

The January 11, 2022 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 Ted whitehead

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rineheart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Brad Harris and Jeremy Wildbur

Chairman Goodman acknowledged guests and there were two agenda changes: Tammy Byers-Presented the Health Department Report and Chairman Joe Goodman Presented the Treasurer Report due to Jana Tolliver being absent.

Motion by Terry Hronec, and seconded by Joe Gilliland, to Approve the agenda as it stands. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Janice Brooks, to Approve the County Board minutes of December 14, 2021. Motion Carried.

Motion by Ted Whitehead, second by Jeremy Kohn, to Approve the action of the Claims Committee. Motion Carried.

911 Report provided

Sheriff Andy Myers presented the monthly report.

Kim Fryer with Invenergy Maple Flat Solar gave update on work progress.

Tammy Byers Presented the Health Department Board of Health Report.

Motion by Chris Rinehart, second by Joe Gilliland, to Approve Resolution for establishing Clay County Debit Card. Motion Carried.

Treasurer Jana Tolliver absent. Monthly Treasurer Report was Provided.

Motion by Mary McCollough, second by Janice Brooks, to Approve Intergovernmental Agreement with Harter Township. Ted Whitehead, Joe Gilliland and Barb McGrew-Abstained. Motion Carried.

Motion by Janice Brooks, second by Tara Bangert, to Approve Bridge Aid Petition -Blair Township. Motion Carried.

Motion by Terry Hronec, second by Tara Bangert, to Approve Petition-Oskaloosa Township. Motion Carried

Motion by Dave Johnson, seconded by Ted Whitehead, to Approve IDOT Bridge Inspection Agreement. Motion Carried, Voice Action.

Darin Koelm Presented Engineer's Report.

Motion by Terry Hronec, second by Ted Whitehead, to Approve check signer – remove Carrie Miller and add Tammy Mulvaney. Motion Carried, Voice Action.

Bob Sellers Presented the Hospital Report.

ROE #12 Draft Financial Statement and Quarterly Report of Activities provided.

ROE #12 Quarterly Report of Official Acts provided.

Motion by Mary McCollough, seconded by Ted Whitehead, to Approve the Resolution for County Board District Apportionment. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Randy Thompson, to Adjourn. Time 7:24 Motion Carried, Voice Action.

PAIDS

1. ALLEN STACEY	PHONE REIMB.	25.00
2. AMEREN	PROBATION, JAIL, HWY & CH UTILITES	1683.24
3. ANDERSON BRAD	SHERIFF INCIDENTAL EXPENSE	30.00
4. ANTHONY'S WILD WEST	SHERIFF INCIDENTAL EXPENSE	177.25
5. AYERS JAMIE	SHERIFF – OVERTIME	42.92
6. BALLARD MIAH	CIRCUIT CLERK PART TIME HIRE	77.00
7. BARBEE DARREN	PART TIME CORRECTION OFFICER	1812.60
8. BIBBERO SYSTEMS	PROBATION INCIDENTAL EXPENSE	181.04
9. BLAIR STACEY	CIRCUIT CLERK – OVERTIME	15.70
10. BOARD MEMBERS	MILAGE/MEETINGS	2511.32
11. BRITTON AMY	PHONE REIMB.	40.00
12. BUHRMANN JULIE	TREASUER – PHONE REIMB.	25.00
13. BUTCHER AUTOMOTIVE	SHERIFF – AUTO MAINTENANCE	482.19
14. CARTRIGHT ADAM	SHERIFF – OVERTIME	191.52
15. CIC	RECORDER'S MICRO FUND – SUPPLIES	17.15
16. CIT	COURTHOUSE RECORDS – DEBT RETIREMENT	173.82
17. CITY OF FLORA	ESDA – RENT	275.00
18. CLAY COUNTY HEALTH DEPT.	JAIL – MEDICAL SERVICES	194.54
19. CLAY COUNTY REPUBLICAN	COURTS OF JUDICIARY – MISC EXPENSE OF INDIGENTS	315.00
20. COMPASS WEB	TREASURER/S OF A – COMPUTER EQUIP & COMUTER TAX SERVICES	162.50
21. DALE'S AUTO SALVAGE	SHERIFF – AUTO MAINT	567.00
22. DAVIS ZACHARY	JAIL – OVERTIME	236.16
23. DBS DISPOSAL	PROBATION – UTLITIES	45.00
24. DEPUTY	DEPUTY PHONE REIMBURSMET	520.00
25. DURRE LUKE	SHERIFF – OVERTIME	580.72
26. DUSTY'S TIRE SHOP	SHERIFF – AUTO MAINTENANCE	40.00
27. EFFINGHAM COUNTY CORONER'S OFFICE	CORONER – AUTOPSY	193.51
28. FAYETTE COUNTY	COURTS OF JUDICIARY – JUDGE'S OFFICE	305.88
29. FELDHAKE MARK	SHERIFF – UNIFORMS	138.76

30. FRANK AND BRIGHT	CORONER – AUTOPSY	135.60
31. FRITSCHLE LOGAN	SHERIFF – OVERTIME/TRAINING	1754.78
32. GFI	TREASUER – SUPPLIES	47.05
33. GREENWOOD PEST CONTROL	SUP OF HWY – UTILITIES	192.00
34. GROVES TONY	JAIL – OVERTIME	100.59
35. HONEST WATER	JAIL/COURTHOUSE – SUPPLIES	54.00
36. HOUCHENS NORTH FOODS, INC	JAIL – DIETING AND CARE OF PRISONERS	127.38
37. HENRY BRYCE	CORONER – PHONE REIMB./OFFICE RENT	154.16
38. HEUERMAN CORY	SHERIFF – OVERTIME	276.96
39. IACCR	ELECTION EXPENSE – MISC.	85.00
40. INDOFF	TREASURER, JAIL, CIRCUIT CLERK, & STATES ATTY– SUPPLIES	1172.54
41. JEFFERSON COUNTY SHERIFF’S OFFICE	JAIL – MEDICAL SERVICES	2002.56
42. KEMPER CPA GROUP	ADMIN – AUDIT	15000.00
43. KEMPER TECHNOLOGY	TREASURER – COMP EQUIP	178.00
44. KING VINCENT	SHERIFF – OVERTIME/IL LAW ENFORCEMENT & ALARM GRANT	498.45
45. KLINGLER JOESPH	JAIL – TRAINING	7.00
46. LEWIS ELAM	SHERIFF – OVERTIME	360.64
47. LINDA’S CLEANING SERVICECES	SUP OF HWY - UTILITIES	65.00
48. LORENZ SUPPLIES	PUB BUILDING & GROUNDS – SUPPLIES AT CH	428.85
49. LOUISVILLE METHODIST CHURCH	PROBATION INCIDENTAL EXPENSE	75.00
50. MCGRIFF AND TRIPLETT FUNERAL HOME	CORONER – AUTOPSY	49.42
51. MILONE GARY	COURTS OF JUFICIARY – ATTORNEY FEES	3191.20
52. MUNICIPAL UTILITIES	PROBATION, HWY, JAIL, & CH – UTILITES	1693.52
53. MYERS ANDY	SHERIFF – INCIDENTAL EXPENSE	450.00
54. OFFICE ESSENTIALS	PROBATION – INCIDENTAL EXPENSE	501.91
55. QUILL	RECORDS MICO/ELECTION EXPEN. – SUPPLIES	398.81
56. RAY O’HERRON	JAIL – UNIFORMS	63.03
57. REGIONAL OFFICE OF EDU. #12	CLAY COUNTY QUARTERLY	8702.93
58. ROBBINS SCHWARTZ	ADMIN – LEGAL FEES	1517.50
59. SALT & STRINGS	JAIL – DIETING AND CARE OF PRISONERS	1650.09
60. SALTUS TECHNOLOGIES	SHERIFF – SUPPLIES	2250.79
61. SHIPING BAO, MD	CORONER – AUTOPSY	850.00
62. SMITH TREVIN	SHERIFF – TRAINING	283.60
63. STURM ROBERT	JAIL – TRAINING	6.30
64. TECHNOLOGY MANAGEMENT	JAIL – TELEPHONE	316.70
65. THE OIL CAN	SHERIFF – AUTO MAINTENANCE	37.00
66. TOLLIVER JANA	TREASURER – PHONE REMB.	40.00
67. TRAUB TAMMY	CIRCUIT CLERK- OVERTIME	32.40
68. TWO SISTERS	SHERIFF – INCIDENTAL EXPENSE	720.00
69. VERIZON	COUNTY JAIL – PHONE	452.12
70. WABASH	ELECTION, HWY & COURTHOUSE PHONE	2931.32
71. WALMART	COUNTY JAIL AND SHERIFF – SUPPLIES	209.54
72. WATTLES LAWN & LAND SERVICES	PUB BUILD & GROUNDS – JANITOR EXPENSE	500.00

73. WELLS FARGO	SHERIFF – SUPPLIES	169.71
74. WILES DAWN	CIRCUIT CLERK – PART TIME HIRE	945.00
	TOTAL:	61738.27

UNPAIDS

1. AMY BRITTON	ELECTION EXPENSE – SUPPLIES	144.48
2. BRYCE HENRY	CORONER – TRAVEL/SUPPLIES	536.40
3. CLAY COUNTY DEBIT	TREASURER – COMPUTER EQUIP/SOFTWARE	632.50
4. DBS DISPOSAL	JAIL & PUB BUILD AND GROUNDS – UTILITIES	210.00
5. EFFINGHAM TELCOM SOL.	JAIL – TELEPHONE	103.00
6. HONEST WATER	JAIL/PUB BUILD AND GROUNDS – SUPPLIES	72.00
7. HURN’S	PUB BUILD & GROUNDS – REPAIRS TO COUNTY BUILD	262.98
8. INDOFF	STATE’S ATTY,SHERIFF&JAIL - SUPPLIES	263.37
9. LEXIS NEXIS	STATE’S ATTY – DUES	160.00
10. RAY O’HERRON	SHERIFF – UNIFORMS	233.48
11. TERA CONKLIN	PROBATION INCIDENTAL EXPENSE	30.96
12. WEX	PROBATION – TRAVEL	138.44
	TOTAL	2787.61