

The May 11, 2021 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Chief Deputy Steve Spitzner.

The pledge to the flag was led by Chief Deputy Steve Spitzner.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Chris Rinehart.

Chairman Goodman acknowledged guests and made the following agenda changes: Move line 13A to be included in line 7A and Remove line 14A from Chairman's report.

Motion by David Johnson, seconded by Joe Goodman, to approve the changes made to the agenda.
Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Terry Hronec, to approve the County Board minutes of April 15, 2021. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Janice Brooks, to approve the actions of the Claims Committee. Motion Carried. Roll call. Y-11 N-0

Amy Britton passed out the Regional Office of Education #12 report to all board members.

Lynn Waller presented the Clay County Health Department report.

Chief Deputy Steve Spitzner presented the Sheriff's report.

Amy Britton passed out the Treasurer's report to all Board Members.

Motion by Mary McCollough, seconded by Janice Brooks, to approve the Culvert Petition for Larkinsburg Township Mockingbird Road. Motion Carried, Voice Action.

BRIDGE AID PROJECT NO. 21 (06-1)

PETITION

TO: County Board of Clay County, Illinois

I request aid in the construction of Bridge Aid Project No. 21 (06-1) in the Township of Larkinsburg, Clay County, Illinois, and in support thereof submit the following:

Name of Structure: Mockingbird Rd. Drainage Improvements
Estimated Project Cost: \$20,000.00
Location of Works: Mockingbird Rd. in Section 10, T5N-R5E of the 3rd PM., Clay County, IL on Road (TR 74) over multiple ditches. See map.
Existing Structure: Various culverts.
Construction Proposed: Remove existing structures and replace with pipe culverts.
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, May 11th, 2021.

The divisions of costs are estimated as follows:

| | <u>County (50%)</u> | <u>Township (50%)</u> | <u>Total</u> |
|--------------|---------------------|-----------------------|--------------------|
| Construction | <u>\$10,000.00</u> | <u>\$10,000.00</u> | <u>\$20,000.00</u> |

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

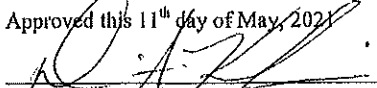
I request you to issue certification of expediency for this project and appropriate the sum of \$10,000.00 for its completion from County Bridge Funds available for such purpose. The township will appropriate the sum of \$10,000.00 for use in this project.

Respectfully submitted,

Larkinsburg Township Road Commissioner

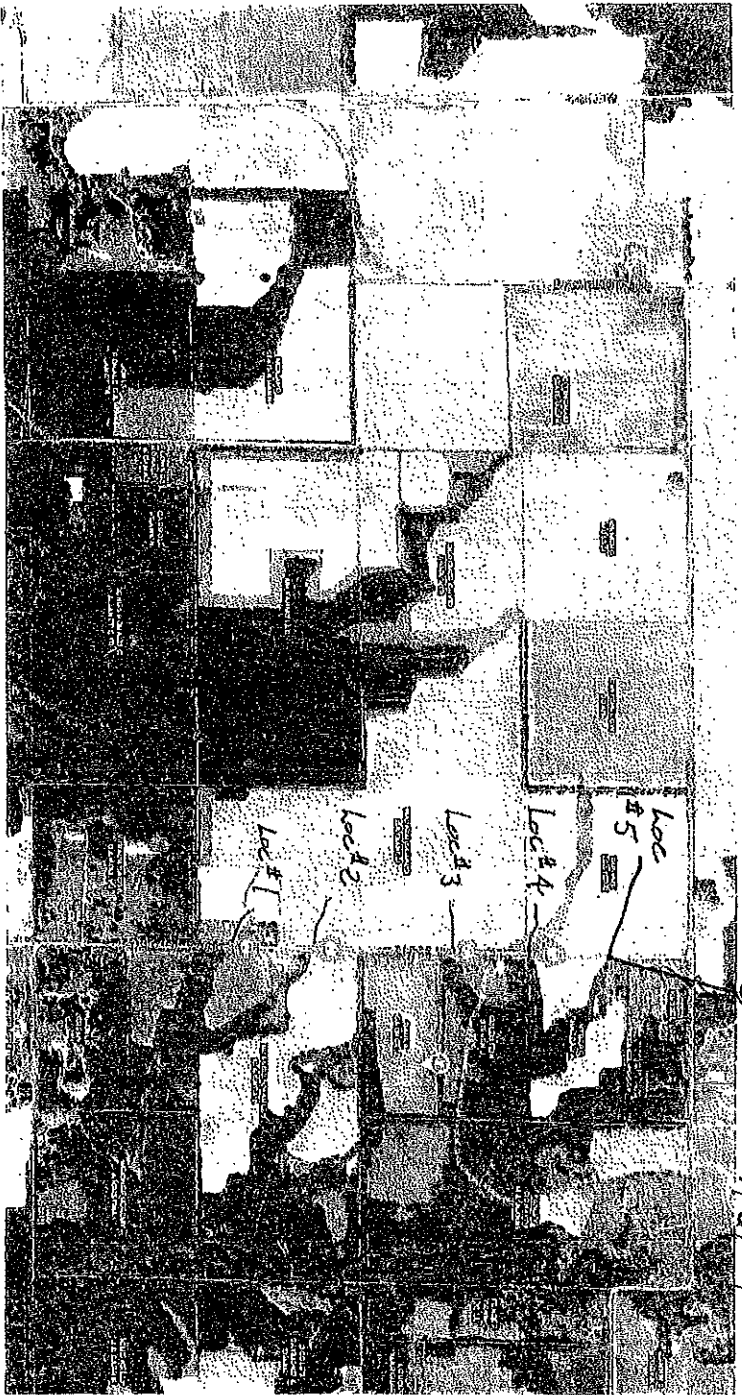
Approved by the Clay County Board
this 11th day of May, 2021.


Clay County Clerk

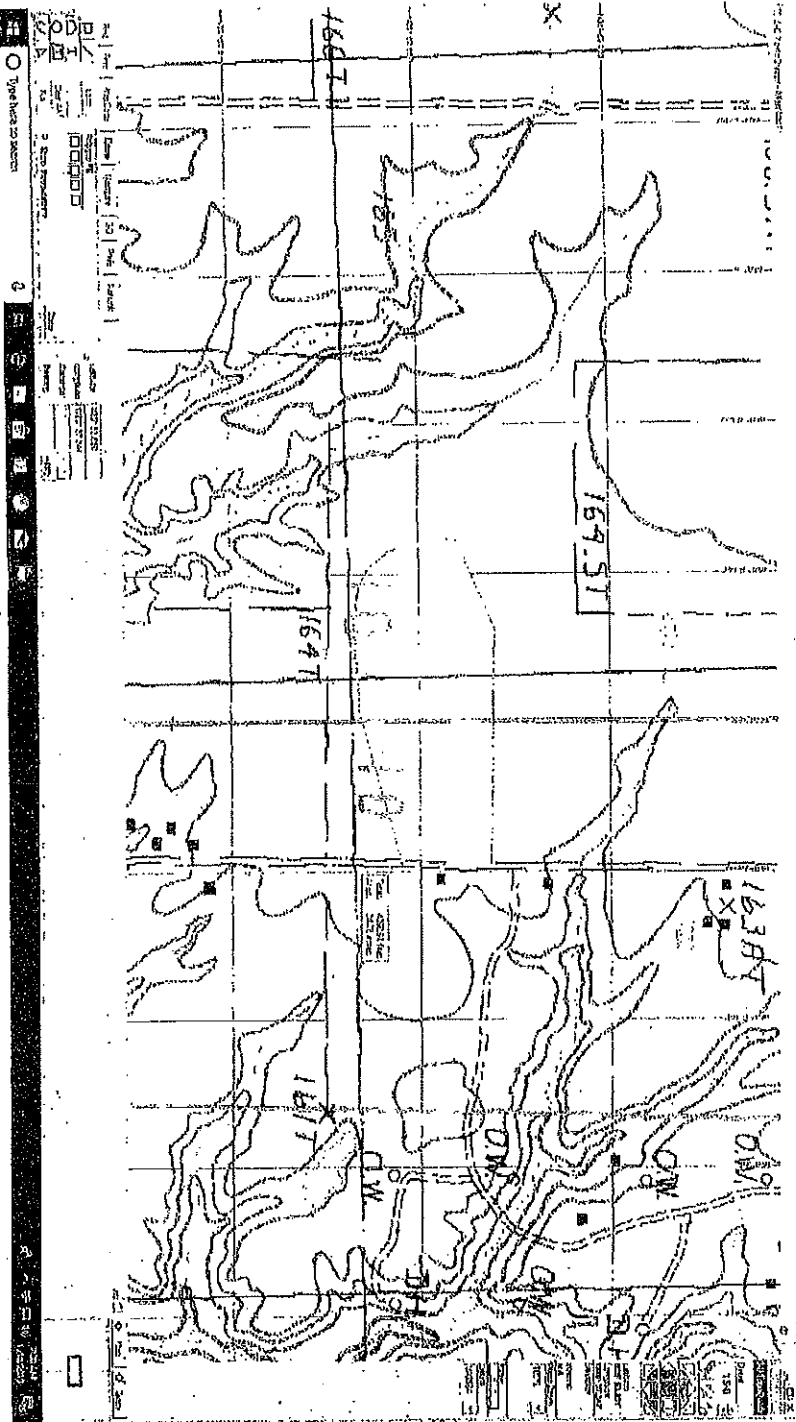
Approved this 11th day of May, 2021

Clay County Engineer

1/7/2019

onXmaps Web App



Colbert localities for hankingsburg Trap in Section 10
Mockingbird Rd



Location #3

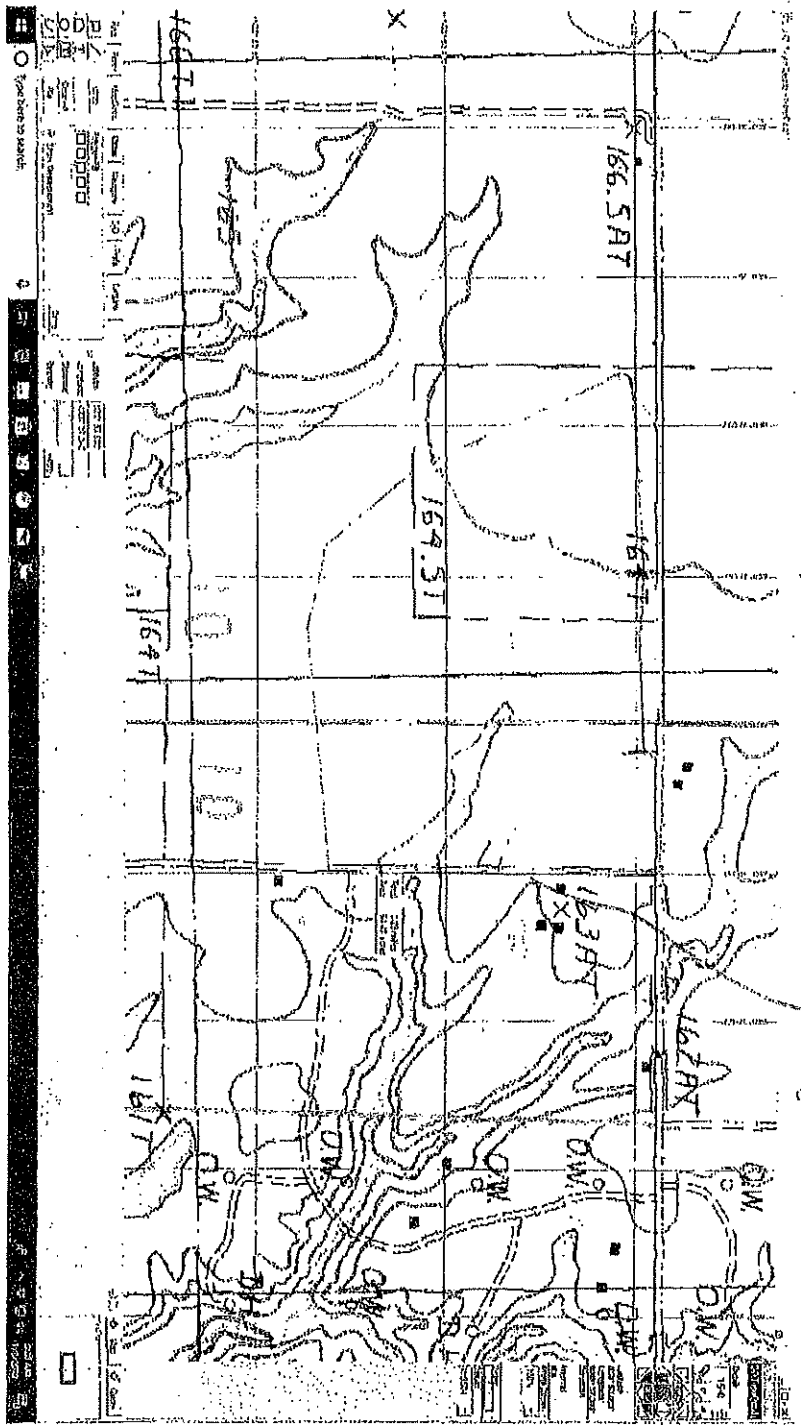
Flat Ground Between, 204.30

25 acres @ .30 Fld = 21" 7 AUG 24"

25 acres @ .30 Fld = 30"

Very little cover Maybe enough for a 24"

30" ARB



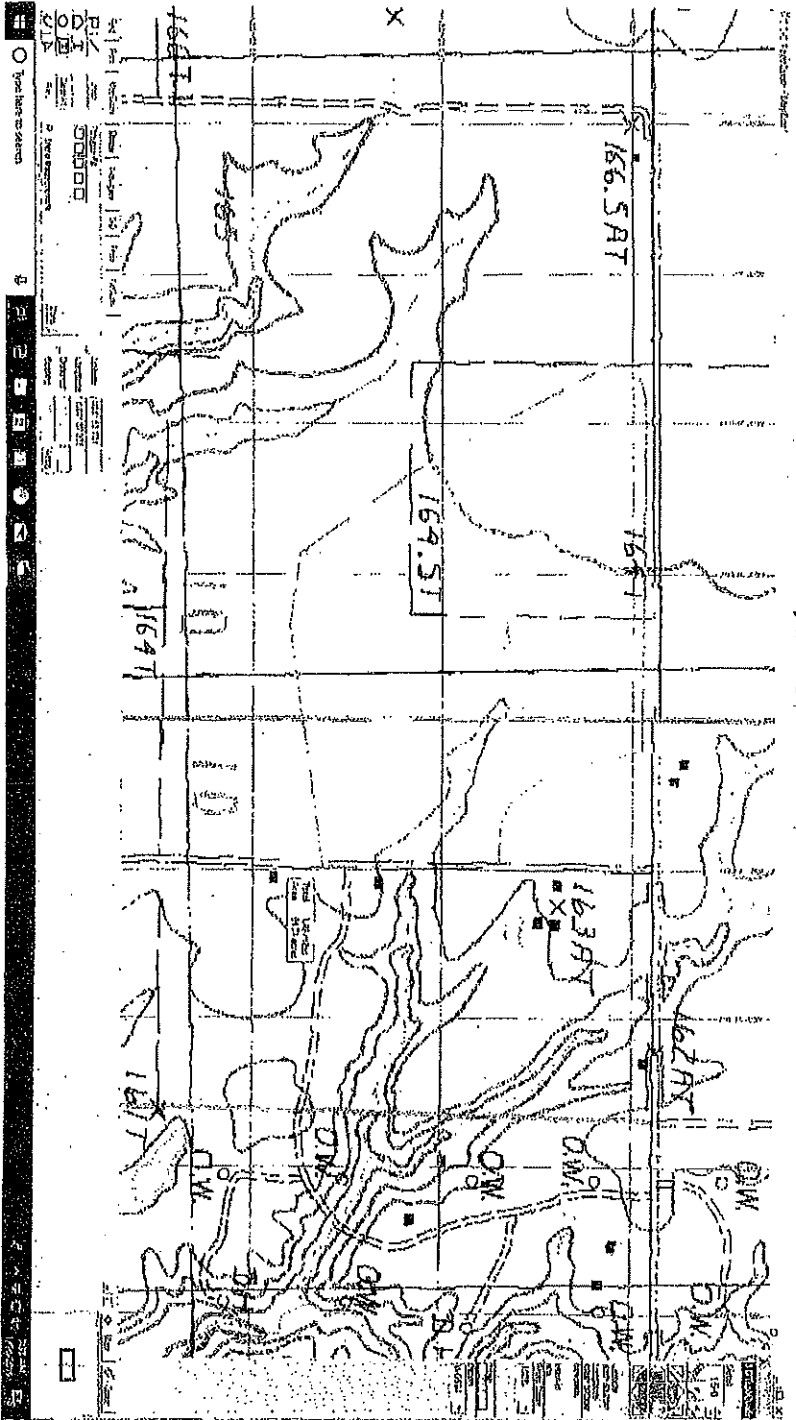
Location #4

Need survey here?

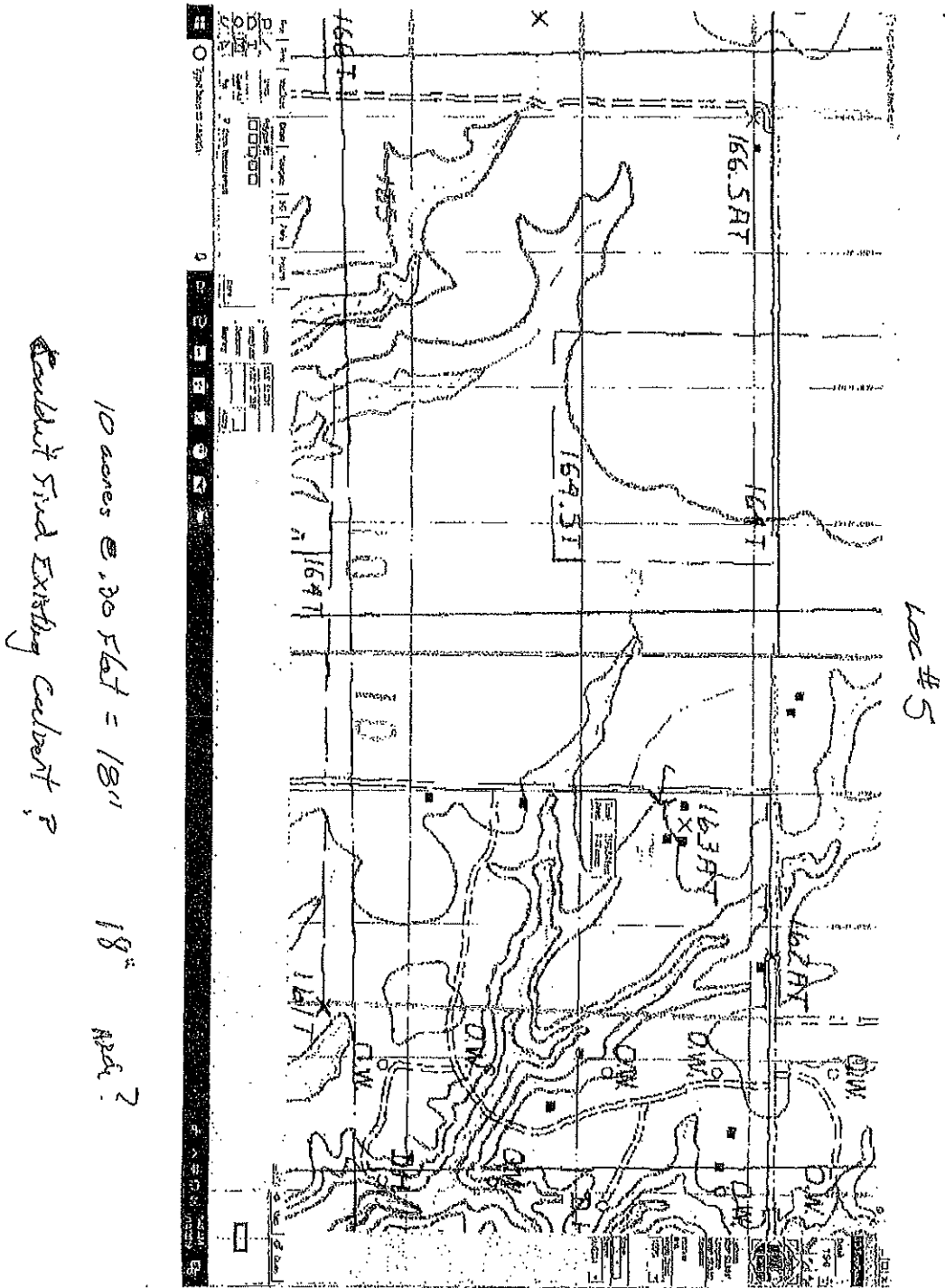
100 acres @ .30 Fld = 42"

~~42" PA~~

Existing Good 24" Culvert
Shops



85 acres @ 0.30 Flat = 42nd
 85 acres @ 0.10 Rolling = 48th
 Elevation is a 2nd in Good Shape but under sized
 Plenty of Cover
 48th Pl.



Motion by Ted Whitehead, seconded by Terry Hronec, to approve the Culvert Petition for Larkinsburg Township Turtle Drive. Motion Carried, Voice Action.

BRIDGE AID PROJECT NO. 21 (06-2)

PETITION

TO: County Board of Clay County, Illinois

I request aid in the construction of Bridge Aid Project No. 21 (06-2) in the Township of Larkinsburg, Clay County, Illinois, and in support thereof submit the following:

Name of Structure: Turtle Dr./ Fawn Dr, Drainage Improvements

Estimated Project Cost: \$10,000.00

Location of Works: First culvert north of the intersection of Turtle Dr. and Fawn Dr. and the first culvert east of the same intersection in Section 37, T5N-R5E of the 3rd PM., Clay County, IL on Road (TR 37 & TR 20B) over multiple ditches. See map.

Existing Structure: Various culverts.

Construction Proposed: Remove existing structures and replace with pipe culverts.

Type of Traffic: Farm to market. This is a Motor Fuel Tax Section (TR-37 & TR 20B) 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, May 11th, 2021.

The divisions of costs are estimated as follows:

| | <u>County (50%)</u> | <u>Township (50%)</u> | <u>Total</u> |
|--------------|---------------------|-----------------------|--------------------|
| Construction | <u>\$5,000.00</u> | <u>\$5,000.00</u> | <u>\$10,000.00</u> |

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

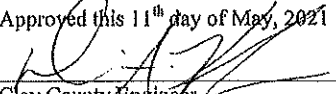
I request you to issue certification of expediency for this project and appropriate the sum of \$5,000.00 for its completion from County Bridge Funds available for such purpose. The township will appropriate the sum of \$5,000.00 for use in this project.

Respectfully submitted,

Larkinsburg Township Road Commissioner

Approved by the Clay County Board
this 11th day of May, 2021.


Clay County Clerk

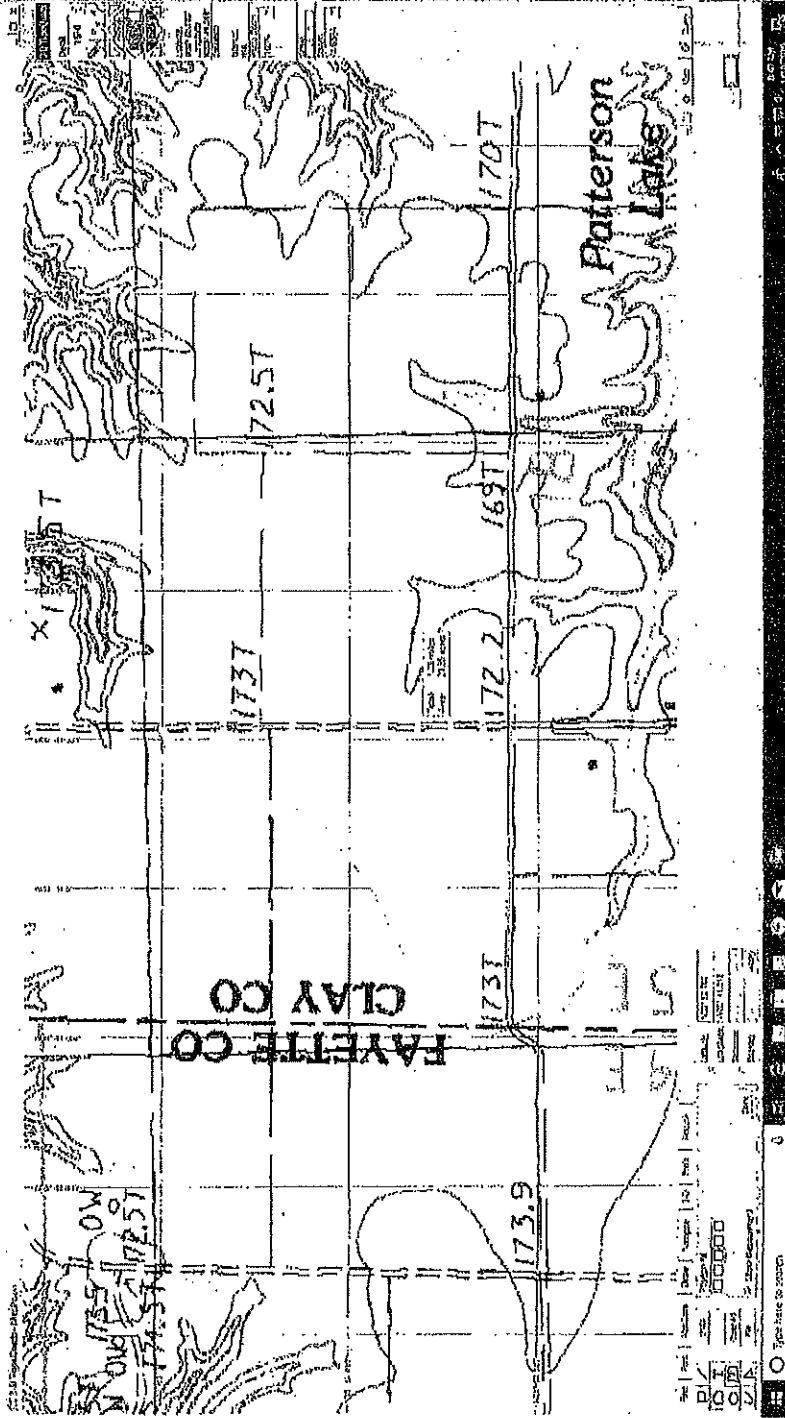
Approved this 11th day of May, 2021

Clay County Engineer

1/8/19



*Culvert location on Twelfth & Faxon
Lambertburg Twp*

Loc #2



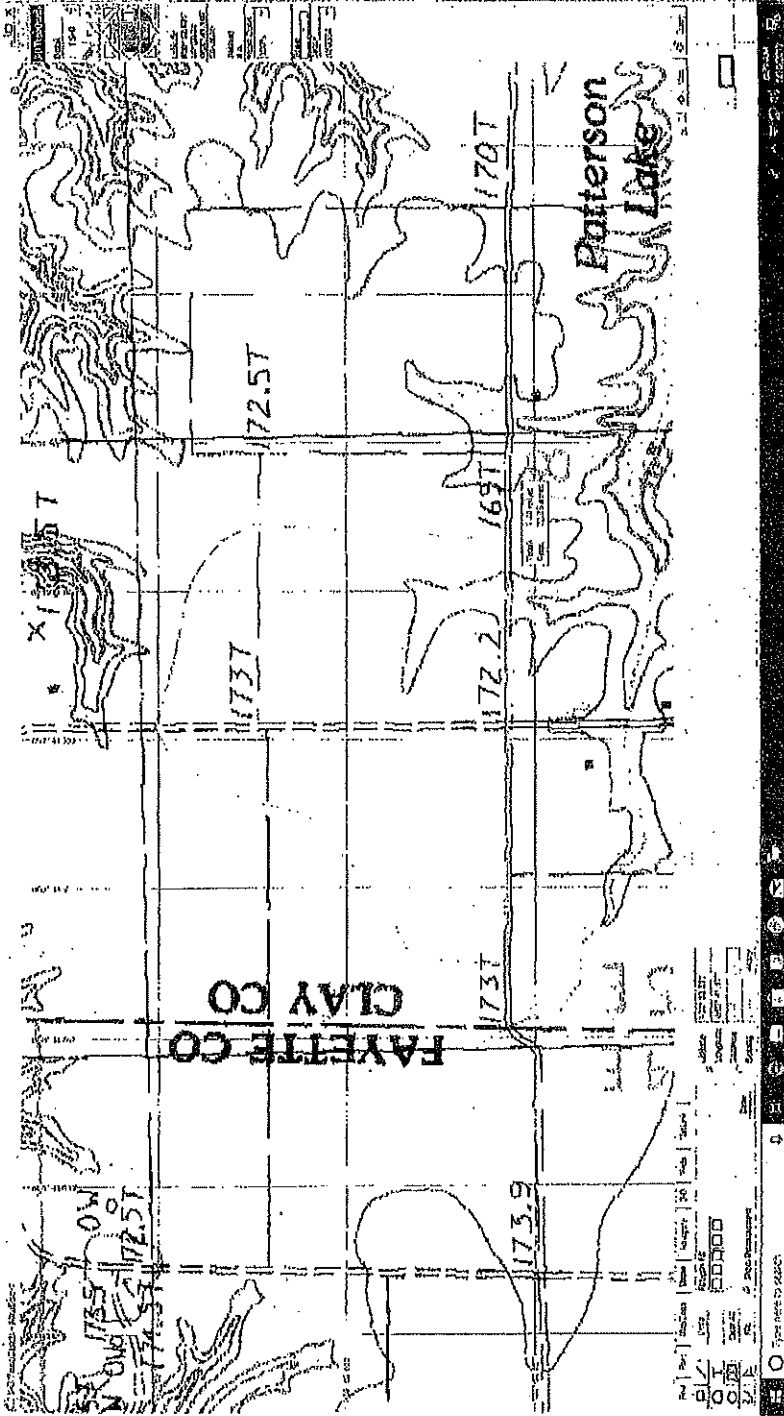
✓ Favored

35 acres @ .30 Flat = 30" ^ 35' x 24" Arch.

35 acres @ .20 Flat = 24" ← Probably sufficient and better for Existing Cover

Existing is a 1/4 15" CMP - Appears too Small

Loc #1



Turtle Dr.

75 acres @ .30 Flat = 42' ← will handle upto 100 Acres

42' PAVING

Existing is a 24" RCCP - Plenty of Cover

upstream Culvert Existing is 15" which appears too small (Favette Dr)

Motion by Tara Bangert, seconded by David Johnson, to approve the updated IDOT BLR 05310 Honey Locust Lane project. Motion Carried, Voice Action.



Local Public Agency Agreement
for Federal Participation



LOCAL PUBLIC AGENCY

| | | | |
|--|----------------------------|-------------|----------------|
| Local Public Agency | | County | Section Number |
| Clay County | | Clay | 04-12114-00-BR |
| Fund Type | ITEP, SRTS, HSIP Number(s) | MPO Name | MPO TIP Number |
| STP-Br/TBP | N/A | N/A | N/A |
| <input checked="" type="checkbox"/> Construction on State Letting <input type="checkbox"/> Construction Local Letting <input type="checkbox"/> Day Labor <input type="checkbox"/> Local Administered Engineering <input type="checkbox"/> Right-of-Way | | | |
| Construction | | Engineering | |
| Job Number | Project Number | Job Number | Project Number |
| C-97-154-21 | BQ7G(886) | | |
| Right of Way | | | |
| Job Number | Project Number | Job Number | Project Number |
| | | | |

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The Improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

| | | | | |
|---|-----------|------------------------------|--------------|-------|
| Local Street/Road Name | Key Route | Length | Stationing | |
| Honey Locust Lane | TR 0373 | 00.01 | From | To |
| | | | 01.18 | 01.19 |
| Location Termini | | | | |
| 0.5 Mile West of Xenia at Unnamed Creek | | | | |
| Current Jurisdiction | | Existing Structure Number(s) | Add Location | |
| Xenia Road District | | 013-3127 | Remove | |

PROJECT DESCRIPTION

Removal and replacement of the existing roadway bridge and reconstruction of the approaches on the same alignment.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share \$53,000.00 divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in Item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (STATE Contracts). That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.108(a)(6) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 26. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
 27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

| | |
|---------|---------------------------|
| | 1. Location Map |
| | 2. Division of Cost |
| - | 3. LPA Resolution |
| - | 4. Jurisdictional Addenda |
| Add Row | |

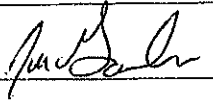
The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)
~~Ted Whitehead~~ **JOE GOODMAN**

Title of Official
Clay County Board Chairman

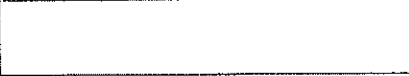
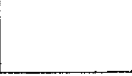
Signature Date
 **5-11-21**

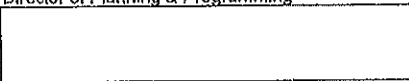

The above signature certifies the agency's TIN number is
376000605 conducting business as a Governmental Entity.



Duns Number **079267711**


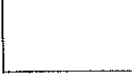
APPROVED



State of Illinois
Department of Transportation

Omer Osman P.E., Acting Secretary Date
 

By: Director of Planning & Programming Date
 

Director of Planning & Programming Date
 

Phillip C. Kaufmann, Chief Counsel Date
 

Joanne Woodworth, Acting Chief Fiscal Officer Date
 

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Bob Sellers presented the Hospital report. Bob also reported that the ground breaking will begin in the middle of October 2021 for the Clay City Clinic.

Motion by Terry Hronec, seconded by Tara Bangert, to approve the purchase of the 5 Covid fund capital items listed:

3 UV Lights - \$252,870.00

LVT Flooring - \$132,826.00

Sterilizer - \$52,654.27

Telemetry - \$191,874.51

7600 Chemistry Analyzer - \$242,253.00

All 5 items totaling \$872,477.78. Motion Carried. Roll call. Y-11 N-0

Motion by Mary McCollough, seconded by Janice Brooks, to approve the Clay County Hospital Bylaws for 2021-2023. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Barb McGrew, to approve the following Medical Staff Credentials:

Initial Appointment:

Julia Corwin, PA, Specified Professional Affiliate

Karsten Slater, MD, Courtesy Orthopedics

Jennifer Tinsley, APN, Specified Professional Affiliate

Provisional Appointment:

Juan Vazquez-Bauza, MD, Courtesy Cardiology

Masoor Kamalesh, MD, Courtesy Cardiology

Kevin Thomas, MD, Courtesy Radiology

Reappointment:

Sherry Lynch, NP, Specified Professional Affiliate

Billie Toland, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Chairman Goodman welcomed Jeremy Kohn as new board member for District J.

Motion by Ted Whitehead, seconded by Joe Gilliland, to adjourn. 6:40 p.m. Motion Carried.

PAID CLAIMS

| | | |
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| 1. AARON K. LEONARD | ATTORNEY FEES FOR INDIGENTS | 170.00 |
| 2. ADP | PAYROLL FEES | 1013.10 |
| 3. ALLEN, STACEY | ELECTION OT/PHONE REIMBURSEMENT | 284.73 |
| 4. AMEREN | PROB/JAIL/COURTHOUSE UTILITIES | 1487.10 |
| 5. ATIS | EQUIPMENT MAINTENANCE | 495.00 |
| 6. AYERS, JAMIE | SHERIFF TRAINING/OVERTIME | 723.44 |
| 7. BARBEE, DARREN | PART-TIME CORRECTION OFFICER WAGES | 1231.20 |
| 8. BLAIR, STACEY | CIRCUIT CLERK OVERTIME | 234.30 |
| 9. BOARD MEMBERS | WAGES AND MILEAGE REIMBURSEMENT | 2052.32 |
| 10. BRINKLEY, STEVI | ELECTION OVERTIME | 58.27 |
| 11. BRITTON, AMY | ELECTION/PHONE REIMBURSEMENT | 164.11 |
| 12. BUHRMANN, JULIE | PHONE REIMBURSEMENT | 25.00 |
| 13. BUTCHER, AMANDA | POSTAGE REIMBURSEMENT | 7.70 |
| 14. CARTRIGHT, ADAM | SHERIFF TRAINING/OVERTIME | 616.45 |
| 15. CIT | COURTHOUSE RECORDS DEBT RETIREMENT | 173.82 |
| 16. CITY OF FLORA | ESDA RENT | 275.00 |
| 17. CLARK, JASMINE | ELECTION OVERTIME | 150.65 |
| 18. CLAY COUNTY COUNSELING | INMATE MENTAL HEALTH SERVICES | 100.00 |
| 19. CLAY COUNTY HEALTH DEPT | JAIL MEDICAL SERVICES | 52.78 |
| 20. CLAY COUNTY HOSPITAL | PROBATION EXPENSES | 14.17 |
| 21. CLAY COUNTY REPUBLICAN | JAIL SUPPLIES | 95.00 |
| 22. DEPUTIES | CELL PHONE REIMBURSEMENTS | 520.00 |
| 23. DURRE, LUKE | SHERIFF TRAINING/OVERTIME | 648.95 |
| 24. DUSTYS TIRE SHOP | SHERIFF AUTO MAINTENANCE | 863.64 |
| 25. GFI DIGITAL | TREASURER SUPPLIES | 48.82 |
| 26. GLOBAL TECH SYSTEMS | EQUIPMENT MAINTENANCE | 201.47 |
| 27. HAGEN, DENA | PART-TIME S OF A EMPLOYEE WAGES | 506.66 |
| 28. HENRY, BRYCE | CORONER RENT | 100.00 |
| 29. HEUERMAN, CORY | SHERIFF TRAINING/OVERTIME | 1523.12 |
| 30. HONEST WATER | JAIL/COURTHOUSE SUPPLIES | 171.50 |
| 31. HOUCHENS NORTH FOODS | DIET AND CARE OF PRISONERS | 1190.04 |
| 32. IL OFFICE OF ST FIRE MARSHAL | EQUIPMENT MAINTENANCE | 150.00 |
| 33. INDOFF | JAIL/S OF A/CH/CIR CLK SUPPLIES | 522.15 |
| 34. JEFFERSON CO SHERIFF | HOUSING OF ADULTS | 360.00 |
| 35. JERRY L. BOYD, PHD | MISC EXPENSE FOR INDIGENTS | 1375.00 |
| 36. KEMPER CPA GROUP | MISCELLANEOUS | 1475.00 |
| 37. KING, VINCENT | PART-TIME COURT SEC OFFICER WAGES | 1672.50 |
| 38. KLINGLER, JOESPH | JAIL OVERTIME/GYM REIMBURSEMENT | 162.90 |
| 39. KLINGLER, KEVIN | JAIL OVERTIME | 94.29 |
| 40. KNAPP OIL CO. | SHERIFF AUTO MAINTENANCE | 3620.33 |
| 41. KOHN, ANDREA | CIRCUIT CLERK OVERTIME | 204.75 |
| 42. LEWIS, ELAM | SHERIFF TRAINING/OVERTIME | 469.51 |
| 43. LINDAS CLEANING SERVICES | HIGHWAY UTILITIES | 25.00 |
| 44. LOUISVILLE POST OFFICE | SHERIFF SUPPLIES | 15.00 |
| 45. MAIL SERVICES | TREASURER SUPPLIES | 102.00 |
| 46. MISSOURI HIGHWAY PATROL | PURCHASE AND LEASE OF AUTO | 20500.00 |
| 47. MUNICIPAL UTILITIES | HWY/CH/JAIL/PROB UTILITIES | 1014.95 |
| 48. MURPHY, DARLA | ELECTION OVERTIME | 267.48 |
| 49. MYERS, ANDY | COURT SEC MISC/SHERIFF INCIDENTAL | 138.22 |
| 50. OFFICE ESSENTIALS | PROBATION EXPENSES | 68.26 |
| 51. PHILLIPS, RAYMOND | SHERIFF TRAINING/OVERTIME | 473.55 |
| 52. POWLESS, JOEL | OPERATION OF JUDGES OFFICE | 217.42 |

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| 53. QUILL | COUNTY CLERK SUPPLIES | 56.22 |
| 54. RAY O'HERRON INC | PURCHASE OF EQUIPMENT | 91.99 |
| 55. RELX LEXISNEXIS | ST ATTY DUES AND SUBSCRIPTIONS | 157.01 |
| 56. ROBBINS SCHWARTZ | ADMINISTRATION LEGAL FEES | 800.00 |
| 57. SALT AND STRINGS BUTCHERY | DIET AND CARE OF PRISONERS | 527.83 |
| 58. SMITH, TREVIN | SHERIFF TRAINING/OVERTIME | 806.96 |
| 59. SPITZNER, STEVEN | SHERIFF AUTO MAINTENANCE | 36.47 |
| 60. STEPHEN BARBER, DMD | JAIL MEDICAL SERVICES | 275.00 |
| 61. STURM, ROBERT | JAIL TRAINING/OVERTIME/GYM REIMBURSEMENT | 292.44 |
| 62. TOLLIVER, JANA | CELL PHONE REIMBURSEMENT | 40.00 |
| 63. TRAUB, TAMMY | CIRCUIT CLERK OVERTIME | 117.60 |
| 64. VERIZON | JAIL PHONE | 490.25 |
| 65. WABASH COMMUNICATIONS | ELECTION/HWY/ADMIN/JAIL PHONE FEES | 3173.77 |
| 66. WALMART | JAIL/CH/PROB/PUBLIC DEFENDER EXPENSES | 1185.30 |
| 67. WELLS FARGO | SHERIFF SUPPLIES | 221.87 |
| | TOTAL | 56,399.36 |

Terry Heare

UNPAID CLAIMS

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| 1. ABACUS | ELECTION MISCELLANEOUS | 364.99 |
| 2. AMY BRITTON | COUNTY CLERK MISCELLANEOUS | 133.28 |
| 3. BRYCE HENRY | CORONER MILEAGE | 367.92 |
| 4. BYERS PRINTING CO | RECORDERS MICROGRAPHICS | 52.10 |
| 5. CIT | DEBT RETIREMENT | 173.82 |
| 6. CLAY COUNTY DEBIT ACCT | MISC/ST ATTY DUES AND SUBSCRIPTIONS | 477.97 |
| 7. DBS DISPOSAL | PROB/JAIL/COURTHOUSE UTILITIES | 160.00 |
| 8. EFFINGHAM TELCOM SOL | JAIL PHONE | 103.00 |
| 9. FCJDC | HOUSING OF JUVENILES | 2779.33 |
| 10. INDOFF | JAIL/SHERIFF SUPPLIES | 519.96 |
| 11. JAMES M JACOBI, MD | CORONER AUTOPSY | 3950.00 |
| 12. MILLER OFFICE EQUIP | PROBATION EXPENSES | 128.14 |
| 13. QUILL | ELECTION PRINTING SUPPLIES | 230.35 |
| 14. RAY O'HERRON INC | SHERIFF UNIFORM/COURT SECURITY EXPENSES | 351.05 |
| 15. RELX LEXISNEXIS | ST ATTY DUES AND SUBSCRIPTIONS | 157.01 |
| 16. TECH MANAGE REV FUND | JAIL PHONE | 316.70 |
| | TOTAL | 10,265.62 |