

556

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, ILLINOIS 62858

PHONE (618) 665-3626
FAX (618) 665-3607

**CLAY COUNTY BOARD MEETING
AUGUST 13, 2019 AT 6:00 P.M.**

AGENDA

1. CALL TO ORDER, by *TED WHITEHEAD*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *BRENDA BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF JULY 9, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. SOIL & WATER CONSERVATION DISTRICT, *CR SMITH*
 - A. Consider Approval of Semi Annual Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. STATES ATTORNEY, *ANDREW KOESTER*
 - A. Executive Session
12. SHERIFF, *ANDY MYERS*
 - A. Sheriffs Report
13. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

556

- 14. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
- 15. HOSPITAL REPORT, *BOB SELLERS*
 - A. Medical Staff Credentials
 - B. Discuss and/or Approve Amendment to the CCH/SSM Agreement
 - C. Discuss and/or Approve the Adding of Bob Sellers Signature on Checks
 - D. Hospital Report
 - E. Executive Session
- 16. INSURANCE COMMITTEE, *MARY McCOLLOUGH*
 - A. Insurance Update
- 17. IVENERGY, *KATYA SAMOTESKUL*
 - A. Presentation of Maple Flat Solar Farm
 - B. Public Comments and Questions
- 18. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Discuss and/or Approve a Resolution in Support of the Illinois Oil and Gas Industry
 - B. Open Discussion
- 19. NEW BUSINESS
 - A. Public Discussion
- 20. UNFINISHED BUSINESS
 - A. Open Discussion
- 21. ADJOURN

For the Chairman

Brenda Britton SA

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: August 08, 2019

QUESTIONS

August 13, 2019

Community Board Meeting

	MOTION		MOTION		MOTION		MOTION		MOTION		MOTION		MOTION	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	Roll Call													
SHANNON FRENCH (A)	✓		✓											
BRAD HARRIS (B)	✓		✓											
JOE GOODMAN (C)														
JANICE BROOKS (D)	✓		✓											
JEREMY WILDBUR (E)	✓		✓											
JOHN WEIDNER (F)	✓		✓											
CHRIS RINEHART (G)														
TERRY HRONEC (H)	✓		✓											
TED WHITEHEAD (I)	✓		✓											
JOHN BAYLER (J)	✓		✓											
DAVID JOHNSON (K)														
JOE GILLILAND (L)	✓		✓											
BARB MCGREW (M)														
MARY MCCOLLOUGH (N)	✓		✓											

Approve Paid & Unpaid Claims
 Amendment to S5 M Contract

The August 13, 2019 meeting of the Honorable Clay County Board was called to order at 6:00 pm by Sheriff Andy Myers.

The Pledge to the flag was led by Sheriff Myers.

The blessing was led by Brad Harris.

The roll was called: Ted Whitehead, Chairman, Shannon French, Brad Harris, Janice Brooks, Jeremy Wildbur, John Weidner, Terry Hronec, John Bayler, Joe Gilliland and Mary McCollough. Absent: Joe Goodman, Chris Rinehart, Dave Johnson and Barb McGrew.

Chairman Whitehead acknowledged guests and noted 911 Coordinator Jennifer Brown and Highway Engineer Darin Koelm would not be in attendance. Additionally, there will be no Executive Session under the State's Attorney agenda line item.

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

Motion by Terry Hronec, seconded by Shannon French, to approve the County Board minutes of July 9, 2019. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Terry Hronec, to approve the action of the Claims Committee. Motion Carried.

Motion by Shannon French, seconded by Brad Harris, to approve a Resolution to approve the release of closed session minutes. Motion Carried, Voice Action.

RESOLUTION OF CLAY COUNTY BOARD
REGARDING THE RELEASE OF
CLOSED SESSION MINUTES

WHEREAS, the Clay County Board has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and,

WHEREAS, as required by the Illinois Open Meetings Act, the Clay County Clerk has maintained written minutes of all such closed sessions; and,

WHEREAS, pursuant to the requirements of Chapter 5, Section 120, Paragraph 2.06(d), et seq. of the Illinois Compiled Statutes, the Clay County Claims Committee has met from time to time in closed session to review all closed session minutes which are currently held; and,

WHEREAS, the Committee has determined that the minutes of the meetings listed on Schedule A, dated from August 8, 2017 to December 12, 2017, as attached hereto, no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CLAY COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: The closed section minutes from the meetings set forth on attached Schedule A, are hereby released for public inspection;

Section 2: The secretary of the Clay County Clerk is hereby authorized and directed to make such minutes available for public inspection and copying in accordance with the laws of the State of Illinois;

Section 3: Pursuant to Section 2.06(c) of the Open Meetings Act, the Clay County Clerk is further authorized to destroy the verbatim records of all closed meetings listed on attached Schedule A, dated from August 8, 2017 through December 12, 2017, as attached hereto, that have been approved by the Clay County Board for release to the public and that have occurred more than eighteen (18) months prior to the date of this Resolution;

Section 4: This Resolution shall be in full force from and after the date of its passage.

DATED this 13th day of August, 2019.

COUNTY BOARD OF CLAY COUNTY,

By: Ted Whitehead
TED WHITEHEAD, CHAIRMAN

ATTESTED BY:

Brenda Britton
BRENDA BRITTON, CLERK

SCHEDULE A
CLOSED SESSION MINUTES

2017

- 8/8/2017
- 11/14/17
- 12/12/17

CR Smith, Clay County Soil & Water Conservation District, presented the Semi-Annual Report in written form. Smith noted Scholarship recipients McKenzie Wheeler and Breanne Gullidge.

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

Sheriff Myers, presented the July Activity Report in written form. Myers noted CO Bill Gross retired July 31, 2019 with 25 year of service to the county. Additionally, one other CO has resigned and they are in the process of filling those vacancies. The Sheriff's Department was awarded a USDA grant for 55% funding for a Squad Car.

Treasurer Jana Tolliver, presented the Financial Reports in written form and noted tax collection is in progress.

CCH President Bob Sellers presented the Hospital Report noting they are currently negotiating the ER contract.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve the following Medical Staff Credentials:

562

Initial Appointment:

Carmon Glover, DO, Courtesy Emergency
Sang Han, MD, Courtesy Emergency
James Thomas, DO Courtesy Emergency
Leslie Williams, NP, Specified Professional Affiliate

Reappointment:

Sajjan Nemani, MD, Courtesy Neurology
David Weglick, DO, Courtesy Neurology
Motion Carried, Voice Action

Motion by Janice Brooks, seconded by John Bayler, to go to closed session for the following purpose:

____(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (c) (2) ;

Time: 6:15 pm

Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Terry Hronec to return to open session: Time: 6:20 pm

Motion Carried, Voice Action.

Chairman Whitehead noted the session is for informational purposes only.

Motion by Terry Hronec, seconded by Janice Brooks, to approve the 4th Amendment to the SSM Management Agreement. Motion Carried.

Motion by Jeremy Wildbur, seconded by Brad Harris, to approve adding Bob Sellers as signatory on CCH checks. Motion Carried, Voice Action.

Insurance Committee Chairman Mary McCollough reported on a meeting with Ron Herget, GBS. The group is just starting up in Illinois and offers management of self-insurance health plans. There are no plans to proceed further with discussions.

Katya Samotes, Invenergy, presented on the proposed Maple Flats Solar Energy Center. Samoteskul noted the proposed project covers 1800 acres, beginning SW of Louisville. The group is working to include the project area in the Enterprise Zone which will require entities approving the expansion area. Additionally a Road Use Agreement will be a board consideration at a future meeting. The project is expected to inject over \$28 million dollars to tax districts over the 35 year life span. Board Member questions were addressed. No public comments were forth coming.

Motion by John Bayler, seconded by Jeremy Wildbur, to approve a Resolution in Support of the Oil and Gas Industry. Motion Carried, Voice Action.

562

RESOLUTION

**A RESOLUTION IN SUPPORT OF THE ILLINOIS OIL AND GAS INDUSTRY
BY THE CLAY COUNTY BOARD.**

WHEREAS, Clay County, Illinois, (herein the "County"), by and through its elected County Board, has determined that it is in the County's and its constituents' best interest that the County take an expressed position in support of the Oil and Gas Industry (herein the "Industry") in Clay County; and,

WHEREAS, The Industry provides revenue to the County through sales and real estate taxes, employment for many of its citizens, and patronage of businesses; and,

WHEREAS, the County supports and encourages the development and growth of the industry.

NOW, THEREFORE, for and in consideration of the foregoing recitals, the County hereby resolves that it supports the continuation and growth of the industry in its development of oil and gas resources in Clay County.

PASSED this 13th day of August, 2019, by the affirmative vote of the majority of the Clay County Board members present at a regular meeting of said Board.



County Board Chairman

Board Member Mary McCollough inquired about a microphone for podium/board meeting use. Chairman Whitehead with work with Circuit Clerk Crystal Ballard on setting this in motion.

Motion by Jeremy Wildbur, seconded by Mary McCollough to adjourn. Time: 6:55 p.m. Motion Carried, Voice Action.

PAIDS

1. ADP	PAYROLL FEES	1371.53
2. ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3. AMEREN	JAIL, PROBATION & CH-UTILITIES	2011.78
4. AOHD	REPAIRS TO COUNTY BUILDING	120.00
5. AXON	PURCHASE OF EQUIPMENT	822.00
6. BARBEE DARREN	JAIL-OVERTIME	855.07
7. BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
8. BROWN DRUG STORE	JAIL-MEDICAL SUPPLIES	398.58
9. BOYD JERRY	COURT-MISC.	875.00
10. BUTCHER AUTO	SHERIFF-AUTO MAINT.	780.23
11. BYRD ASHTON	SHERIFF-OVERTIME	39.98
12. CARTRIGHT ADAM	SHERIFF-OVERTIME& TRAINING	2456.13
13. CENTRAL CIGAR	SHERIFF INCIDENTAL EXP	18.90
14. CHIPPEWA	STATE'S ATTY-SUPPLIES	25.00
15. CIT	DEBT RETIREMENT	161.72
16. CLAY COUNTY BOARD MEMBERS	MEETINGS/MILEAGE	1935.43
17. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00

18.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-SUPPLIES	180.02
19.	CLAY COUNTY REPUBLICAN	CIRCUIT CLERK-SUPPLIES	244.50
20.	CLAY COUNTY TREASURER IMRF	IMRF STIPEND	585.00
21.	CNA	COUNTY CLERK-MISC.	30.00
22.	COLLINS MARY BETH	ATTY FEES	444.90
23.	COMPASS WEB	REPAIRS TO COUNTY BUILDING	808.25
24.	DARE	SHERIFF INCIDENTAL EXP	500.00
25.	DBS DISPOSAL	PROBATION-UTILITIES	80.00
26.	DEPUTIES	DEPUTIES-PHONE REIMBURSEMENT	440.00
27.	DR. JERRY BOYD	ATTY FEES	875.00
28.	DUSTY'S TIRE	SHERIFF-AUTO MAINT	892.93
29.	FCJDC	HOUSING OF JUVENILES	234.48
30.	FELDHAKE MARK	SHERIFF-OVERTIME	923.27
31.	GFI	TREAS-SUPPLIES	48.02
32.	GREENWOOD PAT	SHERIFF INCIDENTAL EXP	60.00
33.	GROSS WILLIAM	COURT SECURITY OFFICER	248.20
34.	HEUERMAN CORY	SHERIFF-OVERTIME & TRAINING	1111.17
35.	HONEST WATER	COURTHOUSE & PROBATION-WATER	54.00
36.	HWY 50 REPAIR	ESDA-AUTO MAINT	165.00
37.	ILEAS	SHERIFF INCIDENTAL EXP	60.00
38.	IL ASSOCIATION OF PROB SOLVING	PUBLIC DEFENDER-EXP	295.00
39.	IL COUNTIES RISK MANG.	WORK COMP & INSURANCE	6161.50
40.	INDOFF	JAIL, TREAS, STATE'S ATTY, SHERIFF & CIRCUIT CLERK-SUPPLIES	634.86
41.	KIEFER	REPAIRS TO COUNTY BUILDING	550.00
42.	LEONARD AARON	ATTY FEES	677.50
43.	LEWIS ELAM	COURT SECURITY OFFICER & SHERIFF-OVERTIME	453.88
44.	LEXIS	STATE'S ATTY-DUES	148.00
45.	LOUISVILLE COLLISON CENTER	SHERIFF-AUTO MAINT	90.00
46.	LOUISVILLE POST OFFICE	SHERIFF-POSTAGE	38.21
47.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	358.58
48.	MILLER WES	CORONER-EDUCATION & RENT	550.00
49.	MILLER OFFICE EQUIP	CIRCUIT CLERK-SUPPLIES	239.90
50.	MILONE GARY	ATTY FEES	877.19
51.	MUNICIPAL	JAIL, HWY, CH, & PROBATION-UTILITIES	1147.30
52.	MYERS ANDY	SHERIFF-INCIDENTAL EXP, PURCHASE OF EQUIPMENT & TRANSPORTING PRISONERS	857.92
53.	NASRO	SHERIFF INCIDENTAL EXPENSES	40.00
54.	PERSONAL MOBILTIY	REPAIRS TO COUNTY BUILDING	489.36
55.	PHILLIPS RAYMOND	SHERIFF-OVERTIME	710.18
56.	POWLESS SHAWNA	STATE'S ATTY-SUPPLIES	8.50
57.	QUILL	COUNTY CLERK-SUPPLIES	107.95
58.	RAY O'HERRON	SHERIFF & JAIL-UNIFORMS & PURCHASE OF EQUIPMENT	556.02
59.	RICHLAND COUNTY SHERIFF	HOUSING OF ADULTS	84.00
60.	SALEM TIRE CENTER	SHERIFF-AUTO MAINT.	507.60
61.	SALT & STRINGS	JAIL-DIET AND CARE OF PRISONERS	1592.26
62.	SECRETARY OF STATE	SHERIFF-AUTO MAINT. & COUNTY CLERK-MISC.	270.00
63.	SCHMIDT FORD	SHERIFF-AUTO MAINT	496.55
64.	SCOTT MERRIMAN	SHERIFF-SUPPLIES	837.00
65.	SHERIFF RICHARD WATSON	JAIL-TRAINING	75.00
66.	SIMS LORI	COURT-TRANSCRIPT FEES	790.50
67.	SMITH TREVIN	JAIL-TRAINING & UNIFORMS	836.24
68.	SPITZNER STEVEN	SHERIFF-TRANSPORTING PRISONERS	32.48
69.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	100.00
70.	STURM ROBERT	JAIL-OVERTIME	302.25
71.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00

72.	THOMSON REUTERS	TREAS-SUPPLIES & STATE'S ATTY-BOOKS	809.00
73.	TOLLIVER TREY	JAIL-OVERTIME	490.70
74.	VERIZON	JAIL-PHONE	342.11
75.	WABASH TELEPHON	COURTHOUSE, JAIL & HWY-PHONE	3106.27
75.	WALMART	PROBATION INCIDENTAL EXP, JAIL-DIET & CARE OF PRISONERS, MEDICAL SERVICES & SHERIFF-AUTO MAINT.	2344.27
77.	WELLS FARGO	SHERIFF-SUPPLIES	125.12
78.	WHITE & BARNHART	ATTY FEES	703.87
79.	WM NOBBE	COURTHOUSE-EQUIPMENT MAINT.	184.97
80.	WOOD STEPHAN	COURT SECURITY OFFICER	350.40
81.	ZINK	PROBATON INCIDENTAL EXPENSES	121.56
		TOTAL	49,549.09

UNPAIDS

1.	AMERENCIPS	HWY-UTILITIES	105.97
2.	AXIS FORENSIC	CORONER-TOXICOLOGY	320.00
3.	AXON ENTERPRISE	SHERIFF-PURCHASE OF EQUIPMENT	372.00
4.	B ELECTRIC	CH-EQUIPMENT MAINT.	173.15
5.	BARBARA MCGREW	CO BOARD MEMBERS EXP	458.53
6.	BRENDA BRITTON	COUNTY CLERK-MISC.	808.92
7.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	205.53
8.	BYERS PRINTING	CIRCUIT/COUNTY CLERK-SUPPLIES	2291.08
9.	CIT	DEBT RETIRMENT	161.72
10.	CITY OF FLORA	EDSA-RENT	275.00
11.	CLAY COUNTY HEALTH DEPT	SOLID WASTE- PLANNING/EDUCATION	3421.81
12.	CLAY COUNTY REPUBLICAN	COUNTY CLERK-MISC.	152.05
13.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	110.20
14.	DBS DISPOSAL	JAIL/COURTHOUSE-UTILITES	160.00
15.	DEANNA HAMILTON	STATE'S ATTY-MILEAGE	93.09
16.	DUSTY TIRE	SHERIFF-AUTO MAINT	662.00
17.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
18.	GFI DIGITAL	TREASURER-SUPPLIES	50.67
19.	GLOBAL TECHNICAL	SHERIFF INCIDENTAL EXP	1553.90
20.	HARR'S ACE	COURTHOUSE-SUPPLIES	28.97
21.	HONEST WATER	JAIL/COURTHOUSE-WATER	112.50
22.	INDOFF	COURTHOUSE, JAIL, S OF A, CIRCUIT CLERK & COUNTY CLERK-SUPPLIES	796.02
23.	JAMES JACOBI	CORONER-SUPPLIES	3985.00
24.	KEMPER CPA	SHERIFF-INCIDENTAL EXP	150.00
25.	KNAPP OIL	SHERIFF-AUTO MAINT	3656.16
26.	KRISTA WEIDNER	PROBATION-TRAVEL	87.00
27.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	90.21
28.	MARY MCCOLLOUGH	CO BOARD MEMBERS EXP	182.07
29.	MILLER OFFICE	PROBATION-EXP	198.66
30.	MYMAK'S DETAILING	SHERIFF-INC EXP	175.00
31.	OK AUTOMOTIVE	SHERIFF INC EXP	135.00
32.	QUILL	COUNTY CLERK-SUPPLIES	340.98
33.	RAY O'HERRON	JAIL-PURCHASE OF EQUIPMENT & SUPPLIES SHERIFF-UNIFORMS	2014.30
34.	RELX INC.	STATE'S ATTY-DUES	152.44
35.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1530.63
36.	STEPHEN BARBER	JAIL-MEDICAL SERVICES	455.00
37.	TECHNOLOGY MANG	JAIL-TELEPHONE	316.70
38.	THE OIL CAN	SHERIFF-AUTO MAINT	68.00
39.	THE WEB CAFÉ	PURCHASE OF EQUIP	169.95
40.	WES MILLER	CORONER-TRAVEL	127.85
41.	WEX BANK	PROBATION-TRAVEL	104.95
		TOTAL	26,356.01