached Schedule A, dated from July 17, 1982 through December 13, 2016, as attached hereto, that have been approved by the Clay County Board for release to the public and that have occurred more than eighteen (18) months prior to the date of this Resolution;

Section 4: This Resolution shall be in full force from and after the date of its passage.

DATED this 14th day of August, 2018.

COUNTY BOARD OF CLAY COUNTY,

By: Ted Whitehead
TED WHITEHEAD, CHAIRMAN

ATTESTED BY:

Brenda Britton
BRENDA BRITTON, CLERK

SCHEDULE A

2016	2/9/2016 ✓ 3/8/2016 ✓ 3/8/2016 ✓ 7/12/2016 ✓ 10/11/2016 ✓ 11/10/2016 ✓ 12/13/2016 ✓	2007	1/9/2007 ✓ 1/29/2007 ✓ 4/10/2007 ✓
		2006	9/12/2006 ✓ 10/10/2006 ✓
		2005	6/14/2005 ✓
2015	1/13/2015 ✓ 7/14/2015 ✓ 10/13/2015 ✓	2003	3/11/2003 ✓
		2002	2/5/2002 ✓ 3/12/2002 ✓ 3/20/2002 ✓
2014	3/27/2014 ✓ 9/9/2014 ✓ 10/10/2014 ✓ 11/13/2014 ✓	2001	2/13/2001 ✓ 10/9/2001 ✓
		1999	8/10/1999 ✓
2013	1/8/2013 ✓ 8/13/2013 ✓ 10/8/2013 ✓ 10/8/2013 ✓	1998	3/10/1998 ✓ 4/14/1998 ✓
		1994	5/10/1994 ✓
2012	10/9/2012 ✓ 12/11/2012 ✓	1983	1/11/1983 ✓
		1982	7/17/1982 ✓
2011	4/17/2011 ✓		
2009	7/14/2009 ✓		
2008	10/22/2008 ✓		

Jennifer Brown, presented the 911 report in written form.

Motion by Jeremy Wildbur, seconded by Janice Brooks, to approve the Clay County Soil & Water Conservation Semi Annual Report. Motion Carried, Voice Action.

Jeff Workman, Clay County Health Department, presented the Health Department report in written form.

Sheriff Myers, presented the July Activity report in written form. Also, Myers noted that Zach Davis has graduated from the academy.

Treasurer, Jana Tolliver, presented the Financial Report in written form. Also, she noted the first installment of property taxes is due August 24th.

Motion by Jeremy Wildbur, seconded by Brad Harris, to approve the Bridge Aid Petition 18(06-2) for Larkinsburg Township. Motion Carried.

Motion by Janice Brooks, seconded by David Johnson, to allow for the Clay County Highway Department to request bids for highway and non-highway use fuel. Motion Carried, Voice Action

Motion by John Bayler, seconded by Mary McCollough, to accept the low bidder for the bridge over Elm Creek on N. Stanford Road. Motion Carried, Voice Action

Motion by Jeremy Wildbur, seconded by Shannon French, to approve the Supplemental Preliminary Engineering Services agreement with Rhutasel and Associates Inc. for the bridge on Oak Mound Lane (TR331) over Racoon Creek. Motion Carried.

Motion by Barb McGrew, seconded by Jeremy Wildbur, to approve the Preliminary Engineering Services agreement with Rhutasel and Associates Inc. for the bridge on Buck Lane (TR 67) over Tributary to Crooked Creek. Motion Carried.

Darin Koelm, County Engineer, presented the 2017 Township Bridge & Motor Fuel Tax Compliance Review Reports.

County Engineer Koelm presented the Highway Department Report in written form.

Motion by Brad Harris, seconded by Mary McCollough, to approve the following Medical Staff Credentials:

- Kristina Berg, NP, Courtesy Hospitalist
- Michael Scott, MD, Courtesy Emergency
- Crystal Jesenick, ANP, Courtesy Hospitalist
- Harry Carter, MD, Courtesy Family Medicine
- Minesh Patel, MD, Courtesy Radiology
- Ashok Kumar, MD, Current Medical Staff
- Brandon Cycholl, MD, Current Medical Staff
- Bashar Alzahabi, MD, Courtesy Internal Medicine
- Timothy Gray, MD, Courtesy Orthopedics
- Vincent Zuck, MD, Courtesy Cardiology
- William Buckett, PA, Specified Professional Affiliate
- Andrew Britt, DO, Courtesy Emergency
- Brent Rudisel, DO, Courtesy Emergency

-Michael Walden, DO, Courtesy Radiology
Motion Carried, Voice Action.

Chris Hunt, Clay County Hospital, presented the Audit Summary.

Motion by David Johnson, seconded by Barb McGrew, to approve the Capital Expense Parking lot Repair. In the amount of \$105,544. The lowest bidder-Effingham Asphalt. Motion Carried. 10 yes 2 No

Chris Hunt, presented the hospital report in written form.

Motion by John Bayler, seconded by Mary McCollough, to ratify the Chairman's appointment of Chris Thompson to the IllinoisSouth Tourism Board. Motion Carried, Voice Action. 1-No

Motion by Brad Harris, seconded by Mary McCollough, to ratify the Chairman's appointment of Steve Lewis to Clay County 911 Board. Motion Carried, Voice Action.

Chairman Whitehead updated the board on the Old Shoe Factory Building, noting the transfer has not went through yet.

Motion by Jeremy Wildbur, seconded by John Bayler, to adjourn. Time: 6:35 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.	ACE HARDWARE	REPAIRS TO CTY BUILDING	173.00
2.	ADP	ADP PAYROLL FEES	628.55
3.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
4.	AMEREN CIPS	PROBATION, CH & JAIL-UTILITIES	1339.30
5.	AYERS JAMIE	JAIL-OVERTIME & SUPPLIES & SHERIFF-OVERTIME	1418.72
6.	AXON ENTERPRISE	JAIL & SHERIFF-PURCHASE OF EQUIPMENT	372.00
7.	BARBEE DARREN	BAILIFF, JAIL-OVERTIME, SUPPLIES & HOUSING OF ADULTS	1273.02
8.	BEYERS KATHY	CIRCUIT CLERK-MISC	180.00
9.	BG DISTRIBUTORS	ELECTION-SHIPPING	58.41
10.	BLAIR STACEY	CIRCUIT CLERK-OVERTIME	73.15
11.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
12.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICE	14.00
13.	BYRD ASHTON	SHERIFF & JAIL-OVERTIME	232.12
14.	BRYANT TRACEE	CLERICAL HIRE-PART TIME	499.45
15.	CARTRIGHT ADAM	SHERIFF-ILEAS	1422.17
16.	CIT	COURTHOUSE-DEBT RETIREMENT	87.88
17.	CLAY COUNTY REPUBLICAN	ELECTION & COUNTY CLERK-PUBLICATION	66.70
18.	CMS LESO	SHERIFF-INCIDENTAL EXPENSE	300.00
19.	COOK BRUCE	SHERIFF-OVERTIME	424.20
20.	CORONER LYNN REED	CORONER-DUES	450.00
21.	COUNTY BOARD MEMBERS	BOARD MEMBERS-MEETINGS/MILEAGE	1717.77

22.	DAVIS ZACH	JAIL-TRAINING & OVERTIME	834.28
23.	DEPUTIES PHONES	DEPUTIES PHONE REIMBURSEMENT	440.00
24.	DUSY'S TIRE	SHERIFF-AUTO MAINT	37.57
25.	FELDHAKE MARK	SHERIFF & JAIL-OVERTIME	1152.23
26.	FLORA BATTERY ALTERNATOR	JAIL-PURCHASE OF EQUIPMENT	300.00
27.	FRITSCHLE LOGAN	JAIL-OVERTIME	115.74
28.	GFI DIGITAL	CH RECORDS-DEBT RETIREMENT & TREAS. SUPPLIES	63.66
29.	GLOBAL TECH	PURCHASE OF EQUIPMENT	55.00
30.	GREENWOOD PAT	SHERIFF INCIDENTAL EXP	30.00
31.	GROSS WILLIAM	JAIL-OVERTIME & BAILIFF	722.76
32.	GROVES TONY	JAIL-OVERTIME	175.77
33.	HAMILTON DEANNA	STATE'S ATTY-MISC	16.58
34.	HEALY MITCHELL	PART TIME CORRECTIONAL SALARIES	1352.00
35.	HEARTLAND	REPAIRS TO CTY BUILDING	170.00
36.	HEUERMAN CORY	SHERIFF-TRAINING, OVERTIME & ILEAS	2013.06
37.	IACC	CIRCUIT CLERK & COUNTY CLERK-MISC	260.00
38.	INDOFF	JAIL, SHERIFF, CIRCUIT CLERK, & STATE'S ATTY-SUPPLIES	537.52
39.	JEWELL PSYCHOLOGICAL	CIRCUIT CLERK-MISC.	750.00
40.	LEWIS ELAM	SHERIFF & JAIL-OVERTIME	1824.24
41.	LINDA'S CLEANING	HWY-CLEANING	65.00
42.	LOUISVILLE POST OFFICE	ELECTION & SHERIFF-POSTAGE	1239.45
43.	MAIL SERVICES	S OF A & TREAS-POSTAGE	6934.73
44.	MILLER OFFICE SUPPLY	ESDA-MISC	106.00
45.	MILLER WES	CORONER-RENT	100.00
46.	MUNICIPAL UTILITIES	JAIL, CH, HWY & PROBATION-UTILITIES	1229.92
47.	MYERS ANDY	SHERIFF INCIDENTAL EXP & JAIL-SUPPLIES	263.27
48.	NOTARY PUBLIC	STATE'S ATTY-MISC	54.00
49.	PERRY'S SMALL ENGINE	EQUIPMENT MAINT.	29.20
50.	PHILLIPS RAYMOND	SHERIFF-OVERTIME & ILEAS	475.34
51.	QUILL	COUNTY CLERK & ELECTION-SUPPLIES	539.98
52.	RAY O'HERRON	JAIL-HOUSING OF ADULTS	131.36
53.	RELX INC.	STATE'S ATTY-DUES	139.00
54.	SALT & STRINGS	JAIL-DIET AND CARE OF PRISONERS	948.88
55.	SCHWARTZ ROBBINS	NO CHARGE	000000
56.	SPITZNER STEVE	SHERIFF-AUTO MAINT & TRANSPORTING PRISONERS	43.48
57.	ST CLAIR CO SHERIFFS OFFICE	JAIL-TRAINING	967.00
58.	STATE'S ATTY	STATE'S ATTY- PHONE REIMBURSEMENTS	150.00
59.	STURM ROBERT	JAIL-SUPPLIES, OVERTIME & DIET & CARE OF PRISONERS	1105.61
60.	TECHNOLOGY MANAGEMENT	JAIL-TELEPHONE	316.70
61.	THOMPSON LYNDI	TREASURER-OVERTIME	168.00
62.	THOMPSON REUTERS	STATE'S ATTY-DUES	256.00
63.	TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	59.85
64.	TUNGATE MARK	ATTY FEES	1675.00
65.	VERIZON	JAIL-TELEPHONE	342.09

66.	WABASH TELEPHONE	JAIL, CH & HWY-TELEPHONE	3620.53
67.	WALMART	PROB, JAIL & SHERIFF-SUPPLIES, JAIL-DIET & CARE OF PRISONERS & MEDICAL SERVICES	2033.14
68.	WEAVER MEGAN	CIRCUIT CLERK-OVERTIME	75.00
69.	WEIDNER KRISTA	PROBATION-INCIDENTAL EXPENSE	44.00
70.	WEX	PROBATION-TRAVEL	63.81
71.	WOOD STEPHAN	BAILIFF	438.00
72.	YOUNG'S PIT STOP	SHERIFF AUTO MAINT	34.00
73.	ZINK'S	REPAIRS TO CTY BUILDING & PROBATION INCIDENTAL EXP	162.24
		TOTAL	45,456.43

UNPAIDS

1.	ADP	PAYROLL FEES	733.30
2.	AMERENCIPS	HWY, JAIL & CH-UTILITIES	2723.97
3.	BRENDA BRITTON	ELECTION-MISC.	41.97
4.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	14.00
5.	BYERS PRINTING	ELECTION-SUPPLIES	805.10
6.	CITY OF FLORA	ESDA-RENT	275.00
7.	CLAY COUNTY HEALTH DEPT	JAIL-MEDICAL SERVICES	117.59
8.	CLAY COUNTY REPUBLICAN	SHERIFF INCIDENTAL EXP & OFFICIAL PUBLICATION	69.00
9.	COMPASS WEB	TREASURER & S OF A-COMPUTER SERVICES	262.50
10.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC	58.86
11.	CURTIS LEIB	PROBATION-TRAVEL	39.01
12.	DBS DISPOSAL	JAIL & CH-UTILITIES	120.00
13.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
14.	FRANKLIN COUNTY DETENTION	JAIL-HOUSING OF JUVENILES	332.24
15.	HOLKY'S PLUMBING	PURCHASE OF EQUIPMENT	195.79
16.	HONEST WATER	JAIL, CH & PROBATION-SUPPLIES	171.20
17.	ILEAS	SHERIFF-ILEAS	60.00
18.	INDOFF	JAIL, TREAS, CIRCUIT CLERK & STATE'S ATTY-SUPPLIES	372.69
19.	KIEFER LANDSCAPING	REPAIRS TO COUNTY BUILDING	275.00
20.	KNAPP OIL COMPANY	SHERIFF-AUTO MAINT	2206.09
21.	KRISTA WEIDNER	PROBATION-TRAVEL	88.09
22.	LEE'S PC	CORONER-SUPPLIES	30.00
23.	LORENZ SUPPLY	PROBATION-INCIDENTAL EXP	63.10
24.	LOUISVILLE AUTO PARTS	COURTHOUSE-SUPPLIES	7.77
25.	MDG PROPERTIES	SHERIFF INCIDENTAL EXP	3475.00
26.	MICROTEK	COUNTY CLERK-SUPPLIES	306.80
27.	MIDWEST OFFICE SUPPLY	PROBATION INCIDENTAL EXP	116.87
28.	MILLER OFFICE EQUIPMENT	STATE'S ATTY-EQUIPMENT MAINT	634.90
29.	MUNICIPAL UTILITIES	JAIL, PROBATION, CH & HWY-UTILITIES	916.18

30.	OK AUTOMOTIVE	SHERIFF-AUTO MAINT	711.39
31.	QUILL	COUNTY CLERK-SUPPLIES	196.98
32.	ROBBINS SCHWARTZ	RECORDER'S MICRO	100.00
33.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1090.82
34.	THE OFFICE OF THE STATE FIRE	REPAIRS TO COUNTY BUILDING	250.00
35.	THE OIL CAN	SHERIFF-AUTO MAINT	48.00
36.	WELLS FARGO	SHERIFF-SUPPLIES	124.53
37.	WES MILLER	CORONER-TRAVEL	52.32
38.	ZIMDARS	COUNTY BUILDING REPAIRS	315.21
39.	ZINKS	COURTHOUSE-SUPPLIES	49.84
		TOTAL	17,554.11