

The February 13, 2018 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.

Chairman Whitehead extended condolences to the family of former Board Member Bob Tackitt (serving 1983-1998) and asked for a moment of silence.

The blessing was led by Chairman Whitehead.

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, Joe Goodman, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, Bryan Knapp, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew. Absent: Brad Harris.

Chairman Whitehead acknowledged guest and there was one agenda change: adding an appointment to the Chairman's report for Clay County Housing.

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

Motion by Dave Johnson, seconded by Joe Gilliland, to approve the County Board minutes of January 9, 2018. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Bryan Knapp, to approve the action of the Claims Committee. Motion Carried.

Orry Cummings, Smartwatt, was in attendance to speak with board members regarding a feasibility study for the Courthouse, Health Department and Hospital.

Cummings restated that his company will find ways to upgrade facilities, which should result in a 27% energy usage reduction. Smartwatt guarantees savings and performance. The next step for the County Board will be to request for qualification.

This will be referred to the Building and Grounds Committee for review and recommendation.

The Board of Health Bulletin was provided in written form for the County Board.

Sheriff Myers presented his Activity Report for January 2018, in written form.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve the hiring of one additional jailer for Sheriff's Department staff. (Myers noted his budget should cover most of the cost, but may need up to \$8,000 additional funds). Motion Carried

County Treasurer Jana Tolliver, presented the financial reports in written form, noting all accounts are in good standing.

County Engineer Darin Koelm, presented the Highway Department Report. Koelm stated thoughts and prayers are with one of his employees & wishing him a speedy recovery. Koelm reported weight limit restrictions are in effect for county roads.

Motion by Dave Johnson, seconded by Joe Goodman, to approve the following medical staff credentials:

- Adam King, MD, Courtesy Radiology, Provisional
  - Catherine Barteau, DO, Courtesy Radiology, Reappointment
  - Robin Bierman, MD, Courtesy Radiology, Reappointment
  - Douglas Combs, MD, Courtesy OB/GYN, Reappointment
  - Michael Covlin, MD, Courtesy OB/GYN, Reappointment
  - Michael Schifano, DO, Courtesy OB/GYN, Reappointment
  - Muralidhar Kondapaneni, MD, Courtesy Pulmonology, Reappointment
  - Robert Woddruff, MD, Courtesy Cardiology, Reappointment
- Motion Carried, Voice Action.

Clay County Hospital President Chris Hunt presented the Hospital Report in written form.

Board Member Jeremy Wildbur, ask that credit card expenditures for the hospital be itemized in claims reporting, as has been requested from the Health Department.

Motion by Barb McGrew, seconded by Joe Gilliland, to approve the following Resolution regarding Election Judges. Motion Carried.

RESOLUTION NO. 2018 - \_\_\_\_

WHEREAS, Public Act 100-0337, which was signed into law on August 25, 2017, permits the use of three election judges from five per precinct for General Primary Elections, with approval by resolution of the Clay County Board; and

WHEREAS, by employing three Election Judges per precinct as now allowed by law, Clay County would save approximately \$7,700 each General Primary Election while providing continued professional, efficient and timely processing of voters; and

WHEREAS, the Clay County Clerk recommends the county contract three Election Judges per precinct as now allowed by statute for General Primary Elections in Clay County;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Clay County Board, Clay County, Illinois, in session this 13th day of February, 2018, hereby approve the use of three Election Judges from five per precinct for general Primary elections in Clay County.

Approved: \_\_\_\_\_



Ted Whitehead, Chairman

Attested: \_\_\_\_\_



Brenda Britton, County Clerk

Motion Carried, Voice Action

Motion by Mary McCollough, seconded by Joe Goodman, to approve the chairman's appointment of Jennifer Brown to the Airport Authority, ending June 28, 2020. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by John Bayler, to approve the chairman's appointment of Paul Rose to Clay County Housing Authority Board. Term Ends: 12/10/2022 Motion Carried, Voice Action.

Clay County, Illinois  
Brenda Britton-Clerk & Recorder  
Doc. No.: D193524

Pages Recorded: 1 Total Fees: \$46.00

Cashier Initials: dm

Date Recorded: 2/14/2018 12:35:05 PM

February 13, 2018

Clay County Housing Authority  
201 South Locust Street  
Flora, Illinois 62839

Gentlemen:

Pursuant to the provisions of Section 3 of the Housing Authority Act of the State of Illinois, approved and in force the 19<sup>th</sup> day of March, 1934, as amended, and by virtue of my office as chairman of the Clay County Board, I hereby reappoint:

Mr. Paul Rose

Residence Address: 735 Martha Lane

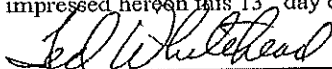
Town: Flora, Illinois

Official position and occupation, if any: Current Housing Authority Board Member

As a Commissioner of the Clay County Housing Authority for the term ending December 10, 2022.

I hereby certify that the person named above resides at the place indicated herein, within the County of Clay, that he is a citizen of the United States, and that he does not hold public office, except as indicated above.

IN WITNESS THEREOF, I have hereunto signed my name as Chairperson of the Clay County Board and caused the official corporate seal of the said County of Clay to be impressed hereon this 13<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
Ted Whitehead - Chairman

(SEAL) CLAY COUNTY BOARD

ATTEST:   
\_\_\_\_\_  
Brenda Britton - County Clerk

Appointment not valid unless signed and seal affixed

Chairman Whitehead reported that a draft copy of an Employee Handbook has been distributed for board review. Approval of the Employee Handbook will be set on the March Agenda.

Motion by Bryan Knapp, seconded by Mary McCollough, to adjourn. Time: 6:40 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:

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.	ADP	PAYROLL FEES	509.35
2.	ALLEN STACEY	COUNTY CLERK-PHONE -REIMBURSEMENT	25.00
3.	AMEREN	PROBATION, CH & JAIL-UTILITIES	1061.19
4.	AYERS JAMIE	SHERIFF-TRAINING & ILEAS	638.31
5.	BARBEE DARREN	JAIL-OVERTIME & COURT SECURITY	653.68
6.	BLAIR STACEY	CIRCUIT CLERK-OVERTIME	192.85
7.	BOYD JERRY	CIRCUIT CLERK-MISC.	2325.00
8.	BRITTON BRENDA	COUNTY CLERK-PHONE -REIMBURSEMENT	40.00
9.	BROOKS JANICE	COUNTY BOARD MEMBERS-PER DIEM & EXP	50.00
10.	BROWN DRUG STORE	JAIL-MEDICAL SERVICES	99.44
11.	BYRD ASHTON	SHERIFF-OVERTIME & ILEAS	696.34
12.	CARTRIGHT ADAM	SHERIFF-OVERTIME & ILEAS	1322.22
13.	CLAY CITY BANKING	CIRCUIT CLERK-DUES	50.00
14.	CIT	COURTHOUSE-DEBT RETIREMENT	87.88
15.	CITY OF FLORA	EDSA-RENT	275.00
16.	COLLINS MARY BETH	CIRCUTI CLERK-ATTY FEES	1404.25
17.	COMPASS WEB	S OF A-COMPUTER SERVICES & CH-EQUIPMENT MAINT.	210.00
18.	CLAY CTY BOARD MEMBERS	COUNTY BOARD MEMBERS-MEETINGS/MILEAGE	2146.54
19.	CLAY CTY CONSERVATION	CLAY COUNTY SOIL CONSERVATION	5000.00
20.	CLAY COUNTY REPUBLICAN	CORONER-SUPPLIES	41.00
21.	DEPUTIES	DEPUTIES-PHONE -REIMBURSEMENT	440.00
22.	EFFINGHAM TELECOM	JAIL-PHONE	103.00
23.	FRITSCHLLE LOGAN	JAIL-OVERTIME	542.93
24.	FELDHAKE MARK	SHERIFF-OVERTIME & UNIFORMS	742.41
25.	FE MORGAN SECURITY	COURTHOUSE-REPAIRS	78.11
26.	GFI	TREAS.-SUPPLIES & COURTHOUSE-DEBT RETIREMENT	49.45
27.	GLOBAL TECH	COUNTY INSURANCE-BUSINESS & AUTO	56852.50
28.	GREENWOOD PAT	JAIL-TRAINING/GYM	30.00
29.	GROSS WILLIAM	COURT SECURITY	332.15
30.	HAMILTON DEANNA	STATE'S ATTY-OFFICE EXP & PHONE	63.90

31.	HAMILTON REPAIR	SHERIFF-AUTO MAINT.	198.05
32.	HEALY MITCHELL	JAIL-PART TIME CORRECTIONAL SALARY	1209.00
33.	HEUERMAN CORY	SHERIFF-OVERTIME	1111.01
34.	HICKOX JOHN	ATTY FEES	975.00
35.	IL COUNTIES RISK MGMT	GENERAL LIABILITY INSURANCE	27436.63
36.	IL SHERIFFS ASSOCIATION	SHERIFF INCIDENTAL EXP	400.00
37.	INDOFF	COURTHOUSE, STATE'S ATTY, S OF A & CIRCUIT CLERK SUPPLIES	222.72
38.	K-LOG	ESDA-GRANT	1743.27
39.	KNAPP OIL	SHERIFF-AUTO MAINT.	3074.30
40.	KOESTER ANDREW	PHONE-REIMBURSEMENT & SUPPLIES	221.00
41.	LEE'S PC DEPOT	CIRCUIT CLERK-SUPPLIES	699.98
42.	LEONARD AARON	ATTY FEES	1275.00
43.	LEWIS ELAM	SHERIFF-OVERTIME & TRAINING	825.77
44.	LEXIS NEXIS	STATE'S ATTY-DUES	139.00
45.	LOUISVILLE AUTO PARTS	JAIL-SUPPLIES	60.28
46.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	137.80
47.	LOUISVILLE POST OFFICE	SHERIFF-SUPPLIES	196.00
48.	MILLER WES	CORONER-RENT	100.00
49.	MILLS CONSTRUCTION	COURTHOUSE-REPAIRS	150.00
50.	MILNER CHAD	SHERIFF-TRANSPORTING PRISONERS	13.56
51.	MUNICIPAL UTILITIES	HWY, COURTHOUSE, JAIL & PROB-UTILITIES	2676.07
52.	MYERS ANDY	SHERIFF-AUTO MAINT. & TRANS. PRISONERS	96.21
53.	PHILLIPS KAREN	PHONE-REIMBURSEMENT	50.00
54.	PHILLIPS RAY	SHERIFF-TRAINING & ILEAS	485.82
55.	POWLESS JOEL	PHONE-REIMBURSEMENT	100.00
56.	RAY O'HERRON	JAIL-SUPPLIES & SHERIFF-PURCHASE & LEASE OF AUTO	1295.88
57.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	2216.08
58.	SHIRT TALES	SHERIFF-PURCHASE OF EQUIPMENT	15.00
59.	STEPHEN BARBER	JAIL-MEDICAL SERVICES	275.00
60.	SPITZNER STEVE	SHERIFF-TRAINING, AUTO MAINT. & TRANSPORTING PRISONERS	97.21
61.	STATES' ATTORNEY	STATE'S ATTORNEY PROSECUTORS APPELLATE SERVICE	5000.00
62.	STRUM ROBERT	JAIL-OVERTIME	86.81
63.	SWANSON JAY	JAIL-MEDICAL SEVICES	120.00
64.	TECHNOLOGY MANG	JAIL-TELEPHONE	483.60
65.	THE WEB CAFÉ	JAIL-SUPPLIES & MAINT OF EQUIPMENT	2953.32
66.	TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	239.41
67.	VERIZON	JAIL-TELEPHONE	342.09
68.	WABASH	ADMINISTRATION, HWY, & JAIL-TELEPHONE	2398.01
69.	WALMART	PROBATION-INCIDENTAL EXPENSE, PUBLIC DEFENDER-SUPPLIES, JAIL-DIET & CARE OF PRISONERS & SUPPIES	2445.72
70.	WELLS FARGO	SHERIFF-SUPPLIES	124.53
71.	WOOD STEPHEN	COURT SECURTIY-BALLIFF	905.20

72.	VOTEC	ELECTION-COMPUTER SERVICE	7841.61
73.	ZINK	PROBATION-INCIDENTAL EXP & CH-SUPPLIES	396.05
		<b>TOTAL</b>	<b>146,894.49</b>

UNPAIDS

1.	ADP	PAYROLL FEES	1090.45
2.	ADVOCATE PRESS	ELECTION-PUBLICATION	58.99
3.	AMEREN CIPS	HWY-UTITILES	119.14
4.	ANDY MYERS	SHERIFF-AUTO MAINT.	456.35
5.	ANGELA'S VILLAGE	COUNTY BOARD MEMBERS & SHERIFF INCIDENTAL EXP.	126.00
6.	BUTCHER AUTO	SHERIFF-AUTO MAINT.	1242.72
7.	CIT	COURTHOUSE-DEBT RETIREMENT	87.88
8.	CITY OF FLORA	ESDA-RENT	275.00
9.	CLAY COUNTY HEALTH DEPT	JAIL-MEDICAL SERVICES	168.81
10.	CLAY COUNTY HOSPITAL	PROBATION-INCIDENTAL EXP	7.75
11.	CLAY COUNTY REPUBLICAN	ELECTION-PUBLICATION	244.16
12.	COMPASS WEB	COUNTY CLERK-COMPUTER SERVICES	528.75
13.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	135.81
14.	DAVE'S AUTO TECH	SHERIFF-AUTO MAINT	51.63
15.	DBS DISPOSAL	COURTHOUSE & JAIL-UTILITIES	120.00
16.	DELUXE CHECKS	TREASURER-SUPPLIES	552.13
17.	DOUG SPITZNER	ESDA-MISC.	16.35
18.	DUSTY'S TIRE	SHERIFF-AUTO MAINT.	1356.00
19.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
20.	FLORA BATTERY & ALTERNATOR	SHERIFF-SUPPLIES	311.50
21.	FLORA PRINTING COMPANY	PROBATION-INCIDENTAL EXP	174.50
22.	FRANKLIN COUNTY DETENTION	JAIL-HOUSING OF JUVENILES	3146.28
23.	GLOBAL TECHNICAL SYSTEMS	SHERIFF-PURCHASE & LEASE AUTO	921.50
24.	HEYL ROYSTER	MISCELLANEOUS	105.40
25.	HONEST WATER	COURTHOUSE & PROBATION-SUPPLIES	134.50
26.	ILLINOIS SHERIFFS ASSOC	SHERIFF-INCIDENTAL EXP	590.00
27.	ILLNOIS STATE'S ATTORNEY	CIRCUIT CLERK-DUES	275.00
28.	INDOFF	S OF A, COURTHOUSE, CIRCUIT CLERK, JAIL, TREASURER & STATE'S ATTORNEY-SUPPLIES	916.02
29.	JOEL POWLESS	STATE'S ATTORNEY-TRAINING/SEMINARS	418.60
30.	KEMPER CPA GROUP	ADM-AUDIT	6250.00
31.	KNAPP OIL	SHERIFF-AUTO MAINT	2619.61
32.	LINDA'S CLEANING	HWY-CLEANING	65.00
33.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	319.70
34.	MEAGHER SIGN & GRAPHICS	SHERIFF-UNIFORMS & JAIL-TRAINING	931.75

35.	MICROTEK	RECORDER'S MICRO-LICENSE AGREEMENT	950.00
36.	MIDWEST OFFICE	PROBATION-INCIDENTAL EXP	454.27
37.	MILLER OFFICE	SHERIFF-SUPPLIES	399.00
38.	MUNICIPAL UTILITIES	COURTHOUSE & JAIL-UTILITIES	3041.84
39.	PERRY'S SMALL ENGINE	COURTHOUSE-EQUIPMENT MAINT	16.76
40.	QUILL	CLERK-SUPPLIES	257.67
41.	RAY O'HERRON	JAIL-TRAINING & SHERIFF- PURCHASE/LEASE OF AUTO	152.09
42.	RELX INC	STATE'S ATTY-DUES	139.00
43.	SHIRT TALES	CORONER-SUPPLIES	95.00
44.	STATE TREASURER	COURTS-PRORATION OF JUDGE'S SALARY	534.73
45.	STEPHEN W BARBER	JAIL-SUPPLIES	155.00
46.	THE WEB CAFÉ	SHERIFF-SUPPLIES	59.95
47.	WES MILLER	CORONER-TRAVEL	183.41
48.	WEX BANK	PROBATION-TRAVEL	61.05
49.	YOUNG'S PIT STOP	SHERIFF-AUTO MAINT	34.00
50.	ZIMDARS A/C	COURTHOUSE-REPAIRS	396.62
51.	ZINK BUILDING CENTER	COURTHOUSE-REPAIRS	235.63
		<b>TOTAL</b>	<b>31,086.30</b>