

**AMY BRITTON**

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
Fax (618) 665-3607

**CLAY COUNTY BOARD MEETING**

**MAY 9, 2023 AT 6:00 P.M.**

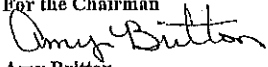
AGENDA

1. CALL TO ORDER by *JOE GOODMAN*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *AMY BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF APRIL 13, 2023 COUNTY BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. CLAY COUNTY HEALTH DEPARTMENT
  - A. Board of Health Report
9. INVENERGY, *KIMBERLY FRYER*
  - A. Invenergy-Maple Flats Solar Project
10. CLAY COUNTY PROBATION, *CURTIS LEIB*
  - A. Approval for Annual Renewal Pursuant to the Administrative Order 2022-18
  - B. Probation Report
11. SHERIFF, *ANDY MYERS*
  - A. Discuss & Approve Surplus Auction Items
  - B. Sheriff's Report
12. TREASURER, *STACEY ALLEN*
  - A. Monthly Report
13. HOSPITAL REPORT, *BOB SELLERS*
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials

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14. CHAIRMAN'S REPORT, *JOE GOODMAN*
15. NEW BUSINESS
  - A. Open Discussion
16. UNFINISHED BUSINESS
17. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 4, 2023

Board meeting - May 9, 2023

Stacy Allen (initials) (initials)

J. Brooks

Tommy Jones

Ed Whitehead

Maureen

James Kehring

Barb McShew

Tommy Jones

John Bergquist

Andy Mc

Tommy

Chris

Herb Meeker

HomeTown Register

Jim

Chris

Carlo Leib

Bob

Bob

Jim

Lyn Fryer: Maple Flats Solar

Maple Flats Solar

Michelle Lanam Maple Flats Solar

Mark Earl Maple Flats Solar

Rene Garcia Maple Flats Solar



PAID CLAIMS -- MAY 2023		
1.	ABNER JASON	SHERIFF -- TRAINING 906.32
2.	ALLEN STACEY	TREASURER -- QB'S SOFTWARE/PHONE 2318.05
3.	AMEREN	HWY, JAIL, CH, & PROB. -- UTILITES 3862.35
4.	ANDERSON BRAD	MAINTENANCE -- OVERTIME 85.02
5.	AYERS JAMIE	SHERIFF -- OVERTIME 94.80
6.	AYERS JENNY	COUNTY CLERK -- ELECTION OVERTIME 248.50
7.	B ELECTRIC	STATE'S ATTORNEY/JUDGES CHAMBER -- REPAIRS 70.00
8.	BLAIR STACEY	CIRCUIT CLERK -- OVERTIME 187.88
9.	BOARD MEMBERS	BOARD MEMBERS -- MILEAGE/MEETINGS 2250.81
10.	BRITTON AMY	COUNTY CLERK -- PHONE 40.00
11.	BUTCHER AUTOMOTIVE	SHERIFF -- AUTO MAINTENANCE 1119.68
12.	CARTRIGHT ADAM	SHERIFF -- OVERTIME 145.62
13.	CIT	COURTHOUSE/ELECTION -- RECORDS SUPPLIES 390.88
14.	CITY OF FLORA	ESDA -- RENT 275.00
15.	CLARK JASMINE	ELECTION -- OVERTIME 187.65
16.	CLAY COUNTY HOSPITAL	SHERIFF -- JAROD T SONS/ CORY HEUERMAN 962.00
17.	CLAY COUNTY REPUBLICAN INC	ELECTION -- PUBLICATIONS 984.00
18.	CLIFTON HARMON	JAIL -- OVERTIME 416.92
19.	COBLE CASSIDY	ELECTION -- OVERTIME 238.00
20.	DAILEY NOAH	JAIL -- OVERTIME 580.71
21.	DBS DISPOSAL	JAIL/CH -- UTILITIES 170.00
22.	DEPUTIES PHONE	DEPUTIES -- PHONE REIMBURSEMENT 520.00
23.	DURRE LUKE	SHERIFF -- OVERTIME 351.00
24.	ELECTIONS SYSTEM & SOFTWARE	ELECTION -- COMPUTER SERVICES 501.00
25.	ELLIOT CHRIS	COURTS AND JUDICIARY -- ACROBAT/ BAR ASSOCIATION 163.57
26.	GFI DIGITAL	TREASURER -- MISC 32.09
27.	GLOBAL TECHNICAL SYSTEMS	JAIL -- MAINTENANCE OF EQUIPMENT 698.37
28.	HAGEN DENA	S OF A -- OVERTIME 315.21
29.	HENRY BRYCE	CORONER -- RENT/PHONE 154.16
30.	HEUERMAN CORY	SHERIFF -- OVERTIME 1087.54
31.	HONEST WATER	PROB, JAIL, & CH -- SUPPLIES 197.00
32.	HOPE TRUST	ADMINISTRATION/COUNTY -- INSURANCE 41723.00
33.	HOUCHEMS NORTH FOODS	JAIL -- DIETING AND CARE OF PRISONERS 2394.35
34.	INDOFF INCORPORATED	JAIL, S OF A, STATE'S ATTY, TREAS., & CH -- SUPPLIES 613.43
35.	JEFFERSON CO SHERIFF	JAIL -- HOUSING AND MEDICAL SERVICES 3085.23
36.	KEMPER CPA GROUP	ADMINISTRATION -- PAYROLL PROCESSING FEES 810.00
37.	KEMPER TECH CONSULTING	COUNTY CLERK -- MISCELLANEOUS 664.50
38.	KIEFER LANDSCAPING	CH -- FERTILIZER AND GRABGRASS PREVENTER 310.00
39.	KING VINCENT	SHERIFF -- OVERTIME 169.70
40.	KLINGLER JOSEPH	JAIL -- UNIFORMS/OVERTIME 207.88
41.	KNAPP OIL CO	SHERIFF -- AUTO MAINTENANCE 3755.53
42.	LEWIS ELAM	SHERIFF -- TRAINING 1259.32
43.	LINDA'S CLEANING SERVICES	HIGHWAY -- UTILITIES 65.00
44.	LOUISVILLE POST OFFICE	COUNTY CLERK/TREASURER -- POSTAGE 1269.48
45.	FLORA BATTERY & ALTERNATOR	COUNTY CLERK -- KEY FOR CABINET 20.00
46.	MUNICIPAL ULITIES	JAIL, HWY, PROB., & CH -- UTILITIES 2025.64
47.	MAGOOD & ASSOCIATES	JAIL -- MAINTENANCE ON EQUIPMENT 2552.08
48.	MULKEY AUSTIN	SHERIFF -- OVERTIME 354.83
49.	MURPHY DARLA	ELECTION OVERTIME/COUNTY CLERK -- PHONE 270.25

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50. MYERS ANDY	SHERIFF -- UNIFORMS/PHONE	802.52
51. NAPA AUTO PARTS	SHERIFF -- AUTO MAINT	15.29
52. ORKIN	BUILDINGS & GROUNDS -- EQUIPMENT MAINT	956.97
53. PHILLIPS RAYMOND	SHERIFF -- OVERTIME	393.60
54. QUILL	ELECTION -- SUPPLIES	50.82
55. RAY O HERON	JAIL -- UNIFORMS/TRAINING	291.33
56. RELX INC. DBA LEXISNEXIS	STATE'S ATTY -- DUES & SUBSCRIPTIONS	160.00
57. SAV-MORE PHARMACY	JAIL -- MEDICAL SERVICES	384.67
58. SECRETARY OF STATE	LESLI'S NOTARY BOND	15.00
59. STATE'S ATTY PHONE	STATE'S ATTY PHONE REIMBURSEMENT	150.00
60. SIMS LORI	STATE'S ATTY -- TRANSCRIPT FEES	5.50
61. SMITH DEBRA	TREASURER -- PHONE REIMBURSEMENT	25.00
62. SMITH TREVIN	SHERIFF -- OVERTIME/GYM MEMBERSHIP	249.72
63. SPITZNER LESLI	CIRCUIT CLERK -- PAY/OVERTIME	1050.00
64. STANFORD MARKETING	PROBATION/SHERIFF -- LOGO/UNIFORM	106.00
65. STANTON RICHARD	SHERIFF -- INCIDENTAL EXPENSE	1800.00
66. STURM ROBERT	JAIL -- TRAINING	641.00
67. TECH MANAGEMENT REVOLVING FUND	JAIL -- TELEPHONE	316.70
68. THE OIL CAN	SHERIFF -- AUTO MAINT	55.00
69. THOMSON REUTERS	PROBATION/STATE'S ATTY -- DUES	470.25
70. TRAUB TAMMY	CIRCUIT CLERK -- OVERTIME	172.00
71. TW HARRISON & ASSOCIATES	CIRCUIT CLERK -- NOTARY	30.00
72. VERIZON	JAIL -- TELEPHONE	452.12
73. WABASH	CH, HWY, JAIL, & ADMINISTRATION -- PHONE	3285.35
74. WALMART/CAPITAL ONE	JAIL -- DIETING/SUPPLIES	2500.67
75. WELLS FARGO	JAIL -- MAINT ON EQUIPMENT	232.32
76. WEX	PROBATION -- TRAVEL	101.80
77. ZIMDARS	COURTHOUSE -- EQUIPMENT MAINT	132.00
78. ZINKS BUILDING CENTER	PROB., JAIL, & SECURITY -- SUPPLIES	47.15
TOTAL		\$95,997.13

UNPAID CLAIMS – MAY 2023		
1. ALLEN STACEY	MEETING/MILEAGE	81.64
2. CASH HARVEY	MILEAGE – MERIT MEETING	262.22
3. COCHRAN CECIL	MILEAGE – MERIT MEETING	53.93
4. CLAY COUNTY DEBIT CARD	TREASURER – AMAZON MONEY TRAY	27.39
5. CLAY COUNTY DEBIT CARD	COUNTY CLERK – GAS, ELECTION, U-HAUL RENTAL.	605.37
6. CLAY COUNTY DEBIT CARD	WALMART	120.64
7. CLAY COUNTY DEBIT CARD	PROBATION – AMAZON	29.51
8. CLAY COUNTY DEBIT CARD	PROBATION – AMAZON	8.79
9. CLAY COUNTY DEBIT CARD	PROBATION – AMAZON	16.96
10. HENRY BRYCE	MILEAGE – APRIL	145.41
11. SONS JAROD	MILEAGE	668.76
12. STRINGER JERRY	MILEAGE	61.79
TOTAL		\$2,082.41

The May 9, 2023, meeting of the Honorable Clay County Board was called to Order at 6:00 p.m. by Andy Myers.

The Pledge to the flag was led by Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Bridget Schnautz

UNPAID CLAIMS -- APRIL 2023		
1.	ALLEN STACEY	MEETING - MILEAGE/MEAL 80.59
2.	CASH HARVEY	MILEAGE 61.79
3.	COCHRAN CECIL	MILEAGE 53.93
4.	CLAY COUNTY DEBIT CARD	AMAZON 78.32
5.	CLAY COUNTY DEBIT CARD	AMAZON 29.51
6.	CLAY COUNTY DEBIT CARD	DOLLAR TREE - ELECTION 8.08
7.	CLAY COUNTY DEBIT CARD	AMAZON 27.75
8.	CLAY COUNTY DEBIT CARD	AMAZON 305.17
9.	HENRY BRYCE	MILEAGE - FEBRUARY 200.09
10.	HENRY BRYCE	MILEAGE - MARCH 123.79
11.	STRINGER JERRY	MILEAGE 61.79
<b>TOTAL</b>		<b>\$1,030.81</b>

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Absent: Bridget Schnautz

Chairman Goodman acknowledged guests and no agenda changes.

Motion by Ted Whitehead, seconded by David Johnson to approve the agenda as it stands. Motion Carried, Voice Action.

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Motion by Joe Gilliland, seconded by Janice Brooks to approve the County Board minutes of April 13, 2023. Motion Carried.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve the action of the Claims Committee. Motion Carried, Roll Call Vote.

Andy Myers presented the Sheriff's report.

Treasurer, Stacey Allen presented the monthly Treasurer's report.

Bob Sellers presented the monthly Hospital report.

Motion by Tara Bangert, seconded by Terry Hronec to approve the Medical Staff Credential. Motion Carried, Voice Action.

Initial Appointment: Raymund Pineda, Courtesy Tele pulmonology.

Provisional Appointment: None.

Reappointment: Sherry Lynch, NP, Specified Professional Affiliate, Billie Toland, NP, Specified Professional Affiliate, Masoor Kamalesh, MD, Courtesy Cardiology, Kevin Thomas, MD, Courtesy Radiology.

Jeff Workman presented the Board of Health report.

Kim Frye with Maple Flats Solar Project presented a report and an update on the project.

Motion by Chris Rinehart, seconded by Rod Franklin to approve the Annual Renewal Administrative Order 2022-18. Motion Carried, Voice Action.

Curtis Leib presented the Probation report.

Joe Goodman presented the Chairman report.

Motion by Ted Whitehead, seconded by Rod Franklin to adjourn at 6:40p.m. Motion Carried, Voice Action.