

The October 9, 2018 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, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Joe Goodman, Bryan Knapp & Brad Harris.

Chairman Whitehead acknowledged guests-Republican County Chairman, Norm Phillips & Grant Culp. There were no agenda changes.

Chairman Whitehead introduced the Honorable Resident Circuit Judge Wm. Robin Todd. Judge Todd, along with Resident Circuit Judge Kimberly Koester and Appellate Judge David Overstreet, were in attendance to present Clay County Courthouse with an Abraham Lincoln portrait.

The Judges explained that the portrait is reproduction of a famous Abraham Lincoln photo taken by Alexander Hesler on June 3, 1860. The permanent installation is made possible by donations from the IL Judges Association, the IL State bar Association, partnering with the IL State Historic Society.

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

Motion by Janice Brooks, seconded by Jeremy Wildbur, to approve the County Board Minutes of September 11, 2018. Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Jeremy Wildbur, to approve the action of the Claims Committee. Motion Carried.

Jeff Workman, CCHD, presented the Board of Health Bulletin in written form.

Sheriff Andy Myers presented the Jail Inspection Report.

Additionally, Myers presented the Sheriff's September Activity Report.

Treasurer Jana Tolliver presented the financial report in written form.

Chairman Whitehead noted the old Shoe Factory is back up for bids through the Clay County Trustee Surplus Property Sale.

Motion by John Bayler, which was seconded by Jeremy Wildbur, to accept the apparent low bidder Knapp Oil for gasoline and diesel fuel for use by the Highway Department. Motion Carried.

Motion by Mary McCollough, which was seconded by John Bayler, to adopt the 2019 County Motor Fuel Tax Maintenance Resloution (BLR 14220) not to exceed the amount of five hundred fifty thousand and 00/100 dollars (\$550,000.00) Motion Carried.

County Engineer Darin Koelm presented the Hwy Dept. report in written form.

Motion by Mary McCollough, seconded by Barb McGrew, approve the following Medical Staff Credentialing:

Initial Appointment:

-Jason Carmichael, MD, Courtesy Radiology

Reappointment:

- Marc Apostol, MD, Courtesy Radiology
 - John Becker, MD, Courtesy Radiology
 - Tamara Boore, MD, Courtesy Radiology
 - Russell Bruney, MD, Courtesy Radiology
 - Mary Ludolph, MD, Courtesy Radiology
 - Casey Muehle, MD, Courtesy Radiology
 - Robert Nordstrom, MD, Courtesy Radiology
 - Ryan Watson, MD, Courtesy Radiology
 - David Mooth, MD, Current Medical Staff
 - Holly Novak, MD, Courtesy Cardiology
 - Mansura Ghani, MD, Courtesy Cardiology
 - Mark Stern, MD, Courtesy Cardiology
 - Stephanie Gordon, CNM, Specified Professional Affiliate
 - Haskell Nutgrass, CRNA, Allied Health
 - Leo Frank Hettiger, OD, Courtesy Ophthalmology
- Motion Carried, Voice Action

CCH CFO Jennifer Venable presented the Hospital Report in written form.

Motion by Dave Johnson, seconded by Mary McCollough to approve the FY2019 ICRMT Work Comp/Property Casualty Insurance Renewal. Motion Carried.

Motion by Barb McGrew, seconded by Jeremy Wildbur, to present the FY2019 Budget for inspection.

Chairman Whitehead presented the ROE #12 Quarterly Report of Activities.

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

PAIDS

1.	ADP	PAYROLL FEES	222.05
2.	ALLEN, STACEY	ELECTION – OT, CO CLK-PHONE REIMBUR	66.25
3.	AMERENCIPS	CH, JAIL, PROB-UTILITIES	2980.49
4.	AMERICAN STAMP	TREAS- SUPPLIES	246.69
5.	AXIS FORENSIC TOXICOLOGY	CORONER – TOXICOLOGY	550.00
6.	AYERS, JAMIE	SHERIFF-OT, UNIFORMS	200.38
7.	BARBEE, DARREN	JAIL-TRAINING, COURT SECURITY OFFICER	583.47
8.	BRINKLEY, STEVI	ELECTION- OT	30.75
9.	BRENDA BRITTON	COUNTY CLERK- PHONE REIMBUR	40.00
10.	BROWN'S DRUG STORE	JAIL- MEDICAL SERVICE	138.59
11.	BRYANT, TRACEE	PROBATION – PART TIME CLERICAL	199.78
12.	BUHRMANN, JULIE	TREASURER-OT	39.70

13.	BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT	51.27
14.	BYERS PRINTING	RECORDER'S MICRO- SUPPLIES	315.41
15.	BYRD, ASHTON	SHERIFF-TRAINING	116.06
16.	CARTRIGHT, ADAM	SHERIFF-OT, ILEAS	670.69
17.	CENTRAL CIGAR	SHERIFF-INC EXP	74.45
18.	CHET'S ELECTRIC	CH-REPAIRS TO COUNTY BLDGS	134.00
19.	CITY OF FLORA	ESDA-RENT, TRAINING	606.09
20.	CLAY COUNTY ADVOCATE	ELECTION-PUBLICATION	60.00
21.	CLAY COUNTY CONSERVATION PROG	CLAY CO SOIL CONSERV PROGRAM	5000.00
22.	CLAY COUNTY REPUBLICAN	COURT- MISC EXP FOR INDIGENTS	36.80
23.	CLAY COUNTY TREAS- DEBIT CARD	STATE'S ATTY-TRAINING	195.00
24.	CAN SURETY	COUNTY CLERK- SUPPLIES	30.00
25.	COUNTY BOARD	COUNTY BOARD-PER DIEM, SEC FEES	2090.61
26.	DEPUTIES	DEPUTIES-PHONE REIMB	440.00
27.	FELDHAKE, MARK	SHERIFF-OT	938.85
28.	GFI	CH RECORDS-DEBT RETIRE, TREAS-SUPPLIES	191.29
29.	GLOBAL TECHNICAL SYSTEMS	JAIL-PURCHASE OF EQUIP	25.84
30.	GREENWOOD, PAT	SHERIFF-GYM MEMBERSHIP	30.00
31.	GROSS, WILLIAM	COURT SECURITY OFFICER	281.05
32.	GROVES, TONY	JAIL-TRAINING	59.31
33.	HEALY, MITCHELL	JAIL-PART TIME CORRECTIONS	832.00
34.	HEUERMAN, CORY	SHERIFF-TRAINING	169.14
35.	HILDERBRAND, DARREL	ESDA-TRAINING	6.50
36.	HUFF, ALAN	ESDA-TRAINING	14.00
37.	ILLINOIS SHERIFFS' ASSOC	JAIL-TRAINING	75.00
38.	INCLUSION SOLUTIONS	ELECTION-SUPPLIES	105.00
39.	INDOFF	ST ATTY, PUBLIC DEFENDER S OF A-SUPPLIES	474.21
40.	KIDS, COURTS AND SCHOOLS	PUBLIC DEFENDER, ST ATTY-EXP	200.00
41.	KNAPP OIL	SHERIFF-AUTO MAINT	3063.37
42.	LEE'S PC DEPOT	CIR CLK-SUPPLIES	90.00
43.	LEWIS, ELAM	SHERIFF-TRAINING, OT	679.89
44.	LEXIS NEXIS	ST ATTY-DUES	148.00
45.	LINDA'S CLEANING SERVICE	HWY-UTILITIES	65.00
46.	LOUISVILLE POSTMASTER	ELECTION, CO CLK, SHERIFF-SUPP, POST	1930.65
47.	MARSHALL VALUATION SERVICE	S OF A-COMPUTER TAX SERVICES	644.20
48.	MILLER, WES	CORONER-RENT	100.00
49.	MILNER, CHAD	SHERIFF-OT	405.41
50.	MUNICIPAL UTILITIES	HWY, JAIL, PROB, CH-UTILITIES	1319.07
51.	MURPHY, DARLA	ELECTION-OT	37.63
52.	PHILLIPS, RAY	SHERIFF-TRAINING, OT, GYM MEMBERSHIP	647.04
53.	QUANDT, TAMI	ELECTION-OT	33.88
54.	QUILL	CH RECORDS, CO CLERK-SUPPLIES	594.88
55.	SALT & STRINGS	JAIL-DIET AND CARE OF PRISONERS	937.61
56.	SAV MORE PHARMACY	JAIL- MEDICAL CARE	74.54

57.	SHIRT TALES	CORONER-SUPPLIES	40.00
58.	DEBRA SMITH	TREAS-OVERTIME	25.10
59.	STEPHEN BARBER DMD	JAIL-MEDICAL SERVICE	670.00
60.	TECHNOLOGY MGMT	JAIL- PHONE	316.70
61.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00
62.	THOMPSON, LYNDI	TREASURER-CLERICAL HIRE OT	1176.00
63.	TRAUB, TAMMY	CIR CLERK-CLERICAL	13.30
64.	TUNGATE, MARK	ATTY FEES FOR INDIGENTS	1175.00
65.	VERIZON	JAIL-PHONE	342.09
66.	WABASH TELEPHONE	HWY, CH, JAIL-PHONE	3629.95
67.	WALMART	ELECTION-SUPPLIES, JAIL-SUPPLIES, DIET & CARE OF PRIS, MEDICAL, CH-SUPPLIES	1908.97
68.	WEAVER, MEGAN	CIR CLERK- CLERICAL	36.00
69.	WELLS FARGO	SHERIFF-SUPPLIES	175.77
70.	WOOD, STEPHAN	COURT SECURITY OFFICER	584.00
71.	ZINKS BLDG CENTER	CH-SUPPLIES	292.88

TOTAL **\$39,711.65**

UNPAIDS

1.	ADAM CARTRIGHT	SHERIFF-TRAINING	55.91
2.	ADP, LLC	PAYROLL FEES	430.15
3.	AMERENCIPS	HWY-UTILITIES	106.35
4.	AXIS FORENSIC	CORONER-TOXICOLOGY	275.00
5.	AXON ENTERPRISE	JAIL-UNIFORMS	61.00
6.	BRENDA BRITTON	COUNTY CLERK-MISC. & ELECTION-MISC	413.81
7.	BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT.	82.42
8.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	171.35
9.	CLAY COUNTY REPUBLICAN	TREASURER-SUPPLIES	60.00
10.	COMPUTER INFORMATION CONCEPTS	RECORDER'S MICRO-SUPPLIES	40.00
11.	CURTIS LEIB	PROBATION-TRAVEL	38.54
12.	DBS DISPOSAL	JAIL & CH-UTILITIES	120.00
13.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
14.	ELECTION SYSTEMS & SOFTWARE	ELECTION-COMPUTER SERVICES	7500.00
15.	FE MORAN SERCURTIY SOLUTIONS	COUNTY BUILDING REPAIRS	348.00
16.	GLOBAL TECHNICAL SYSTEMS	JAIL-MAINT OF EQUIPMENT	246.25
17.	HOLKY'S PLUMBING	REPAIRS TO CTY BUILDING	142.87
18.	HONEST WATER	JAIL & COURTHOUSE-WATER	112.50
19.	ICENTERPRISES	REPAIRS TO COUNTY BUILDING	485.00
20.	INCLUSION SOLUTIONS	ELECTION-SUPPLIES	1572.00
21.	INDOFF	TREAS.,STATE ATTY, CIRCUIT CLERK, & JAIL-SUPPLIES	566.65

22.	JAMES M JACOBI	CORONER-AUTOPSY	5165.00
23.	KEMPER CPA GROUP	BUDGET PREPARATION & TREAS-MISC	4175.00
24.	KEMPER TECH	TREAS-COMPUTER EQUIPMENT/SOFTWARE	795.00
25.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	220.00
26.	M KATHY BEYERS	CIRCUIT CLERK-MISC	198.00
27.	MEAGHER PROMOTIONAL PRODUCTS	JAIL-SUPPLIES	1123.54
28.	MILLER OFFICE	STATE'S ATTY-EQUIP MAINT.	287.85
		COUNTY CLERK-SUPPLIES	
29.	NACCTFO	TREAS-MISC	75.00
30.	QUILL	ELECTION-SUPPLIES	332.08
31.	ROBBINS SCHWARTZ	MISC & CONT	50.00
32.	ROE #12	CLAY COUNTY ROE SHARE	7940.64
33.	SALT & STRINGS BUTCHERY	JAIL-DIET & CARE OF PRISONERS	980.86
34.	SCIRP & DC	UCC DUES	1684.00
35.	WES MILLER	CORONER-TRAVEL	80.66
		TOTAL	36,038.43