

The November 13, 2018 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Steve Spitzner.

The Pledge to the flag was led by Deputy Spitzner.

The blessing was led by Chairman Ted Whitehead.

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland & Mary McCollough.

Absent: Brad Harris, Joe Goodman, Janice Brooks, Bryan Knapp & Barb McGrew.

Chairman Whitehead acknowledged guests and there were several agenda changes:

Line item 16 A (Resolution Designating a Regional Film Commission will follow Claims Committee Report; Line item 11 A (Approve Fuel Bids) will move to Executive Finance; and line item 15 C (FOP Contract) will be tabled to a future meeting.

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

Motion by Joe Gilliland, seconded by Shannon French, to approve the County Board minutes of October 9, 2018. Motion Carried.

Motion by Jeremy Wildbur, seconded by Shannon French, to approve the action of the Claims Committee. Motion Carried.

Jon Musgrave with Southern Illinois Film Commission spoke briefly regarding his organization and its goal to bring in more film productions to our area.

Motion by Joe Gilliland, seconded by John Bayler, to approve the following Resolution Designating a Regional Film Commission. Motion Carried, Voice Action.

A Resolution Designating a Regional Film Commission

Whereas, it is the official policy of the State of Illinois to support the development and expansion of the motion picture industry within the confines of this state, whether feature film, television or commercial productions, which already generates direct expenditures of hundreds of millions of dollars into the state's economy; and,

Whereas, the Illinois Film Production Services Tax Credit Act of 2008 makes Illinois extremely competitive at the state level for the development and expansion of the motion picture industry; and,

Whereas, the [City/Village/County] of Clay has long supported the development of the arts; and,

Whereas, the [City/Village/County] of Clay has long supported the expansion and diversification of the Southern Illinois regional economy in order to provide additional employment opportunities and improve the general quality of life for its residents;

Therefore, it shall be the policy of the [City/Village/County] of Clay to support the development and promotion of the motion picture industry in Southern Illinois to the fullest extent reasonably possible subject to issues of public safety, liability and the impact on government services and the rights of affected private property owners, businesses and residents.

In furtherance of this objective the [City/Village/County] of Clay designates the newly formed Southern Illinois Film Commission as its official representative to the industry for the following purposes:

- Market the region as potential filming locations for various productions;
- Liaise with any productions that come to the region;
- Ensure local residents and vendors receive the opportunities offered by such productions;
- Ensure local residents are made aware of training and educational opportunities necessary for employment in the industry; and,
- Secure adequate infrastructure for the long-term development of ongoing production facilities.

Finally, the [City/Village/County] of Clay agrees to keep simple any permitting or approval process should productions require exclusive use of public property or right-of-way, or

whose activities would run counter to standard norms as established by ordinance or custom.

Approved this 13th day of November, 2018, by the County Board Chairman
Ed Whitehead

Motion by Mary McCollough, seconded by Dave Johnson, to approve starting the process to create a Hazard Mitigation Plan for Clay County. Approximate cost: \$43105.51, covered by FEMA Grant at 75%, 25% covered by local government (usually work in kind, not monetary.) Motion Carried.

Motion by Jeremy Wildbur, seconded by Chris Rinehart, to approve the reappointment of Kindal Eastin as Supervisor of Assessments for a 4-year term. (Jan. 1, 2019-Dec 31, 2022) Motion Carried, Voice Action.

Eastin noted that Notice of Change in Assessments will be mailed next week and the Board of Review open for 30 days.

The Board of Health Bulletin was not available, but should be sent out in the next few day.

The Sheriff October Activity Report was presented in written form.

Treasurer Jana Tolliver presented the Financial Report in written form. Additionally, Tolliver noted the Tax Sale will be held on November 20, 2018.

County Engineer Darin Koelm presented the Highway Department Report.

Motion by Dave Johnson, seconded by John Bayler, to approve the following Medical Staff Credentials:

Dennis Riston, MD Courtesy Emergency Medicine

Jason Cox, MD Courtesy Radiology

John Felker, MD Courtesy Radiology

Robert Haag, MD Courtesy Radiology

Robert Knudson, MD Courtesy Radiology

Kenneth Kraudel, MD Courtesy Radiology

Charles Neal, MD Courtesy Radiology

David Ruskey, MD Courtesy Radiology

Angela Schilsky, MD Courtesy Radiology

John Schlepphorst, MD Courtesy Radiology

Curtis Settlemoir, MD Courtesy Radiology

Jennifer Sharp, MD Courtesy Radiology

Andrew Sherrick, MD Courtesy Radiology

Kenneth Winkler, MD Courtesy Radiology

Jason Jerabek, DO Current Medical Staff

Philip Dy, MD Courtesy Oncology

Jeffrey Chalfant, DO Courtesy Psychiatric

Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the Capital Item Purchase of cabling (new nurse call system). Approximate cost \$46000-\$48000. Motion Carried.

Chris Hunt, CCH President, presented the Hospital Report in written form.

Hunt noted that CCH was recently recognized by the IL Critical Access Hospital Network for its ongoing commitment to exceptional quality of care.

Motion by John Bayler, seconded by John Weidner, to approve the Cyber Insurance Renewal in the amount of \$4814. Motion Carried.

Motion by Jeremy Wildbur, seconded by Joe Gilliland to participate in the Cyber Navigator Program. Motion Carried, Voice Action.

Motion by John Bayler, seconded by Jeremy Wildbur, to award the Fuel Bid for the Sheriff's Department to low bidder Knapp Oil Company. Motion Carried.

Motion by Jeremy Wildbur, seconded by Chris Rinehart, to recess November meeting. Time: 6:42 p.m. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Gilliland, reconvene September 11, 2018 meeting. Time: 6:42 p.m. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by John Bayler, to adopt the County Corporate Tax Levy in the amount of \$609,000.00 not to exceed 0.37 on the \$100.00 valuation. Motion Carried.

Motion by John Bayler, seconded by Joe Gilliland, to adopt the County Highway Tax Levy in the amount of \$164,000.00 not to exceed .010 on the \$100.00 valuation. Motion Carried.

Motion by Joe Gilliland, seconded by Shannon French, to adopt the Special Tax for County Highway Purposes Levy in the amount of \$137,000.00 not to exceed 0.0833 on the \$100.00 valuation. Motion Carried.

Motion by Shannon French, seconded by Jeremy Wildbur, to adopt the County Bridge Tax Levy in the amount of \$82,000.00 not to exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Jeremy Wildbur, seconded by Mary McCollough, to adopt the County Matching Tax Levy in the amount of \$82,000.00 not to exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Mary McCollough, seconded by John Weidner, to adopt the County Mental Health Tax Levy in the amount of \$27,000.00 not to exceed 0.025 on the \$100.00 valuation. Motion Carried.

Motion by John Weidner, seconded by Chris Rinehart, to adopt the Work Comp Tax Levy in the amount of \$90,000.00 at the full fair cash value. Motion Carried.

Motion by Chris Rinehart, seconded by Dave Johnson, to adopt the Unemployment Insurance Tax Levy in the amount of \$22,050.00 at the full fair cash value. Motion Carried.

Motion by Dave Johnson, seconded by John Bayler, to adopt the IMRF Tax Levy in the amount of \$890,000.00 at the full fair cash value. Motion Carried.

Motion by John Bayler, seconded by Joe Gilliland, to adopt the County Social Security Tax Levy in the amount of \$350,000.00 at the full fair cash value. Motion Carried.

Motion by Joe Gilliland, seconded by Shannon French, to adopt the County Insurance Tax Levy in the amount of \$300,000.00 at the full fair cash value. Motion Carried.

Motion by Shannon French, seconded by Jeremy Wildbur, to adopt the Cooperative Extension Service Tax Levy in the amount of \$52,500.00 not exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Jeremy Wildbur, seconded by Mary McCollough, to adopt the Hospital Maintenance and Support Tax Levy in the amount of \$1,000.00 not to exceed 0.05 on the \$100.00 valuation. Motion Carried.

Motion by Mary McCollough, seconded by John Weidner, to adopt the Public Health Tax Levy in the amount of \$115,000.00 not to exceed 0.07 on the \$100.00 valuation. Motion Carried.

Motion by John Weidner, seconded by Chris Rinehart, to adopt the Mentally Deficient Persons Tax Levy in the amount of \$38,000.00 not to exceed 0.10 on the \$100.00 valuation. Motion Carried.

Motion by Chris Rinehart, seconded by Dave Johnson, to adopt the County Ambulance Service Tax Levy in the amount of \$32,000.00 not to exceed 0.04 on the \$100.00 valuation. Motion Carried.

Motion by Dave Johnson, seconded by John Bayler, to adopt the Care of Tuberculosis Patients Tax Levy in the amount of \$52,700.00 not to exceed 0.032 on the \$100.00 valuation. Motion Carried.

Motion by Dave Johnson, seconded by Mary McCollough, to adjourn September 11, 2018 meeting. Time: 6:51 p.m. Motion Carried, Voice Action.

Motion by Jeremy wildbur, seconded by Shannon French, to reconvene November meeting. Time: 6:51 p.m. Motion Carried, Voice Action.

Board Member John Bayler thanked voters from his district for their support.

Chairman Whitehead noted the November 27, 2018 Swearing In Ceremony notice & the Christmas Dinner scheduled for December 6, 2018.

Motion by Mary McCollough, seconded by Shannon French, to adjourn the November Meeting. Time 6:55 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	1084.20
2.	ADVOCATE PRESS	S OF A & ELECTION-PUBLICATION	133.93
3.	ALLEN STACEY	PHONE-REIMBURSEMENT	25.00
4.	ARDC	STATE'S ATTY-OFFICE DUES	385.00
5.	AMEREN	HWY, JAIL & CH-UTILITIES	2944.86
6.	AYERS JAMIE	ILEAS, JAIL-OVERTIME & TRAINING	851.07
7.	BARBEE DARREN	JAIL-OVERTIME	289.35
8.	BARBER STEPHEN	JAIL-SUPPLIES	395.00
9.	BEYERS KATHY	COURT-MISC.	85.50
10.	BLAIR STACEY	CLERICAL HIRE-OVERTIME	39.90
11.	BORRIES ART	REPAIRS TO CTY BUILDING	925.00
12.	BRITTON BRENDA	PHONE-REIMBURSEMENT	40.00
13.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	75.84
14.	BUHRMANN JULIE	COURTHOUSE-REPAIRS	36.00
15.	BYRD ASHTON	SHERIFF-UNIFORMS & JAIL-OVERTIME & TRAINING	614.22
16.	CAOA	S OF A-TRAINING	325.00
17.	CARTIGHT ADAM	SHERIFF-ILEAS, TRAINING & OVERTIME	1245.56
18.	CHET'S ELECTRIC	COURTHOUSE-REPAIRS	509.57
19.	CIT	CH-DEBT RETIREMENT	87.88
20.	COUNTY BOARD MEMBERS	BOARD MEMBERS-MILEAGE/MEETINGS	2503.45
21.	COUNTY DEBIT CARD	STATE'S ATTY TRAINING, CIRCUIT CLERK-MISC & PROBATION-INCIDENTAL EXP	713.79
22.	COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	173.58

23.	COMMOM GROUND CONFERENCE	STATE'S ATTY-TRAINING	40.00
24.	DAVIS ZACHARY	JAIL-OVERTIME	115.43
25.	DEPUTIES	PHONE REIMBURSEMENT	440.00
26.	DUNIGAN DAVETTA	REVIEWING ASSESSMENT ROLLS SALARIES	750.00
27.	ELECTIONS SYSTEMS & SOFTWARE	ELECTION-SUPPLIES	8.22
28.	ELLIOTT CHRIS	PUBLIC DEFENDER-MISC.	42.49
29.	FRANKLIN COUNTY JUVENILE	HOUSING OF JUNVILIES	758.48
30.	FELDHAKA MARK	SHERIFF-OVERTIME & TRAINING	1407.78
31.	GFI	TREAS.-SUPPLIES & DEBT RETIREMENT	71.21
32.	GREENWOOD PEST	HWY-SUPPLIES	184.00
33.	GREENWOOD PAT	SHERIFF-TRANSPORTING PRISONERS & GYM	216.23
34.	GREENWOOD TOM	COURT SECURITY OFFICER	58.40
35.	GROSS WILLIAM	COURT SECURITY OFFICER	441.65
36.	GROVES TONY	JAIL-UNIFORMS	342.76
37.	HASTINGS JACK	REVIEWING ASSESSMENT ROLLS-SALARIES	750.00
38.	HEALY MITCHELL	PART-TIME CORRECTIONAL SALAIRES	208.00
39.	HEUERMAN CORY	SHERIFF-ILEAS, TRAINING & OVERTIME	3132.03
40.	ILLINOIS SECRETARY OF STATE	S OF A-COMPUTER TAX SERVICE	200.00
41.	INDOFF	STATE'S ATTY, TREAS, S OF A, CIRCUIT CLERK & CH-SUPPLIES	749.25
42.	JUVENILE JUSTICE COUNCIL	PUBLIC DEFENDER-MISC.	40.00
43.	KIEFER LANDSCAPING	COURTHOUSE-REPAIRS	550.00
44.	KNAPP OIL	SHERIFF-AUTO MAINT	3135.43
45.	LEE'S PC	STATE'S ATTY-EQUIPMENT MAINT	60.00
46.	LEONARD AARON	ATTY FEES	350.00
47.	LEWIS ELAM	SHERIFF-OVERTIME, TRAINING & COURT SECURITY	1861.80
48.	LINDA'S CLEANING	HWY-CLEANING	65.00
49.	LOGAN KEVIN	REVIEWING ASSESSMENT ROLLS-SALARIES	750.00
50.	LOUISVILLE POST OFFICE	TREAS., ELECTION, & STATE'S ATTY-POSTAGE	1226.70
51.	MARION COUNTY SHERIFF	STATE'S ATTY-SUPPLIES	15.00
52.	MILLER OFFICE EQUIPMENT	CIRCUIT CLERK-SUPPLIES	116.00
53.	MILLER WES	CORONER-RENT	100.00
54.	MILNER CHAD	SHERIFF-ILEAS & TRAINING & JAIL-OVERTIME & OVERTIME	1187.88
55.	MUNICIPAL	PROB., CH, JAIL & HWY-UTILITIES	818.90
56.	MYERS ANDY	SHERIFF-INCIDENTAL EXP	46.00
57.	MYMAK'S DETAILING	SHERIFF-AUTO MAINT	390.00
58.	PHILLIPS KAREN	STATE'S ATTY-SUPPLIES	62.03
59.	PHILLIPS RAY	SHERIFF-OVERTIME & TRAINING	566.79
60.	RAY O'HERRON	JAIL-UNIFORMS	356.19
61.	RELX INC	STATE'S ATTY-DUES	148.00
62.	SECRETARY OF STATE	CTY CLERK, SHERIFF & TREAS.-MISC.	16.00
63.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	150.00
64.	STURM ROBERT	JAIL-UNIFORM	150.00

65.	SUBWAY	ELECTION-MISC	40.00
66.	TECHNOLOGY MANAGEMENT	JAIL-PHONE	316.70
67.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00
68.	THOMPSON RICK	COURTHOUSE-REPAIRS	925.00
69.	THOMSON REUTERS	STATE'S ATTY-DUES	94.00
70.	U.S. POSTAL SERVICES	S OF A-POSTAGE	1510.05
71.	VERIZON	JAIL-PHONE	342.11
72.	WABASH	HWY-PHONE & ADM-PHONE	1079.31
73.	WALMART	COUNTY BOARD MEMBERS, PROB.-INCIDENTAL EXP, JAIL-DIET & CARE OF PRISONER, SUPPLIES & MEDICAL SERVICE SHERIFF-AUTO MAINT.	2021.94
74.	WEIDNER KRISTA	PROB.-INCIDENTAL EXP	33.31
75.	WEX	PROB.-TRAVEL	108.66
76.	WOOD STEPHAN	COURT SECURITY OFFICERS	576.70
77.	ZINKS	JAIL-SUPPLIES	36.83
		TOTAL	\$42,679.96

Unpays

1.	AMEREN	COURTHOUSE & JAIL-UTILITIES	2468.50
2.	ANTHONY'S	SHERIFF INCIDENTAL EXPENSES	179.09
3.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	152.73
4.	BYERS PRINTING COMPANY	ELECTION & RECORDER'S -SUPPLIES	2664.44
5.	CLAY COUNTY ADVOCATE	ELECTION & ESDA-PUBLICATION	915.79
6.	CLAY COUNTY HEALTH DEPARTMENT	MISC.	920.00
7.	CLAY COUNTY REPUBLICAN	ELECTION-PUBLICATION	611.80
8.	COMPASS WEB	TREAS. & S OF A-COMPUTER SERVICES	1470.39
9.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	191.77
10.	DARLA MURPHY	ELECTION-MISC.	32.16
11.	DBS DISPOSAL	CH & JAIL-UTILITIES	120.00
12.	DUSTY'S TIRE	SHERIFF-AUTO MAINT.	738.58
13.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
14.	ELECTION SYSTEM & SOFTWARE	ELECTION-SUPPLIES & PRINTING	13,671.40
15.	ELITE K-9	SHERIFF-PURCHASE OF EQUIPMENT	157.31
16.	FLORA BATTERY & ALTERNATOR	SHERIFF-AUTO MAINT	125.00
17.	FLORA READY MIX	CH-SUPPLIES	3.95
18.	FRANKLIN COUNTY DETENTION	JAIL-HOUSING OF JUVENILES	724.48
19.	GOODIN ASSOCIATES	CIRCUIT CLERK-MISC.	700.00
20.	HONEST WATER	PROB., JAIL & COURTHOUSE-WATER	175.50
21.	ILLINOIS OFFICE SUPPLY	RECORDR'S MICRO-SUPPLIES	254.50
22.	INDOFF	TREAS, S OF A, JAIL, STATE'S ATTY & CIRCUIT CLERK-SUPPLIES	1141.18
23.	KEMPER CPA	ADMINISTRATION-BUDGET PREPARATION	3400.00
24.	KEMPER TECHNOLOGY	TREASURER-COMPUTER EQUIPMENT	2104.92
25.	KINDAL EASTIN	S OF A-TRAVEL	737.16

26.	KNAPP OIL	SHERIFF-AUTO MAINT	2639.12
27.	LEGAL DIRECTORIES	CIRCUIT CLERK-SUPPLIES	8.75
28.	LINDA'S CLEANING	HWY-CLEANING	65.00
29.	LORENZ SUPPLY	JAIL & CH-SUPPLIES	151.68
30.	LORI SIMS	STATES ATTY-TRANSCRIPT FEES & CIRCUIT CLERK-MISC.	304.50
31.	M KATHY BEYERS	CIRCUIT CLERK-MISC.	465.00
32.	MARK TUNGATE	ATTY FEES	743.75
33.	MARY BETH COLLINS	ATTY FEES	76.88
34.	MEGAN WEAVER	CIRCUIT CLERK-MISC.	61.33
35.	MYRON CORP	COURTHOUSE-SUPPLIES	276.49
36.	ORKIN	REPAIRS TO CTY BUILDING	824.00
37.	QUILL	COUNTY & ESDA-SUPPLIES	374.88
38.	RAY OHERRON	SHERIFF-UNIFORMS & JAIL-UNIFORMS	277.82
39.	RELX INC	STATE'S ATTY-DUES	148.00
40.	SALEM TIRE	SHERIFF-AUTO MAINT	533.36
41.	SALT & STRINGS	SHERIFF INCIDENTAL EXPENSES	2566.52
42.	SHIRT TALES	CORONER-SUPPLIES	25.00
43.	STACEY ALLEN	ELECTION-MISC.	10.90
44.	STEPHEN BARBER	JAIL-MEDICAL SERVICES	155.00
45.	TAMMY TRAUB	CIRCUIT CLERK-MISC.	231.47
46.	TECHNOLOGY	JAIL-TELEPHONE	316.70
47.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00
48.	WELLS FARGO VENDOR	SHERIFF-SUPPLIES	125.12
49.	WES MILLER	CORONER-TRAVEL	164.59
50.	WHITE COUNTY CORONER	CORONER-TOXICOLGY	185.00
51.	ZINKS	REPAIRS TO COUNTY BUILDING	104.72
		TOTAL	44,786.57