

The December 8, 2020 County Board Meeting or 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Shannon French, Brad Harris via Zoom, Janice Brooks, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Ted Whitehead, John Bayler, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: None.

Chairman Goodman acknowledged guests and there were no agenda changes.

Chairman Goodman extended condolences to the Tom Vincent family. Vincent was a former county board member.

Motion by Terry Hronec, seconded by Mary McCollough, to approve the County Board minutes of November 10, 2020. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Shannon French, to approve the action of the Claims Committee. Motion Carried.

Motion by Ted Whitehead, seconded by Shannon French, to approve the County Clerk's Semi-Annual Report. Motion Carried.

Motion by John Bayler, seconded by David Johnson, to approve the Appellate Prosecutor Resolution. Motion Carried.

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 Inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Clay County Board, in regular session, this 8th day of December, 2020 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Clay County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$5,500.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Clay County, Illinois, this 8th day of December, 2020.

ATTEST: Brenda Britton
County Clerk

Chairman Joe Goodman

Jeff Workman, Clay County Health Department, provided the Board of Health Bulletin in written form. Workman and Amber Wille were both available by Zoom to provide updates on COVID-19 & vaccine distribution.

Sheriff Andy Myers presented his November 2020 Activity Report.

Treasurer Jana Tolliver presented the Financial Reports in written form. Additionally, Tolliver reported the county had received \$247,564.00 in Cares Fund reimbursements. Tolliver thanked ESDA Coordinator Steve Lewis for work on the grant submission.

Motion by Ted Whitehead, seconded by Janice Brooks, to approve the Resolution for County Engineer's Salary, IDOT BLR 09221. Motion Carried.



Illinois Department of Transportation

Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No MFT Salary Section No Section No

WHEREAS, the County Board of Clay County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Clay County has entered into an agreement from 01/01/21 to 12/31/21 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary execution date ending date paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Clay County Board that there is hereby appropriated the sum of Ninety-Seven Thousand Six Hundred Dollars (\$97,600.00) from the County's

MFT and Road & Bridge funds for the purpose of paying the County Engineer's salary from 01/01/20 to 12/31/20 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Clay County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Forty-Eight Thousand Eight Hundred Dollars (\$48,800.00) of Federal Surface Transportation Program funds allocated to Clay County to the Department of Transportation in return for an equal amount of State funds; and County

BE IT FURTHER RESOLVED, by the Clay County Board that there is hereby appropriated the sum of _____ Dollars (_____) from the County's _____ funds for the purpose of paying the County Engineer's expenses from _____ to _____ . Fund beginning date ending date

I Brenda Britton County Clerk in and for said County of Clay in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Clay at a meeting held on 12/08/20 . County date

I certify that the correct TIN/FEIN number for Clay County is 376000605 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 08 day of December, 2020 . Day Month, Year

(SEAL)

Clerk Signature

Brenda Britton

APPROVED
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Randall S Blakenhorn
Secretary of Transportation
 Date

BY: Priscilla A Tobias
Director, Office of Program Development
 Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.
Printed 12/02/20 BLR 09221 (Rev. 10/04/17)

County Engineer Darin Koelm notified Board Members that the River Bridge is slated to open December 11. The bridge will remain open until work resumes in the spring.

Clay County Hospital President Bob Sellers presented information to the board regarding a proposed Intergovernmental Lease Agreement for the Clay City project.

Motion by John Bayler, seconded by Terry Hronec, to approve the Intergovernmental Lease Agreement between Clay County, Clay County Hospital, and the Village of Clay City. Motion Carried.

INTERGOVERNMENTAL AGREEMENT

This intergovernmental agreement entered into as of the date set forth by the respective signatures hereto by and between CLAY COUNTY, ILLINOIS, (hereinafter identified as "COUNTY"), the CLAY COUNTY HOSPITAL, (hereinafter identified as "CCH") and the VILLAGE OF CLAY CITY, ILLINOIS, (hereinafter identified as "VILLAGE), and for and in consideration of the mutual covenants, conditions, terms and mutual benefits to be derived from this agreement, agree as follows:

1. **PARTIES:** The parties hereto are governmental bodies duly authorized to transact business on behalf of their respective jurisdictions pursuant to the laws and Constitution of the State of Illinois including entering into this intergovernmental agreement.

2. **PURPOSE:** The COUNTY is the current owner of real estate located in the VILLAGE OF CLAY CITY, ILLINOIS identified as follows:

Lot Number Fifty-eight (58) in Sunset Acres Subdivision in Clay City, Illinois as identified on a Plat duly recorded in the Office of the Recorder of Clay County, Illinois as Document No. 111,567 situated in the County of Clay and State of Illinois.

The VILLAGE is the owner of the following described tract of land located in the VILLAGE OF CLAY CITY, ILLINOIS:

Lot Number One (1) of the Frontage Subdivision as more fully set forth on the Plat thereof June 5, 2019 prepared by Shawn W. Taylor, Illinois Registered Land Surveyor and recorded August 29, 2019 as Document No. 197,311 in the Office of the Recorder of Clay County, Illinois.

The COUNTY, by and through CCH, currently operates a medical facility on the real estate currently owned by it. The property owned by the VILLAGE is vacant property.

The COUNTY desires to acquire the property owned by the VILLAGE and the VILLAGE desires to acquire the property owned by the COUNTY and essentially trade the real estate identified herein.

3. **EXCHANGE AND USAGE OF REAL ESTATE:** The COUNTY, by and through CCH, will continue to operate its existing medical facility on the real estate currently owned by it and after it is traded and conveyed to the VILLAGE. The COUNTY will continue to provide its medical services on the property until such time as the COUNTY completes the construction of a new medical facility to be located on the real estate currently owned by the VILLAGE which will be traded to the COUNTY.

The VILLAGE is aware of the need to maintain the current medical facility on the property and for the COUNTY by and through CCH to operate the same until the new medical facility is in full operation.

Once the new medical facility has been accredited and is fully operational, the COUNTY will cause to be removed the current medical facility as housed in a modular unit on the property. Said modular unit is owned by a third party and leased by the COUNTY through CCH to provide medical services.

Furthermore, once the property has been traded as set forth hereinabove, the COUNTY and the VILLAGE will enter into a lease agreement whereby the COUNTY will be the Lessee and the VILLAGE will be the Lessor of the real estate whereupon the current medical facility is located. The lease form is attached hereto and made a part hereof and marked as Exhibit A.

4. **DEEDS OF CONVEYANCE:** The parties hereto shall provide deeds of conveyance for the aforescribed tracts: The COUNTY shall convey its real estate to the

VILLAGE and the VILLAGE shall convey its real estate to the COUNTY.

5. MISCELLANEOUS:

- (a) TIME IS OF THE ESSENCE: Time is of the essence of this agreement and the parties hereby will use their best efforts to comply in a timely and efficient manner.
- (b) GOVERNING BODIES: The parties hereto will seek and obtain authorization from the governing bodies of each party hereto to perform the terms and conditions of this agreement.
- (c) LEASE AGREEMENT: The parties acknowledge and agree that the real estate currently owned by the COUNTY (i.e. Lot 58 in Sunset Acres Subdivision in Clay City, Illinois) is subject to a "Time Share Lease" dated January 14, 2019 by and between CCH and Heartland Human Services, in which Heartland leases from the COUNTY by and through CCH the cinderblock building located on said real estate for use as a medical facility. During the period of time that Heartland Human Services remains in possession of the said Lot 58 and the medical facility thereon, all lease terms and conditions with Heartland Human Services will be the sole obligation of the COUNTY by and through CCH, including receipt of rent during that period of time, and the VILLAGE shall have no obligations under said Time Share Lease, including after the ownership of said Lot 58 has been transferred from COUNTY to VILLAGE pursuant pursuant to this Intergovernmental Agreement.

Upon termination of the Lease Agreement by and between CCH and the VILLAGE as set forth in paragraph 3 hereinabove CCH shall terminate the Lease Agreement with Heartland Human Services whereby Heartland Human Services shall vacate said premises within sixty (60) days thereafter.

- (d) COMPLETE AGREEMENT: This agreement and the Exhibit represent a full and complete agreement by and between the parties hereto. Any further amendments or alterations shall be in writing and executed by the parties hereto and approved by the governing bodies of each party. However, deeds of conveyance will be executed by the respective leaders of the parties hereto in order to comply with the terms and conditions of this agreement.

EXECUTED as of the dates set forth by the signatures hereto.

12.17.20
Date

12.17.20
Date

Date

CLAY COUNTY, ILLINOIS

By: Joe Goodman
Joe Goodman, Chairman of the Clay
County Board

CLAY COUNTY HOSPITAL

By: Robert A. Sellers
Robert Sellers, President and CEO

VILLAGE OF CLAY CITY, ILLINOIS

By: _____
Rodney Franklin, Village President

LEASE AGREEMENT

This Lease Agreement entered into as of the date set forth by the signatures hereto by and between the VILLAGE OF CLAY CITY, ILLINOIS, A MUNICIPAL CORPORATION of 318 Walnut Street SE, Clay City, Illinois 62824, (hereinafter referred to as "Lessor") and THE CLAY COUNTY HOSPITAL of 911 Stacy Burk Drive, Flora, Illinois 62839, (hereinafter referred to as "Lessee"), and for and in consideration of the mutual covenants, conditions and monies to be paid, agree as follows:

1. **PREMISES:** That the Lessor hereby leases to the Lessee and the Lessee hereby leases from the Lessor the following described real estate and building located thereon:

Lot Number Fifty-eight (58) in Sunset Acres Subdivision in Clay City, Illinois as identified on a Plat duly recorded in the Office of the Recorder of Clay County, Illinois as Document No. 111,567 situated in the County of Clay and State of Illinois.

PIN: 12-19-404-016

Commonly known as 800 Kelly Drive SW, Clay City, Illinois 62824.

2. **PURPOSE OF LEASE:** The Lessee previously established on the premises a medical clinic facility as operated by the Lessee. The facility is a modular unit which is a rental unit and owned by a third party. The Lessor and the Lessee herein have traded real estate property with the Lessor receiving the subject premises as its part of the trade. The Lessee herein is in the process of construction of a new medical facility on the real estate it received in the trade between the Lessor and the Lessee herein. The purpose of this lease is to allow the Lessee to maintain its current medical facility on the premises until the new facility has been constructed and ready for occupancy which is off premises.



3. **RENT & TERM:** Lessee agrees to pay to the Lessor rent in the sum of One Dollar (\$1.00) per month beginning on the 1st day of each month during the term of this lease which commences on the 1st day of _____, 20____, and shall continue until this lease is otherwise terminated. This lease shall be terminated by the Lessee upon completion of its new medical facility suitable for occupancy as located on Lot Number One (1) of the Frontage Subdivision located in Clay City, Illinois. Upon completion of the medical facility which is certified for occupancy, the Lessee may terminate this lease by giving the Lessor thirty (30) days written notice of said termination. Otherwise, the Lessee shall not terminate this lease until the conditions of paragraph 7 set forth herein have been met in full. Otherwise, the Lessee may terminate this lease at any time only in the case of a substantial breach which is not being cured by the Lessor after thirty (30) days notice of the same from the Lessee. Lessor may terminate this lease at any time only in the case of a substantial breach which has not been cured by Lessee after 30 days notice of same from Lessor; otherwise, the Lessor may but is not required to terminate this lease at any time after Lessee has completed the construction of a new medical facility on the real estate that it received in the trade between the Lessor and Lessee herein.

4. **LESSEE'S DUTIES:** The Lessee shall be responsible for maintaining said real estate in a clean and neat manner and upkeep on the facility as located on said real estate. The Lessor assumes no liability or responsibility for the use of said premises by the Lessee.

The modular facility used by the Lessee for a medical clinic, with said modular unit being owned by a third party, shall be removed from the premises by the Lessee, or the third party, upon the termination of this lease.

The Lessor assumes no obligations or liability for the facility or the use of the premises by the Lessee.

5. **UTILITIES:** The Lessee will be responsible for payment of all utilities supplied to said premises.

6. **REAL ESTATE TAXES:** There are no real estate taxes due and owing or assessed against said premises since the premises is owned by a municipal corporation. However if any real estate taxes are assessed during the period of this lease, the Lessee shall pay the same.

7. **SUB-LETTING OR ASSIGNMENT:** The premises shall not be sublet in whole or in part to any person other than Lessee, and Lessee shall not assign this lease without, in each case, Lessor's prior written consent thereto.

However, the parties acknowledge and agree that there is a previous Lease Agreement entitled "Time Share Lease" dated January 14, 2019, by and between the Clay County Hospital and Heartland Human Services covering the real estate described in Paragraph 1 above (i.e. the "Premises"). Notwithstanding any other provision of this Lease Agreement and regardless of whether either party has terminated this lease, the Clay County Hospital shall continue to be solely responsible to perform its duties and responsibilities under the terms of said Time Share Lease, including but not limited to payment of utilities and maintenance of the Premises, until such time that Heartland Human Services has terminated and surrendered all of its right, title, interest and legal and physical possession of said Premises. After Heartland Human Services

has made such termination and surrender, Lessee and the Lessor agree to immediately terminate this Lease Agreement.

The parties acknowledge that as of the date of this Lease Agreement, Lessee has not provided any notice to Heartland Human Services to terminate its Time Share Lease and vacate the Premises, and therefore pursuant to the terms of the Time Share Agreement, Heartland Human Services is entitled to a renewal of the terms of the Time Share Agreement for another one (1) year term which would end on January 14, 2022. Therefore, within 30 days subsequent to the parties' execution and approval of this Lease Agreement, Lessee shall provide notice to Heartland Human Services to vacate the Premises and terminate the Time Share Lease by no later than January 14, 2022.

As an alternative, the Lessee may terminate the lease with Heartland Human Services at any time it is agreeable between the Lessee and Heartland Human Services prior to January 14, 2022.

8. **PROHIBITED USES:** Lessee shall be responsible for the use of said premises and shall not allow said premises to be used for any unlawful purposes.

9. **CONDITION OF THE PREMISES:** Lessee has been in possession of and using the premises prior to entering into this lease and is fully aware of the condition of the same.

10. **WAIVER OF LIABILITY:** Neither Lessor nor Lessee shall be liable to the other for any loss or damage to the property or injury to or death of persons occurring on the premises or in the adjoining properties, or any manner growing out of or connected with Lessee's use and occupancy of the premises, or the condition thereof, caused by the negligence or other

fault of Lessor or Lessee or of their respective beneficiaries, agents, employees, sub-lessees, licensees or assignees, to the extent that such loss or damage to property or injury to or death of persons is covered by or indemnified by proceeds received from insurance carried by the other party regardless of whether such insurance is payable to or protects Lessor or Lessee or both or for which party is otherwise reimbursed; and Lessor and Lessee each hereby respectively waives all rights of recovery against the other, their beneficiaries, if any, and their or their beneficiaries' agents, employees, sub-lessees, licensees and assignees, for any such loss or damage to property or injury to or death of persons to the extent the same is covered or indemnified by proceeds received from any such insurance, or for which reimbursement is otherwise received. Nothing in this clause contained shall be construed to impose any other or greater liability upon either Lessor or Lessee than would have existed in the absence of this clause, subject to all the terms and conditions of this agreement.

11. **INSURANCE:** It shall be the obligation of the Lessee herein to keep in full force and effect a policy of liability insurance insuring the premises against loss to person or property. The Lessor may keep insurance on the real estate insuring itself against any liability for injury on the premises and against loss to person or property.

12. **INTERGOVERNMENTAL AGREEMENT:** The parties enter into this Lease Agreement as an ancillary agreement by and between the Lessor and the COUNTY OF CLAY doing business as CLAY COUNTY HOSPITAL.

13. **NOTICES:** Notices may be served on either party, at the respective addresses given at the beginning of this lease.

WITNESS the hands and seals of the parties hereto, as of the date of lease stated above.

VILLAGE OF CLAY CITY, ILLINOIS

Date

By: _____
Rodney Franklin - Lessor

CLAY COUNTY HOSPITAL

Date

By: _____
Robert Sellers, President & CEO - Lessee

Motion by David Johnson, seconded by Janice Brooks, to approve the Hospital's purchase of four Zoll Monitors for \$63,151.80. Motion Carried.

Motion by Shannon French, seconded by Mary McCollough, to approve the appointment of the following:

Medical Staff Credentials:

-Lucinda Spencer, NP, Courtesy Hospitalist

-Don Bertschi, CRNA, Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Terry Hronec, to approve setting the IMRF Cap for Health Department at \$90,000.00. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Janice Brooks, to approve the following Resolution regarding parcel 06-22-400-057. Motion Carried, Voice Action.



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LOUISVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-22-400-057

As described in certificate(s) : 2016-0028 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Doug Harrison, has bid \$1,505.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$885.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,505.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$885.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Andrea Britton
CLERK

Joe Gilliland
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-001

Motion by Joe Gilliland, seconded by Janice Brooks, to approve the following Resolution regarding parcel 10-36-100-014. Motion Carried, Voice Action.



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HARTER TOWNSHIP

PERMANENT PARCEL NUMBER: 10-36-100-014

As described in certificate(s) : 2016-0069 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, E J Lewis Properties, has bid \$875.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$255.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$875.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$255.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Brenda Britton
CLERK

Jim Leachman
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-002

Motion by Mary McCollough, seconded by Shannon French, to approve the following Resolution regarding parcel 10-36-102-055. Motion Carried, Voice Action.



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HARTER TOWNSHIP

PERMANENT PARCEL NUMBER: 10-36-102-055

As described in certificate(s) : 2016-0076 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sean Gronewald, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$880.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$880.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Brenda Britton
CLERK

Jim Goodman
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-003

Motion by Janice Brooks, seconded by Jeremy Wildbur, to approve the following Resolution for parcel 12-19-218-006. Motion Carried, Voice Action.

RESOLUTION



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-218-006

As described in certificate(s) : 2016-0087 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Stephen R. Castleman, Opal Castleman, has bid \$1,077.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$457.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,077.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$457.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Amanda Britton
CLERK

Jim Goodman
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-004

Motion by John Bayler, seconded by Terry Hronec, to approve the following Resolution for parcel 12-19-402-027. Motion Carried, Voice Action.



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-402-027

As described in certificate(s) : 2016-0089 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sammy J. Frank, Sharon L. Frank, has bid \$3,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,101.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's Interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,101.25 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Brenda Batten
CLERK

Joe Goodman
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-005

Motion by Shannon French, seconded by Mary McCollough, to approve the following Resolution for parcel 12-19-402-031. Motion Carried, Voice Action.

RESOLUTION



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-402-031

As described in certificate(s) : 2016-0090 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sammy J. Frank, Sharon L. Frank, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$380.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$380.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Brenda Sutton
CLERK

M. Jordan
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

Motion by Janice Brooks, seconded by Jeremy Wildbur, to approve the following Resolution for parcel 12-19-402-032. Motion Carried, Voice Action.



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-402-032

As described in certificates(s) : 2016-0091 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sammy J. Frank, Sharon L. Frank, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$380.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$380.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Pamela Birkler
CLERK

Am Goodman
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-007

Motion by Terry Hronec, seconded by Jeremy Wildbur, to go to closed session for the following purpose:
The selection of a person to fill a public office, when the public body is given power to appoint under law



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35iLCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-402-032

As described in certificates(s) : 2016-0091 sold November 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sammy J. Frank, Sharon L. Frank, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$380.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$380.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of December, 2020

ATTEST:

Brenda Bralton
CLERK

Am Goodman
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-20-007

Motion by Terry Hronec, seconded by Jeremy Wildbur, to go to closed session for the following purpose:
The selection of a person to fill a public office, when the public body is given power to appoint under law

or ordinance, or the discipline, performance or removal of the occupant of a public body is given power to remove the occupant under law or ordinance (5 ILCS 120/2 (c) (3); Time 6:40 p.m. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough, to return to open session. Time 7:00 p.m. Motion Carried, Voice Action.

Motion by Shannon French, seconded by Ted Whitehead, to ratify the Chairman's appointment of Amy Britton as County Clerk/Recorder, effective January 1, 2021. Motion Carried, Voice Action. Yes – 13 No

– 1

Clay County Board

P.O. BOX 160
LOUISVILLE, IL 62858

APPOINTMENT

I, COUNTY BOARD CHAIRMAN Joe Woodman, OF CLAY COUNTY,
ILLINOIS, DO HEREWITH APPOINT

Amy Britton

AS COUNTY CLERK OF CLAY COUNTY, ILLINOIS, EFFECTIVE
JANUARY 1, 2021. THE APPOINTMENT IS DUE TO THE RETIREMENT OF
COUNTY CLERK BRENDA BRITTON. DATED THIS DATE DECEMBER 8, 2020.


COUNTY BOARD CHAIRMAN

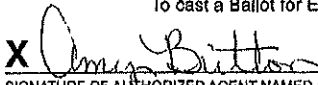



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME County of Clay		EMPLOYER IMRF I.D. NUMBER 2991	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Britton	FIRST NAME Amy	MIDDLE INITIAL JR., SR., II, ETC. J
TYPE OF GOVERNING BODY County			
DATE APPOINTMENT MADE (MM/DD/YYYY) 12/08/2020	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 01/01/2021	POSITION TITLE County Clerk/Recorder	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
X  SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		12/22/2020 DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Brenda Britton</u> , do hereby certify that I am <u>Clerk</u>			
NAME of the <u>County of Clay</u>		CLERK OR SECRETARY	
NAME OF EMPLOYER			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		 SIGNATURE OF CLERK OR SECRETARY	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE) <u>Ms.</u> rs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS P O Box 160			
CITY STATE AND ZIP + 4 Louisville IL 62858			
DAYTIME TELEPHONE NO. (with Area Code) (618) 665-3626		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) (618) 665-3607		EMAIL ADDRESS claycook@wabash.net	

IMRF
2211 York Road Suite 500 Oak Brook, IL 60523-2337
Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289
IMRF Form 2.20 (Rev. 10/2014) www.imrf.org

Motion by Jeremy Wildbur, seconded by John Bayler, to ratify the Chairman's appointment of Amy Britton as IMRF Authorized Agent, effective January 1, 2021. Motion Carried, Voice Action.

Motion by Shannon French, seconded by Tara Bangert, to ratify the Chairman's appointment of Amy Britton as County Risk Manager, effective January 1, 2021. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Jeremy Wildbur, to ratify to Chairman's appointment of Amy Britton as designated HOPE Trust Board Member, effective January 1, 2021. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Ted Whitehead, to ratify the Chairman's reappointment of Nancy Hinton to the Clay County 708 Board, for a four year term. Motion Carried, Voice Action.

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

PAID CLAIMS

1. ABACUS COMPUTER SOLUTIONS	ELECTIONS-COMPUTER SERVICES	787.50
2. ADP	PAYROLL FEES	1211.05
3. ALLEN, STACEY	ELECT-OT/MILEAGE & PHONE REIMB	915.20
4. AMEREN	PROB/CH UTILITES	1469.16
5. ANDERSON, BRAD	ELECTION MISC	15.76
6. AXIS FORENSIC TOXICOLOGY	CORONER-TOXICOLOGY	340.00
7. AYERS, JAMIE	SHERIFF-OVERTIME	395.44
8. B ELECTRIC	COUNTY BUILDING REPAIRS	146.00
9. BLAIR, STACEY	CIRCUIT CLERK-OVERTIME	178.10
10. BOARD MEMBERS	BOARD MEETINGS/MILEAGE	2404.63
11. BRINKLEY, STEVI	ELECTION OVERTIME	577.50
12. BRITTON, BRENDA	ELECTION GRANT FUNDED	774.10
13. BURKETT, BRANDON	JAIL-OVERTIME	151.05
14. BUTCHER, AMANDA	ST ATTY-POSTAGE	8.60
15. CARTRIGHT, ADAM	SHERIFF-OVERTIME	143.17
16. CIT	CH RECORDS-DEBT RETIREMENT	167.48
17. CITY OF FLORA	ESDA-NOV RENT	275.00
18. CLARK, JASMINE	ELECTION-OT/MILEAGE	359.50
19. CLAY COUNTY DEBIT CARD	ELECT-GRANT/TAX SALE AUTO	579.29
20. CLAY COUNTY HOSPITAL	COUNTY MENTAL HEALTH PROG	13000.00
21. CLAY COUNTY REPUBLICAN	PUBLICATION	2158.60
22. CLAY COUNTY SHERIFFS	COUNTY MENTAL HEALTH PROG	6000.00
23. COLLINS, MARY BETH WELCH	INDIGENTS ATTORNEY FEES	2231.05
24. COMPASS WEB	DUES/MAINTENANCE/SERVICE	1258.80
25. DAVIS, ZACHARY	JAIL-OVERTIME	56.46
26. DBS DISPOSAL	PROB/CH/JAIL- UTILITIES	280.00
27. DEPUTIES	PHONE REIMBURSEMENT	520.00
28. DUNIGAN, DAVETTA	ASSESSMENT REVIEW	750.00
29. DURRE, LUKE	SHERIFF-OVERTIME	99.68
30. EFFINGHAM TELCOM SOLUTIONS	JAIL-PHONE	103.00
31. FANCHER, TIFFANY	ELECTION GRANT FUNDED	1149.00
32. FCJDC	JAIL-HOUSING/TRANSPORT	6503.14
33. GFI DIGITAL	TREAS-SUPPLIES	59.37
34. GLOBAL TECH SYSTEMS	SHERIFF AUTO MAINTENANCE	1375.00
35. GOODIN ASSOCIATES	CIR CLERK-SUPPLIES	233.11
36. GREENWOOD, PAT	SHERIFF-TRAINING	48.90
37. GROVES, TONY	JAIL-OVERTIME	96.71
38. H&R COMMUNICATIONS	ELECTION GRANT FUNDED	823.50
39. HAGEN, DENA	S OF A – PART TIME EMPLOYEE	420.00
40. HASTINGS, JACK	ASSESSMENT REVIEW	750.00
41. HEARTLAND HUMAN SERVICES	MENTAL HEALTH DISTRIBUTION	13000.00
42. HEUERMAN, CORY	SHERIFF-OVERTIME	448.65
43. ICRMT	COUNTY INSURANCE	141347.50

44. INDOFF INC.	SUPPLIES	2970.12
45. JEFFERSON COUNTY SHERIFF	HOUSING OF INMATES	7042.65
46. KING, VINCENT	PT COURT SECURITY OFFICER	1650.00
47. KLINGLER, JOE	JAIL-OVERTIME	72.63
48. KNAPP OIL CO.	SHERIFF AUTO MAINTENANCE	2680.52
49. KOHN, ANDREA	CIR CLERK-OVERTIME	162.50
50. LEES PC DEPOT	CORONER COMPUTER SERVICES	60.00
51. LEWIS, ELAM	SHERIFF-OVERTIME	131.36
52. LOUISVILLE POST OFFICE	POSTAGE	2738.35
53. LEXISNEXIS	ST ATTY-DUES	157.01
54. MAIL SERVICES	S OF A-POSTAGE & COMP SRVCS	1023.44
55. MEAGHER SIGN & GRAPHICS	ESDA-MISC	50.00
56. MILLER OFFICE EQUIPMENT	PROB-EXPENSES	96.95
57. MILLER, WESLEY	CORONER RENT EXP	100.00
58. MUNICIPAL UTILITIES	COUNTY UTILITIES	1403.12
59. MURPHY, DARLA	ELECT-OT/MILEAGE/SUPPLIES	728.03
60. OK AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	118.91
61. PHILLIPS, RAYMOND	SHERIFF-OVERTIME	430.65
62. PRYOR, JADE	ST ATTY-TRANS FEE	6.00
63. QUILL	CO CLERK-SUPPLIES	100.69
64. RAY O'HERRON	COURT SECURITY EXPENSES	17.57
65. ROE #12	CLAY CO SHARE SUPER OF ED SERV	7900.20
66. SALT & STRINGS BUTCHERY	DIET & CARE OF PRISONERS	1917.22
67. SECRETARY OF STATE	ST ATTY-SUPPLIES/MISC	4.00
68. SIMS, LORI	FEES AND EXPENSES	90.00
69. SMITH, TREVIN	SHERIFF-OVERTIME	580.64
70. SPITZNER, STEVE	SHERIFF-TRANSPORT PRISONERS	14.68
71. STATES ATTORNEY	ST ATTY-PHONE REIMBURSEMENT	150.00
72. STURM, ROBERT	JAIL-OVERTIME	126.06
73. SUBWAY	ELECTION MISC.	96.99
74. TECHNOLOGY MANAGEMENT REV	JAIL-PHONE	316.70
75. THE OIL CAN	SHERIFF AUTO MAINTENANCE	34.00
76. TRAUB, TAMMY	CIR CLERK-OVERTIME	184.60
77. TUNGATE, MARK	ATTORNEY FEES	156.25
78. UNIV OF IL EXTENSION	CLAY CO SHARE SUPER OF ED SERV	52500.00
79. VERIZON	JAIL-PHONE	490.27
80. WABASH COMMUNICATIONS	COUNTY PHONES	3044.20
81. WALMART	PROB/JAIL/SHERIFF-MISC	2703.91
82. WELLS FARGO	SHERIFF-SUPPLIES	126.47
83. WEX	PROB-TRAVEL EXP	58.86
84. ZINK BUILDING CENTER	BUILDING REPAIRS	336.99
	TOTAL	296183.54

UNPAID CLAIMS

1. CITY OF FLORA	ESDA RENT	275.00
2. CLAY COUNTY HEALTH DEPT	MISCELLANEOUS	200.00
3. COMPASS WEB	CTY CLK-COMPUTER SERVICES	629.40
4. CURTIS A LEIB	PROBATION EXPENSES	45.90
5. DORIS BROTHERS TROPHIES	ADMIN/CTY CLK-SUPPLIES	33.00
6. ELECTION SYS & SOFTWARE	ELECTION COMPUTER SERVICES	488.00
7. FRANKLIN CTY DETENTION	HOUSING OF JUVENILES	3209.87
8. GFI DIGITAL INC	TREASURER SUPPLIES	25.34
9. HESSE MARTONE, P.C.	SHERIFF INCIDENTAL EXP	78.63
10. HONEST WATER	PROB/JAIL/BUILDING-SUPPLIES	74.50
11. INDOFF	PROBATION EXPENSES	164.98
12. INTELLITECH CORP	JAIL EQUIP MAINTENANCE	6082.50
13. KEMPER TECH CONSULTING	BUDGET PREPARATION	3800.00
14. KEIFER LANDSCAPING	BUILDING REPAIRS	275.00
15. LINDA'S CLEANING SERVICES	HIGHWAY UTILITIES	65.00
16. LORI SIMS	ST ATTY TRANSCRIPT FEES	28.00
17. OFFICE ESSENTIALS	PROBATION EXPENSES	273.81
18. RAY O'HERRON CO. INC.	SHERIFF UNIFORMS	88.03
	TOTAL	15836.96