

The March 10, 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: Ted Whitehead, Chairman, Shannon French, Brad Harris, Joe Goodman, Janice Brooks, John Weidner, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland, and Mary McCollough. Absent: Jeremy Wildbur and Barb McGrew.

Chairman Whitehead acknowledged guests and noted a couple agenda changes: Lynette Waller will be providing a Corona Virus update with the Health Department Report, adding Circuit Clerk Crystal Ballard report, and presented ROE 12 report.

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

Motion by Joe Gilliland, seconded by Janice Brooks, to approve the County Board minutes of February 11, 2020. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Shannon French, to approve the action of the Claims Committee. Motion Carried.

Circuit Clerk, Crystal Ballard presented her report of collections in written form.

Ray Diel and Kevin Kern, Snedeker Risk Mgmt. presented an update to County Board Members, noting they had provided Flagger Training for the Highway Department today. Additionally, Diel briefly discussed the State mandated Sexual Harassment Training for Employees.

Motion by Brad Harris, seconded by Terry Hronec, to approve the Mandatory Sexual Harassment Training for Employees on April 21, 2020. Motion Carried, Voice Action.

Lyn Waller, CCHD, presented the Board of Health Bulletin in written form. Additionally, Waller gave an update on the Coronavirus. Numbers continue to increase. Waller encouraged the public to remain proactive by washing hands, covering coughs, if sick-stay home, use Lysol wipes on contact surfaces, and to avoid touching your face.

Sheriff Myers administered an Official Oath to Sheriff Deputy Logan Fritschle.

Sheriff Myers presented the Sheriff's February 2020 Activity Report in written form.

Treasurer Jana Tolliver presented the Financial Report in written form.

Motion by John Bayler, seconded by Terry Hronec, to approve the County Board Chairman and Treasurer signing the Statewide Planning and Research Funds Grant Application. Motion Carried, Voice Action.

County Engineer Darin Koelm presented the Highway Department Report, noting he is interviewing candidates for a full time position, as well as for a 15 month college intern for the duration of the bridge project.

Motion by Dave Johnson, seconded by John Bayler, to approve the following Medical Staff Credentials:

**Provisional Appointment:**

Arpit Patel, DO, Courtesy Radiology

Joan Potter, CRNA, Specified Professional Affiliate

Abdul Junidi, DDS, Courtesy Dentistry

**Reappointment:**

Adam King, MD, Courtesy Radiology

Motion Carried, Voice Action

CCH President Bob Sellers presented the Hospital Report, noting the EPIC system is well on the way for July 25<sup>th</sup> implementation.

Motion by Brad Harris, seconded by Shannon French, to approve the Payroll Services proposal from Kemper CPA for Courthouse/Hwy employees. Effective January 1, 2021. Motion Carried.

Motion by Dave Johnson, seconded by Shannon French, to approve all Courthouse/Hwy employees Direct Deposit and Bi-Weekly payroll schedule. Effective January 1, 2021. Motion Carried.

Motion by Mary McCollough, seconded by Brad Harris, to approve the Chairman's appointment of Dany McAllister to the Harter-Stanford FPD. Term ends May 2023. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Joe Goodman, to approve the Chairman's appointment of Mandy Hargis to the Clay County Housing Authority Board. Term ends December 10, 2024. Motion Carried, Voice Action.

March 10, 2020

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 chairperson of the Clay County Board, I hereby reappoint:

Ms. Mandy Hargis

Residence Address: 907 Birchwood

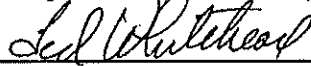
Town: Flora, Illinois

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

as a Commissioner of the Clay County Housing Authority for the term ending December 10, 2024.

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 she 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 10<sup>th</sup> day of March, 2020.



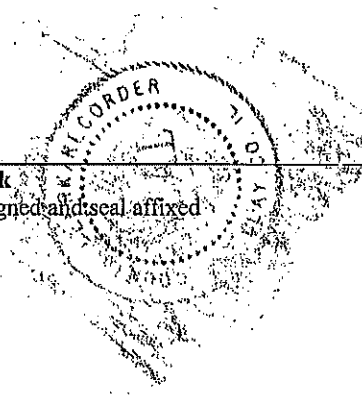
Ted Whitehead - Chairman

(SEAL) CLAY COUNTY BOARD

ATTEST: Brenda Britton

Brenda Britton - County Clerk

Appointment not valid unless signed and seal affixed



Chairman Whitehead presented the ROE #12 Quarterly Report of Official Acts.

Motion by Joe Goodman, seconded by Brad Harris, to adjourn. Time: 6:50 p.m. Motion Carried, Voice Action.

MARCH 2020

PAIDS

1. ADP	PAYROLL FEES	2651.18
2. ALLEN, STACEY	COUNTY CLERK-PHONE REIMB	25.00
3. AMEREN CIPS	PROBATION, JAIL, CH & JAIL-UTILTILES	2927.96
4. ATLANTIC WALL BLANKS	SHERIFF- PURCHASE OF EQUIP	24.95
5. AYERS, JAMIE	SHERIFF-OVERTIME	536.45
6. BARBEE, DARREN	JAIL- PART TIME CORR OFFICER	258.24
7. BOOKER, DON	RECORDER MICRO-SUPPLIES	10.60
8. BRITTON BRENDA	COUNTY CLERK-PHONE REIMB	40.00
9. BRYANT, TRACEE	PROBATION-PART TIME CLERICAL	212.38
10. BUTCHER AUTO	SHERIFF-AUTO MAINT.	168.26
11. CASH, HARVEY	SHERIFF-INCIDENTAL EXP	68.56
12. CIT	CH RECORDS-DEBT RETIREMENT	167.48
13. CLAY COUNTY BOARD	BOARD MEMBERS-PER DIEM, SEC FEES	1788.23
14. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
15. CLAY COUNTY DEBIT	ELECTION/PROBATION -SUPPLIES	469.45
16. CLAY COUNTY HEALTH DEPARTMENT	JAIL MEDICAL SERIVES	144.01
17. CLAY COUNTY HOSPITAL	SHERIFF-INC EXP	540.75
18. CLAY COUNTY REPUBLICAN	STATE'S ATTORNEY, CORONER-SUPPLIES	153.00
19. COCHRAN, CECIL	SHERIFF-INC FEES	53.48
20. COLLINS MARY BETH	ATTY FEES FOR INDIGENTS	188.65
21. COMPASS WEB	STATES ATTY-EQUIP MAINT	824.95
22. DALES AUTO SALVAGE	SHERIFF-INC EXP	329.00
23. DAVIS, ZACH	JAIL-OVERTIME, TRAINING	418.05
24. DEPUTIES	DEPUTIEIS PHONE REIMBURSEMENT	480.00
25. DEVNET	S OF A-COMPUTER TAX SERVICE	4722.90
26. DURRE LUKE	JAIL-OVERTIME, TRAINING, COURT SECURITY	527.48
27. ELECTION SYSTEMS & SOFTWARE	ELECTION-SUPPLIES	13.70
28. FCJDC	HOUSING OF JUVENILIES	429.96
29. FELDHAKE MARK	SHERIFF-OVERTIME	1144.82
30. FLORA AUTO PARTS	SHERIFF-AUTO MAINT	5.49
31. FRITSCHLE LOGAN	SHERIFF-OVERTIME, JAIL-TRAINING	137.19
32. GATEHOUSE MEDIA	ELECTION - PUBLICATION	101.46
33. GFI	CH RECORDS- DEBT RETIRE, TREASURER-MISC	49.11
34. GREENWOOD, PAT	SHERIFF INCIDENTAL EXP	30.00
35. GREENWOOD TOM	COURT SECURITY OFFICER	94.90
36. GROVES TONY	JAIL-OVERTIME, TRAINING	510.00

37. HEUERMAN CORY	SHERIFF-OT, TRAINING, INC EXP	555.05
38. HOLKY'S PLUMBING	CH-REPAIRS	245.09
39. HONEST WATER	COURTHOUS & JAIL-SUPPLIES	86.50
40. ILLINOIS ASSOC OF CO OFF	S OF A- TRAINING	180.00
41. ILLINOIS SHERIFF'S ASSOC	JAIL-TRAINING	242.50
42. INDOFF	ST ATTY, SHER, JURY, CIR CLK JAIL- SUPP	995.72
43. KEMPER	AUDIT	13475.00
44. KLINGLER, JOESPH	JAIL-PART TIME CORRECTION	919.98
45. KNAPP OIL	SHERIFF-AUTO MAINT	3095.45
46. LEWIS, ELAM	SHERIFF-OVERTIME	803.36
47. LINDA'S CLEANING	HWY-CLEANING	65.00
48. LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	358.02
49. LOUSIVLLE POST OFFICE	ELECTION, PUB DEF, CIRCUIT CLERK-POSTAGE	323.20
50. MACON CO LAW ENFORCE	SHERIFF-TRAINING	455.00
51. MCLETC	SHERIFF-UNIFORMS	303.00
52. MICROTEK	RECORDERS' MICRO-LEASE OF EQUIP	950.00
53. MILLER WES	CORONER-RENT	100.00
54. MILONE GARY	ATTY FEES FOR INDIGENTS	646.41
55. MUNICIPAL	JAIL, HWY, CH & PROBATION-UTILITIES	2509.36
56. MYERS ANDY	JAIL, SHERIFF-TRAINING, INC EXP, AUTO MAINT	285.09
57. NEMRT	SHERIFF-UNIFORMS	120.00
58. OSKALOOSA CO, FLORIDA	ST ATTY-SUPPLIES	40.00
59. PHILLIPS RAYMOND	SHERIFF-OT,COURT SERCUITY OFFICERS	570.82
60. QUILL	ELECTION-SUPPLIES	158.47
61. RAY O'HERRON	JAIL & SHERIFF-UNIFORMS	2191.28
62. ROBBINS SCHWARTZ	LEGAL FEES	1980.20
63. SALT & STRINGS	JAIL-DIET & CARE, SHERIFF- INC EXP	1295.61
64. SAV MOR PHARMACY	JAIL MEDICAL SERVICES	11.27
65. SIMS, LORI	ST ATTY- TRANSCRIPT FEES, CIR CLERK-SUPP	160.00
66. SMITH, TREVIN	SHERIFF-OVERTIME, AUTO MAINT	570.53
67. SPITZNER, STEVE	SHERIFF- TRANS PRISONERS	25.03
68. STRINGER, JERRY	SHERIFF-INC EXP	60.44
69. STANFORD MARKETING	SHERIFF, JAIL-UNIFORMS	511.27
70. STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	150.00
71. STEPHEN BARBER	JAIL-MEDICAL SERVICE	275.00
72. SUBWAY	ELECTION-MISC	50.00
73. TECHNOLOGY MANG	JAIL-PHONE	316.70
74. THE CLAY CITY BANKING CO	CIR CLK- DUES	50.00
75. THE WEB CAFÉ	JAIL, SHERIFF- PUR OF EQUIP, EQUIP MAINT	199.80
76. TRAUB, TAMMY	CIR CLERK- CLERICAL OT	445.53
77. VERIZON	JAIL-TELEPHONE	454.14
78. VILLAGE OF LOUISVILLE	CO CLERK-MISC	25.00
79. VOTEC	ELECTION- COMPUTER SERVICES	7837.96
80. WABASH	PHONE,ELECTION, REC MICRO-COMP EQUIP	11068.69
81. WALMART	JAIL, SHERIFF, PROB- SUPPLIES	2431.89

82. WEAVER, MEGAN	CIR CLK- CLERICAL OT	58.05
83. WELLS FARGO	SHERIFF- SUPPLIES	125.76
84. WEX	PROBATION-TRAVEL	64.45
85. WILLIAM WILKE	JAIL- PART TIME CORR	1714.88
86. ZIMDARS	CH-REPAIRS	6617.00
87. ZINK BLDG CENTER	PROB-INC EXP, SHERIFF-INC EXP	1266.45
	<b>TOTAL</b>	<b>87787.59</b>

1. BRENDA BRITTON	CLERK-MISC.	81.13
2. CITY OF FLORA	ESDA-RENT	275.00
3. CLAY COUNTY REPUBLICAN	JAIL-SUPPLIES	151.80
4. COMPASS WEB	TREASURER-SUPPLIES	400.00
5. DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	120.00
6. ELECTION SYSTEMS	ELECTION-SUPPLIES	11,126.50
7. GFI DIGITAL	TREASURER-SUPPLIES	15.50
8. GLOBAL TECH	SHERIFF-PURCHASES AND LEASE OF AUTO	2007.25
9. INDOFF	STATE'S ATTY-SUPPLIES	216.48
10. KRISTA WEIDNER	PROBATION-TRAVEL	217.69
11. QUILL	ELECTION-SUPPLIES	91.95
12. RAY O'HERRON	SHERIFF-SUPPLIES	654.25
13. SIRCHIE	JAIL-SUPPLEIS	63.10
14. STEPHAN BARBER	JAIL-MEDICAL SERVICES	275.00
15. TERA CONKLIN	PROBATION-TRAVEL	570.77
16. THE OIL CAN	CIRCUIT CLERK-MISC	34.00
17. VILLAGE OF LOUISVILLE	COUNTY CLERK-MISC.	25.00
18. WEX BANK	PROBATION-TRAVEL	106.73
19. ZINK BUILDING	COURTHOUSE-SUPPLIES	43.80
	<b>TOTAL</b>	<b>16,475.95</b>