

The January 8, 2019 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Steve Spitzer.

The Pledge to the flag was led by Deputy Spitzner.

The blessing was led by Brad Harris.

The roll was called:

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

Absent: None

Chairman Whitehead acknowledged guests and there were no agenda changes.

Motion by Mary McCollough, seconded by Brad Harris, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Janice Brooks, to approve the County Board Minutes of December 11, 2019. Motion Carried, Voice Action.

Motion by John Weidner, seconded by Shannon French, to approve the action of the Claims Committee. Motion Carried.

911 Minutes were provided to the County Board in written form.

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

Deputy Steve Spitzner presented the Sheriff's December 2018 Activity Report in written form.

Treasurer Jana Tolliver presented the Financial Report in written form.

County Engineer Darin Koelm presented the Highway Department Report. Koelm reported that weight limits may go into effect January 15, 2019 with the current weather conditions.

CCH President Chris Hunt presented the Hospital Report.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve the FOP Contract for December 1, 2018 to November 30, 2021. Motion Carried.

Motion by Dave Johnson, seconded by Brad Harris, to approve the Teamster's Contract for December 1, 2018 to November 30, 2021. Motion Carried.

Motion by Brad Harris, seconded by Jeremy Wildbur to approve a Resolution regarding delinquent tax parcel 02-10-300-021 Motion Carried, Voice Action.



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

02 - BLAIR TOWNSHIP

PERMANENT PARCEL NUMBER: 02-10-300-021

As described in certificate(s) : NONE sold October 2013

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Daniel T. Castic, has bid \$932.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$440.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$142.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$932.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$440.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of January, 2019

ATTEST:

Brenda Bittler  
CLERK

Ed Whitehead  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-18-001

Motion by Mary McCollough, seconded by Joe Goodman, to approve a Resolution regarding delinquent tax parcel 07-24-409-004. Motion Carried, Voice Action.

12-18-002

RESOLUTION

1018002P



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HOOSIER TOWNSHIP

PERMANENT PARCEL NUMBER: 07-24-409-004

As described in certificate(s) : 2014-0028 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Shannon L. Prosser, has bid \$3,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,124.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,124.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of January, 2019

ATTEST:

Dorenda Britton  
CLERK

Leif Wulkehead  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-18-002

Motion by Brad Harris, seconded by Dave Johnson, to approve a Resolution regarding delinquent tax parcel 12-18-418-012. Motion Carried, Voice Action.

12-18-003

RESOLUTION

1018006P



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-18-418-012

As described in certificate(s) : 2014-0091 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, John C. Snow, Sr., has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$336.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$336.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2019

ATTEST:

Brenda Britton  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-18-003

Chairman Whitehead thanked the Executive Finance Committee for their work on contract negotiations.

Chairman Whitehead presented the ROE #12 Draft Financial Statement. This is on file for review in the County Clerk's Office.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the Chairman's reappointment of Valerie Bute to the 708 Board; term ends December 2019. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Shannon French, to approve the Chairman's reappointment of Lara Casolari to the 708 Board; term ends December 2019. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Janice Brooks, to approve the Chairman's appointment of Jonathon Akers to the 708 Board; term ends December 2020. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the Chairman's appointment of Jeff Workman to the 708 Board; term ends December 2020. Motion Carried, Voice Action.

Motion by John Bayler, seconded by Shannon French, to approve the Chairman's appointment of Dr. Calvin Wilson to the CCHD Board of Health. Term Runs December 1, 2018 to June 30, 2021. Motion Carried, Voice Action.

Motion by John Weidner, seconded by Jeremy Wildbur, to approve the Chairman's appointment of Dr. Mike Klingler to the CCHD of Board of Health. Term Runs December 1, 2018 to June 30, 2021. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Brad Harris, to approve the Chairman's appointment of Lori VanDyke to the CCHD Board of Health. Term Runs December 1, 2018 to June 30, 2021. Motion Carried, Voice Action.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve the Chairman's appointment of Barb Tackitt to the CCHD Board of Health. Term Runs December 1, 2018 to June 30, 2021. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Janice Brooks, to approve the Chairman's appointment of Terry Hronec to County Board District H. Motion Carried, Voice Action.

Chairman Whitehead noted he will also be appointing Hronec to the Building & Grounds Committee.

Chairman Whitehead notified the board of an invitation to Problem Solving Graduation on January 25th.

Chairman Whitehead announced a retirement reception has been scheduled for Judge Todd on Tuesday, January 15th. Whitehead thanked Judge Todd for his service to Clay County.

Motion by Jeremy Wildbur, seconded by Janice Brooks, to adjourn. Time: 6:30 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	1516.25
2.	ADVOCATE PRESS	STATE'S ATTY-DUES	48.88
3.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00

4.	AMEREN CIPS	PROBATION, CH & JAIL-UTILITIES	1483.85
5.	AXIS	CORONER-TOXICOLOGY	700.00
6.	BARBEE DARREN	COURT SECURITY OFFICERS	748.72
7.	BG DISTRIBUTORS	ELECTION-SHIPPING/POSTAGE	67.42
8.	BLAIR STACEY	CIRCUIT CLERK-OVERTIME	16.63
9.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
10.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	104.52
11.	BOYD JERRY	CIRCUIT CLERK-MISC.	750.00
12.	BRYANT TRACEE	PROBATION-CLERICAL HIRE/PART TIME	102.69
13.	BUTCHER AUTO	SHERIFF-AUTO MAINT	52.52
14.	CARTRIGHT ADAM	SHERIFF-AUTO MAINT, OVERTIME & TRAINING	609.88
15.	CLAY COUNTY DEBIT	STATE'S ATTY-TRAINING	559.23
16.	COLLINS MARY BETH	STATE'S ATTY-FEES FOR INDIGENTS	370.47
17.	CIT	CH-DEBT RETIREMENT	87.88
18.	COMPASS WEB	S OF A & ELECTION-COMPUTER SERVICES	118.13
19.	COUNTY BOARD	CTY BOARD MEMBERS-MEETINGS/MILEAGE	2623.26
20.	DAVE'S AUTO	SHERIFF-AUTO MAINT	51.63
21.	DAVIS ZACH	JAIL-OVERTIME	369.36
22.	DEPUTIES	DEPUTIES-PHONE REIMBURSEMENT	440.00
23.	ELLIOTT CHRIS	PUBLIC DEFENDER-MISC.	9.85
24.	FCJDC	JAIL-HOUSING OF JUVENILES	3321.99
25.	FRED SPITTLER	S OF A-TRAINING	530.00
26.	GFI	TREASURER-SUPPLIES & CH-DEBT RETIREMENT	75.03
27.	GLOBAL TECH	SHERIFF-PURCHASE OF EQUIPMENT	938.00
28.	GREENWOOD PAT	SHERIFF INCIDENTAL EXPENSES	30.00
29.	GROSS WILLIAM	COURT SECURITY OFFICER	563.60
30.	HAMILTON DEANNA	STATE ATTY-MISC.	41.41
31.	HONEST WATER	CH, JAIL & PROBATION-WATER	157.00
32.	ILLINOIS ASSOCIATION	CIRCUIT CLERK-DUES	205.00
33.	ILLINOIS DARE	SHERIFF INCIDENTAL EXP	50.00
34.	IPAI	S OF A-TRAINING	720.00
35.	INDOFF	STATE'S ATTY, TREAS, JAIL, SHERIFF, CIRCUIT CLERK & PROBATION-SUPPLIES	1954.97
36.	JAMES JACOBI	CORONER-AUTOPSY	1775.00
37.	JDS	SHERIFF-AUTO MAINT	4400.00
38.	LEONARD AARON	ATTY FEES	340.00
39.	LOUISVILLE COLLISION CENTER	SHERIFF INCIDENTAL EXP	285.66
40.	LOUISVILLE POST OFFICE	SHERIFF & CIRCUIT CLERK-POSTAGE	730.26
41.	MEAGHER	SHERIFF-AUTO MAINT	446.82
42.	METHODIST CHURCH	ST ATTY-MISC	50.00
43.	MILLER WES	CORONER-RENT	100.00
44.	MILNER CHAD	SHERIFF-OVERTIME	341.40
45.	MUNICIPAL	CH, JAIL, HWY, PROB-UTILITIES	2395.49
46.	OK AUTO	SHERIFF-AUTO MAINT	350.23

47.	RAY OHERRON	JAIL-SUPPLIES	93.38
48.	ROE #12	CLAY COUNTY SHARE	7750.06
49.	SALT & STRINGS	DIET & CARE OF PRISONERS	161.54
50.	SHIRT TALES	CORONER-SUPPLIES	84.99
51.	SIMS LORI	CIRCUIT CLERK-MISC	231.50
52.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	150.00
53.	ST CLAY COUNTY SHERIFF	STAT'ES ATTY-OFFICE SUPPLIES	42.00
54.	STEPHEN BARBER	JAIL-MEDICAL SERVICES	470.00
55.	THE OIL CAN	SHERIFF-AUTO MAINT	41.00
56.	TRAUB TAMMY	CIRCUIT CLERK-CLERICAL OVERTIME	80.71
57.	TOLLIVER JANA	TREAS.-COMPUTER SOFTWARE/EQUIPMENT	2992.00
58.	TWO SISTERS	SHERIFF-INCIDENTAL EXP	520.00
59.	VERIZON	JAIL-PHONE	342.09
60.	WABASH	ADMINISTRATION-PHONE	2692.82
61.	WALMART	PUBLIC DEFENDER-MISC. & PROBATION-INCIDENTAL EXPENSES	247.48
62.	WOOD STEPHAN	COURT SECURITY OFFICERS	277.40
63.	ZINKS	CH-REPAIRS	29.46
		<b>TOTAL</b>	<b>46,904.46</b>

**UNPAIDS**

1.	BRENDA BRITTON	CLERK-MISC.	73.96
2.	DBS DISPOSAL	PROBATION-UTILITIES	560.00
3.	HARGIS GLASS	SHERIFF-AUTO MAINT.	662.36
4.	HONEST WATER	PROBATION-WATER	14.00
5.	INDOFF	STATE'S ATTY-SUPPLIES	12.60
6.	JOSEPH A MEYER & ASSOCIATES	RECORDER'S MICRO-SUPPLIES	151.00
7.	KEMPER CPA	BUDGET PREPARATION	14,700.00
8.	PERRY'S SMALL ENGINE	EQUIPMENT MAINT.	53.75
9.	RAY O'HERRON CO. INC	SHERIFF-UNIFORMS & JAIL-UNIFORMS & PURCHASE OF EQUIPMENT	1049.34
10.	ROBBINS SCHWARTZ	LEGAL FEES	2450.00
11.	SIRCHIE	JAIL-PHONE	140.31
12.	THE OIL CAN	EDSA-MAINT	33.00
13.	WAL-MART	JAIL-DIETING & CARE OF PISONERS & SUPPLIES	2106.32
14.	WELLS FARGO VENDOR	SHERIFF-SUPPLIES	186.31
15.	WES MILLER	TRAVEL	70.85
		<b>TOTAL</b>	<b>22,263.80</b>