

The December 14, 2021 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 Andy Myers.

The blessing was led by Brad Harris.

The roll was called: Joe Goodman, Chairman, Randy Thompson, Brad Harris, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Mary McCollough, and Barb McGrew.

Absent: Ted Whitehead, Janice Brooks, and Joe Gilliland.

Chairman Goodman acknowledged guests and there was one agenda change. Goodman removed agenda item # 15 D.

Motion by Dave Johnson, seconded by Brad Harris to approve changes. Motion Carried. Voice Action.

Motion by Jeremy Wildbur, seconded by Randy Thompson, to approve the County Board minutes of November 9, 2021. Motion Carried. Voice Action.

Motion by Brad Harris, seconded by Chris Rinehart, to approve the action of Claims Committee. Motion Carried. Roll Call Vote.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the Semi- Annual County Clerk's report presented by Amy Britton. Motion Carried. Roll Call Vote.

Motion by Jeremy Kohn, seconded by Dave Johnson to approve the Semi-Annual Coroner's report presented by Chad Barbee. Motion Carried.

Motion by Brad Harris, seconded by Terry Hronec, to approve the Appellate Prosecutor Resolution. Motion carried. Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Wildbur, to approve registering and signing Opioid settlement through Illinois Attorney General's Office. Motion Carried. Roll Call Vote.

Tammy Byers presented the Board of Health Report.

No new status with the Sheriff app.

Andy Myers presented the Sheriff's Report.

Tabled items from Treasurer. Items A, B, C & D. Till January Meeting.

Jana Tolliver presented the monthly Treasurers report and annual report.

Motion by Jeremy Kohn, seconded by Randy Thompson, to approve Engineering Services Agreement.

Motion by Jeremy Wildbur, seconded by Brad Harris, to approve the Resolution for maintenance under the Illinois Highway Code. Motion Carried.

Motion by Jeremy Wildbur, seconded by Tara Bangert, to approve Resolution Appropriating Funds for the County Engineer's Salary. Motion Carried. Roll Call Vote

Darin Koelm presented the Engineer's Report.

Motion by Brad Harris, seconded by Dave Johnson, to approve the following Medical Staff Credentials:

Initial Appointment:

Timothy Johnson, MD, Courtesy Emergency

Provisional Appointment:

Shamlan Sheikh, MD, Courtesy Telehospitalist

Muhammad Khalid, MD, Courtesy Telehospitalist

Reappointment:

Stephen Stone, MD, Courtesy Dermatology

Dean Leslie, MD, Courtesy Radiology

Arpit Patel, MD, Courtesy Radiology

Robert Woodruff, MD, Courtesy Cardiology.

Motion Carried.

Bob Sellers presented the hospital report.

Motion by Brad Harris, seconded by Dave Johnson to approve the following Resolution for parcel 08-30-106-001. Motion Carried. Roll Call Vote.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the following Resolution for parcel 10-24-306-006. Motion Carried, Roll Call Vote.

Motion by Jeremy Wildbur, seconded by Tara Bangert, to approve the following Resolution for parcel 10-25-355-006. Motion Carried. Roll Call Vote.

Motion by Dave Johnson, seconded by Terry Hronec, to approve the following Resolution for parcel 10-26-423-035. Motion Carried. Roll Call Vote.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the following Resolution 10-36-102-055. Motion Carried. Roll Call Vote.

Motion by Jeremy Wildbur, seconded by Dave Johnson, to approve the following Resolution 12-18-432-003. Motion Carried. Roll Call Vote.

Motion by Tara Bangert, seconded by Jeremy Kohn to approve the following Resolution 12-19-206-013. Motion Carried. Roll Call Vote.

Motion by Brad Harris, seconded by Randy Thompson, to approve the following Resolution for parcel 13-03-334-003. Motion Carried. Roll Call Vote.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the following Resolution 13-03-338-003. Motion Carried. Roll Call Vote.

Motion by Jeremy Wildbur, seconded by Dave Johnson, to approve the following Resolution 13-03-341-003. Motion Carried. Roll Call Vote.

Motion by Randy Thompson, seconded by Jeremy Wildbur to approve the FOP contract pending approval by Dennis Weedman. Motion Carried. Roll Call Vote.

Motion by Mary McCollough, seconded by Tara Bangert, to approve 2022 Board Meeting dates and times. Motion Carried.

Motion by Brad Harris, seconded by Jeremy Kohn, to approve changing the county website to a .gov. Motion Carried.

Motion by Mary McCollough, seconded by Terry Hronec, to approve any office wanting to change email to a .gov. Motion Carried.

Motion by Chris Rinehart, seconded by Terry Hronec. To reappoint Chris Bible to the Clay County Housing Authority Board. Term ending Dec 10, 2026. Motion Carried.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to reappoint Chief Guy Durre to the 911 Board. Motion Carried.

Motion by Jeremy Wildbur, seconded by Chris Rinehart to appoint Jeremy Kohn to the SEIDA Board for a 6 year term. Motion Carried.

Joe Goodman and the entire board thanked the Probation Department for the Christmas Party.

Discussed redistricting of County Board Resolution will be presented at the January Meeting.

Motion by Jeremy Wildbur, seconded by Randy Thompson to adjourn the meeting at 7:10 p.m.

PAIDS

1. ALLEN STACEY	PHONE REIMB.	25.00
2. AMEREN	PROBATION, JAIL, HWY & CH UTILITES	2075.06
3. ANDERSON BRAD	COURT SECURITY OVERTIME	96.84
4. ARDC	PUBLIC DEFENDER – DUES	385.00
5. AYERS JAMIE	SHERIFF – OVERTIME, TRAINING, AUTO MAINT	1003.46
6. BALLARD MIAH	CIRCUIT CLERK PART TIME HIRE	66.00
7. BARBEE DARREN	PART TIME CORRECTION OFFICER	2488.05
8. BLAIR STACEY	CIRCUIT CLERK – OVERTIME	184.60
9. BOARD MEMBERS	MILAGE/MEETINGS	1627.54
10. BRITTON AMY	PHONE REIMB.	40.00
11. BUHRMANN JULIE	TREASURER –PHONE REIMB	25.00
12. BUTCHER AUTOMOTIVE	SHERIFF – AUTO MAINTENANCE	165.70
13. BYERS PRINTING	ELECTION EXPENSE – PRINTING AND SUPPLIES	4852.72
14. CADA	COUNTY MENTAL HEALTH PROGRAM	38000.00
15. CARTRIGHT ADAM	SHERIFF – OVERTIME & TRAINING	696.30
16. CASH HARVEY	SHRIFFS MERIT COMM – MILAGE	60.08
17. CIT	COURTHOUSE RECORDS – DEBIT RETIREMENT	173.82
18. CITY OF FLORA	ESDA – RENT	275.00

19. CLAY COUNTY HEALTH DEPT.	SOIL WASTE- PLANNIN EDUCATION	
	JAIL – MEDICAL EXPENSE,	
	MISC AND CONTINGENCIES	4096.23
20. CLAY COUNTY COUNSELING SERVICES	COUNTY JAIL – INMATE MENTAL HEALTH SERV.	100.00
21. CLAY COUNTY REHAB CENTER	MENTALLY DEFICIENT PERSONS FUND	37600.00
22. CLAY COUNTY REPUBLICAN	S OF A – PUBLICATION	2059.00
23. COCHRAN CECIL	SHRIFFS MERIT COMM – MILAGE	53.36
24. COMPASS WEB	S OF A, COURTS OF JUDIC, PUB BUILD AND GROUNDS, ELECTION EXPEN, & TRESUR – COMP TAX SERVICES, DUES/SUPPLIES, EQUIP MAINT, SUPPLIES, MISC	2865.30
25. DBS DISPOSAL	PROBATIONS & COURTHOUSE - UTILITES	160.00
26. DEPUTY	DEPUTY PHONE REIMBURSEMENTS	520.00
27. DURRE LUKE	SHERIFF – OVERTIME/TRAINING	563.64
28. DUSTY’S TIRES	SHERIFF – AUTO MAINT.	20.00
29. EFFINGHAM TELCOM SOLUTIONS	JAIL – TELEPHONE	103.00
30. FELDHAKE MARK	SHERIFF – OVERTIME/TRAINING	628.43
31. FLORA BATTERY & ALTERNATOR	SHERIFF – AUTO MAINT	135.00
32. GFI	TREASURER AND COURTHOUSE REC – SUPPLIES	120.03
33. GLOBAL TECH. SYSTEMS	JAIL – PURCHASE OF EQUIP	5080.50
34. GREENWOOD PAT	SHERIFF – INCIDENTAL EXPENSE	30.00
35. HAGEN DENA	S OF A – CLERICAL HIRE	350.28
36. HASTINGS JACK	ADMIN – BOARD OF REVIEW	750.00
37. HENRY BRYCE	CORONER – SUPPLIES, TRAVEL, RENT, & PHONE REIMB	692.32
38. HEUERMAN CORY	SHERIFF – OVERTIME/TRAINING	1084.76
39. HONEST WATER	JAIL/COURTHOUSE – SUPPLIES	55.00
40. HOUCHEMS NORTH FOODS, INC	JAIL – DIETING AND CARE OF PRISONERS	526.74
41. I.C.T.A	TREASURER – MISC DUES	150.00
42. IL STATE’S ATTY ASSOC.	STATE’S ATTY – TRAINING /SEMINARS	375.00
43. INDOFF	CIRCUIT CLERK, PUBLIC DEF, JAIL, JUDGE’S OFFICE, S OF A, STATE’S ATT. – SUPPLIES	1764.90
44. JEFFERSON COUNTY SHERIFF’S OFFICE	JAIL- MEDICAL SERVICES	511.24
45. KEMPER CPA	ADMIN- PAYROLL PROCESS. FEES	1745.00
46. KEMPER TECH. CONSULTING	S OF A & ELECTION EXPENSE – COMPUTER TAX SERVICES/ SUPPLIES	1571.00
47. KING VINCENT	SHERIFF – TRAINING/OVERTIME	1761.20
48. KLINGLER JOE	JAIL – OVERTIME/ UNIFORM REIMB	257.55
49. KLINGLER KEVIN	JAIL – OVERTIME	323.28
50. KNAPP OIL CO.	SHERIFF – AUTO MAINTENANCE	5286.68
51. LEWIS ELAM	SHERIFF – OVERTIME	1172.08
52. LEXIS NEXIS	COURTS OF JUDICIARY – JUDGES OFFICE	993.12
53. LINDA’S CLEANING SERVICES	SUP OF HWY- UTILITIES	65.00
54. LOGAN KEVIN	ADMIN – BOARD OF REVIEW	750.00
55. LORENZ SUPPLIES	PUB BUILD. & GROUNDS – SUPPLIES AT CH	425.00

56. LOUISVILLE POSTMASTER	TREASURER, SHERIFF, STATES ATTY – POSTAGE	836.66
57. MCCOLLOUGH MARY	COUNTY BOARD MEMB – PERDIEM & EXPENSE	136.21
58. MCLEAN COUNTY CORONER'S OFFICE	CORONER – AUTOPSY	76.00
59. MAIL SERVICES	S OF A – POSTAGE/COMPUTER TAX SERVICES	1134.50
60. METTE'S DISTINCTIVE LIGHTING	COURTS OF JUDICIARY – PUBLIC DEFENDER OT	480.40
61. MIDLAND INFO SYSTEMS	COURTS OF JUDICIARY – DUES, SUBS, ETC	1673.71
62. MILLER OFFICE EQUIP	STATE'S ATTY – OFFICE SUPPLIES	386.60
63. MUNICIPAL UTILITIES	PROBATION, HWY, JAIL, & CH – UTILITES	1483.29
64. MYRON	COURTHOUSE RECORDS/ ELECTION EXPENSE SUPPLIES	281.36
65. NAPA AUTO PARTS	SHERIFF – AUTO MAINTENANCE	6.29
66. NOTARY PUBLIC ASSOC.	PUBLIC DEFENDER – DUES	54.00
67. OFFICE ESSENTIALS	PROBATION – INCIDENTAL EXPENSE	64.50
68. O.K. AUTOMOTIVE	SHERIFF – AUTO MAINT	178.87
69. ORKIN	PUB. BUILDINGS AND GROUDNS – REPAIRES TO COUNTY BUILDINGS	833.00
70. QUALITY GLASS, INC	PUB. BUILDINGS & GROUNDS – REPAIRS TO COUNTY BUILDINGS	202.00
71. QUILL	ESDA MISC – SUPPLIES	130.51
72. RAY O'HERRON	SHERIFF & JAIL – UNIFORMS/EQUIPMENT	5605.80
73. ROBBINS SCHWARTZ	ADMIN – LEGAL FEES	216.15
74. RUDOLPHI BRAD	ADMIN - REVIEWING ASST. ROLLS SALARIES	750.00
75. SALT AND STRINGS	JAIL – DIETING AND CARE OF PRISONERS	1048.04
76. SAV – MORE PHARMACY	JAIL – MEDICAL SERVICES	28.61
77. SECURE PROCESSORS	JAIL – SUPPLIES	225.00
78. SMITH TREVIN	SHERIFF – OVERTIME/TRAINING	549.48
79. STANFORD MARKETING	CORONER – SUPPLIES	79.98
80. STEPHEN W. BARBER	JAIL – MEDICAL SERVICES	275.00
81. STRINGER JERRY	MERIT COMM. – MILAGE	60.08
82. STURM ROBERT	JAIL – OVERTIME	164.05
83. SYDENSTRICKER NOBBE	PUB. BUILD. & GROUNDS –REPAIRS TO COUNTY BUILDINGS	581.32
84. TECHNICAL PARTNERS, LLC	PROBATION – INCIDENTAL EXPENSES	1391.29
85. THE OIL CAN	SHERIFF – AUTO MAINTENANCE	37.00
86. THE WEB CAFÉ	SHERIFF – SUPPLIES	302.87
87. TOLLIVER JANA	PHONE REIMB.	40.00
88. TOLLIVER TRENTON	JAIL – TRAINING/PURCH OF EQUIP	1138.46
89. TRAUB TAMMY	CIRCUIT CLERK – OVERTIME	321.56
90. VERIZON	COUNTY JAIL – PHONE	452.12
91. WABASH	ELECTION, HWY & COURTHOUSE PHONE	3201.33
92. WALMART	COUNTY JAIL AND SHERIFF – SUPPLIES	1989.61
93. WELCH COLLINS MARY BETH	ATTORNEY FEES FOR INDIGENTS	233.03
94. WELLS FARGO	SHERIFF – SUPPLIES	179.19
95. WEX	PROBATION – TRAVEL	224.92
96. WILES DAWN	CIRCUIT CLERK PART TIME HIRE	1701.00

97. ZINKS	JAIL & SHERIFF – PURCHASE OF EQUIP	1619.96
	TOTAL:	157658.56

UNPAIDS

1. AMY BRITTON	ELECTION EXPENSE – SUPPLIES	173.60
2. BRYCE HENRY	CORONER – TRAVEL	251.99
3. CLAY COUNTY DEBIT	STATE’S ATTY, PROBATION, ELECTION EXP, & TREAS. DUES/INC. EXPEN./SUPPLIES	1535.90
4. COMPASS WEBB	MISC. CONTINGENCIES – MISC	1122.99
5. DEVNET	S OF A – COMPUTER TAX SERVICES	6434.95
6. EFFINGHAM TELCOM SOL.	JAIL – TELEPHONE	103.00
7. ERICKA SPICER	PROBATION – INCIDENTAL EXPENSES	8.00
8. GFI DIGITAL	TREASURER – STATIONERY AND SUPPLIES	18.76
9. GLOBAL TECH. SYSTEMS	JAIL/SHERIFF – PURCH. OF EQUIP, INCID. EXPENSE, & AUTO MAINT	16628.27
10. INDOFF	COURTHOUSE RECORDS – SUPPLIES	95.96
11. JANA TOLLIVER	TREASUER – COMPUTER SOFTWARE AND EQUIP. REIMB	3463.20
12. KEMPER CPA GROUP	ADMIN – PAYROLL PROCESSING FEES	1394.00
13. KINDAL EASTIN	S OF A – TRAVEL	308.63
14. KNAPPS	SHERIFF – AUTO MAINT	5393.90
15. LEXIS NEXIS	STATE’S ATTY – DUES	160.00
16. RAY O’HERRON	SHERIFF – PURCHASE OF EQUIP	1865.72
17. SAV- MORE PHARMACY	JAIL – PURCHASE OF EQUIP.	106.29
18. STATE’S ATTY APP. PROS. COUNTY FUND	PROS. APPELLATE SERVICE	4500.00
19. THE OIL CAN	SHERIFF – AUTO MAINT.	52.00
20. UNITED COUNTIES COUN. OF IL	ADMIN – DUES	150.00
21. ZINKS	PUB. BUILDING & GROUNDS – SUPPLIES	98.99
	TOTAL	43866.15