

The September 11, 2018 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Mark Feldhake

The Pledge to the flag was led.

The blessing was led by Brad Harris.

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, Brad Harris, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland and Barb McGrew.

Absent: Mary McCollough, Bryan Knapp and Joe Goodman.

Chairman Whitehead acknowledged guests and there were no agenda changes.

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

Motion by Dave Johnson, seconded by Barb McGrew, to approve the county board minutes of August 14, 2018. Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Shannon French, to approve the action of the Claims Committee. Motion Carried.

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

The Board of Health Bulletin was provided to board members in written form.

The Sheriff's August Activity Report was provide to board members in written form.

Treasurer, Jana Tolliver presented the financial reports in written form.

Board Member Jeremy Wildbur inquired regarding the Old Shoe Factory building and pending property transfer.

Circuit Clerk, Crystal Ballard presented her Quarterly Report (May-August) in written form.

Motion by Janice Brooks, seconded by John Weidner, to approve the 2019 Holiday Schedule. Motion Carried, Voice Action.

CLAY COUNTY 2019 HOLIDAY SCHEDULE

<u>JANUARY 1, 2019</u>	<u>NEW YEARS DAY</u>
<u>JANUARY 21, 2019</u>	<u>MARTIN LUTHER KING JR. DAY</u>
<u>FEBRUARY 12, 2019</u>	<u>LINCOLN'S BIRTHDAY</u>
<u>FEBRUARY 18, 2019</u>	<u>PRESIDENT'S DAY</u>
<u>APRIL 19, 2019</u>	<u>GOOD FRIDAY</u>
<u>MAY 27, 2019</u>	<u>MEMORIAL DAY</u>
<u>JULY 4, 2019</u>	<u>INDEPENDENCE DAY OBSERVED</u>
<u>SEPTEMBER 2, 2019</u>	<u>LABOR DAY</u>
<u>OCTOBER 14, 2019</u>	<u>COLUMBUS DAY</u>
<u>NOVEMBER 11, 2019</u>	<u>VETERAN'S DAY</u>
<u>NOVEMBER 28, 2019</u>	<u>THANKSGIVING DAY</u>
<u>NOVEMBER 29, 2019</u>	<u>THANKSGIVING HOLIDAY</u>
<u>DECEMBER 24, 2019</u>	<u>CHRISTMAS EVE</u>
<u>DECEMBER 25, 2019</u>	<u>CHRISTMAS DAY</u>
<u>DECEMBER 31, 2019</u>	<u>NEW YEARS EVE</u>

ADOPTED BY THE CLAY COUNTY BOARD, LOUISVILLE, ILLINOIS THIS 11th DAY OF
September, 2018.



COUNTY BOARD CHAIRMAN
CLAY COUNTY, IL.

County Engineer Darin Koelm, presented the Engineer's Report.

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

- Ian Hughes, MD, Courtesy Pathology
 - Holly Wilke, CRNA, Specified Professional Affiliate
- Motion Carried, Voice Action

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

Motion by Jeremy Wildbur, seconded by John Bayler, to approve the HOPE TRUST Plan Selection for 2019: 2500 plus HRA. Motion Carried.

Motion by Janice Brooks, seconded by Barb McGrew, to approve the HOPE TRUST Board Member Designation as County Clerk Brenda Britton. Motion Carried, Voice Action.

Motion by John Bayler, seconded by Shannon French, to approve the Air Conditioner purchase for the Courthouse with Zimdars: \$13,498.00 (Misc. & Cont) Motion Carried.

Under Chairman's Report, Chairman Whitehead noted that John Weidner will continue to serve as Crossroads representative for both the Agricultural & Economic areas.

Motion by Jeremy Wildbur, seconded by John Bayler, to recess the September meeting. Time: 6:20 p.m. Motion Carried, Voice Action.

Mr. Chairman and Gentlemen of the County Board:

Your Committee on Paid Claims would beg leave to report that they have examined all claims presented to them, and recommend the payment of the following, and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the several amounts allowed, as follows, to wit:

1.	ADP	PAYROLL FEES	599.05
2.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3.	AMEREN	PROBATION-UTILITIES	297.57
4.	ATIS ELEVATOR	REPAIRS TO COUNTY BUILDING	495.00
5.	BEYERS KATHY	CIRCUIT CLERK-MISC	268.00
6.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
7.	BUHRMANN JULIE	CLERICAL-OVERTIME	39.70
8.	BYRD ASHTON	JAIL-OVERTIME	77.37
9.	CASEY'S	PROBATION-INCIDENTAL EXPENSES	27.98
10.	COUNTY BOARD MEMBERS	BOARD MEMBERS-MILEAGE/MEETINGS	3210.88
11.	CLAY COUNTY HEALTH DEPT	JAIL-MEDICAL SERVICES	202.44
12.	CIT	CH-DEBT RETIREMENT	87.88
13.	DAVIS ZACHARY	JAIL-TRAINING	241.42
14.	DEPUTIES PHONE	PHONE REIMBURSEMENTS	440.00

15.	ELLIOTT CHRIS	PUBLIC DEFENDER-MISC.	202.25
16.	FELDHAKE MARK	SHERIFF-TRAINING	30.00
17.	FRITSCHLE LOGAN	JAIL-OVERTIME	87.87
18.	GFI	TREASURER-SUPPLIES & CH-SUPPLIES	68.18
19.	GREENWOOD PAT	SHERIFF-INCIDENTAL EXPENSES & TRANSPORTING PRISONERS	42.49
20.	GROSS WILLIAM	COURT SECURITY OFFICER	485.45
21.	HEALY MITCHELL	PART TIME CORRECTIONAL SALARY	624.00
22.	HOLIDAY INN EXPRESS	JAIL-TRAINING	1803.75
23.	HONEST WATER	COURTHOUSE & PROB- SUPPLIES	93.00
24.	INDOFF	CIRCUIT CLERK, CH, PUBLIC DEFENDER, TREAS, JAIL & COUNTY CLERK-SUPPLIES	1905.33
25.	LEE'S PC DEPOT	CIRCUIT CLERK-OPERATION OF CHIEF JUDGE'S OFFICE	120.00
26.	LEWIS ELAM	COURT SECURITY OFFICERS	190.00
27.	LINDA'S CLEANING	HWY-UTILITIES	65.00
28.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	386.99
29.	LOUISVILLE METHODIST CHURCH	ELECTION-MISC.	200.00
30.	LOUISVILLE POST OFFICE	CIRCUIT CLERK-POSTAGE	1040.00
31.	MIDWEST OFFICE	PROBATION INCIDENTAL EXPENSES	70.58
32.	MILLER OFFICE EQUIPMENT	PROBATION INCIDENTAL EXPENSES	136.40
33.	MILLER WES	CORONER-RENT	100.00
34.	MUNICIPAL UTILITIES	PROBATION UTILITIES	43.97
35.	O.K. AUTOMOTIVE	SHERIFF-AUTO MAINT	465.56
36.	PERRRY SMALL ENGINE	EQUIPMENT-MAINT	55.42
37.	POWLESS SHAWNA	VICTIM/WITNESS COORDINATOR SALARY	4625.00
38.	PHILLIPS KAREN	STATE'S ATTY-MISC.	11.68
39.	PUBLICATIONS DEPARTMENT	PUBLIC DEFENDER EXPENSES	35.94
40.	QUILL	COUNTY CLERK-SUPPLIES	238.92
41.	RANKIN FORENSICS	CIRCUIT CLERK-MISC.	800.00
42.	RELEXIS	STATE'S ATTY-DUES	143.23
43.	SECRETARY OF STATE	S OF A-SUPPLIES	10.00
44.	SPITZNER STEVE	SHERIFF INCIDENTAL EXPENSE	10.00
45.	SSM HEALTH	SHERIFF INCIDENTAL EXPENSE	27.00
46.	STATE'S ATTY	PHONE REIMBURSEMENTS	300.00
47.	ST. LOUIS COUNTY SHERIFF	STATE'S ATTY-MISC.-CHECK VOIDED	00000
48.	TECHNICAL PARTNERS	COMPUTER TAX SERVICES	246.00
49.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00
50.	THOMPSON LYNDI	TREASURER-CLERICAL HIRE-OVERTIME	864.00
51.	TOLLIVER DEBRA	TREASURER-CLERICAL HIRE-OVERTIME	25.10
52.	TUNGATE MARK	ATTY FEES	1500.00
53.	TW HARRISON	S OF A-SUPPLIES	30.00
54.	VERIZON	JAIL-PHONE	342.09
55.	WABASH TELEPHONE	HWY, CH & JAIL-PHONE	3693.86
56.	WALMART	JAIL-DIET & CARE OF PRISONERS, MEDICAL SERVICES, SUPPLIES, SHERIFF & CH-SUPPLIES & PROBATION	1595.43

		INCIDENTAL EXPENSES	
57.	WELCH MARY BETH	ATTY FEES	256.15
58.	WELLS FARGO	SHERIFF-SUPPLIES	125.12
59.	WEX	PROBATION-TRAVEL	158.87
60.	WOOD STEPHAN	COURT SECURITY OFFICERS	189.80
		TOTAL	29,530.72

UNPAIDS

1.	ADP	PAYROLL FEES	467.75
2.	AMERENCIPS	HWY-UTILITIES	124.13
3.	BRENDA BRITTON	COUNTY CLERK & ELECTION-MISC.	123.13
4.	CHRIS ELLIOTT	PUBLIC DEFENDER-EXPENSE	255.06
5.	CIT	COURTHOUSE-SUPPLIES	87.88
6.	CITY OF FLORA	ESDA-RENT	275.00
7.	CLAY COUNTY REPUBLICAN	ELECTION & CIRCUIT CLERK-PUBLICATION	162.10
8.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC	139.36
9.	DBS DISPOSAL	CH & JAIL-UTILITIES	120.00
10.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
11.	FLORA AUTO PARTS	SHERIFF-AUTO MAINT	50.67
12.	HONEST WATER	CH & JAIL-SUPPLIES	138.50
13.	ILLINOIS OFFICE SUPPLY	ELECTION-SUPPLIES	162.50
14.	INDOFF	STATE'S ATTY, CH, CIRCUIT CLERK, CTY CLERK & JAIL-SUPPLIES	437.50
15.	INTAB	ELECTION-SUPPLIES	725.10
16.	MIDWEST OFFICE SUPPLY	PROBATION-INCIDENTAL EXPENSES	53.57
17.	MYMAK'S DETAILING	ESDA-AUTO MAINT	200.00
18.	QUILL	COUNTY CLERK-SUPPLIES	95.64
19.	RAY O'HERRON	JAIL-UNIFORMS	137.33
20.	ROBINS SCHWARTZ	MISCELLANEOUS	100.00
21.	STANFORD MARKETING	ELECTION-SUPPLIES	251.25
22.	TERA CONKLIN	PROBATION-TRAVEL	440.39
23.	THE OIL CAN	ESDA-AUTO MAINT & SHERIFF-AUTO MAINT	74.00
24.	WES MILLER	CORONER-TRAVEL	468.77
		TOTAL	5192.67