

The March 13, 2018 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, Shannon French, Brad Harris, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew. Absent: Bryan Knapp and Joe Goodman

Chairman Whitehead acknowledged guests and there was on agenda change to add discussion/approval of CEFS Ordinance and Intergovernmental Agreement for Public Transportation after approval of the minutes.

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

Motion by Joe Gilliland, seconded by Barb McGrew, to approve the County Board minutes of February 13, 2018. Motion Carried, Voice Action.

Melissa Schilling, Central IL Public Transit, presented an Intergovernmental Agreement and Ordinance for Public Transportation.

Motion by Brad Harris, seconded by Jeremy Wildbur to approve the Intergovernmental Agreement for Public Transportation. Motion Carried, Voice Action.

## Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: \_\_\_\_\_  
Chairperson, Shelby County Board

ATTEST:

\_\_\_\_\_  
Shelby County Clerk

COUNTY OF CLAY, a body political and  
corporate

By: *Led W. Whitehead*  
Chairperson, Clay County Board

ATTEST:

*Christina ...*  
Clay County Clerk

Motion by John Bayler, seconded by Shannon French, to approve the Ordinance to provide for Public Transportation. Motion Carried, Voice Action.

### Ordinance

ORDINANCE NUMBER \_\_\_\_\_  
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION  
IN CLAY COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30, 2019.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Clay County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Clay County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Clay County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Clay shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Clay County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Clay County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Clay County Board, this 13th day of January, 2018, and deposited and filed in the office of the Clay County Clerk of said County on that date.

Elected Board Members 14

PRESENT 12

AYE 12

NAY 0

Shannon French

Clerk of Clay County, Illinois

John Bayler

Chairman of Clay County, Illinois

Motion by Dave Johnson, seconded by Mary McCollough, to approve the action of the Claims Committee.  
Motion Carried.

Ryan Hawkins, Kemper CPA, presented the Circuit Clerk Annual Financial Statements for FY 2017. Hawkins noted the opinion that the Circuit Clerk was in compliance with the State Requirements.

Hawkins then turned to the County Audit noting the inclusion of GASB 34 & fixed assets reporting. Hawkins issued the opinion that the financial statements are materially compliant in accordance with modified cash basis accounting. A "Cash on Hand" summary was distributed along with the audit, comparing FY2016 to FY2017.

Motion by Brad Harris, seconded by John Bayler, to approve the FY2017 audit, as presented. Motion Carried.

Jennifer Brown, 911 Coordinator, presented the 911 report in written form.

Tammy Byers, Clay County Health Department presented the Board of Health Bulletin in written form.

Sheriff Andy Myers presented the February Activity Report in written form.

Treasurer Jana Tolliver presented the financial report in written form.

Motion by Jeremy Wildbur, seconded by John Bayler, to approve the Bridge Aid Petition 18(06-1) for Larkinsburg Township. Motion Carried.

BRIDGE AID PROJECT NO. 18 (06-1)

PETITION

TO: County Board of Clay County, Illinois

I request aid in the construction of Bridge Aid Project No. 18 (06-1) in the Township of Larkinsburg, Clay County, Illinois, and in support thereof submit the following:

Name of Structure: Mockingbird Rd Culvert  
Estimated Project Cost: \$3,400.00  
Location of Works: Near the West line of the Southwest Quarter (SW ¼) of Section 26, T5N-R5E of the 3<sup>rd</sup> PM., Clay County, IL on Road (TR 74) over Drainage Ditch.  
Existing Structure: One culvert.  
Construction Proposed: Remove existing structure and replace with pipe culvert.  
Type of Traffic: Farm to market. This is a Motor Fuel Tax Section (TR-74) and a necessary artery for traffic. It is both a school bus route and U.S. mail route.

The construction of the project shall be by the Clay County Highway Department, and per the resolution of the Clay County Board approved, March 13<sup>th</sup>, 2018.

The divisions of costs are estimated as follows:

	<u>County (50%)</u>	<u>Township (50%)</u>	<u>Total</u>
Construction	\$1,700.00	\$1,700.00	\$3,400.00

A portion of the County's share will be provided by in-house labor and equipment rental rates.

I request you to issue certification of expediency for this project and appropriate the sum of \$1,700.00 for its completion from County Bridge Funds available for such purpose. The township will appropriate the sum of \$1,700.00 for use in this project.

Respectfully submitted,

\_\_\_\_\_  
Larkinsburg Township Road Commissioner

Approved by the Clay County Board  
this 13<sup>th</sup> day of March, 2018.

Approved this 13<sup>th</sup> day of March, 2018

Brenda Dunham  
Clay County Clerk

\_\_\_\_\_  
Clay County Engineer

County Engineer Darin Koelm presented the Engineer's Report in written form.

Motion by Barb McGrew, seconded by Dave Johnson, to approve the following medical staff credentials:

- Michael De la cruz, MD, Courtesy Pulmonology
  - Abdulmonam Ali, MD, Courtesy Pulmonology
  - Ravneet Riar, MD, Courtesy Pulmonology
  - David Ibrahim, MD, Courtesy Hospitalist
  - Louba Laurie, MD, Courtesy Radiology
  - David Yablonsky, DO, Courtesy Emergency
- Motion Carried, Voice Action

Motion by John Bayler, seconded by Barb McGrew, to approve the Clay County Hospital FY 2019 Budget. Motion Carried. 10 Yes 2 Abstain

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the Capital Purchase of a combi oven (approx.-\$26,000) Motion Carried. 10 Yes 2 No

Chris Hunt, CEO at CCH presented the hospital report in written form.

Board Member Jeremy Wildbur again requested an itemized expenditure list for hospital credit cards.

Motion by Janice Brooks, seconded by Brad Harris, to approve abating the County Hospital Bond Tax Levy for 2017 payable 2018 in the amount of \$702,901.00. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Barb McGrew, to approve the Personnel Policy for Clay County Employees. Motion Carried, Voice Action.

Chairman Whitehead read a Thank You Card from the family of Bob Tackitt.

Motion by Joe Gilliland, seconded by Brad Harris, to adjourn. Time: 6:40 p.m. Motion Carried, Voice Action.

Mr. Chairman and Gentlemen of the County Board:

Your Committee on Paid Claims would beg leave to report that they have examined all claims presented to them, and recommend the payment of the following, and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the several amounts allowed, as follows, to wit:

1.	ADP	PAYROLL FEES	174.20
2.	AMERENCIPS	PROBATION-UTILITIES	153.24
3.	ALLEN STACEY	PHONE -REIMBURSEMENT	25.00
4.	ANTHONY'S	SHERIFF -INCIDENTAL EXPENSES	178.85
5.	APEX COMMUNICATION	SHERIFF- AUTO MAINTENCE	952.75
6.	AXIS FORENSIC TOXICOLOGY	CORONER- TOXICOLOGY	615.00
7.	AYERS JAMIE	SHERIFF-TRAINING & OVERTIME	541.59
8.	BARBEE DARREN	COURT SECURITY-BAILIFF	219.00
9.	BLAIR STACEY	CIRCUIT CLERK CLERICAL-OVERTIME	53.20
10.	BRITTON BRENDA	PHONE-REIMBURSEMENT	40.00
11.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICE	129.76

12.	BYRD ASHTON	SHERIFF-OVERTIME	96.71
13.	CARTRIGHT ADAM	SHERIFF-OVERTIME, TRAINING & ILEAS	804.83
14.	CHET'S ELECTRIC	COURTHOUSE-REPARIS	222.24
15.	CLAY COUNTY REPUBLICAN	PROBATION-INCIDENTAL EXPENSES	42.35
16.	COLLINS MARY BETH	ATTORNEY FEES	1049.49
17.	COUNTY BOARD MEMBERS	BOARD MEMBERS-MILEAGE/MEETINGS	2575.05
18.	CORPORATE WAREHOUSE	PRODUCT RETURNED	0
19.	DEPUTIES	PHONE-REIMBURSEMENT	440.00
20.	FCJDC	JAIL-HOUSING OF JUVENILIES	5539.06
21.	FELDHAK MARK	SHERIFF-TRAINING & OVERTIME	459.31
22.	FLORA PRINTING	PROBATION-INCIDENTAL EXPENSE	174.50
23.	FRITSCHLE LOGAN	JAIL-OVERTIME	42.86
24.	GFI	COURTHOUSE-DEBT RETIRMENT & TREASURER-SUPPLIES	48.91
25.	GREENWOOD PAT	SHERIFF-TRANSPORTING PRISONERS & JAIL-TRAINING	77.93
26.	GROSS WILLIAM	COURT SECURITY-BAILIFF	116.80
27.	GROVES TONY	JAIL-TRAINING	190.42
28.	HEALY MITCHELL	PART TIME CORRECTIONAL SALARIES	416.00
29.	HEUERMAN CORY	SHERIFF-TRAINING & OVERTIME	1111.02
30.	HICKOX JOHN	ATTORNEY FEES	1275.00
31.	IL COUNTIES RISK MGMT	COUNTY INSURANCE	27436.63
32.	IL SECRETARY OF STATE	SHERIFF-INCIDENTAL EXPENSE & S OF A-SUPPLIES	115.00
33.	INDOFF	JAIL, STATE'S ATTY & S OF A - SUPPLIES	465.50
34.	IPAI	S OF A -TRAINING	1020.00
35.	KEMPER	TREASURER-COMPUTER SOFTWARE	322.00
36.	LEWIS ELAM	SHERIFF-TRAINING	449.30
37.	LINDA'S CLEANING	HWY-CLEANING	65.00
38.	LORENZ	COURTHOUSE-SUPPLIES	54.00
39.	LOUISVILLE AUTO PARTS	SHERIFF-AUTO MAINTENCE & COURTHOUSE-SUPPLIES	133.46
40.	MILLER OFFICE EQUIPMENT	PROBATION-INCIDENTAL EXPENSE	209.68
41.	MILLER WES	CORONER-RENT	100.00
42.	MUNICIPAL	HWY & PROBATION-UTILITIES	369.89
43.	MYERS ANDY	SHERIFF-INCIDENTAL EXPENSE & TRAINING	96.76
44.	PHILLIPS RAYMOND	SHERIFF-TRAINING & OVERTIME	708.49
45.	QUILL	COUNTY CLERK-SUPPLIES	48.99
46.	RAY O'HERRON	CORONER-SUPPLIES	40.00
47.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1930.56
48.	SPITZNER STEVE	SHERIFF-TRANSPORTING PRISONERS	35.31
49.	STURM ROBERT	SHERIFF-TRANSPORTING PRISONERS	202.55
50.	TECHNOLOGY	JAIL-TELEPHONE	30.70
51.	TRAUB TAMMY	CIRCUIT CLERK CLERICAL-OVERTIME	106.41
52.	VERIZON	JAIL-TELEPHONE	342.17
53.	WABASH	COURTHOUSE, HWY & JAIL-PHONE	4476.98

54.	WALMART	JAIL-DIET & CARE OF PRISONERS, MEDICAL SERVICES & SUPPLIES	1892.21
55.	WEB CAFÉ	JAIL-SUPPLIES	64.95
56.	WHITE ROGER	ATTORNEY FEES	1133.44
57.	WOOD STEPHAN	COURT SECURITY-BAILIFF	357.70
58.	ZINKS	PROBATION-INCIDENTAL EXPENSE	4.58
59.	YOUNG'S PIT STOP	SHERIFF-AUTO MAINTENCE	34.00
		<b>TOTAL</b>	<b>\$60,011.33</b>

UNPAIDS

1.	AAKON LEONARD	ATTORNEY FEES	764.99
2.	ACT AUTOMOTIVE	SHERIFF-AUTO MAINT	30.00
3.	ADP	PAYROLL FEES	894.50
4.	AMERENCIPS	JAIL & COURTHOUSE-UTILITIES	969.99
5.	ANDY MYERS	SHERIFF-TRANSPORTING PRISONERS	21.95
6.	BROWN'S DRUG STORE	JAIL-SUPPLIES	113.87
7.	BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT.	947.93
8.	CIT	COURTHOUSE-DEBT RETIREMENT	87.88
9.	CITY OF FLORA	ESDA-RENT	275.00
10.	CLAY COUNTY ADVOCATE	ELECTION-PUBLICATION	58.99
11.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICE	179.11
12.	CLAY COUNTY REPUBLICAN	ELECTION-PUBLICATION	312.80
13.	COMPASS WEB	COURTHOUSE & ELECTION REPAIRS	118.13
14.	CURTIS LEIB	PROBATION-TRAVEL	53.26
15.	DBS DISPOSAL	COURTHOUSE & JAIL-UTILITIES	120.00
16.	DUSTY'S TIRE	SHERIFF-AUTO MAINT	634.00
17.	EAGLE STATION	SHERIFF-INCIDENTAL EXPENSES	18.00
18.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
19.	ELECTION SYSTEMS & SOFTWARE	ELECTION-COMPUTER SERVICES	8396.35
20.	GLOBAL TECHNICAL SYSTEMS	JAIL-PURCHASE OF EQUIPMENT	1876.00
21.	HOLKY'S PLUMBING	COURTHOUSE & HWY-REPAIRS	282.22
22.	IAOC	CIRCUIT CLERK & S OF A-TRAINING	350.00
23.	INFOFF	JAIL, S OF A, TREAS. & CIRCUIT CLERK-SUPPLIES	320.14
24.	JAMES M JACOBI	CORONER-TOXICOLOGY	5810.00
25.	JEWELL PSYCHOLOGICAL	COURT-MISC	1095.00
26.	KEMPER CPA	ASMINISTRATION & CIRCUIT CLERK-AUDIT	5970.00
27.	KNAPP OIL	SHERIFF-AUTO MAINT	3994.21
28.	KRISTA WEIDNER	PROBATION-TRAVEL	101.95
29.	LEE'S PC	CORONER-OFFICE & EQUIPMENT EXPENSE	45.00
30.	LOUISVILLE AUTO PART	SHERIFF-AUTO MAINT	41.97
31.	MICROTEK	COUNTY CLERK-MISC.	306.48
32.	MIDWEST OFFICE SUPPLY	PROBATION-INCIDENTAL EXPENSE	117.55
33.	MIDWEST TOPPERS	SHERIFF-PURCHASE & LEASE OF AUTO	1050.00

34.	MUNICIPAL UTILITIES	COURTHOUSE, JAIL & PROBATION-UTILITIES	3034.43
35.	NORTHSIDE FORD LINCOLN	SHERIFF-AUTO MAINT	238.16
36.	RAY O'HERRON	JAIL-PURCHASE OF EQUIP & HOUSING OF ADULTS	311.93
37.	ROE #12	CLAY COUNTY SHARE ROE#12	7940.62
38.	RELX INC.	STATE'S ATTY-DUES	139.00
39.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	940.15
40.	SAV MOR PHARMACY	JAIL-MEDICAL SERVICE	29.79
41.	SHERRI TUNGATE	ATTY FEES	318.75
42.	STEVI BRINKLEY	ELECTION-MISC.	8.72
43.	WELLS FARGO	SHERIFF-SUPPLIES	124.53
44.	WES MILLER	CORONER-TRAVEL	324.14
45.	ZIMDARS	COURTHOUSE-REPAIRS	2289.00
		<b>TOTAL</b>	<b>51,159.49</b>