

The January 12, 2021 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Deputy Steve Spitzner.

The pledge to the flag was led by Deputy Spitzner.

The blessing was led by Ted Whitehead.

The roll was called:

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

Absent: None

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Jeremy Wildbur, seconded by Joe Gilliland, to approve the County Board minutes of December 2<sup>nd</sup>. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Mary McCollough, to approve the County Board minutes of December 8<sup>th</sup> Organizational Meeting. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Shannon French, to approve the County Board minutes of December 8<sup>th</sup>. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to approve the action of the Claims Committee. Motion Carried.

911 report presented by Jennifer Brown.

Jeff Workman was present via Zoom and presented the Clay County Health Department Report. The report was handed out at the board meeting.

Deputy Spitzner presented the December 2020 Activity Report in written form.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to discuss and approve the Department of Corrections Report. Motion Carried, Voice Action.

Treasurers Report was handed out at the meeting.

County Engineer Koelm noted in spring the bridge will be closed again for a short time for completion. January 15<sup>th</sup> seasonal weight limits take effect. No report.

Bob Sellers presented Hospital report and discussed moving the phone system over to Wabash. Will save over \$100,000 over a 3 year contract. The report was provided in the board packet.

Motion by Jeremy Wildbur, seconded by Mary McCollough, to approve resolution for 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 April 12, 2018 through June 11, 2019, 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 session 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 April 12, 2018 through June 11, 2019, as attached hereto, that have been approved by the Clay County Board for release to the public.

Section 4: This Resolution shall be in full force from and after the date of its passage.

DATED this 12<sup>th</sup> day of January, 2021.

COUNTY BOARD OF CLAY COUNTY,

By: Joe Goodman  
JOE GOODMAN, CHAIRMAN

ATTESTED BY:

Amy Britton  
AMY BRITTON, CLERK

**SCHEDULE A**

**CLOSED SESSION MINUTES**

**2018:**

January 9, 2018

April 12, 2018

**2019:**

February 26, 2019

March 12, 2019

April 11, 2019

June 11, 2019

Motion by John Bayler, seconded by Shannon French, to approve resolution to remove Brenda Britton from the Clay City Banking Co accounts, and add Amy Britton. Motion Carried.

**RESOLUTION**

**WHEREAS**, the County Board of Clay County, Illinois, has been advised that the County of Clay maintains a checking account with Louisville Banking Company, Clay County, Illinois, which account shall be known as the County Motor Fuel Tax Account, bearing account number 701-551-8; and,

**WHEREAS**, the purpose of the Resolution is to remove the name of Brenda Britton from the account, and to grant signature authority to County Clerk Amy Britton.

**IT IS HEREBY RESOLVED** that the Clay County Clerk, Amy Britton, or Stacey Allen, as a deputy of that office, be and they are hereby authorized to sign documents written against said account.

**IT IS HEREBY FURTHER RESOLVED** that no other changes shall be made to the account and the signatures made by the Treasurer's Office shall remain the same, and the Clay County Highway Department shall be authorized to obtain information as previously set forth in the April 12, 2018 Resolution.

DATED: 4-2-21

BOARD OF CLAY COUNTY, ILLINOIS

By:   
JOE GOODMAN, CHAIRMAN

ATTEST:  
  
COUNTY CLERK AMY BRITTON

Motion by Joe Gilliland, seconded by Dave Johnson, to approve resolution for Clay County Multi-Jurisdictional Natural Hazards Mitigation Plan. Motion Carried, Voice Action.

Clay County, Illinois  
Resolution of Adoption  
of the  
Clay County Multi-Jurisdictional Natural Hazards Mitigation Plan

WHEREAS, Clay County is subject to natural hazards including severe thunderstorms, severe winter storms, floods, tornadoes, and drought among others, that pose risks to public health and property; and

WHEREAS, the Clay County desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the Clay County Multi-Jurisdictional Natural Hazards Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by FEMA; and

WHEREAS, Clay County has participated in developing the Clay County Multi-Jurisdictional Natural Hazards Mitigation Plan covering member jurisdictions of Clay County;

NOW THEREFORE, be it resolved that Clay County hereby:

1. Adopts the Clay County Multi-Jurisdictional Natural Hazards Mitigation Plan as the official Hazard Mitigation Plan of Clay County and
2. Agrees to participate in the annual and 5-year updates to this Plan.

ADOPTED on 4-24-21 (Month, day, year)

CERTIFIED by [Signature] BOARD Chairman  
(NAME & TITLE)

ATTESTED by [Signature] County Clerk  
(NAME & TITLE)

Motion by Mary McCollough, seconded by Shannon French, to approve the re-appointment of Ted Whitehead to the 911 Board. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to approve the appointment of Amy Allen to Illinois South Tourism Board. Motion Carried, Voice Action.

Motion by Shannon French, seconded by John Bayler, to approve the appointment of Doug Spitzner to Illinois South Tourism Board. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Janice Brooks, to approve the appointment of Danielle King to the Clay County Housing Board for a one year term ending December 10, 2022. Motion Carried, Voice Action.

January 12, 2021

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:

Ms. Danielle King

Residence Address: 2091 Boxwood Road

Town: Xenia, 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.

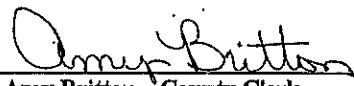
I hereby certify that the person named above resides at the place indicated herein, within the County of Clay, that he is a citizen of the United States, and that he does not hold public office, except as indicated above.

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 12<sup>th</sup> day of January, 2021.



\_\_\_\_\_  
Joe Goodman - Chairman

(SEAL) CLAY COUNTY BOARD

ATTEST: 

\_\_\_\_\_  
Amy Britton - County Clerk

Appointment not valid unless signed and seal affixed

ROE Financial Statement and Quarterly Report were provided in board packet.

Chairman Joe Goodman wanted to thank Ted Whitehead for his years of service as board chairman.

Thank You note from Brenda Britton was presented to the Clay County Board.

Chairman Joe Goodman welcomed County Clerk Amy Britton.

Motion by Jeremy Wildbur, seconded by Mary McCollough, to adjourn. 6:25 p.m. Motion Carried, Voice Action.

PAID CLAIMS

1. ABACUS	ELECTION COMPUTER SERVICES	12474.35
2. ADP	PAYROLL FEES	1705.90
3. AMEREN	JAIL/CH/PROB UTILITIES	1512.84
4. AXIS FORENSIC TOXICOLOGY	CORONER TOXICOLOGY	340.00
5. BG DISTRIBUTORS	ELECTION MISC	14.34
6. BLAIR, STACEY	CIR CLERK OVERTIME	248.50
7. BOARD MEMBER CHECKS	BOARD CHECKS AND MILEAGE	2832.73
8. JERRY L BOYD, PHD	MISC EXP FOR INDIGENTS	2125.00
9. BUHRMANN, JULIE	PHONE REIMBURSEMENT	25.00
10. BURKETT, BRANDON	JAIL OT/GYM FEE REIMBURSEMENT	231.12
11. BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	1406.92
12. CAPITAL EXPENDITURES	MISCELLANEOUS AND CONT	21318.00
13. CAMPBELL FIRE & SAFETY	CH SUPPLIES	55.00
14. CIT	CH DEBT RETIREMENT	167.48
15. CLAY COUNTY DEBIT ACCT	MISC BETWEEN ALL OFFICES	1202.44
16. CLAY COUNTY HEALTH DEPT	JAIL MEDICAL/SOLID WASTE PLANNING	4193.84
17. CLAY COUNTY REHAB	MENTAL DEFICIENT	37600.00
18. CLAY COUNTY REPUBLICAN	SHERIFF SUPPLIES	459.00
19. COMPASS WEB	PROSECUTORS APPELLATE SERVICES	799.00
20. DALES AUTO SALVAGE	SHERIFF INCIDENTAL EXPENSE	265.00
21. DAVIS, ZACHARY	JAIL OVERTIME	225.84
22. DBS DISPOSAL	JAIL/CH UTILITIES	120.00
23. DEVNET	SUP OF ASSESSMENTS COMP SERVICES	6422.48
24. DURRE, LUKE	DEPUTY OVERTIME	265.80
25. EFFINGHAM TELCOM	JAIL PHONE	103.00
26. ELECTION SYS & SOFTWARE	ELECTION COMP SERVICES	1285.00
27. FAYETTE COUNTY	COUNTY SHARE	331.64
28. FELDHAKE, MARK	SHERIFF/DEPUTY OVERTIME/UNIFORM	874.80
29. SHERRI R GAD	COURT MISC FEES	288.00
30. GFI DIGITAL	TREASURER SUPPLIES	34.10
31. HAGEN, DENA	SUP OF ASSESSMENTS PT EMPLOYEE	252.00
32. HAMILTON REPAIR	SHERIFF AUTO MAINTENANCE	500.64
33. HESSE MARTONE	SHERIFF INCIDENTAL EXPENSE	39.84
34. HEUERMAN, CORY	SHERIFF OVERTIME/SHERIFF INCIDENTAL	504.51
35. HOMETOWN REGISTER	TREASURER PUBLICATION	378.00
36. ICTA	TREASURER MISC	150.00
37. IL COR&MED EXAM ASSOC	CORONER DUES	400.00
38. INDOFF INCORPORATED	ST ATTY OFFICE SUPPLIES	588.43
39. JADE L PRYOR	COURT MISC EXPENSE	48.00
40. JAMES M JACOBI	CORONER SUPPLIES AND SERVICES	1975.00
41. JEFFERSON COUNTY SHERIFF	JAIL MEDICAL SERVICES	7109.44
42. KLINGLER, KEVIN	JAIL OVERTIME	513.00
43. KING, VINCENT	PART TIME COURT SECURITY OFFICER	720.00
44. KEMPER CPA GROUP	TREASURER MISC	31.00
45. KOHN, ANDREA	CIR CLERK OVERTIME	146.25
46. LOGAN, KEVIN	BOARD OF REVIEW SALARY	750.00
47. LOUISVILLE POST OFFICE	SHERIFF POSTAGE	26.50

48. LORENZ SUPPLY CO	CH SUPPLIES	57.00
49. MILNER, CHAD	SHERIFF INCIDENTAL/VACA PAYOUT	2333.86
50. MILLER, WESLEY	CORONER MILEAGE	179.40
51. MUNICIPAL UTILITIES	JAIL/CH/PROB UTILITIES	1615.25
52. MUSTARD SEED	BOARD EXPENSE	60.00
53. OK AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	941.08
54. PHILLIPS, KAREN	ST ATTY OFFICE SUPPLIES	26.35
55. QUILL	CTY CLERK OFFICE SUPPLIES	314.94
56. RAY O'HERRON	COURT SECURITY EXPENSE	1824.42
57. RELX INC DBA LEXISNEXIS	ST ATTY DUES	157.01
58. ROE #12	CLAY COUNTY SHARE	8547.00
59. SALT AND STRINGS BUTCHERY	DIET AND CARE OF PRISONERS	1252.12
60. SECRETARY OF STATE	CTY CLK/CIR CLK COMMISSION DUES	4.00
61. SECURE PROCESSORS	ST ATTY OFFICE SUPPLIES	180.00
62. SIMS, LORI	TRANSCRIPT FEES	49.00
63. SMITH, TREVIN	DEPUTY OVERTIME	440.02
64. ST ATTY PHONES	CELL PHONE REIMBURSEMENT	150.00
65. STURM, ROBERT	JAIL OVERTIME	531.06
66. TECHNOLOGY MANAGEMENT	JAIL PHONE	316.70
67. TOLLIVER, JANA	PHONE REIMBURSEMENT	40.00
68. THE OIL CAN	SHERIFF AUTO MAINTENANCE	34.00
69. WABASH	COUNTY PHONE/UTILITIES	3021.43
70. WALMART	COUNTY EXPENSES	1979.95
71. WEIDNER, JOHN	MILEAGE REIMBURSEMENT	96.60
72. WELLS FARGO	SHERIFF SUPPLIES	215.07
73. WEX	PROBATION TRAVEL EXP	49.23
74. ROGER E WHITE	ATTORNEY FEES FOR INDIGENTS	3617.50
75. ZINKS BUILDING CENTER	PROB/CH BUILDING REPAIRS	71.80
	<b>TOTAL</b>	<b>141164.52</b>

UNPAID CLAIMS

1. BG DISTRIBUTORS	ELECTION POSTAGE	54.55
2. BRYCE HENRY	CORONER POSTAGE/MILEAGE/SUPPLIES	331.95
3. BYERS PRINTING COMPANY	CIR CLERK SUPPLIES	244.15
4. CITY OF FLORA	ESDA RENT	275.00
5. CLAY COUNTY DEBIT ACCT	TREAS SUPPLIES/ST ATTY DUES	416.33
6. CLAY COUNTY HEALTH DEPT	MEDICAL SERVICES	94.33
7. DBS DISPOSAL	UTILITIES	200.00
8. DELUXE CORP	TREAS SUPPLIES	416.74
9. DORIS BROTHERS TROPHIES	ADMIN/CTY CLERK SUPPLIES	42.00
10. DUSTYS TIRE	SHERIFF AUTO MAINTENANCE	441.00
11. EFFINGHAM TELCOM SOLUTIONS	JAIL PHONE	103.00
12. ENGEL BROS INC	SHERIFF AUTO MAINTENANCE	254.82
13. FLORA BATTERY & ALTERNATOR	SHERIFF AUTO MAINTENANCE	126.00
14. FRANKLIN COUNTY DETENTION	HOUSING OF JUVENILES	3617.45
15. GFI DIGITAL INC	DEBT RETIREMENT/TREAS SUPPLIES	84.19
16. GLOBAL TECH SYSTEMS INC	SHERIFF AUTO MAINTENANCE	212.99
17. HONEST WATER	SUPPLIES/EXPENSES	127.00
18. ILLINOIS SHERIFFS ASSOC	SHERIFF INCIDENTAL EXPENSE	610.00
19. INDOFF	ST ATTY/JAIL/CH RECORDS SUPPLIES	162.60
20. JANA TOLLIVER	TREAS SUPPLIES	22.99
21. JOSEPH MEYER & ASSOC INC	COUNTY CLERK SUPPLIES	128.00
22. KEMPER CPA GROUP	ADMIN AUDIT	13850.00
23. KEMPER TECH CONSULT	TREAS COMP EQUIP & SOFTWARE	155.00
24. KNAPP OIL COMPANY	SHERIFF AUTO MAINTENANCE	4249.25
25. KRISTA WEIDNER	PROBATION TRAVEL EXPENSE	98.90
26. LINDAS CLEANING SERVICES	HIGHWAY UTILITIES	65.00
27. LORI SIMS, C.S.R.	MISC EXPENSE FOR INDIGENTS	36.00
28. LOUISVILLE AUTO PARTS INC	SHERIFF AUTO MAINTENANCE	12.49
29. MILLER OFFICE EQUIPMENT	CIR CLERK SUPPLIES/ST ATTY MAINT	395.90
30. QUILL	ELECTION/CTY CLERK SUPPLIES	84.37
31. RAY O'HERRON CO INC	SHERIFF UNIFORMS	107.62
32. RELX INC DBA LEXISNEXIS	ST ATTY DUES	157.01
33. R S N L & T	ADMIN LEGAL FEES	1750.00
34. TECH MANAGEMENT REV FUND	JAIL PHONE	316.70
35. THE OIL CAN	SHERIFF AUTO MAINTENANCE	43.00
36. THE WEB CAFÉ INC	JAIL EQUIPMENT MAINTENANCE	3183.22
37. UNITED COUNTIES COUNCIL OF IL	ADMIN UCC DUES	150.00
38. ZINK BUILDING CENTER	COURTHOUSE SUPPLIES	104.62
	<b>TOTAL</b>	<b>32724.17</b>