

The January 14, 2020 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 Brad Harris.

The roll was called:

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

Chairman Whitehead noted that agenda line item 15C will proceed 15B.

Motion by Joe Goodman, seconded by Terry Hronec, to approve the agenda as it stands. Motion Carried, Voice Action.

Chairman Whitehead acknowledged guest Kerry Wolff. Wolff introduced himself as a Republican Candidate for the 15<sup>th</sup> Congressional District, giving Board Members some background information.

Motion by Brad Harris, seconded by Janice Brooks, to approve the County Board minutes of December 10, 2019. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Shannon French, to approve the action of the Claims Committee. Motion Carried.

The 911 Report was provided to the County Board.

Motion by Shannon French, seconded by Mary McCollough, to approve a Resolution to raise fees for the GIS used by Supervisor of Assessments. (Increasing from \$14.00 to \$27.00) Motion Action. Voice Action

**RESOLUTION**

**WHEREAS**, the Geographic Information System (GIS) used by Clay County Supervisor of Assessment's Office is a framework for analyzing spatial location and organizing layers of information into visualizations using maps and 3D scenes; and,

**WHEREAS**, the money collected by the Recorder of Deeds as an attached fee for GIS is to be used to defray expenses incurred for the use of the Geographic Information System; and,

**WHEREAS**, the current recording fee for GIS is \$14.00 which goes into the GIS fund, and \$1.00 which goes in to the County Clerk's fund, which does not fully defray the expense of using the Geographic Information System; and,

**WHEREAS**, the Supervisor of Assessment's Office has consulted with Bellwether, LLC and has determined that increasing the recording fee for GIS to \$27.00, with a fee to the County Clerk's fund of \$1.00, would fully defray the expense of using the Geographic Information System.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CLAY COUNTY ILLINOIS** that the GIS fee shall be increased to \$27.00 for each recorded document, with a \$1.00 fee to the County Clerk, commencing March 30, 2020.

DATED this 14<sup>th</sup> day of January, 2020.

**BOARD OF CLAY COUNTY, ILLINOIS**

By:   
**TED WHITEHEAD, Chairman**

**ATTEST:**

Jeff workman, CCHD, presented the Board of Health Bulletin in written form. Workman noted the roof repairs on the Health Department building has been completed.

Clay County Treasurer Jana Tolliver presented the Financial Reports in written form.

County Engineer Darin Koelm presented the Highway Department Report. Weight limits for roads go into effect January 15, 2020. Information will be available on the county website and broadcast on WNOI.

Sheriff Andy Myers presented the December 2019 Activity Report in written form. Additionally, Myers reported on an Active Shooter Drill at North Clay CUSD #25. Myers also noted changes to Police academy fees, and no guarantee for reimbursement to entities.

Motion by John Bayler, seconded by Brad Harris to approve the purchase of EPIC software (Electronic Health Records systems) for the Clay County Hospital, noting a significant savings over the next 5 years. Motion Carried.

CCH President Bob Sellers presented the Hospital Report.

Motion by Mary McCollough, seconded by John Weidner, to ratify the Chairman's appointment of Mike Frost to the Clay County Board of Health. Term runs from January 14, 2020 to June 30, 2021. Motion Carried, Voice Action.

Motion by Shannon French, seconded by Terry Hronec, to go to closed session for the following purpose: \_\_\_(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c) (1); Time: 6:30 p.m. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Terry Hronec, to return to open session. Time: 6:45 p.m. Motion Carried, Voice Action.

Invenergy representatives Andy & Katya presented an update on the Maple Flats Solar Panel project including a Maple Flats Benefit summary. Katya noted as an update on the extension for Enterprise Zone area that Xenia & Clay City will receive \$30,000 each for community projects, and \$50,000 to Flora. If all continues to progress, construction would begin in August or September 2020.

Chairman Whitehead presented the ROE Draft Financial Statement and Quarterly Report of Activities, as on file in the County Clerk's Office.

Motion by Mary McCollough, seconded by Dave Johnson, to adjourn. Time 7:00 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	1535.84
2.	ADVOCATE PRESS	STATE'S ATTY-DUES	50.88
3.	AMEREN CIPS	PROBATION, HWY & COURTHOUSE-UTILITIES	1367.93
4.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
5.	APSAN	JAIL-PHONE	1968.00
6.	AYERS JAMIE	SHERIFF-TRAINING & OVERTIME	403.35
7.	AXIS TOXICOLOGY	CORONER-TOXICOLOGY	320.00
8.	BRISCOE	COURTHOUSE-SUPPLIES	215.98
9.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
10.	BUTCHER AUTO	SHERIFF-AUTO MAINT	452.07
11.	BYERS	COUNTY CLERK-RECORD BOOKS	20.28
12.	BYRD ASHTON	SHERIFF-OVERTIME	40.34
13.	CARTRIGHT ADAM	SHERIFF-OVERTIME & GRANT	772.50
14.	CLAY COUNTY BOARD	MEMBERS-MILEAGE/MEETINGS	2579.84
15.	CLAY COUNTY CANCER	BOARD MEMBERS-EXPENSES	50.00
16.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
17.	CLAY COUNTY DEBIT	STATE'S ATTY-DUES & PROBATION -708 BOARD	1010.63
18.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	43.79
19.	CLAY COUNTY REPUBLICAN	STATE'S ATTY & PROBATION-SUPPLIES	218.90
20.	CIT	DEBT RETIREMENT	161.72
21.	COLLINS MARY BETH	ATTY FEES	1385.51
22.	DAVIS ZACH	JAIL-OVERTIME & SECURITY OFFICER	201.74
23.	DBS	COURTHOUSE & JAIL-UTILITIES	120.00
24.	DEPUTIES	PHONE REIMBURSEMENT	480.00
25.	DURRE LUKE	JAIL-OVERTIME	478.44
26.	DUSTY'S TIRE	SHERIFF-AUTO MAINT	698.00
27.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
28.	FAYETTE COUNTY	COUNTY SHARE-CIRCUIT JUDGE'S OFFICE	137.90
29.	FCJDC	HOUSING OF JUVENILES	4032.07
30.	FELDHAKE MARK	SHERIFF-OVERTIME & TRAINING	1359.04
31.	GFI	TREASURE-SUPPLIES	21.71
32.	GLOBAL TECHNICAL	SHERIFF-AUTO MAINT	2857.41
33.	GREENWOOD PAT	SHERIFF-TRANSPORTING PRISONERS & INCIDENTAL EXP	65.48
34.	GREENWOOD TOM	COURT SECURITY OFFICER	197.10
35.	GROVES TONY	JAIL-OVERTIME	63.75
36.	HEUERMAN CORY	SHERIFF-INCIDENTAL EXPENSES	822.57
37.	HONEST WATER	JAIL-SUPPLIES	80.00
38.	ILLINOIS SHERIFFS'	SHERIFF-INCIDENTAL EXP	450.00
39.	INDOFF	STATE ATTY, TREAS, JAIL & CIRCUIT CLERK-SUPPLIES	926.61

40.	JOSEPH E MEYERS	COUNTY CLERK-MISC.	157.00
41.	KNAPP OIL	SHERIFF-AUTO MAINT	1717.11
42.	KOESTER ANDREW	MISC.	487.87
43.	LINDA	HWY-CLEANING	65.00
44.	LEONARD AARON	ATTY FEES	1197.50
45.	LEWIS ELAM	SHERIFF-TRAINING & OVERTIME	424.95
46.	LORENZ	COURTHOUSE-SUPPLIES/REPAIRS	295.89
47.	LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	818.00
48.	MEAGHER SIGN & GRAPHICS	ESDA-MISC.	50.00
49.	MENARDS	PROBATION-EXPENSES	16.47
50.	MILLER WES	RENT	100.00
51.	MUNICIPAL UTILITIES	PROBATION, HWY, JAIL & CH-UTILITIES	1929.44
52.	MYERS ANDY	JAIL-PHONE & SHERIFF-TRAINING	561.77
53.	OFFICE ESSENTIALS	PROBATION-EXPENSES	201.51
54.	RAY O'HERRON	SHERIFF-PURCHASE/LEASE OF AUTO & EQUIPMENT	797.68
55.	RELX	STATE'S ATTY-DUES	152.44
56.	REP KING BRIAR	JAIL-OVERTIME	193.68
57.	SALT & STRINGS	DIET & CARE OF PRISONERS	1075.57
58.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	150.00
59.	SMITH TREVIN	COURT SECURITY OFFICER	225.68
60.	TECHNOLOGY MANG	JAIL-PHONE	316.70
61.	THE OIL CAN	SHERIFF/ESDA-AUTO MAINT	136.00
62.	THE WEB CAFE	JAIL-MAINT OF EQUIP	2933.37
63.	TOLLIVER JANA	COMPUTER SUPPLIES	3141.60
64.	TOLLIVER TREY	COURT SECURITY OFFICER	242.96
65.	TUNGATE MARK	ATTY FEES	578.13
66.	TWO SISTERS	SHERIFF-INCIDENTAL EXP	500.00
67.	VERIZON	JAIL-PHONE	454.12
68.	WABASH	ELECTION, JAIL, HWY & CH-PHONE	3018.42
69.	WELLS FARGO	SHERIFF-SUPPLIES	196.47
70.	WHITE & BARNHART	ATTY FEES	661.00
71.	ZINKS	TREAS. MISC.	40.00
		<b>TOTAL</b>	<b>48693.71</b>

1.	AXIS FORENSIC TOXICOLOGY	CORONER-TOXICOLOGY	320.00
2.	BRENDA BRITTON	COUNTY CLERK-MISC.	229.64
3.	BRISCOE'S SURPLUS	JANITOR EXPENSE	128.09
4.	CHRIS ELLIOTT	PUBLIC DEFENDER-EXPENSES	88.16
5.	CIT	DEBT RETIREMENT	161.72
6.	CITY OF FLORA	CORONER-RENT	275.00
7.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	200.00
8.	CLAY COUNTY REPUBLICAN	ELECTION EXPENSE	81.00

9. DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	120.00
10. EFFINGHAM TELCOM	JAIL-PHONE	103.00
11. GFI DIGITAL	TREAS-MISC	15.50
12. HONEST WATER	PROBATION-WATER	27.00
13. INDOFF	JAIL, SHERIFF, CIRCUIT CLERK & TREAS.-SUPPLIES	641.23
14. JAMES M JACOBI	CORONER-AUTOPSY	1575.00
15. KEMPER CPA	BUDGET PREPARATION	15100.00
16. KNAPP OIL	SHERIFF-AUTO MAINT	4575.03
17. LEE'S PC DEPOT	CORONER-OFFICE EXP	228.51
18. MEAGHER SIGN	JAIL-TRAINING	970.00
19. METTE DISTINCITIVE	PURCHASE OF EQUIPMENT	259.13
20. OK AUTOMOTIVE	SHERIFF-AUTO MAINT	90.92
21. RAY O'HERRON	SHERIFF-UNIFORMS, PURCHASES & LEASE OF AUTO/EQUIPMNET	1892.47
22. RELX INC	STATE'S ATTY-DUES	152.44
23. SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1386.84
24. SECURE PROCESSORS	COUNTY CLERK-MISC.	160.00
25. SHIRT TALES	PROBATON-INCIDENTAL EXP	30.00
26. THE OIL CAN	SHERIFF-AUTO MAINT	68.00
27. WES MILLER	MILEAGE	69.60
	<b>TOTAL</b>	<b>28,948.28</b>