

The February 12, 2019 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 Chairman Ted Whitehead.

The roll was called: Present: Ted Whitehead, Chairman, Shannon French, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Brad Harris and Joe Goodman

Chairman Whitehead acknowledged guests and welcomed newly appointed Board Member Terry Hronec. There were no agenda changes.

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

Motion by Jeremy Wildbur, seconded by John Bayler, to approve the County Board Minutes of January 8, 2019. Motion Carried, Voice Action.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve the action of the Claims Committee. Motion Carried.

The Claims Committee noted an increase amount paid to Animal Control, per contract schedule.

The Claims Committee met to review Employee Time Sheets and Closed Session Minutes. The Committee noted issues regarding how time sheets were completed and met with several department heads for clarification.

Motion by Dave Johnson, seconded by Shannon French to approve a 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 January 10, 2017 through June 13, 2017, 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 January 10, 2017 through June 13, 2017, 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 12th day of February, 2019.

COUNTY BOARD OF CLAY COUNTY,

By: Ted Whitehead
TED WHITEHEAD, CHAIRMAN

ATTESTED BY:

Brenda Britton
BRENDA BRITTON, CLERK

Schedule A

2017

1/10/2017

3/14/2017

5/9/2017

6/13/2017

Krista McLaren, Kemper CPA, presented the FY2018 Audit. McLaren noted a clean audit opinion. She presented a Fiscal Year End Presentation Summary along with the Annual Financial Report.

Jeff Workman, CCHD, presented the Board of Health Bulletin in written form.

Sheriff Myers presented the January 2019 Activity Report in written form. Additionally, Myers noted Corrections Officer Trey Tolliver has graduated from Corrections Academy Myers reported on a Traffic Control Signs Grant and his grant application with USDA for a Squad Car. Sheriff Myers presented a rough draft proposal contract for a School Resource Officer for North Clay CUSD #25.

Motion by Shannon French, seconded by John Bayler, to grant permission for Sheriff Myers to meet with North Clay CUSD #25 officials to discuss/negotiate a contract for a School Resource Officer. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by John Bayler, to approve a Resolution for State's Attorneys Appellate Prosecutor. 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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2019, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Clay County Board, in regular session, this 12th day of February, 2019, 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 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 State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as 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 the Clay County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018, and ending November 30, 2019, by hereby appropriating the sum of \$5,000.00 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 Attorney's Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Passed and adopted by the County Board of Clay County, Illinois, this 12th day of February, 2019.

BOARD OF CLAY COUNTY, ILLINOIS

By: 
TED WHITEHEAD, CHAIRMAN

ATTEST:


BRENDA BRITTON, CLERK

Treasurer Jana Tolliver presented the Financial Report in written form.

Motion by Jeremy Wildbur, which was seconded by Barb McGrew, to approve the Bridge Aid Petition 19(06-1) for Larkinsburg Township. Motion Carried.

County Engineer Koelm presented the Highway Department Report in written form. Roads are still closed due to weather conditions.

Chairman Whitehead informed that Chris Hunt's last day a CCH was February 8, 2019.

Motion by Dave Johnson, seconded by Mary McCollough, to approve the medical staff credentials as follow: Motion Carried, Voice Action.

INITIAL APPOINTMENT

Robert Schuh, MD, Courtesy Radiology
Mickey Chabak, MD, Courtesy Radiology
Dean Leslie, MD, Courtesy Radiology
Shalisa Henson, CNM, Allied Health

Provisional Appointment

Derek Strorck, NP, Specified Professional Affiliate
Michael Delacruz, MD, Courtesy Pulmonology
Ravneet Riar, MD, Courtesy Pulmonology
Abdulmonam Ali, MD, Courtesy Pulmonology
David Ibrahim, MD, Courtesy Hospitalist
David Yablonsky, DO, Courtesy Hospitalist
Lucas Buckley, MD, Courtesy Radiology
Louba Laurie, MD, Courtesy Radiology

Reappointment

Eric Zeller, RN, Specified professional Affiliate
Alexander Ryan, MD, Courtesy Radiology
Syed Shah, MD, Courtesy Neurology
Joseph Spraul, MD, Courtesy Ophthalmology

Motion by John Bayler, seconded by Jeremy Wildbur, to approve the recommendation to pay off CCH Bonds. (Approximately \$600,000 plus additional \$150,000 from earmarked account.) Motion Carried.

Julie Long, SSM, presented the Hospital Report in written form. Long noted that Denise Williams will fill in as Interim CEO, beginning February 26. The search has been launched for a new CEO.

Motion by Janice Brooks, seconded by Barb McGrew, to approve the IRS Mileage Rate for 2019 (.58/mile) and stay with IRS Rates in future. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Barb McGrew, to abate the Hospital Bond Levy for 2018 Tax Year. (\$153,387.00) Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Gilliland, that Clay County Board recognize The Tourism Bureau Illinois as our state certified tourism bureau. Motion Carried, Voice Action.

Motion by Jeremy Wilbur, seconded by Dave Johnson, to adjourn. Time 6:45 p.m. Motion Carried, Voice Action.

PAIDS

1.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
2.	AMEREN	JAIL & CH-UTILITIES	1460.97
3.	ANGELA'S VILLAGE FLORIST	SHERIFF-INCIDENTAL EXP	21.98
4.	AYERS JAMIE	SHERIFF-OVERTIME	777.65
5.	BALLARD CRYSTAL	CIRCUIT CLERK-MISC	44.25
6.	BRIGHT BARRY	ATTY FEES	5417.49
7.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
8.	BROWNS DRUG STORE	JAIL MEDICAL SERVICES	172.02
9.	BOYD JERRY	CIRCUIT CLERK-MISC.	1250.00
10.	BYRD ASHTON	SHERIFF-OVERTIME & ALARM GRANT	649.36
11.	CAMPELL FIRE & SAFETY	MAINT. OF EQUIPMENT	95.00
12.	CARTIGHT ADAM	SHERIFF-TRAINING	309.48
13.	CASH HARVEY	SHERIFF INCIDENTAL EXPENSES	67.44
14.	CIT	DEBT RETIREMENT	87.88
15.	CITY OF FLORA	EDSA RENT	275.00
16.	CLAY COUNTY ADVOCATE PRESS	S OF A-PUBLICATION	154.50
17.	CLAY COUNTY BOARD	BOARD MEMBERS-MILEAGE/METTINGS	2326.59
18.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
19.	CLAY COUNTY DEBIT CARD	CIRCUIT CLERK & STATE'S ATTY-SUPPLIES	123.46
20.	CLAY COUNTY HEALTH DEPT	JAIL-MEDICAL SERVICES	515.43
21.	CLAY COUNTY REPUBLICAN	CORONER-SUPPLIES	10.00
22.	COCHRAN CECIL	SHERIFF-INCIDENTAL EXPENSES	106.54
23.	COLLINS MARY BETH	ATTY FEES	3812.41
24.	COMPASS WEB	COUNTY CLERK-COMPUTER SERVICES	180.00
25.	DAVIS ZACH	JAIL-OVERTIME	438.62
26.	DBS	JAIL & CH-UTILITIES	120.00
27.	DEPUTIES PHONE	PHONE REIMBURSEMENT	440.00
28.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
29.	FAYETTE COUNTY	PRORATION OF JUDGE'S SALARY	298.60
30.	FCJDC	JAIL-HOUSING OF JUVENILES	6470.09
31.	FELDHAKE MARK	SHERIFF-OVERTIME & GRANT	1090.13
32.	GFI	TREAS. & CH-SUPPLIES	88.31
33.	GOODMAN ALYSSA	COURT-MISC.	1253.04
34.	GREENWOOD PAT	JAIL- GYM & TRAINING	66.78
35.	HEUERMAN CORY	SHERIFF-AUTO MAINT & TRAINING	2901.44
36.	HONEST WATER	JAIL & COURTHOUSE-WATER	110.50
37.	ILLINOIS ASSOCIATION	JAIL-TRAINING & SHERIFF-TRAINING	321.50
38.	ILLINOIS COUNTIES RISK	SHERIFF-INCIDENTAL EXP	1176.50
39.	ILLINOIS SHERIFF'S ASSOCIATION	SHERIFF-INCIDENTAL EXP	500.00
40.	INDOFF	JAIL, S OF A, CIRCUIT CLERK,	1605.68

		COUNTY CLERK & TREAS. - SUPPLIES	
41.	KNAPP OIL	SHERIFF-AUTO MAINT	2096.15
42.	LEWIS ELAM	SHERIFF-OVERTIME	1896.91
43.	LINDA'S CLEANING	HWY-CLEANING	65.00
44.	LOUISVILLE POST OFFICE	SHERIFF, CTY CLERK, CIRCUIT CLERK & TREAS-POSTAGE	2939.00
45.	LOUISVILLE AUTO PARTS	SHERIFF-AUTO MAINT.	24.32
46.	METTE'S LIGHTING	TREAS, CTY CLERK, S OF A, STATE'S ATTY, CIRCUIT CLERK-SUPPLIES	2163.56
47.	MICROTEK	MICRO-LICENSE AGREEMENT/EQUIPMENT	950.00
48.	MILLER OFFICE EQUIPMENT	CIRCUIT CLERK-SUPPLIES	343.00
49.	MILLER WES	CORONER-RENT	100.00
50.	MUNICIPAL UTILITIES	PROB, JAIL & HWY-UTILTILES	2590.03
51.	MYERS ANDY	SHERIFF-TRAINING	140.92
52.	OFFICE ESSENTIALS	PROB., INCIDENTAL EXP	181.32
53.	OK AUTOMOTIVE	SHERIFF-AUTO MAINT	738.54
54.	PHILLIPS RAY	SHERIFF-OVERTIME	1154.82
55.	POWLESS JOEL	COURT-DUES	393.47
56.	QUILL	CLERK-SUPPLIES	96.98
57.	RAY OHERRON	SHERIFF-PURCHASED OF EQUIPMENT	1506.83
58.	RELX INC.	STATE'S ATTY-DUES	148.00
59.	SALT & STRINGS	DIET & CARE OF PRISONERS	1232.85
60.	SIMS LORI	COURT-MISC	77.50
61.	SPITZNER STEVE	SHERIFF-TRAINING	13.66
62.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	150.00
63.	ST. CLAIR	SHERIFF INCIDENTAL EXP	10.00
64.	STATE TREASURER	PROATION OF JUDGE'S SALARY	508.82
65.	ST CLAIR CTY SHERIFF	JAIL-TRAINING & POSTAGE	1126.00
66.	STRINGER JERRY	SHERIFF-INCIDENTAL EXP	119.62
67.	TECHNOLOGY MANG	JAIL-PHONE	316.70
68.	TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	54.80
69.	THE OIL CAN	SHERIFF AUTO MAINT	34.00
70.	TOLLIVER TREY	JAIL-TRAINING	468.97
71.	TRIPLE A ASBESTOS	MISC. & CONT	600.00
72.	VERIZON	JAIL-PHONE	342.09
73.	VOTEC	COMPUTER SERVICES	7623.30
74.	WABASH	ADM, JAIL & HWY-PHONE	2699.70
75.	WALMART	PROB INCIDENTAL EXP, & JAIL-DIET & CARE OF PRISONERS	2273.26
76.	WELLS FARGO	SHERIFF-SUPPLIES	125.12
77.	WEX	PROB-TRAVEL	149.54
78.	WHITE ROGER	ATTY FEES	2549.59
79.	WHITEHEAD NOEL	MISC & CONT.	72.00

80.	WOOD STEPHAN	COURT SECURITY OFFICER	532.90
81.	ZIMDARS	MISC.	6749.00
82.	ZINKS	COURTHOUSE-SUPPLIES	47.04
		TOTAL PAID	80,411.95

UNPAIDS

1.	ADP	PAYROLL FEES	1120.90
2.	ALL AMERICAN TOWING	SHERIFF INCIDENTAL EXP	250.00
3.	AMEREN CIPS	HWY-UTILITIES	112.71
4.	ANTHONYS	SHERIFF INCIDENTAL EXP	767.00
5.	AXIS FORENSIC	CORONER-TOXICOLOGY	123.00
6.	B ELECTRIC	REPAIRS TO COUNTY BUILDING	99.98
7.	BRENDA BRITTON	COUNTY CLERK-MISC.	28.99
8.	CIT	DEBT RETIREMENT	236.72
9.	CITY OF FLORA	ESDA RENT	275.00
10.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
11.	CLAY COUNTY REPUBLICAN	CIRCUIT CLERK-MISC.	36.80
12.	CNA	PROBATION-INCIDENTAL EXP	30.00
13.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	130.80
14.	CURTIS LEIB	PROBATION-TRAVEL	53.56
15.	DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	200.00
16.	DORIS BROTHERS	ADM-COUNTY BOARD MEMBERS	9.00
17.	FLORA BATTERY	SHERIFF-AUTO & JAIL-MAINT OF EQUIP	373.00
18.	FRANKLIN COUNTY DETENTION	HOUSING OF JUVENILES	6265.94
19.	GFI	COURTHOUSE-DEBT RETIREMENT	22.12
20.	HONEST WATER	PROBATION-INCIDENTAL EXP	38.00
21.	IACCR ZONE	COUNTY CLERK-DUES	20.00
22.	INDOFF	STATE'S ATTY, JAIL, TREAS, & CIRCUIT CLERK-SUPPLIES	312.00
23.	JAMES JACOBI	CORONER-AUTOPSY	1835.00
24.	KNAPP OIL	SHERIFF-AUTO MAINT	2219.06
25.	LINDA'S CLEANING SERVICES	HWY-CLEANING	65.00
26.	LOUISVILLE AUTO PARTS	JAIL-SUPPLIES	8.19
27.	MILLER OFFICE EQUIPMENT	PROBATION-SUPPLIES	134.94
28.	QUILL	COUNTY CLERK-MISC.	155.99
29.	RAY O'HERRON	JAIL-UNIFORMS	309.31
30.	RELX	STATE'S ATTY-DUES	148.00
31.	ROBBINS SCHWARTZ	ADM-LEGAL FEES	2229.99
32.	TECHNOLOGY	JAIL-PHONE	316.70
33.	TERA CONKLIN	PROBATION-TRAVEL	622.15
34.	THE OIL CAN	SHERIFF-AUTO MAINT	48.00
35.	WESLEY MILLER	CORONER-TRAVEL & SUPPLIES	211.60
		TOTAL	18,909.45