

The October 13, 2020 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 Ted Whitehead.

The roll was called:

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

Absent: Brad Harris and Jeremy Wildbur

Chairman Whitehead acknowledged guests and noted he would move agenda line items 10 D & 10 E after agenda approval.

Motion by Dave Johnson, seconded by Terry Hronec, to approve the amended agenda as it stands.
Motion Carried, Voice Action.

Sheriff Myers introduced Correction Officer Kevin Klingler. Additionally, Luke Durre has been promoted from Correction Officer to Deputy Sherriff. Durre affirmed his Official oath as Deputy.

Motion by Mary McCollough, seconded by Shannon French, to approve the County Board minutes of September 8, 2020. Motion Carried, Voice Action.

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

Circuit Clerk Crystal Ballard presented her Quarterly Report in written form.

Motion by Joe Gilliland, seconded by Dave Johnson, to approve the 2021 Holiday Schedule. Motion Carried, Voice Action.

Sheriff Andy Myers presented the September 2020 Activity Report in written form.

Motion by Joe Goodman, seconded by John Bayler, to award a two year fuel bid for the Sheriff's Department to low bidder Knapp Oil. Motion Carried.

Motion by John Bayler, seconded by Terry Hronec, to transfer approximately \$11,700.00 back to Commissary Account for ESDA vehicle (2013 Explorer). Motion Carried.

The Financial Reports were provided to the Board in written form.

Motion by Janice Brooks, seconded by Shannon French, to approve the Bridge Aid Petition, for Larkinsburg Township Raven Road. Motion Carried.

Motion by Terry Hronec, seconded by John Weidner, to award the fuel bid for the Highway Department to low bidder Knapp Oil. Motion Carried.

County Engineer Darin Koelm provided the Highway Department report to board members.

Motion by Mary McCollough, seconded by Terry Hronec, to approve the 3 year SSM, Contract for hospital management service agreement cost \$662,490. Motion Carried.

Motion by Barb McGrew, seconded by Terry Hronec, to approve Accura Builders as General Contractor for the Clay City Clinic Project. Cost: \$51244. Motion Carried.

CCH President Bob Sellers presented the Hospital Report.

Motion by Shannon French, seconded by Dave Johnson, to approve the FY2021 Work Comp/Property Casualty Insurance renewal with ICRMT. Cost: \$282695. Motion Carried.

Executive Finance Chairman Chris Rinehart presented the FY2021 Budget, to law open for public review.

Chairman Whitehead presented the ROE Report of Official Acts.

Motion by Joe Goodman, seconded by John Weidner, to adjourn. Time: 6:50 p.m. Motion Carried. Voice Action.

PAIDS

1. ADP	PAYROLL FEES	1447.35
2. ALLEN STACEY	GRANT FUNDING & PHONE REIMB.	234.47
3. AMEREN	HWY, JAIL, CH & PROB-UTILITES	2935.12
4. AXIS	CORONER-TOXICOLOGY	340.00
5. AYERS	SHERIFF-OVERTIME	268.22
6. TECH BECK	ESDA-MISC	953.50
7. BOARD MEMBERS	BOARD MEETINGS/MILEAGES	2401.03
8. BRITTON BRENDA	GRANT FUNDING & PHONE REIMB.	94.52
9. BURKETT BRANDON	JAIL-PART TIME CORRECTIONAL OFFICERS	1291.20
10. BUTCHER AUTO	SHERIFF-AUTO MAINT	20.00
11. C.A.O.A.	S OF A-TRAINING	325.00
12. CARTRIGHT ADAM	SHERIFF-OVERTIME	306.79
13. CASH HARVEY	SHERIFF- INC EXP & MEETING	60.35
14. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
15. CLAY COUNTY DEBIT	ELECTION-MISC. PROB-INC EXP & STATE'S ATTY-DUES	184.98
16. HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	148.59
17. CLAY COUNTY REPUBLICAN	ELECTION-PUBLICATION	57.00
18. CIT	CH RECORDS-DEBT RETIREMENT	167.48
19. CITY OF FLORA	ESDA-RENT	275.00
20. COCHRAN CECIL	SHERIFF INC EXP & MEETINGS	53.45
21. COMPASS WEB	S OF A-COMPUTER SERVICES	200.00
22. DBS DISPOSAL	PROB, JAIL & HWY-UTILITIES	160.00
23. DEPUTIES	PHONE REIMB.	520.00
24. DUNIGAN DAVETTA	REVIEWING ASSESSMENTS ROLLS	750.00
25. DUSTY'S TIRE	SHERIFF-AUTO MAINT	810.28
26. EFFINGHAM TELCOM	JAIL-PHONE	103.00
27. ELECTION SYSTEMS & SOFTWARE	GRANT FUNDING	288.45

28. FELDHAKE MARK	SHERIFF-OVERTIME	972.98
29. GFI	TREAS.-SUPPLIES & GRANT FUNDING	72.71
30. GLOBAL TECH	PURCHASE OF EQUIPMENT	5112.00
31. GOODIN ASSOCIATES	CIRCUIT CLERK-SUPPLIES	56.20
32. GROVES TONY	JAIL-OVERTIME	510.00
33. HAGEN DENA	CLERICAL HIRE	252.00
34. HASTINGS JACK	REVIEWING ASSESSMENTS ROLLS	750.00
35. HEURMAN CORY	SHERIFF-PURCHASE OF EQUIPMENT	1277.49
36. HESSE MARTONE	SHERIFF- INCD EXP	811.29
37. HONEST WATER	PROB -INCD EXP	78.00
38. IL SHERIFF ASSOCIATION	JAIL-TRAINING	47.50
39. INDOFF	JAIL, CIR CLERK, ST. ATTY & JAIL-SUPPLIES	763.61
40. JAMES JACOB	CORONER-AUTOPSY	1980.00
41. JEFFERSON COUNTY SHERIFFS	JAIL-MEDICAL SERVICES & HOUSING OF ADULTS	1757.58
42. JERRY BOYD	COURT-MISC. FEE FOR INDIGENTS	832.50
43. KEMPER CPA	TREAS-SUPPLIES	201.50
44. KLINGLER JOE	JAIL-OVERTIME	193.68
45. KLINGLER KEVIN	JAIL-OVERTIME	538.65
46. KNAPP OIL	SHERIFF-AUTO MAINT	2846.28
47. LINDA'S CLEANING	HWY CLEANING	65.00
48. LEWIS ELAM	SHERIFF-UNIFORMS	150.00
49. LOGAN KEVIN	REVIEWING ASSESSMENTS ROLLS	750.00
50. LORENZ	COURTHOUSE-SUPPLIES	596.85
51. LORI SIMS	COURT-MISC & ST ATTY-TRANSCRIPT FEES	168.50
52. LOUISVILLE COLLISION	SHERIFF-AUTO MAINT	288.00
53. LOUISVILLE POST OFFICE	ELECTION-GRANT FUNDING	3887.50
54. MILLER WES	CORONER-RENT	100.00
55. MUSTARD SEED	CH-PURCHASE OF EQUIPMENT	96.00
56. MUNICIPAL	CH, JAIL, HWY, & PROB-UTILITIES	1268.47
57. MYMAK DETAILING	SHERIFF-AUTO MAINT	300.00
58. OAKLEAF WOODWORKING	COURT-SUPPLIES	2500.00
59. OFFICE ESSENTIALS	PROBATION-IND EXP	197.92
60. PERSINGER STEVE	PURCHASE OF EQUIPMENT	322.50
61. PHILLIPS RAYMOND	SHERIFF-OVERTIME	1119.69
62. QUILL	ELECTION-GRANT FUNDING & ESDA SUPPLIES	279.64
63. RAY O'HERRON	JAIL-TRAINING/UNIFORM	134.12
64. RICK HANDYMAN	CH-PURCHASE OF EQUIPMENT	725.34
65. RELX	COURT-OPERATION OF CHIEF JUDGE OFFICE	1121.09
66. SAV-MOR	JAIL-MEDICAL SERVICES	226.31
67. SERVPRO	CH-CLEANING REPAIRS	500.00
68. SMITH TREVIN	SHERIFF-OVERTIME	888.03
69. STATE'S ATTY	PHONE REIMB.	150.00
70. STEPHEN BARBER	JAIL-MEDICAL SERVICES	395.00
71. STRINGER JERRY	REVIEWING ASSESSMENTS ROLLS	60.35
72. STURM ROBERT	JAIL-OVERTIME	850.91

73. TECHNOLOGY	JAIL-PHONE	316.70
74. THE OIL CAN	SHERIFF-AUTO MAINT	64.00
75. WABASH	ELECTION, JAIL, HWY & ADM-PHONE	3056.81
76. WALMART	PROB. INC EXP	235.27
77. WELLS	JAIL-SUPPLIES	325.92
78. WEX	PROBATION-TRAVEL	132.15
	TOTAL	54,821.82

1. BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT.	278.00
2. CLAY COUNTY DEBIT ACCOUNT	STATE'S ATTY-TRAINING	250.00
3. COMPUTER INFORMANTION CONCEPTS	RECORD MIRCO-LEASE OF EQUIP	7690.00
4. CRYSTAL BALLARD	CIRCUIT CLERK-SUPPLIES	138.00
5. DUSTY'S TIRE	AUTO MAINT.	37.64
6. EFFINGHAM TELCOM	JAIL-PHONE	103.00
7. ELECTION SYSTEMS & SOFTWARE	ELECTION-SUPPLIES	7656.46
8. FRANKLIN COUNTY DETENTION	HOUSING OF JUVENILES	3902.70
9. GFI DIGITAL	TREAS-SUPPLIES	17.05
10. HARGIS GLASS PLUS	SHERIFF-AUTO MAINT	726.77
11. HOMETOWN REGISTER	ELECTION-PULICATION	39.50
12. HONEST WATER	CH & JAIL-WATER	142.50
13. INDOFF	STATE'S ATTY-SUPPLIES	739.77
14. JAMES JACOBI	CORONER-AUTOPSY	5725.00
15. JASMINE CLARK	CLERK-SUPPLIES	9.89
16. KEMPER CPA GROUP	BUDGET PREPARATION	4445.00
17. KIEFER LANDSCAPING	COURTHOUSE-REPAIRS	275.00
18. KNAPP OIL	AUTO MAINT.	2608.80
19. LINDA CLEANING	HWY-CLEANING	65.00
20. LORENZ SUPPLY	COURTHOUSE-SUPPLIES	215.86
21. MACON CO LAW	JAIL-TRAINING	4945.00
22. MILLER OFFICE	STATE'S ATTY-SUPPLIES	954.70
23. ORKIN	COURTHOUSE-REPAIRS	824.00
24. PERSONAL MOBILITY	COURTHOUSE-EQUIP MAINT	439.00
25. QUILL	CLERK-SUPPLIES	278.70
26. RAY O'HERRON	SHERIFF-UNIFORMS	747.16
27. RELX INC	STATE'S ATTY-DUES	157.01
28. ROBBINS SCHWARTZ	ADM-LEGAL FEES	50.00
29. SCRIRP	MISC.	1838.00
30. SYDENSTRICKER NOVVE	EQUIP MAINT.	255.78
31. TECH MANG	JAIL-TELOPHONE	316.70
32. THE OIL CAN	SHERIFF-AUTO MAINT	43.00
33. WES MILLER	CORONER-TRAVEL	164.45
34. ZINK BUILDING	COURTHOUSE-SUPPLIES	101.13
	TOTAL	46180.56