

BRENDA BRITTON

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

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AMENDED

CLAY COUNTY BOARD MEETING

July 10, 2018 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 JUNE 12, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. COUNTY CLERK, *BRENDA BRITTON*
 - A. Consider Approval to Move Polling Places
 - B. Consider Approval of an Ordinance Increasing Statutory Recorder Fees For Clay County
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Consider Approval for Fuel Bids
 - B. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

- 12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
- 13. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Consider Approval of Medical Staff Credentials
 - B. Discuss and/or Approve Removal of Chelsea Musgrave for Check Signature and add Carrie Miller
 - C. Hospital Report
- 14. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Open Discussion
- 15. NEW BUSINESS
 - A. Public Discussion
- 16. UNFINISHED BUSINESS
 - A. Open Discussion
- 17. ADJOURN

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: July 06, 2018

QUESTIONS

July 10, 2018 Annual Board Meeting

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

Roll Call
 Approved
 Risk?
 Unpaid
 Claims

The July 10, 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 Whitehead.

The roll was called: Present: Ted Whitehead, Chairman, Shannon French, Janice Brooks, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough & Barb McGrew.

Absent: Brad Harris, Joe Goodman, Jeremy Wildbur & Bryan Knapp

Chairman Whitehead acknowledged guests and there were no agenda changes.

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

Motion by Joe Gilliland, seconded by Janice Brooks, to approve the County Board minutes of June 12, 2018. Motion Carried, Voice Action.

Motion by John Bayler, seconded by Barb McGrew, to approve the action of the Claims Committee. Motion Carried.

Motion by Chris Rinehart, seconded by Mary McCollough, to approve moving Harter 1 through 5 precincts to vote at Christ's Church, and also Larkinsburg I & II precincts to vote at Calvary Apostolic Tabernacle. Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Shannon French, to approve the following Ordinance Increasing Statutory Recording Fees (predictable fee schedule). Motion Carried, Voice Action.

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Clay County, Illinois
Brenda Britton-Clerk & Recorder
Doc. No.: D194588

Pages Recorded: 1
Cashier Initials: dm
Total Fees: No Charge

Recorded on 7/11/2018 9:12:52 AM

ORDINANCE INCREASING STATUTORY RECORDER FEES FOR CLAY COUNTY – #18-004

WHEREAS, 55 ILCS 5/3-5018.1 provides that Clay County shall adopt and implement, by Ordinance, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded; and

WHEREAS, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3-5018 and 55 ILCS 5/3-5018.1 by Bellwether LLC and a predictable fee schedule has been prepared; and

WHEREAS, for purposes of this Ordinance, a "Land Document" shall include Deeds, Leases, Amendments, Interest Documents, Mortgages, Easements, or Miscellaneous documents effecting the definition of documents containing a legal property description; and

WHEREAS, for purposes of this Ordinance, a "Non Standard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018.1; a State Lien or Federal Lien; a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording; and


WHEREAS, notice was posted as required by 55 ILCS 5/3-5018.1, at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

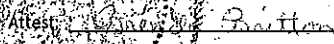
NOW, THEREFORE, BE IT ORDAINED that at a date not less than 60 days after the adoption of this Ordinance the County Code shall be amended to change and establish the predictable fees within the Office of the Recorder of Deeds, as follows:

For all Standard Real Estate / Land Documents: \$72.00

Adopted in special session of the Clay County Board this 10th day of July, 2018.

The County Board of Clay County, Illinois.


Ted Whitehead, Chairman

Attest: 
Brenda Britton, Clay County Clerk/Recorder

Sheriff Myers presented the June 2018 Activity Report in written form.

Motion by Joe Gilliland, seconded by Dave Johnson, to approve seeking fuel bids for FY 2018-2019 and FY 2019-2020. Motion Carried, Voice Action.

Treasurer Jana Tolliver presented the financial reports in written form. Real Estate Taxes will be hitting the mail this week.

County Engineer Darin Koelm presented the Highway Department report in written form. County & Township road oiling will begin in the next month.

Motion by Dave Johnson, seconded by John Bayler, to approve Medical Staff Credentialing as follows:

- Marianne Torbert, FNP, Specified Professional Affiliate
- Aaron Gould, MD, Courtesy Radiology
- Lucas Zumbahlen, APN, Specified Professional Affiliate

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Erhime Badejo, MD, Courtesy Emergency
 Pamela Milano, MD, Courtesy Emergency
 Alexander Van Amerongen, MD, Current Medical Staff
 Nathan Larson, CRNA, Specified Professional Affiliate
 Chester Harrison, MD, Courtesy Radiology
 Parvish Shah, DO Courtesy Radiology
 Stephanie Swope, MD, Courtesy Radiology
 Michael Klingler, MD, Current Medical Staff
 Jessica Prange, MD, Courtesy Cardiology
 James Cowger, NP, Specified Professional Affiliate
 Stuart Richards, RN, Specified Professional Affiliate
 Teresa Boose, LCSW, Allied Health
 Larry Lambert, MD, Courtesy Emergency
 Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by John Bayler, to approve the removal of Chelsea Musgrave from check signatures for CCH and added Carrie Miller. Motion Carried, Voice Action.

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

Hunt noted Nurse Practitioner Billie Toland is a new provider seeing patients at the Flora & Louisville Clinics. Additionally, Dr. Edgar Borda has just signed as a new doctor, beginning in one month.

Chairman Whitehead updated the board on the Old Shoe Factory building, noting the property transfer should go through next month. Additionally, Whitehead thanked all for participating in the OMA training with St. Atty Powless.

Motion by Joe Gilliland, seconded by John Weidner, to adjourn. Time: 6:35 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.	AMERICAN BAR ASSOCIATION	COURT-DUES	173.00
2.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3.	AMEREN	HIGHWAY, JAIL, CH & PROBATION-UTILITIES	1437.45
4.	AYERS JAMIE	SHERIFF-OVERTIME & ILEAS	696.33
5.	BLAIR STACEY	CIRCUIT CLERK-CLERICAL OVERTIME	36.58
6.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
7.	BROWN'S DRUG STORE	JAIL-MEDICAL SERVICES	82.32
8.	BRYANT TRACEE	PROBATION-CLERICAL PART TIME	299.67
9.	BYRD ASHTON	SHERIFF-OVERTIME & ILEAS	541.59
10.	BYERS PRINTING	CLERK-SUPPLIES	94.52
11.	CARRIGHT ADAM	SHERIFF-OVERTIME & ILEAS	1283.89
12.	CLAY CITY BANKING	MISC. & CONT	3000.00
13.	CLAY CTY REPUBLICAN	CIRCUIT CLERK-MISC. & PROABTION-INCIDENTAL EXP.	136.95
14.	CNA SURETY	SHERIFF-SUPPLIES	30.00
15.	COMPASS WEB	CTY CLERK, TREAS. & COURTHOUSE-COMPUTER SERVICES	350.00
16.	CONKLIN TERA	PROBATION-INCIDENTAL EXPENSE	65.55
17.	COOK BRUCE	SHERIFF-OVERTIME	318.15
18.	COUNTY BOARD MEMBERS	COUNTY BOARD MEMBERS-MILEAGE/MEETINGS	1800.35
19.	DELANEY DONALD	ADM-REVIEWING ASSESSMENT ROLLS-SALARY/EXPENSES	61.99
20.	DEPUTIES PHONE	DEPUTIES PHONE REIMBURSEMENT	440.00
21.	DUNIGAN DAVETTA	ADM-REVIEWING ASSESSMENT ROLLS-SALARY	750.00
22.	DUSTY'S TIRE	SHERIFF-AUTO MAINT	160.50
23.	FRANKLIN COUNTY JUVENILE	JAIL-HOUSING OF ADULTS	7694.96
24.	FELDHAKE MARK	SHERIFF-OVERTIME & ILEAS	1386.94
25.	FLORA BATTERY & ALTERNATOR	EQUIPMENT MAINT.	49.00
26.	FLORA VETERINARY CLINIC	SHERIFF-INCIDENTAL EXP	20.00
27.	FRITSCHLE LOGAN	JAIL-OVERTIME	159.14

28.	GFI	TREAS. & CH-SUPPLIES	70.33
29.	GLOBAL TECHNICAL	JAIL-MAINT OF EQUIPMENT	522.38
30.	GREENWOOD PAT	SHERIFF INCIDENTAL EXP	60.00
31.	GREENWOOD TOM	COURT SECURITY	116.80
32.	GROSS WILLIAM	COURT SECURITY	273.75
33.	HASTING JACK	ADM-REVIEWING ASSESSMENT ROLLS-SALARY/EXPENSE	810.90
34.	HEALY MITCHELL	JAIL-PART TIME CORRECTION	832.00
35.	HEUERMAN CORY	SHERIFF-ILEAS, OVERTIME & TRAINING	803.42
36.	HONEST WATER	PROBATION-INCIDENTAL EXPENSE, JAIL & CH-SUPPLIES	134.50
37.	ILLINOIS STATE BAR ASSOC	PUBLIC DEF-EXPENSE & COURT DUES	620.00
38.	INDOFF	TREAS. & S OF A-SUPPLIES	40.70
39.	KEMPER CPA	TREAS.-MISC.	405.00
40.	KESSLER HUGH	ADM-REVIEWING ASSESSMENT ROLLS-SALARY/EXPENSE	60.90
41.	LAMB EDDIE	ADM-REVIEWING ASSESSMENT ROLLS-SALARY/EXPENSE	63.08
42.	LEWIS ELAM	SHERIFF-OVERTIME & COURT SECURITY	688.81
43.	LINDA'S CLEANING	HWY-CLEANING	65.00
44.	LOGAN KEVIN	ADM-REVIEWING ASSESSMENT ROLLS-SALARY/EXPENSE	750.00
45.	LOUISVILLE AUTO PARTS	PROBATION INCIDENTAL EXP & SHERIFF AUTO MAINT.	127.03
46.	LOUISVILLE POSTMASTER	COUNTY CLERK & ELECTION POSTAGE	197.91
47.	MIDWEST OFFICE	PROBATION-INCIDENTAL EXP	20.93
48.	MILLER WES	CORONER-RENT	100.00
49.	MILNER CHAD	SHERIFF-OVERTIME	338.28
50.	MILONE GARY	ATTY FEES	172.08
51.	MUNICIPAL UTILITES	PROB, JAIL, HWY & CH-UTILITIES	1246.39
52.	PERRY'S SMALL ENGINE	EQUIPMENT MAINT.	126.65
53.	PHILLIPS KAREN	STATE'S ATTY-MISC.	11.68
54.	POWLESS SHAWNA	ST. ATTY-VICTIM WITNESS COORDINATOR SALARY	4475.00
55.	RAY O'HERRON	JAIL-HOUSING OF ADULTS	390.67
56.	ROE #12	CLAY COUNTY SHARE	7940.62
57.	RELX	STATE'S ATTY-DUES	139.00
58.	ST. LOUIS CITY SHERIFF	STATE'S ATTY-MISC.	38.50
59.	STRUM ROBERT	JAIL-OVERTIME	390.62
60.	SECRETARY OF STATE	SHERIFF-SUPPLIES	10.00
61.	SCHIMIDT FORD	SHERIFF-AUTO MAINT	789.28
62.	STATE'S ATTY	STATE'S ATTY PHONE REIMBURSEMENT	150.00
63.	TECHNOLOGY	JAIL-PHONE	316.70
64.	THOMSON REUTERS	PUBLIC DEF-MIS. & TREAS-DUES	281.94
65.	ROBIN TODD	COURT-DUES	450.00
66.	TRAUB TAMMY	CIRCUIT CLERK-CLERICAL OVERTIME	36.58
67.	VERIZON	JAIL-TELEPHONE	342.13
68.	WABASH TELEPHONE	CH, JAIL, & HWY-PHONE	3629.78
69.	WEAVER MEGAN	CIRCUIT CLERK-CLERICAL OVERTIME	24.00
70.	WOOD STEPHAN	COURT SECURITY	313.90
71.	WALMART	PROBATION-INCIDENTAL EXP., JAIL-DIET & CARE OF PRISONERS	1996.24
		JAIL & COURTHOUSE-SUPPLIES	
72.	WELL FARGO	SHERIFF-SUPPLIES	182.59
73.	ZINKS	REPAIRS TO COUNTY BUILDING	91.87
		TOTAL	51,781.82

UNPAIDS

1.	ADP	PAYROLL FEES	196.00
2.	ANDREW KOESTER	STATE'S ATTY-TRAINING	561.50
3.	APSAN	JAIL-TELEPHONE	1968.00
4.	AXIS FORENSIC	CORONER-TOXICOLOGY	275.00
5.	BRENDA BRITTON	CLERK-MISC. & COUNTY BOARD MEMBERS	289.17
6.	BUTCHER AUTOMOTIVE	SHERIFF-AUTO MAINT	198.72
7.	CITY OF FLORA	ESDA-RENT	275.00
8.	CLAY COUNTY ADVOCATE	PUBLICATION	47.38
9.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	197.53
10.	COMPASS WEB	S OF A-COMPUTER SERVICES	125.00

11.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC	107.54
12.	DAVE'S AUTO	SHERIFF-AUTO MAINT	51.63
13.	DBS DISPOSAL	CH & JAIL-UTILITIES	120.00
14.	EFFINGHAM TELCOM	JAIL-TELEPHONE	103.00
15.	FAYETTE COUNTY COURTHOUSE	COUNTY SHARE-CHIEF JUDGE'S OFFICE	284.77
16.	FRYE CONSTRUCTION COMPANY	MISC & CONT	200.00
17.	HONEST WATER	JAIL-SUPPLIES & CH-SUPPLIES	143.00
18.	INDOFF	JAIL-SUPPLIES	540.11
19.	JAMES JACOBI	CORONER-AUTOPSY	1785.00
20.	JOEL POWLESS	STATE'S ATTY-TRAINING	992.02
21.	JOHNSON'S PHOTOGRAPHY	OPERTATION OF JUDGE'S OFFICE	193.78
22.	KNAPP OIL	SHERIFF-AUTO MAINT	2707.23
23.	LOGAN FRITSCHLE	SHERIFF-AUTO MAINT	10.00
24.	LORENZ SUPPLY	CH-SUPPLIES	277.99
25.	LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	480.00
26.	MIDWEST OFFICE	PROBATION-INCIDENTAL EXP	4.62
27.	PERRY'S SMALL ENGINE	EQUIP MAINT	24.50
28.	SECURE PROCESSORS	REPAIRS TO COUNTY BUILDING	52.65
29.	STEVI BRINKLEY	ELECTION-EXPENSE	65.84
30.	TERA CONKLIN	PROBATION-TRAVEL	761.51
31.	THE OLDE PRINT SHOPPE	EDSA-MISC	234.00
32.	WES MILLER	CORONER-TRAVEL	53.41
33.	WEX BANK	PROBATION-TRAVEL	105.87
		TOTAL	13431.77