

# **AMY BRITTON**

COUNTY CLERK/RECORDER\

CLAY COUNTY

P.O. BOX 160

LOUISVILLE, ILLINOIS 62858

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## **CLAY COUNTY BOARD SPECIAL MEETING**

**Monday, October 24, 2022**

**6:00 p.m.**

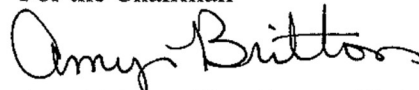
**Clay County Courthouse**

**Upstairs Courtroom**

### **Agenda**

1. CALL TO ORDER, by JOE GOODMAN, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by AMY BRITTON
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. EXECUTIVE SESSION- DISCUSS COUNTY PROPERTY
7. DISCUSS AND OR APPORVE OLD JAIL ROOF BIDS
8. ADJOURN

For the Chairman



Amy Britton, Clay County Clerk

**PETITION AND NOTICE OF SPECIAL MEETING  
OF THE COUNTY BOARD**

STATE OF ILLINOIS }  
County of CLAY } ss

**PETITION**

**To the Clerk of the Board of Clay County:**

The undersigned being one third of the membership of the County Board request that a special meeting be called for \_\_\_\_\_

Executive Session - Discuss County Property  
Discuss and or approve old jail roof bids

to be held at the hour of 6:00 P. M. at the Clay County Courthouse  
on the 24th day of October, 2022.

NAME OF MEMBER	DISTRICT
<u>Jim Redman</u>	<u>C</u>
<u>Janice Bader</u>	<u>B</u>
<u>John R. ...</u>	<u>G</u>
<u>Terry ...</u>	<u>H</u>
<u>Ed Whitehead</u>	<u>I</u>

**NOTICE OF A SPECIAL MEETING OF THE  
COUNTY BOARD**

**TO :** County Board Member:

You are hereby notified that there will be a special meeting of the County Board for the purpose, time and place as set forth in the foregoing petition.

Amy Britton  
Clerk



The October 24, 2022 Special 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 Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Mary McCollough.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Barb McGrew to move into closed session at 6:02 p.m. for the following purpose:

The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c) (6))

Motion Carried, Voice Action.

Motion by Joe Goodman, seconded by Jeremy Kohn to enter back into open session at 6:31 p.m. Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Tara Bangert to accept the lesser of the two roof bids, given by Winterrowd Excavating & Construction in the amount of \$178,000.00. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Randy Thompson to adjourn at 6:32 p.m. Motion Carried.

Winterrowd Excavating & Construction  
525 South Green St  
Louisville, IL 62858

Date 10/5/2022  
Estimate # 1798

Name / Address  
Clay County Board

P.O. #  
Terms

Due Date 10/5/2022  
Other

Description	Qty	Rate	Total
Old Jail-prevailing wage			
Standing Seam Metal roof			
Labor and materials to tear off existing metal roofing install titanium synthetic felt install titanium ice and water shield in the valley's install 40 year Metal Sales Image II standing seam metal roofing with all trim, screws, flashing, closures clean up all debris and haul away	1	154,000.00	154,000.00
6" gutters on lower roof			
Labor and materials to install 6" seamless gutters and downspouts	1	3,000.00	3,000.00
Built in gutters on the upper roof			
Labor and materials to install a new gutter system inside the built in gutter, replace downspouts	1	21,000.00	21,000.00
		Subtotal	\$178,000.00
		Sales Tax (6.75%)	\$0.00
		Total	\$178,000.00

**Winterrowd Excavating & Construction**  
mattwinterrowd@netscape.net

Cell 618-843-8203