

The May 14, 2019 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 Chairman Whitehead.

The roll was called:

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

Absent: Brad Harris & Joe Goodman

Chairman Whitehead acknowledged guests and there were several agenda changes.

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

Motion by Joe Gilliland, seconded by Terry Hronec, to approve the County Board minutes of April 11, 2019. Motion Carried, Voice Action.

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

911 Coordinator Jennifer Brown was not in attendance but did provide her report in written form.

Jeff Workman, CCHD, was not in attendance but did provide the Board of Health Bulletin in written form.

Sheriff Myers presented the April Activity Report in written form.

Circuit Clerk Crystal Ballard presented her quarterly report in written form.

Consideration for approval of the Circuit Clerk's filing fee schedule has been tabled to next month.

Consideration for approval of the Circuit Clerk's Traffic Ticket Fee has been tabled to next month.

Treasurer Jana Tolliver presented the Financial Reports in written form.

Additionally, Tolliver noted that Mobile Home Tax Bills were mailed this week.

County Engineer Darin Koelm notified the board that the Highway Department has held the Rock & Oil Letting and submitted to IDOT for approval.

Motion by John Bayler, seconded by Dave Johnson, to approve the contract for the Oak Mound Bridge in Harter Township. (BLR 12-320) Motion Carried.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve Local Agency Agreement, with Addendum #2, BLR 05310 Motion Carried, Voice Action.

County Engineer Darin Koelm presented the Highway Department Report in written form.

Motion by Dave Johnson, seconded by Terry Hronec to approve the following Medical Staff Credentials:

APPOINTMENT:

James Dudo, MD, Courtesy Emergency

Juliet Evans, MD, Courtesy Emergency

John Irish, MD, Courtesy Radiology

Rodrigo Lopez-Irish, MD, Courtesy Radiology

Julko Fullop, MD, Courtesy Orthopedics (current temp privileges)

PROVISIONAL:

Sherry Lynch, NP, Specified Professional Affiliate

Billie Toland, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Interim CCH President Denise Williams presented the Hospital Report in written form.

Motion by Barb McGrew, seconded by Mary McCollough, to approve a Resolution for Clay County Delinquent Tax Parcel: 10-36-102-032 Motion Carried, Voice Action.

RESOLUTION



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:

HIGH SCHOOL ADDN BLOCK 9 LOT 37 DOC #116,763 MOBILE HOME/PT

PERMANENT PARCEL NUMBER: 10-36-102-032

As described in certificate(s): 2014-0069 sold on November 10, 2015

Commonly known as: 114 E. ADAMS AVE.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Tony Faulk Sr, For Stanley Persinger, has paid \$1,185.00 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$599.11 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$60.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Tony Faulk Sr, For Stanley Persinger shall receive \$142.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$599.11 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 14th day of May, 2019

ATTEST:

Brenda Britton
CLERK

Ed Whitehead
COUNTY BOARD CHAIRMAN

The scheduled Executive Session was not called.

Chairman Whitehead distributed a blank sheet for committee assignments. Whitehead requests that board members sign up for committees that they held interest/experience. This will be helpful for future appointments.

Motion by Jeremy Wildbur, seconded by Terry Hronce, to adjourn. Time: 6:35 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	28.00
2.	ALLEN STACEY	ELECTION-OVERTIME & PHONE REIMBURSEMENT	278.50
3.	AMEREN	PROB, HWY, CH & JAIL-UTLITIES	1485.25
4.	ANGELA'S VILLAGE	SHERIFF-INCIDENTAL EXP	25.50
5.	AYERS JAMIE	SHERIFF-OVERTIME & TRAINING	519.68
6.	AXIS	CORONER-TOXICOLOGY	320.00
7.	BARBEE DARREN	JAIL-OVERTIME	548.18
8.	BRINKLEY STEVI	ELECTION-OVERTIME	190.50
9.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
10.	BOYD JERRY	COURT-MISC	750.00
11.	BYRD ASHTON	SHERIFF-OVERTIME & ILEAS	1159.28
12.	CARTIGHT ADAM	SHERIFF-OVERTIME & TRAINING	574.42
13.	CASEY'S GENERAL STORE	SHERIFF-INCIDENTAL EXP	140.00
14.	CASH HARVEY	SHERIFF-INCIDENTAL EXP	60.44
15.	CENTAL LABORERS' PENSION	MISC & CONT	5155.00
16.	CLAY COUNTY ADVOCATE	ELECTION-PUBLICATION	2124.20
17.	CLAY COUNTY BOARD MEMBERS	MEMBERS-MEETINGS/MILEAGE	2102.70
18.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	300.00
19.	CLAY COUNTY HEALTH DEPT	JAIL-MEDICAL SERVICES	227.17
20.	CLAY COUNTY REPUBLICAN	ELECTION-PUBLICATION	942.00
21.	CLAY COUNTY TREASURER IMRF	MILLER-STIPEND	292.50
22.	COCHRAN CECIL	SHERIFF-INCIDENTAL EXP	53.48
23.	COLLINS MARY BETH	ATTY-FEES	285.32
24.	COMPASS WEB	REPAIRS TO CTY BUILDING	489.00
25.	DBS DISPOSAL	PROBATION UTILITIES	120.00
26.	DEPUTIES PHONE	PHONE REIMBURSEMENT	440.00
27.	DUSTY'S TIRE	ESDA AUTO MAINT	450.00
28.	ELLIOT CHRIS	PUBLIC DEF-EXP	46.53
29.	ELECTION SYSTEMS & SOFTWARE	ELECTION-SUPPLIES	367.20
30.	FCJDC	JAIL-HOUSING OF JUVENILES	3294.96
31.	FELDHAKE MARK	SHERIFF-TRAINING	1210.59
32.	FLORA VETERINARY CLINIC	SHERIFF-INCIDENTAL EXP	321.50
33.	FRITSCHLLE LOGAN	JAIL-OVERTIME	268.79
34.	GAD SHERRI	COURT-MISC	108.00

35.	GREENWOOD PAT	DIET & CARE OF PRISONERS	319.28
36.	GROSS WILLIAM	SHERIFF-INCIDENTAL EXP	408.82
37.	HEUERMAN CORY	SHERIFF-ILEA, TRAINING & OVERTIME	1452.19
38.	HONEST WATER	PROBATION-INCIDENTAL EXP	219.00
39.	IC ENTERPRISES	REPAIRS TO CTY BUILDING	877.00
40.	ICRMT	COUNTY INSURANCE/WORK COMP	112669.50
41.	INDOFF	JAIL & CIRCUIT CLERK-SUPPLIES	577.77
42.	JASPER COUNTY JAIL	HOUSING OF ADULTS	340.00
43.	KEMPER CPA	CTY & CIRCUIT CLERK-AUDIT	8700.00
44.	KOESTER ANDREW	STATE'S ATTY-OFFICE SUPPLIES	87.05
45.	LEWIS ELAM	COURT SECURITY OFFICERS	1021.23
46.	LOUISVILLE COLLISON CENTER	SHERIFF-AUTO MAINT	548.12
47.	LOUISVILLE POST OFFICE	ELECTION & CIRCUIT CLERK-POSTAGE	1038.99
48.	MILLER WES	CORONER-RENT	100.00
49.	MILLER OFFICE EQUIPMENT	S OF A-SUPPLIES	44.00
50.	MILNER CHAD	SHERIFF INCIDENTAL EXP	30.00
51.	MUNICIPAL	CH, JAIL, HWY & PROBATION-UTILITIES	2089.49
52.	MURPHY DARLA	ELECTION-OVERTIME	181.54
53.	MYERS ANDY	SHERIFF INCIDENTAL EXP	13.48
54.	PERRY SMALL ENGINE	JANITOR EXP	381.19
55.	PHILLIPS RAYMOND	SHERIFF-OVERTIME & TRAINING	772.84
56.	POWLESS JOEL	STATE'S ATTY-EQUIP MAINT	300.00
57.	QUANDT TAMI	ELECTION-OVERTIME	90.68
58.	QUILL	CTY CLERK-SUPPLIES	39.35
59.	SCHMIDT FORD	SHERIFF-AUTO MAINT	436.30
60.	SIMS LORI	CIRCUIT CLERK-MISC	99.00
61.	SPITZNER STEVEN	SHERIFF-TRANSPORTING PRISONERS	14.54
62.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	100.00
63.	STEPHEN BARBER	JAIL-MEDICAL SERVICES	155.00
64.	STRINGER JERRY	SHERIFF INCIDENTAL EXP	60.44
65.	STURM ROBERT	JAIL-OVERTIME	136.01
66.	TECHNOLOGY MANG	JAIL-PHONE	316.70
67.	THE OIL CAN	SHERIFF- AUTO MAINT	102.00
68.	THE WEB CAFÉ	SHERIFF-SUPPLIES	349.95
69.	TOLLIVER TREY	JAIL-OVERTIME	76.95
70.	VERIZON	JAIL-PHONE	342.09
71.	WABASH TELEPHONE	HWY, JAIL & CH-PHONE	2911.13
72.	WALMART	JAIL-DIET & CARE OF PRISONERS, MEDICAL SERVICES, SUPPLIES & PURCHASE OF EQUIP. SHERIFF-AUTO MAINT.	3378.53
73.	WELLS FARGO	SHERIFF-SUPPLIES	125.12
74.	WOOD STEPHAN	COURT SECURITY OFFICERS	379.60
75.	ZINKS	CH-SUPPLIES	129.28

TOTAL \$166,132.85

UNPAIDS

1.	AMERENCIPS	HWY, CH & JAIL-UTILITIES	1262.88
2.	BIBBERO SYSTEMS	PROBATION-INCIDENTAL EXP	179.78
3.	BRENDA BRITTON	COUNTY CLERK-MISC.	105.56
4.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	108.98
5.	BUTCHER AUTO	SHERIFF-AUTO MAINT	484.09
6.	CIT	CH-DEBIT RETIREMENT	161.72
7.	CITY OF FLORA	ESDA-RENT	275.00
8.	CLAY COUNTY REPUBLICAN	CORONER/CIRCUIT CLERK-PUBLICATION	78.00
9.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	139.20
10.	DBS DISPOSAL	CH & JAIL-UTILITIES	120.00
11.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
12.	ERIC HEITMAN	COURTHOUSE-REPAIRS	20.00
13.	GFI DIGITAL	TREASURER-SUPPLIES	17.21
14.	GLOBAL TECHNICAL SYSTEMS	JAIL-MAINT OF EQUIP	243.75
15.	HAMILTON REPAIR	SHERIFF-AUTO MAINT	178.74
16.	HONEST WATER	JAIL & CH-SUPPLIES	119.00
17.	ILLINOIS OFFICE SUPPLY	COUNTY CLERK-RECORD BOOKS	314.97
18.	INDOFF	JAIL & CIRCUIT CLERK-SUPPLIES	418.25
19.	JAMES JACOBI	CORONER-AUTOPSY	1930.00
20.	JANA TOLLIVER	TREASURER-MISC.	8.70
21.	KINDAL EASTIN	S OF A-TRAVEL	424.66
22.	KNAPP OIL	SHERIFF-AUTO MAINT	3480.69
23.	LINDA'S CLEANING	HWY-CLEANING	65.00
24.	LORI SIMS	STATE'S ATTY-TRANSCRIPT FEES	38.00
25.	MILLER OFFICE EQUIPMENT	STATE'S ATTY, CIRCUIT CLERK & ESDA-SUPPLIES	558.95
26.	PERRY'S SMALL ENGINE	CH-EQUIPMENT MAINT.	39.50
27.	QUILL	COUNTY CLERK-SUPPLIES	201.95
28.	RAY OHERRON	SHERIFF-TRAINING & JAIL-SUPPLIES	199.96
29.	SALT & STRINGS	DIET & CARE OF PRISONERS	1417.38
30.	TERA CONKLIN	PROBATION-TRAVEL	605.81
31.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00
32.	WESLEY MILLER	CORONER-TRAVEL	49.88
33.	ZIMDARS A/C	COURTHOUSE-REPAIRS	7202.67
34.	ZINK BUILDING CENTER	COURTHOUSE-REPAIRS	238.92
		TOTAL	\$20,826.20