

The November 12, 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: Ted Whitehead, Chairman, Shannon French, Joe Goodman, John Weidner, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland & Barb McGrew.

Absent: Brad Harris, Janice Brooks, Jeremy Wildbur & Mary McCollough. (Arrived after meeting began)

Chairman Whitehead acknowledged guests and there was an agenda change: Jeff Workman, CCHD, will be unable to attend.

Motion by Barb McGrew, seconded by Joe Gilliland, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Joe Goodman, seconded by Dave Johnson, to approve the minutes from the October 8, 2019 Public Hearing. Motion Carried, Voice Action.

Motion by Shannon French, seconded by Terry Hronec, to approve the County Board minutes of October 8, 2019. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Barb McGrew, to approve the action of Claims Committee. Motion Carried.

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

Motion by Joe Goodman, seconded by John Weidner, to approve an Ordinance Prohibiting Cannabis Business Establishments. Motion Carried. 8-Yes 2-No

CLAY COUNTY ORDINANCE

ORDINANCE NO. 2019-002

AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS

WHEREAS, Clay County, Illinois is a unit of local government exercising power under the authority of the Illinois Counties Code, and has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety, and welfare of its citizens; and,

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that the County has the authority to prohibit adult-use cannabis business establishments; and,

WHEREAS, the County has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the County; and,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Clay County, Illinois, as follows:

SECTION 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. Cannabis Business Establishments Prohibited. Ordinance No. 2019-002 shall read as follows:

ORDINANCE NO. ²⁰¹⁹~~1002~~ Cannabis Business Establishments Prohibited

1. Definitions. The following words and phrases shall, for the purposes of this Chapter, have the meanings ascribed to them by this section, as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization, or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure, and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time to time, and regulations promulgated thereunder.

Motion by John Bayler, seconded by Joe Gilliland, to approve the State's Attorneys Appellate Prosecutor Resolution. Motion Carried.

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Clay County Board, in regular session, this 12th day of November 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Clay County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$5,500.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Clay County, Illinois, this 12th day of November 2019.

ATTEST: Brenda Britton
County Clerk

Chairman [Signature]

Sheriff Andy Myers, presented the October 2019 Activity Report in written form.

Motion by Joe Goodman, seconded by Terry Hronec, to approve the Sale of surplus Sheriff's vehicles by sealed bids. (Proceeds to go back into L10 Line item.) Motion Carried.

Treasurer Jana Tolliver, presented the Financial Reports in written form.

Motion by John Bayler, which was seconded by Terry Hronec, to adopt the 2020 County Motor Fuel Tax Maintenance Resolution (BLR 14220) in the amount of seven hundred fifty thousand and 00/100 dollars (\$750,000.00) Motion Carried, Voice Action.

County Engineer Darin Koelm, presented the Highway Department Report.

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

Appointments:

Eric Toone, MD, Telemedicine Emergency
Rachelle Leach, MD, Telemedicine Emergency
Robert Marshall, MD, Telemedicine Emergency
Faisal Lala, DO, Telemedicine Emergency
Dale Long, DO, Telemedicine Emergency
Scott Roustio, MD, Telemedicine Emergency
John Flick, DO, Telemedicine Hospitalist
Thejeswi Pujar, MD, Telemedicine Hospitalist
Thomas Smith, MD, Telemedicine Hospitalist
Robert Mecker, MD, Telemedicine Emergency
Amir Bahu, MD, Courtesy Radiology
Brian Poon, DO, Telemedicine Hospitalist
Preetam Bollampally, MD, Telemedicine Hospitalist
Trenton Grimm, MD, Telemedicine Hospitalist
Larry Lambert, MD, Courtesy Emergency
Travis Whitehead, MD, Telemedicine Emergency
Rodney Beeler, MD, Telemedicine Emergency
No provisional appointments to review.

Reappointments:

Stephen Sehy, DPM, Courtesy Podiatry
Lois Dishman-Cooper, PA, Specified Professional Affiliate
Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Shannon French, to approve the FY 2020 Budget, as presented at the October 2019 meeting. Motion Carried 8-Yes 2-No

Motion by Shannon French, seconded by John Weidner, to adopt the County Corporate Tax Levy in the amount of \$626,000 not to exceed 0.37 on the \$100.00 valuation. Motion Carried. 8-Yes 2-No

Motion by John Weidner, seconded by Chris Rinehart, to adopt the County Highway Tax Levy in the amount of \$168,000 not to exceed 0.10 on the \$100.00 valuation. Motion Carried.

Motion by Chris Rinehart, seconded by Dave Johnson, to adopt the County Highway Special Tax Levy in the amount of \$140,000 not exceed 0.0833 on the \$100.00 valuation. Motion Carried.

Motion by Dave Johnson, seconded by Joe Goodman, to adopt the County Bridge Tax Levy in the amount of \$84,000 not the exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Joe Goodman, seconded by John Bayler, to adopt the County Matching Tax Levy in the amount of \$84,000 not to exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by John Bayler, seconded by Barb McGrew, to adopt the County Mental Health Tax Levy in the amount of \$35,000 not to exceed 0.025 on the \$100.00 valuation. Motion Carried.

Motion by Barb McGrew, seconded by Joe Gilliland, to adopt the Workmen's Comp Tax Levy in the amount of \$110,000 at the full fair cash value. Motion Carried.

Motion by Joe Gilliland, seconded by Terry Hronec, to adopt the Unemployment Tax Levy in the amount of \$5,000 at the full fair cash value. Motion Carried.

Motion by Terry Hronec, seconded by Shannon French, to adopt the IMRF Tax Levy in the amount of \$950,000 at the full fair cash value. Motion Carried. 8-Yes 2-No

Motion by Shannon French, seconded by John Weidner, to adopt the County Social Security Tax Levy in the amount of \$270,000 at the full fair cash value. Motion Carried.

Motion by John Weidner, seconded by Chris Rinehart, to adopt the County Insurance Tax Levy in the amount of \$355,000 at the full fair cash value. Motion Carried.

Motion by Chris Rinehart, seconded by Dave Johnson, to adopt the County Coop. Extn Tax Levy in the amount of \$52,500 not to exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Dave Johnson, seconded by Joe Goodman, to adopt the County Hospital Maint. Tax Levy in the amount of \$1,000.00 not to exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Joe Goodman, seconded by John Bayler, to adopt the Public Health Tax Levy in the amount of \$117,500.00 not to exceed 0.07 on the \$100.00 valuation. Motion Carried.

Motion by John Bayler, seconded by Barb McGrew, to adopt the Mentally Deficient Persons Tax Levy in the amount of \$39,000 not to exceed 0.10 on the \$100.00 valuation. Motion Carried.

Motion by Barb McGrew, seconded by Joe Gilliland, to adopt the Ambulance Tax Levy in the amount of \$65,000.00 not to exceed 0.04 on the \$100.00 valuation. Motion Carried.

Motion by Joe Gilliland, seconded by Terry Hronec, to adopt the County Tuberculosis Tax Levy in the amount of \$53,500.00 not to exceed 0.032 on the \$100.00 valuation. Motion Carried.

Motion by John Bayler, seconded by Joe Goodman, to approve purchasing an ESDA Vehicle, 2014 Ford Explorer, \$12,500.00. (To be paid from Public Safety Tax-proceeds from sale of current ESDA vehicle goes back to Public Safety Tax.) Motion Carried.

Motion by Barb McGrew, seconded by Terry Hronec, to approve the sale of the ESDA surplus vehicle. Motion Carried, Voice action.

Motion by Barb McGrew, seconded by Shannon French, to approve the repayment schedule to Capital Expenditure account, as follows: \$21318 for the next 3 years. (To be paid from Misc. & Cont. to Capital Expenditure Fund.) Motion Carried.

Chairman Whitehead gave an update on a recent Strategic Planning Comm meeting and the work on amending the Enterprise Zone for the proposed Solar Panel Project.

Additionally, Whitehead thanked ESDA for all they do, noting an upcoming meeting for Natural Hazard Mitigation Planning encouraging local entities to attend. The meeting is set for November 18, 2019, 1:00 p.m. Clay County Health Department.

Chairman Whitehead invited board members to the December 10th Courthouse Employee Christmas Dinner.

Chairman Whitehead read a "Thanks You" and extended condolences to the family of Bill Britton Sr.

Motion by Joe Goodman, seconded by Dave Johnson, to adjourn. Time: 6:45 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	1137.64
2.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3.	ALL TRAFFIC	SHERIFF-SAFETY GRANT	7176.00
4.	AMEREN	JAIL, CH & PROBATION-UTILITIES	3062.50
5.	ANDERSON BRAD	JAIL-SUPPLIES	19.29
6.	AYERS JAMIE	SHERIFF-OVERTIME & TRAINING	599.63
7.	BARBER STEPHEN	JAIL-MEDICAL SERVICES	275.00
8.	B ELECTRIC	CH-REPAIRS	573.89
9.	BORRIES ART	CH-REPAIRS	925.00
10.	BRIGHT BARRY	ATTY FEES	2427.00
11.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
12.	BUHRMANN JULIE	CLERICAL HIRE-OVERTIME	30.38
13.	BYRD ASHTON	SHERIFF-OVERTIME/TRAINING	282.35
14.	BUTCHER AUTO	SHERIFF-AUTO MAINT	705.73
15.	CARTRIGHT ADAM	SHERIFF-OVERTIME/TRAINING	871.54
16.	CIT	CH-DEBT RETIREMENT	161.72
17.	CITY OF FLORA	ESDA-RENT	275.00
18.	CLAY COUNTY BOARD	BOARD MEMBERS-MILEAGE/MEETINGS	2950.82
19.	CLAY COUNTY COUNSELING	JAIL-INMATE MENTAL HEALTH	100.00
20.	CLAY COUNTY HEALTH DEPARTMENT	NO CHARGE	00000
21.	CLAY COUNTY REPUBLICAN	PROBATION-INCIDENTAL EXP	42.35
22.	COOK BRUCE	SHERIFF-OVERTIME	167.60
23.	DAVIS ZACH	COURT SECURITY OFFICERS	303.12
24.	DBS	PROBATION INCIDENTAL EXP	80.00
25.	DEPUTIES	PHONE REIMBURSEMENT	520.00
26.	DURRE LUKE	JAIL-OVERTIME/TRAINING	594.16

27.	DUSTY'S TIRE	SHERIFF-AUTO MAINT	30.00
28.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
29.	FCJDC	HOUSING OF JUVENILES	3483.21
30.	FELDHAKA MARK	SHERIFF-TRAINING/OVERTIME	263.79
31.	GFI	TREAS.-SUPPLIES	32.01
32.	GREENWOOD PAT	SHERIFF-INCIDENTAL EXP	187.44
33.	GREENWOOD TOM	COURT SECURITY OFFICER	160.60
34.	GROVES TONY	JAIL-OVERTIME	278.51
35.	HEUERMAN CORY	JAIL-OVERTIME/TRAINING	936.86
36.	HONEST WATER	CH-WATER	80.00
37.	ILLINOIS COUNTY TREASURER	TREAS.-MISC.	150.00
38.	INDOFF	SHERIFF, JAIL, TREAS & STATE'S ATTY-SUPPLIES	972.35
39.	IPMG	CENTRAL LIAB INSURANCE	4811.00
40.	KNAPP OIL	SHERIFF-AUTO MAINT	1981.14
41.	LANER MUCHIN	LEGAL FEES	9100.52
42.	LEWIS ELAM	SHERIFF-TRAINING & INCIDENTAL EXP	424.95
43.	LINDA'S CLEANING	HWY-CLEANING	65.00
44.	LORENZ	PURCHASE OF EQUIPMENT	667.47
45.	LOUISVILLE AUTO PARTS	SHERIFF-AUTO MAINT	9.77
46.	LOUISVILLE POST OFFICE	TREASURER-POSTAGE	1822.50
47.	MCGREW BARB	COUNTY BOARD MEMBER-EXPENSES	418.71
48.	MILLER WES	CORONER-RENT	100.00
49.	MUNICIPAL UTILITIES	CH, JAIL & HWY-TULITIES	1037.11
50.	MYERS ANDY	SHERIFF-TRANS PRISONER & PURCHASED EQUIPMENT	86.96
51.	OFFICE ESSENTIALS	PROBATION INCIDENTAL EXP	136.97
52.	ORKIN	CH-REPAIRS TO COUNTY BUILDING	824.00
53.	PHILLIPS RAYMOND	SHERIFF-OVERTIME	1065.26
54.	POWLESS SHAWNA	VICTIM/WITNESS SALARY	4625.00
55.	PROFESSIONAL ID CARDS	CORONER-SUPPLIES	20.00
56.	QUILL	COUNTY CLERK-SUPPLIES	362.98
57.	RAY O'HERRON	CORONER SUPPLIES & JAIL/SHERIFF UNIFORMS	511.68
58.	RELX	STATE'S ATTY-DUES	152.44
59.	REPKIN BRIAR	PART-TIME CORRECTIONAL	2646.96
60.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1194.34
61.	SHIRT TALES	CORONER-SUPPLIES	40.00
62.	SMITH DEBRA	TREAS-CLERICAL HIRE OVERTIME	25.90
63.	SMITH TREVIN	SHERIFF-OVERTIME	172.80
64.	STATE'S ATTORNEY	STATE'S ATTY-TRAINING	450.00
65.	STATE'S ATTORNEY	PHONE REMBURSEMENTS	150.00
66.	TECHNOLOGY MANG	JAIL-PHONE	316.70
67.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00

68.	THOMSON REUTERS	STATE'S ATTY-BOOKS	254.70
69.	THOMPSON LYNDI	SHERIFF-UNIFORMS	696.00
70.	THOMPSON RICK	CH-REPAIRS	925.00
71.	TOLLIVER TREY	COURT SECURITY OFFICERS	635.90
72.	TUNGATE MARK	ATTY FEES	787.50
73.	US POSTAL SERVICES	S OF A-POSTAGE & PRINTING	1639.20
74.	VERIZON	JAIL-PHONE	454.14
75.	WABASH	ADM, HWY & JAIL-PHONE	3028.86
		ELECTION-COMPUTER SERVICE	
76.	WALMART	PROB.-INCIDENTAL EXP &	2705.12
		SHERIFF-DIET & CARE OF PRISONERS	
77.	WELLS FARGO	SHERIFF-SUPPLIES	125.76
78.	WOOD STEPHAN	COURT SECURITY OFFICERS	160.60
79.	ZIMDARS	COURTHOUSE REPAIRS	6617.00
		TOTAL	\$81,307.43

UNPAIDS

1.	ADVOCATE PRESS	S OF A-SUPPLIES	50.88
2.	AMEREN CIPS	HWY, CH & JAIL-UTILITIES	2397.21
3.	ANDREW KOESTER	STATE'S ATTY-TRAINING	244.16
4.	ANTHONY'S	SHERIFF INCIDENTAL EXPENSES	106.99
5.	ARDC	PUBLIC DEFENDER EXPENSES	385.00
6.	BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT	491.33
7.	CAOA	S OF A-TRAINING	325.00
8.	CDS	SHERIFF-INCIDENTAL EXPENSES	5107.85
9.	CHRIS ELLIOTT	PUBLIC DEFENDER EXPENSES	244.16
10.	CIT	COURTHOUSE-DEBT RETIREMENT	161.72
11.	CITY OF FLORA	ESDA-RENT	275.00
12.	CLAY COUNTY REPUBLICAN	TREAS & COUNTY CLERK-SUPPLIES	1440.50
13.	COMPASS WEB	TREAS-COMPUTER EQUIPMENT	439.00
14.	CURTIS LEIB	PROBATION-TRAVEL	93.88
15.	DBS DISOPOSAL	JAIL, CH & PROBATION-UTILITIES	200.00
16.	EFFINGHAM TELCOM	JAIL-TELEPHONE	103.00
17.	ELECTION SYSTEMS & SOFTWARE	ELECTION-SUPPLIES & COMPUTER SERVICES	11,167.50
18.	FRANKLIN COUNTY DETENTION	HOUSING OF JUVENILES	3540.06
19.	GFI	TREAS-SUPPLIES	34.70
20.	HONEST WATER	PROBATION-INCIDENTAL EXP	14.00
21.	ILLINOIS OFFICE SUPPLY	ELECTION-SUPPLIES	2471.50
22.	INDOFF	CIRCUIT CLERK, STATE'S ATTY, S OF A, COUNTY CLERK & JAIL-SUPPLIES	879.98
23.	KEMPER	BUDGET PREPARATION	3200.00
24.	KINDAL EASTIN	S OF A-TRAINING	220.80
25.	LOUISVILLE AUTO PARTS	SHERIFF-AUTO MAINT	47.49
26.	MAIL SERVICES	S OF A-POSTAGE	7658.91

27.	MILLER OFFICE EQUIPMENT	PROBATION-SUPPLIES	225.48
28.	MKMAK'S DETAILING	SHERIFF-AUTO MAINT	300.00
29.	MPH INDUSTIRES	SHERIFF-AUTO MAINT	178.70
30.	NACCTFO	TREAS-MISC.	75.00
31.	OFFICE ESSENTIALS	PROBATION-SUPPLIES	5.09
32.	RAY O'HERRON	SHERIFF-AUTO MAINT & INCIDENTAL EXP	2006.21
		JAIL-UNIFORMS	
33.	RELX INC.	STATE'S ATTY-DUES	152.44
34.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1540.16
35.	SAV-MOR	JAIL-MEDICAL SERVICE	172.85
36.	TECHNICAL PARTNERS	S OF A-COMPUTER SERVICES	520.00
37.	TERA CONKLIN	PROBATION-TRAVEL	554.25
38.	THE EMBLEM AUTHORITY	SHERIFF INCIDENTAL EXP	342.00
39.	THE MUSTARD SEED	CO BAORD MEMBERS EXP	47.00
40.	THE OLDE PRINT SHOPPE	PROBATION-SUPPLIES	106.01
41.	WES MILLER	CORONER-MILEAGE	71.92
42.	WEX BANK	PROBATION-TRAVEL	128.49
		TOTAL	47,726.22