

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, ILLINOIS 62868

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PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING MAY 08, 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 APRIL 12, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Smith's Presentation
 - B. Consider Approval of Medical Staff Credentials
 - C. Hospital Plan and Goals for 2018
 - D. 2018 Infection Control Risk Assessment
 - E. Hazard Vulnerability Analysis
 - F. Capital Purchase of a Generator
 - G. Hospital Report
9. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
10. STATES ATTORNEY, *JOEL POWLESS*
 - A. Discuss and/or Approve Resolution for Opioid Litigation
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
13. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Quarterly Report
14. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report
 - B. Resolution

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- 15. COUNTY ENGINEER, *DARIN KOELM*
 - A. Presentation and Approval of Amended Resolution Appropriating Funds for the payment of the County Engineer's Salary BLR 09221
 - B. Engineer's Report
- 16. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Discuss and/or Approve Circuit Clerk Hire & Line Item Shortfall
 - B. Discuss and/or Approve Setting Salaries of Elected Officials
 - C. Discuss and/or Approve Debit Card for the Highway Department
 - D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 06-27-051
 - E. Consider Approval of Resolution to Assign Mobile Home Tax Sale Certificate for Clay County Trustee Delinquent Tax Parcel Number: 06-27-051
- 17. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Discuss and/or Approve Resolution Regarding Gun Laws
 - B. FOIA & Open Meetings Act Training
 - C. Consider Appointment of William Seelman to the Harter-Stanford FPD, Term ending May 2021
 - D. Consider Appointment of Danny Fender to the North Clay FPD, Term ending May 2021
 - E. Consider Appointment of Terry Stewart to the Clay City FPD, Term ending May 2021
- 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: May 04 , 2018

The May 8, 2018 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Chairman Ted Whitehead.

The Pledge to the flag and the blessing was led by Chairman Whitehead.

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, John Weidner, Chris Rinehart, Bryan Knapp, John Bayler, David Johnson, Joe Gilliland, Mary McCollough & Barb McGrew.

Absent: Brad Harris, Joe Goodman, Janice Brooks & Jeremy Wildbur.

Chairman Whitehead acknowledged guests and noted Jennifer Brown, 911 and Sheriff Myers will not be at the meeting.

Motion by Mary McCollough, seconded by Shannon French, 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 April 12, 2018. Motion Carried, Voice Action.

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

Clay County resident Kathy Smith, with daughter Maura, addressed the board. Smith relayed detailed events surrounding Maura's illness, crediting the Clay County Hospital ER & Dr. Mooth's quick actions in diagnosing a very dangerous AVM/Aneurism. Smith noted St. Louis doctors were quick to give credit to CCH for diagnosing and sending Maura to them for treatment/surgery.

Motion by Dave Johnson, seconded by John Bayler, to approve the following medical credentialing:

- Terry Perkins, MD Courtesy Emergency
- Naga Dirikonda, MD, Courtesy Pulmonology
- Stacia Fallert, NP, Courtesy Surgery
- Robert Talbert, MD, Courtesy Radiology
- April Cox, DO, Courtesy Radiology
- Kyle Hayden, DO, Courtesy Radiology
- Ronald Hidalgo, MD, Courtesy Radiology
- Michael Jennewein, MD, Courtesy Radiology
- Aaron Settler, DO, Courtesy Radiology
- Brandon Snyder, MD, Courtesy Radiology

Motion Carried, Voice Action.

CCH President Chris Hunt presented information to the board regarding the Hospital Plan and Goals for 2018, 2018 Infection Control Risk Assessment, and Hazard Vulnerability Analysis.

Motion by John Bayler, seconded by Dave Johnson, to approve the budgeted capital purchase of a Generator from Clinton Electric, amount of \$179,000.00. Motion Carried.

CCH President Hunt gave a brief report on the economic impact of Clay County Hospital to the community. Hunt noted that the hospital and clinic employ 287 full time employees. Additionally, the hospital and clinic generate \$854, 496 in economic activity for the local and state economies.

911 Reports were available to the County Board.

Discussion turned to the next agenda item, a Resolution for Opioid Litigation.

There was no motion made to approve the Resolution.

Motion by Joe Gilliland not to approve the Resolution for Opioid Litigation. No second was made; the motion died.

State's Attorney Powless said the board can notify him if they wish to revisit the issue.

Gina Rinehart Clay County Health Department presented the Board of Health Bulletin in written form.

The Sheriff's Activity Report was made available to the County Board.

Circuit Clerk Crystal Ballard presented her Quarterly Report. Additionally, Ballard reported she had hired Meagan Weaver as a new full time employee.

Treasurer Jana Tolliver presented the financial reports in written form. Tolliver noted the 2018 Mobile Home Tax bills have been mailed.

Motion by Chris Rinehart, seconded by Barb McGrew, to approve a Resolution and Addendum to Professional Service Agreement with Joseph E. Myer & Associates, Inc. (Clay County Trustee). Motion Carried.

RESOLUTION NO. _____

WHEREAS, this County Board of Clay County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated September 21, 1995 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Clay County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and


FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Clay County, Illinois, this 8th day of May, A.D., 2018.


County Board Chairman

ATTEST:


County Clerk

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Clay, Illinois, hereinafter referred to as "County", and Joseph E. Meyer & Associates, Inc., hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor (or its predecessor) entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of September 21, 1995 (hereinafter referred to as "the Agreement") establishing a Delinquent Tax Liquidation Program, and said Agreement, as heretofore extended and amended, remains in full force and effect between the County and Contractor as of the date hereof; and

WHEREAS, the County and Contractor desire to further amend the Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

1. That the relevant provisions of the Agreement are hereby amended such that:
 - a. The minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be \$750.00 per parcel; and
 - b. Whenever title to any tax-delinquent property shall be conveyed to a new owner through the Delinquent Tax Liquidation Program Agent shall receive a minimum compensation of FOUR HUNDRED FIFTY DOLLARS (\$450.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any such property is FOUR HUNDRED FIFTY DOLLARS (\$450.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such property;
2. All of the terms and provisions of the Agreement, as heretofore amended and extended, and as amended hereby shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this 9th day of May, A.D., 2018.

The County of Clay, Illinois
A Body Corporate and Politic
By [Signature]
County Board Chairman

Joseph E. Meyer & Associates, Inc.
By [Signature]
Whitney Strohmeyer, President

ATTEST:

[Signature]
County Clerk

Motion by Bryan Knapp, seconded by John Bayler, to approve the Amended Resolution Appropriating Funds for the payment of the County Engineer's Salary. Motion Carried, Voice Action.



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No [] MFT Salary Section No 18-00000-00-CS Section No 18-CS025-00-AC

WHEREAS, the County Board of Clay County has adopted a resolution establishing the salary of the County Engineer to be 99% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Clay County has entered into an agreement from 01/03/13 to 01/02/19 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Clay County Board that there is hereby appropriated the sum of Ninety Thousand Six Hundred Eighty Four Dollars (\$90,684.00) from the County's

MFT and Road & Bridge funds for the purpose of paying the County Engineer's salary from 01/01/18 to 12/31/18 and,

BE IT FURTHER RESOLVED, that the Clay County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Forty-Five Thousand Three Hundred Forty-Two Dollars

(\$45,342.00) of Federal Surface Transportation Program funds allocated to Clay County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Clay County Board that there is hereby appropriated the sum of One Thousand Dollars (\$1,000.00) from the County's

Road and Bridge funds for the purpose of paying the County Engineer's expenses from 01/01/18 to 12/31/18

I Brenda Britton County Clerk In and for said County of Clay in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Clay County at a meeting held on [] date

I certify that the correct TIN/FEIN number for Clay County is 376000605 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of May, 2018

Clerk Signature [Signature]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION Randall S Blakenhorn Secretary of Transportation [] Date []

BY: Priscilla A Toblas Director, Office of Program Development [] Date []

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy. Printed 05/03/18 BLR 09221 (Rev. 10/04/17)

- County Engineer Darin Koelm provided the Highway Department Report in Written Form.
Circuit Clerk Ballard reported an unexpected short fall in Line Item C3 & also discussed the need to replace a part time position with full time.
Motion by Barb McGrew, seconded by John Bayler, to transfer \$3000 from Misc. & Contingencies to Line Item C3-Misc Expense for Indigents. Motion Carried.
Motion by John Bayler, seconded by Joe Gilliland, to approve the Circuit Clerk's request to replace a part time position with full time. Ballard noted she will pay the difference from Circuit Clerk Funds for the budgeted part time to full time amounts.) Motion Carried.
Motion by Barb McGrew, seconded by Dave Johnson, to approve setting salaries for 4 year terms upcoming elected office holders with 3% increase. (Does not include Board Members.) Motion Carried.
Motion by Bran Knapp, seconded by Mary McCollough, to approve a debit card for the County Highway Department. Motion Carried, Voice Action.
Motion by Bryan Knapp, seconded by John Bayler, to approve a Resolution regarding Parcel #06-27-051. Motion Carried, Voice Action.

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05-18-001

RESOLUTION

NONE



WHEREAS, pursuant to the authority of 35 ILCS 518/35 the County of Clay, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described mobile home:

VIN: HE342C

MH PARK: Not In Park

PERMANENT PARCEL NUMBER: 06-27-051 sold on November 10, 2014

Commonly known as: 710 HAYES ST and it appearing to the Finance Committee that the redemption/reconveyance party, Russell O Krutinger, has defaulted a time payment contract.

Of the total amount due of \$1,231.84, the redemption/reconveyance party has only paid \$766.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$408.40 is to be paid to the Agent for his services under his contract and the balance, \$367.60, shall 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 8th day of May, 2018

ATTEST:

Brenda Britton
CLERK

Scott Wilkhead
COUNTY BOARD CHAIRMAN

DEFAULTED SURRENDER

05-18-001

Motion by Bryan Knapp, seconded by Barb McGrew, to approve a Resolution to Assign Mobile Home Tax Sale Certificate of Purchase regarding Parcel #06-27-051. Motion Carried, Voice Action.

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06-18-002



RESOLUTION

0418902

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:

710 HAYES ST

PERMANENT PARCEL NUMBER: 06-27-051

As described in certificate(s) : NONE sold November 2014

AND WHEREAS, pursuant to public auction sale, Village of Louisville, Purchaser(s), has/have deposited the total sum of \$600.00 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 \$250.00 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse 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 \$250.00, 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 8th day of May, 2018

ATTEST:

Beanda Britton
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

06-18-002

Motion by Bryan Knapp, seconded by Joe Gilliland, to approve a Resolution regarding the Right to Keep and Bear Arms. Motion Carried, Voice Action.

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**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF CLAY, ILLINOIS**

Resolution opposing the passage of HB1465, HB 1467, HB1468, HB1469, SB1657, any trailer bill, or any bill similar to, or any bill where the 100th Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Clay County, Illinois, and;

WHEREAS, the People of Clay County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Clay County using all types of firearms allowable under the United States Constitution and;

WHEREAS, HB1465 is a violation of the 4th Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms instructor;

WHEREAS, HB1467 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also failing to provide where and how to relinquish firearms devices, thus creating instant felons upon passage;

WHEREAS, HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law;

WHEREAS, HB1469 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

WHEREAS, SB1657 and trailer bills will create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees;

WHEREAS, Clay County Board, being elected to represent the People of Clay County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

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WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation, any bills similar to, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Clay County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Clay County, Illinois;

WHEREAS, the proposed legislation potentially violates the 5th Amendment failing to provide just compensation under the takings clause, 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.


NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Clay County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

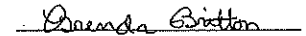
BE IT FURTHER RESOLVED, that the Clay County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED, that the Clerk of Clay County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

BE IT FURTHER RESOLVED, that if the Government of the State of Illinois shall infringe upon the inalienable rights granted by the Second Amendment, Clay County shall become a "sanctuary county" for all firearms unconstitutionally prohibited by the government of the State of Illinois, in that, Clay County will prohibit its employees from enforcing the unconstitutional actions of the state government.

Attest:


Ted Whitehead
Chairman of the County Board
of the County of Clay, Illinois


Brenda Britton
Clerk of the County of Clay, Illinois

May 8, 2018
Date

Chairman Whitehead reminded Board Members that by law each must comply with FOIA & OMA training, offered through the Illinois Attorney General's website. He suggested filing certificates of completion in the County Clerk's Office. Additionally, Whitehead noted St. Atty Powless will be individually training board members on OMA.

Motion by Mary McCollough, seconded by Joe Gilliland, to ratify the Chairman's appointment of William Seelman to the Harter-Stanford FPD. (Term runs to the first Monday in May, 2021) Motion Carried, Voice Action.

Motion by Bryan Knapp, seconded by Chris Rinehart, to ratify the Chairman's appointment of Danny Fender to the North Clay FPD. (Term runs to the first Monday in May 2021.) Motion Carried, Voice Action.

Motion by John Weidner, seconded by Shannon French, to ratify the Chairman's appointment of Terry Stewart to the Clay City FPD. (Terms runs to the first Monday in May, 2021) Motion Carried, Voice Action.

Chairman Whitehead read a Thank You card from the family of Don Fitch.

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Motion by Bryan Knapp, seconded by John Weidner, to adjourn. Time: 7:15 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	154.00
2.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3.	AMEREN	PROBATION-UTILITIES	167.18
4.	AYERS JAMIE	SHERIFF-OVERTIME	193.43
5.	AXIS TOXICOLOGY	CORONER TOXICOLOGY	550.00
6.	BARBEE DARREN	JAIL-OVERTIME & COURT SECURITY-BAILIFF	317.76
7.	BLAIR STACEY	CIRCUIT CLERK-OVERTIME	86.45
8.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
9.	BROOKS JANICE	COUNTY BOARD MEMBERS-PER DIEM & EXP	100.00
10.	BYRD ASHTON	SHERIFF-OVERTIME	96.71
11.	CARTRIGHT ADAM	SHERIFF-ILEAS & OVERTIME	498.23
12.	CASEYS GENERAL STORE	SHERIFF-INCIDENTAL EXPENSE	38.42
13.	CIT	COURTHOUSE-DEBT RETIREMENT	87.88
14.	CLAY COUNTY BOARD	BOARD MEMBERS-MILEAGES/MEETINGS	1767.27
15.	CLAY CTY HEALTH DEPART.	JAIL-MEDICAL SERVICES	142.26
16.	CLAY COUNTY REPUBLICAN	JAIL & ELECTION-PUBLICATION	1015.10
17.	DEPUTIES	PHONE REIMBURSEMENT	440.00
18.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
19.	ES&S	ELECTION COMPUTER SERVICES & PRINTING	3181.24
20.	FCJDC	JAIL-HOUSING OF JUVENILES	3129.24
21.	FELDHAKE MARK	SHERIFF-OVERTIME	401.99
22.	GFI	COURTHOUSE-DEBT RETIRMENT & TREAS-SUPPLIES	99.92
23.	GREENWOOD PAT	SHERIFF INCIDENTAL EXPENSES	30.00
24.	GROSS WILLIAM	COURTHOUSE SECURITY-BAILIFF	197.10
25.	HAMILTON DEANNA	PHONE REIMBURSEMENT	25.00
26.	HEALY MITCHELL	PART TIME CORRECTIONAL SALARIES	832.00
27.	HEUERMAN CORY	SHERIFF-OVERTIME & TRAINING	1310.83
28.	HONEST WATER	COURTHOUSE-SUPPLIES	72.50
29.	IL RISK MGMT	WORKMEN'S COMP INSURANCE	27,436.63
30.	INDOFF	CH, STATE'S ATTY, JAIL & TREAS. -SUPPLIES	1113.31
31.	KOESTER ANDREW	PHONE REIMBURSEMENT	50.00
32.	LEWIS ELAM	COURT SECURITY-BAILIFF & JAIL-OVERTIME & ILEAS	1066.49
33.	LORENZ	COURTHOUSE-SUPPLIES	278.07
34.	LOUISVILLE POST OFFICE	TREAS., SHERIFF, & ELECTION-POSTAGE	1291.43
35.	MILLER OFFICE	CORONER-SUPPLIES	23.90
36.	MILLER WES	CORONER-RENT	100.00
37.	MILONE GARY	ATTY FEES	1182.83
38.	MUNICIPAL UTILITIES	HWY, JAIL & COURTHOUSE-UTILITIES	2187.72
39.	PHILLIPS KAREN	PHONE REIMBURSEMENT	25.00
40.	PHILLIPS RAYMOND	COURT SECURITY-BAILIFF	94.90
41.	POWLESS JOEL	PHONE REIMBURSEMENT	50.00
42.	QUILL	COUNTY CLERK-SUPPLIES	95.07
43.	SIRCHIE	JAIL-SUPPLIES	34.96
44.	SUBWAY	SHERIFF-INCIDENTAL EXPENSE	84.99
45.	THE MUSTARD SEED	COUNTY BOARD MEMBERS	50.00
46.	THOMSON REUTERS	PROBATION-INCIDENTAL EXPENSE & STATE'S ATTY DUES	1049.38
47.	TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	59.85
48.	TUNGATE MARK	ATTY FEES	375.00
49.	VERIZON	JAIL-PHONE	342.11
50.	WABASH TELEPHONE	COURTHOUSE, HWY & JAIL-PHONE	3583.28
51.	WALMART	JAIL-DIET & CARE OF PRISONERS,	2484.67

		MEDICAL SERVICE & SUPPLIES	
52.	WHITE ROGER	ATTY FEES	2440.94
53.	WOOD STEPHAN	COURT SECURITY - BAILIFF	313.90
54.	ZINKS	COURTHOUSE-SUPPLIES & PROBATION INCIDENTAL EXPENSE	108.57
		TOTAL	\$61,025.51

UNPAIDS

1.	ADP	PAYROLL FEES	42.00
2.	AMEREN CIPS	HWY, COURTHOUSE & JAIL-UTILITES	1207.68
3.	ANGELA'S VILLAGE	COUNTY BOARD MEMBERS-PER DIEM & EXP	50.00
4.	CHRIS ELLIOTT	PUBLIC DEFENDER-EXPENSE	109.49
5.	CLAY COUNTY REPUBLICAN	TREASURER-SUPPLIES	91.00
6.	CRYSTAL BALLARD	CIRCUIT CLERK-MISC.	148.06
7.	DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	120.00
8.	HONEST WATER	PROBATION-INCIDENTAL EXP & COURTHOUSE-SUPPLIES	116.13
9.	ILLINOIS PUBLIC DEFENDER	PUBLIC DEFENDER-EXPENSE	145.00
10.	ILLINOIS SHERIFF	JAIL-TRAINING	305.00
11.	INDOFF	JAIL, CIRCUIT CLERK, S OF A & CH-SUPPLIES	671.21
12.	JAMES JACOBI	CORONER-AUTOPSY	5525.00
13.	KIEFER LANDSCAPING	COURTHOUSE-REPAIRS	454.20
14.	KINDAL EASTIN	S OF A-TRAVEL	368.58
15.	LANDERS TOWING & COLLISION	SHERIFF INCIDENTAL EXPENSE	205.00
16.	LINDA'S CLEANING	HWY-CLEANING	65.00
17.	LORENZ SUPPLY	COURTHOUSE-SUPPLIES	18.99
18.	M KATHY BEYERS	STATE'S ATTORNEY-TRANSCRIPT FEES	41.00
19.	MIDWEST OFFICE SUPPLY	PROBATION-INCIDENTAL EXPENSE	83.98
20.	PERRY'S SMALL ENGINE	EQUIPMENT MAINTENCE	60.87
21.	RAY O'HERRON	SHERIFF-UNIFORMS	216.25
22.	SICJTP	SHERIFF & JAIL-TRAINING	1680.00
23.	STEVE SPITZNER	SHERIFF-TRAINING	14.05
24.	TECHNOLOGY	JAIL-TELEPHONE	316.70
25.	WELLS FARGO	SHERIFF-SUPPLIES	124.53
26.	WES MILLER	CORONER-SUPPLIES & MILEAGE	99.54
27.	ZIMDARS A/C	COURTHOUSE-SUPPLIES	556.81
		TOTAL	12,836.07