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

PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING
DECEMBER 10, 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 NOVEMBER 12, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
   - A. Discuss and/or Approve Paid and Unpaid Claims
8. COUNTY CLERK, *BRENDA BRITTON*
   - A. Consider Approval of Semi Annual Report
9. COUNTY CORONER, *WES MILLER*
   - 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. Update on Public Act 101-0221, Workplace Transparency Act
12. SHERIFF, *ANDY MYERS*
    - A. Sheriff's Report
13. TREASURER, *JANA TOLLIVER*
    - A. Monthly Report
14. COUNTY ENGINEER, *DARIN KOELM*
    - A. Presentation of IDOT Bridge Inspection Intergovernmental Agreement and associated documents.
    - B. Presentation and Approval of Agreement Appropriating Federal Surface Transportation Funds for part of County Engineer's Salary IDOT BLR 09220.
    - C. Presentation and Approval of Resolution for County Engineer's Salary IDOT BLR 09221.
    - D. Engineer's Report

15. HOSPITAL REPORT, *BOB SELLERS*
    - A. Medical Staff Credentials
    - B. Discuss/Approve GE Medical Systems Ultrasound
    - C. Executive Session
    - D. Hospital Report
16. EXECUTIVE FINANCE, *CHRIS RINEHART*
    - A. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 08-30-101-009
    - B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 08-30-106-004
    - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 10-26-409-001
    - D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 10-26-419-005
    - E. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 12-19-214-018
    - F. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 12-19-03-008
17. CHAIRMAN'S REPORT, *CHAIRMAN*
    - A. Solar Panel Project/Enterprise Zone Discussion
    - B. Discuss and/or Approve the Reappointment of Valerie Bute to the Clay County 708 Board for a Three Year Term
    - C. Discuss and/or Approve the Reappointment of Lara Casolari to the Clay County 708 Board for a Three Year Term
    - D. Discuss and/or Approve 2020 County Board Meeting Dates & Times
    - E. Presentation of R.O. E. # 12 Quarterly Report
    - F. Open Discussion
18. NEW BUSINESS
    - A. Public Discussion
19. UNFINISHED BUSINESS
    - A. Open Discussion
20. ADJOURN

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: December 04, 2019

QUESTIONS

December 10, 2019 County Board Meeting

Roll Call	MOTION: Approve Paid & Unpaid Claims		MOTION: Approve purchase of GE Medical systems Ultrasound machine		MOTION: Approve IDOT Bridge Inspection Intergovern. Agreement		MOTION: Approve Resolution for County Engineer's Salary		MOTION: Approve Delinquent Tax Resolution Re: 08-30-101-009		MOTION: Approve Delinquent Tax Resolution Re: 08-30-106-004		MOTION: Approve Delinquent Tax Resolution Re: 10-26-409-001	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
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)	✓		✓		✓		✓		✓		✓		✓	

(2)

QUESTIONS

	MOTION		MOTION		MOTION		MOTION		MOTION		MOTION		MOTION	
	Approve Delinquent Tax Resolution Re: 10-26-419-005		Approve Delinquent Tax Resolution Re: 12-19-214-018		Approve Delinquent Tax Resolution Re: 12-19-03-008									
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
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)	✓		✓		✓									

The December 10, 2019 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 Brad Harris.

The roll was called:

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

Absent: None

Chairman Whitehead acknowledged guests and there were two agenda changes: Treasurer Jana Tolliver will not be able to attend and no executive session will be necessary under Hospital line item.

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

Motion by Joe Gilliland, seconded by Terry Hronec, to approve the County Board Minutes of November 12, 2019. Motion Carried, Voice Action.

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

Motion by Barb McGrew, seconded by Mary McCollough, to approve the County Clerk's Semi Annual Report of Collections. Motion Carried, Voice Action.

Motion by John Weidner, seconded by Brad Harris, to approve the Coroner's Semi Annual Report. Motion Carried, Voice Action.

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

Workman additionally noted Tri County Roofing was awarded the roof repair bid, for $48,000.00. Workman also notified the board of a request to the Hospice Program, approximately $151,000.00.

Workman was asked for an update on Beyond the Bell program. Jeff informed that Beyond the Bell has moved into the former Flora Bank & Trust Building, this is expected to be a short term temporary location.

State's Attorney Andrew Koester presented information on Public Act 101-0221, the Workplace Transparency Act. Beginning in January 2020, employers are required to provide annual sexual harassment training to all employees. Training should be available in an online format. Additionally, the County will need to update their Sexual Harassment policy for claims review procedure.

Sheriff Andy Myers presented the November Activity Report in written form.

Additionally, Myers reported on Hope for Heroes training that he and Police Chief Guye Durre had recently attended.

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

Motion by Dave Johnson, seconded by Jeremy Wildbur, to approve the following medical staff credentials:

Initial Appointment:
Maria Galanos, MD, Telemedicine Emergency
Provisional Appointment: None
Reappointment:
Christopher Murphy, MD, Courtesy Pathology
Allison Howard, MD, Courtesy Pathology
Stephen Olson, MD, Courtesy Pathology
Dolph Haege, MD, Courtesy Pathology
Jeffrey Cullen, MD, Courtesy Radiology
Motion Carried, Voice Action.

Motion by John Bayler, seconded by Joe Goodman, to approve the purchase of a GE Medical Systems Ultrasound Machine approximate cost: $129,000.00. Motion Carried.

Bod Sellers, CCH President, provided information to the board regarding EPIC, the most widely used EMR software to manage patient registrations/records. This will be brought back to the board for a vote at the January meeting.

Additionally, Sellers reported on the change with the Telemedicine program where the Nurse Practioners make rounds while connected to SSM Hospitalists.

Motion by Joe Gilliland, seconded by Terry Hronec, to approve the IDOT Bridge Inspection Intergovernmental Agreement, in the amount of $25,000 (county responsible for $20,000). Motion Carried.

Agenda Line Item 14.B. was struck, not being called for discussion or vote.

Motion by Jeremy Wildbur, seconded by Terry Hronec, to approve the Resolution for the County Engineer's Salary, contingent upon the State of Illinois releasing the recommended salary information (currently unavailable). Motion Carried.

County Engineer Darin Koelm presented the Highway Department Report.

Motion by Barb McGrew, seconded by Jeremy Wildbur, to approve a Resolution for delinquent tax parcel 08-30-101-009. Motion Carried.

11-19-001 **RESOLUTION** 0919001G

WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PIXLEY TOWNSHIP

PERMANENT PARCEL NUMBER: 08-30-101-009

As described in certificates(s) : 2015-0051 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Terry Homer Britton, Amy Jo Britton, has bid $1,252.51 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $658.51 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,252.51.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $658.51 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Brenda Britton
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-19-001

Motion by Mary McCollough, seconded by Shannon French, to approve a Resolution for delinquent tax parcel: 08-30-106-004. Motion Carried.

11-19-002 **RESOLUTION** 0919002G

WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PIXLEY TOWNSHIP

PERMANENT PARCEL NUMBER: 08-30-108-004

As described in certificates(s) : 2015-0052 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Roger D. and Theresa A. Herdes, has bid $1,026.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $432.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,026.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $432.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019.

ATTEST:

Brenda Bittlon
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-19-002

Motion by Jeremy Wildbur, seconded by Brad Harris, to approve a Resolution for delinquent tax parcel 10-26-409-001. Motion Carried.

11-19-003 **RESOLUTION** 0919006G

WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HARTER TOWNSHIP

PERMANENT PARCEL NUMBER: 10-26-409-001

As described in certificates(s) : 2015-0086 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert Miller, Autumn Miller, has bid $4,177.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $3,006.75 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $4,177.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $3,006.75 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Brenda Britton
CLERK

Ed Whitehead
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-19-003

Motion by Joe Goodman, seconded by Dave Johnson, to approve a Resolution for delinquent tax parcel 10-26-419-005. Motion Carried.

11-19-004 **RESOLUTION** 0919007G

WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HARTER TOWNSHIP

PERMANENT PARCEL NUMBER: 10-26-419-005

As described in certificates(s) : 2015-0087 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Mark O. Shehorn, Karen C. Shehorn, has bid $822.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $228.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $822.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $228.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019.

ATTEST:

Brenda Britton
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-19-004

Motion by Shannon French, seconded by Joe Gilliland, to approve a Resolution for delinquent tax parcel 12-19-214-018. Motion Carried.

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11-19-005 **RESOLUTION** 0919009G

WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-214-018

As described in certificates(s) : 2015-0127 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Chad Tolliver, has bid $3,002.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $2,125.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $144.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $3,002.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $2,125.50 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019.

ATTEST:

Brenda Britton
CLERK

Ted Tetherow
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-19-005

Motion by Joe Goodman, seconded by Barb McGrew, to approve a resolution for delinquent tax parcel 12-19-03-008. Motion Carried.

608

11-19-006 **RESOLUTION** 0919019G

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Clay, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Clay, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

223 S 3RD ST SE

PERMANENT PARCEL NUMBER: 12-19-03-008

As described in certificates(s) : 2016-9025 sold November 2016

AND WHEREAS, pursuant to public auction sale, Chad Tolliver, Purchaser(s), has/have deposited the total sum of $1,002.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Clay assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Clay County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive $402.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive $0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive $0.00 for services rendered; the Illinois Secretary of State shall receive the sum of $95.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Clay County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Clay County, Illinois, of the sum of $402.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 10th day of December, 2019

ATTEST:

Brenda Britton
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-19-006

Chairman Whitehead provided updates on meetings between the Strategic Planning Committee and the Solar Panel Project representatives. Whitehead noted a meeting scheduled between the committee and the Village of Louisville regarding the project and Enterprise Zone issues. Things need to be worked out with the five entities involved in the Enterprise Zone. Villages of Clay City, Louisville, Xenia, City of Flora and the County.

Motion by Mary McCollough, seconded by Brad Harris, to approve the chairman's appointment of Valerie Bute to the Clay County 708 Board for a three year term. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Barb McGrew, to approve the Chairman's appointment of Lara Casolari to the Clay County 708 Board for a three year term. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Shannon French, to approve the 2020 County Board Meeting Dates & Times as presented. Motion Carried, Voice action.

2020 CLAY COUNTY BOARD MEETING DATES

SECOND TUESDAY OF THE MONTH AT 6:00 P.M
(Exception: April Meeting)

JANUARY		14	JULY	14
FEBRUARY		11	AUGUST	11
MARCH		10	SEPTEMBER	08
APRIL	(Thursday)	16	OCTOBER	13
MAY		12	NOVEMBER	10
JUNE		09	DECEMBER	08

CLAIMS - THURSDAY PRECEDING BOARD MEETING
(EXCEPTION: DATE MAY BE CHANGED FOR CONFLICTS WITH HOLIDAY SCHEDULE)

Chairman Whitehead presented the ROE #12 Quarterly Report of Official Acts. Chairman Whitehead asked that anyone with questions regarding Public Safety Tax contact him or St. Attorney Andrew Koester.

Motion by Barb McGrew, seconded by Jeremy Wildbur, to adjourn. Time: 6:50 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	952.66
2.	ALLEN STACEY	PHONE REIMBURSMENT	25.00
3.	AMEREN CIPS	PROBATION-UTILITIES	142.46
4.	APEX COMMUNICATION	CORONER-SUPPLIES	525.00
5.	ATIS ELEVATOR INSPECTIONS	EQUIP MAINT	495.00
6.	AXIS TOXICOLOGY	CORONER TOXICOLOGY	320.00
7.	AYERS JAMIE	SHERIFF-OVERTIME	443.69
8.	BG DISTRIBUTORS	ELECTION-MISC.	66.43
9.	BOYD JERRY	ATTY-FEES	1125.00
10.	BRIGHT BARRY	ATTY-FEES	784.80
11.	BRITTON BRENDA	PHONE REIMBURSMENT	40.00
12.	BYERS PRINITNG	RECORDERS/CLERK-SUPPLIES	4583.20
13.	CLAY COUNTY ADVOCATE	TREAS. MISC.	9184.70
14.	CLAY COUNTY BOARD	MEETINGS/MILEAGE	1830.27
15.	CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
16.	CLAY COUNTY DEBIT	PROBATION-INCIDENTAL EXP & TREAS-SUPPLIES	1524.85
17.	CLAY COUNTY HEALTH DEPT	SOLID WASTE-EDUCATIONAL/PLANNING	1047.95
18.	CLAY COUNTY HOSPITAL	MENTAL HEALTH & SUPPLIES	10005.41
19.	CLAY COUNTY REHABILITATION	MENTALLY DEFICIENT PERSON	37600.00
20.	CLAY COUNTY PROBATION	MENTAL HEALTH	3000.00
21.	CLAY COUNTY REPUBLICAN	SHERIFF, S OF A & CIRCUIT CLERK-SUPPLIES	6802.40
22.	CLAY COUNTY SHERIFF DEPARTMENT	COUNTY HEALTH PROGRAM	10000.00
23.	CLAY COUNTY TREASURER	RECORDER'S MICRO	36000.00
24.	COLLINS MARY BETH	ATTY FEES	151.15

25.	COALITION AGAINST DRUG ABUSE	MENTAL HEALTH	5000.00
26.	COMPASS WEB	S OF A/COUNTY CLERK -COMPUTER SERVICES, COURTHOUSE-EQUIPMENT, CIRCUIT CLERK-SUPPLIES	1404.80
27.	DAVIS ZACH	JAIL-OVERTIME	1012.08
28.	DEPUTIES	PHONE REIMBURSMENT	520.00
29.	DUNIGAN DAVETTA	REVIEWING ASSESSMENT ROLLS SALARIES	750.00
30.	DURRE LUKE	JAIL-TRAINING/OVERTIME	368.99
31.	FCJDC	HOUSING OF JUVENILES	5483.87
32.	FLORA BATTERY ALTERNATOR	SHERIFF-AUTO MAINT	126.00
33.	FLORA POSTMASTER	ESDA-STAMPS	110.00
34.	GFI	TREAS-MISC.	44.04
35.	GREENWOOD PAT	SHERIFF INCIDENTAL EXPENSES	30.00
36.	GROVES TONY	JAIL-TRAINING	150.00
37.	HASTINGS JACK	REVIEWING ASSESSMENT ROLLS	750.00
38.	HEARTLAND HUMAN SERVICES	MENTAL HEALTH	2000.00
39.	HEUERMAN CORY	JAIL-OVERTIME/TRAINING	1350.83
40.	HOLKY PLUMBING	COURTHOUSE-REPAIRS	50.00
41.	HONEST WATER	COURTHOUSE/JAIL-WATER	86.50
42.	ICRMT	COUNTY INSURANCE	118333.00
43.	ILLINOIS ASSOCIATION	CIRCUIT CLERK/COUNTY CLERK DUES	690.00
44.	ILLINOIS OFFICE	EQUIPMENT MAINT.	250.00
45.	INDOFF	CIRCUIT CLERK, S OF A, STATE'S ATTY, JAIL & COURTHOUSE-SUPPLIES	3045.68
46.	JACOBI JAMES	CORONER-AUTOPSIES	3445.00
47.	KIEFER LANDSCAPING	COURTHOUSE-REPAIRS	275.00
48.	KNAPP OIL CO	SHERIFF-AUTO MAINT	3562.64
49.	LINDA'S CLEANING	HWY-CLEANING	65.00
50.	LEONARD AARON	ATTY FEES	237.50
51.	LEWIS ELAM	SHERIFF-TRAINING	169.98
52.	LOGAN KEVIN	REVIEWING ASSESSMENT ROLLS	750.00
53.	LOUISVILLE POST OFFICE	CIRCUIT CLERK, PROBATION & STATE'S ATTY-POSTAGE	1290.50
54.	LORENZ	COURTHOUSE-SUPPLIES	579.86
55.	MENARDS	PROBATION-INCIDENTAL EXP	79.99
56.	MILLER OFFICE	PROBATION INCIDENTAL EXP & STATE'S ATTY-SUPPLIES	607.90
57.	MILLER WES	CORONER-RENT & OFFICE SUPPLIES	5212.03
58.	MISSOURI STATE HWY	SHERIFF INCIDENTAL EXP	11000.00
59.	MORROW BROTHERS FORD	SHERIFF-PURCHASE OF AUTO	51880.00
60.	MUNICIPAL UTILITIES	JAIL, CH, HWY & PROBATION-UTILITIES	1478.90
61.	MYERS ANDY	SHERIFF-AUTO MAINT	103.18
62.	MYRON	COURTHOUSE-SUPPLIES	296.13
63.	OFFICE ESSENTIALS	PROBATION INCIDENTAL EXP	101.62
64.	PHILLIPS RAYMOND	SHERIFF-OVERTIME	334.20
65.	RAY O'HERRON	CORONER, SHEIFF & JAIL-SUPPLIES	1239.18
66.	REPKING BRIAR	PART TIME CORRECTIONAL SALARY	2001.36
67.	SECRETARY OF STATE	ESDA-MISC.	158.00
68.	SHERIFF OF LEHIGH COUNTY	POSTAGE	30.00
69.	SHIRT TALES	PROBATION INCIDENTAL EXP	60.00
70.	STATE'S ATTORNEYS APPELLATE	STATE'S ATTY-DUES	5500.00
71.	STATE'S ATTY	PHONE REIMBURSMENT	150.00
72.	ST. LOUIS	POSTAGE	77.00
73.	SMITH TREVIN	COURT SECURITY OFFICER	465.33
74.	STRURM ROBERT	CORRECTIONAL OFFICER-SALARY	361.58
75.	TECHNOLOGY MANAG	JAIL-PHONE	316.70
76.	THE OIL CAN	SHERIFF-AUTO MAINT	34.00
77.	THOMSON REUTERS	CIRCUIT CLERK-JURY SUPPLIES	248.63

78.	TOLLIVER TREY	COURT SECURTIY OFFICER	401.50
79.	TRAUB TAMMY	CIRCUIT CLERK-SUPPLIES	502.72
80.	UNIVERSITY OF ILLINOIS	COUNTY SHARE 4H	52500.00
81.	VERIZON	JAIL-PHONE	454.12
82.	WABASH TELEPHONE	JAIL, ELECTION, HWY & COURTHOUSE-PHONE	7443.29
83.	WALMART	PROBATION INC EXP	2397.68
84.	WEAVER MEAGAN	CIRCUIT CLERK-OVERTIME	319.30
85.	WELLS FARGO	SHERIFF-SUPPLIES	125.76
86.	WEX	PROBATION-TRAVEL	148.13
87.	ZINK	PROBATION-INCD EXP	4.79
		TOTAL	**424,714.26**

UNPAIDS

1.	ALYSSA GOODMAN	CIRCUIT CLERK-MISC.	1253.04
2.	BYERS PRINTING COMPANY	RECORDER'S-SUPPLIES	51.64
3.	CHRIS ELLIOTT	PUBLIC DEF-MISC.	99.76
4.	CITY OF FLORA	ESDA-RENT	275.00
5.	COLE HILDEBRAND	STATE'S ATTY-SALARY	149.64
6.	COMPASS WEB	MISC.	1122.99
7.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	145.00
8.	DBS DISPOSAL	PROBATION-UTILITIES	80.00
9.	DEVNET	S OF A-COMPUTER TAX SERVICES	6410.60
10.	GFI	TREASURER-MISC	21.81
11.	IL CORONER'S	CORONER-DUES	300.00
12.	IL ASSOC OF COUNTY BOARD	MEMBERS-UCC DUES	675.00
13.	LEE'S PC	CORONER-EQUIPMENT EXP	60.00
14.	LEGAL DIRECTORIES	CIRCUIT CLERK-DUES	8.75
15.	ROE #12	CLAY CO SHARE SUPERINTENDENT	7900.20
16.	SAV-MOR	JAIL-MEDICAL EXP	97.92
17.	WES MILLER	CORONER TRAVEL	56.84
		TOTAL	**18708.19**