

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 OCTOBER 08, 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 SEPTEMBER 10, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Discuss and/or Approve DevNet Contract Renewal
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Jail Inspection Report
 - C. Discuss and/or Approve Heating & Cooling Project
11. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Quarterly Report
 - B. Consider Approval of 2020 Holiday Schedule

12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Rescind Bridge Aid Project Petition No. 09(12-1)
 - B. Proposed Bridge Aid Project Petition No. 19 (12-1)
 - C. Preliminary Engineering Services Agreement with HLR for Bridge in Xenia Township.
 - D. Resolution to extend "Special Tax for Highway Purposes".
 - E. IDOT BLR 05310 and Associated Local Resolution
 - F. Engineer's Report
13. HOSPITAL REPORT, *BOB SELLERS*
 - A. Medical Staff Credentials
 - B. Hospital Report
14. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Consider Approval of the Cyber Liability Renewal
 - B. Discuss and/or Approve FY 2020 Work Comp/Property Casualty Insurance Renewal
 - C. Discuss and/or Approve Additional Funds Payable to IMRF
 - D. Discuss and/or Approve Borrowing from Capital Expenditure Account to Pay Pension Liability
 - E. Present FY 2020 Budget
 - F. Discuss and/or Approve Kemper CPA Contract
 - G. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 12-03-07-019
15. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Present R.O.E # 12 Report of Official Acts
 - B. Open Discussion
16. NEW BUSINESS
 - A. Public Discussion
17. UNFINISHED BUSINESS
 - A. Open Discussion
18. ADJOURN

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: October 02, 2019

QUESTIONS

Roll Call		MOTION		MOTION		MOTION		MOTION		MOTION		MOTION	
		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 Wilbur (E)		ABSENT											
John Weidner (F)		✓		✓		✓		✓		✓		✓	
Chris Rinehart (G)		✓		✓		✓		✓		✓		✓	
Terry Hronec (H)		✓		✓		✓		✓		✓		✓	
Ted Whitehead (I)		✓		✓		✓		✓		✓		✓	
John Bayler (J)		✓		✓		✓		✓		✓		✓	
David Johnson (K)		✓		✓		✓		✓		✓		✓	
Joe Gilliland (L)		✓		✓		✓		✓		✓		✓	
Barb McGrew (M)		ABSENT											
Mary McCollough (N)		✓		✓		✓		✓		✓		✓	

Clay County Board Meeting
October 8, 2019

Approve Paid & Unpaid Claims

Approve New Nit Contract Renewal

Heating / Cooling Air Handler Zimmers \$13234.00

Bridge Aid Bid 19 (12-1) Edgington

Preliminary Engineering Services Agreement

Cyber Renewal

LGMT Renewal

Temperature by Stephanie Wright

The October 8, 2019 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 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, John Weidner, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland and Mary McCollough.

Absent: Jeremy Wildbur and Barb McGrew

Chairman Whitehead acknowledged guests and there was one agenda change: Jeff Workman, CCHD, will not be in attendance. Chairman Whitehead extended condolences to Pat Garrett and Barb McGrew for recent deaths in their families.

Motion by Shannon French, seconded by Brad Harris, to approve the amended agenda as it stands, Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the County Board minutes of September 10, 2019. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Dave Johnson, to approve the action of the Claims Committee. Motion Carried.

Motion by Brad Harris, seconded by Janice Brooks, to approve the Devnet Contract, renewing for 5 Years.

The Board of Health Report was provided to board members.

Sheriff Myers, presented the September Activity Report in written form.

Sheriff Myers presented the Jail Inspection Report in written form.

Motion by John Bayler, seconded by Mary McCollough, to approve the Heating and Cooling project (for County Clerk's Office) from Zimdars in the amount of \$13,234.00. (Budgeted from line item E7.) Motion Carried.

Circuit Clerk Crystal Ballard presented her departments Quarterly Report in written form.

Motion by Shannon French, seconded by Terry Hronec, to approve the 2020 Holiday Schedule. Motion Carried, Voice Action.

CLAY COUNTY 2020 HOLIDAY SCHEDULE

January 1, 2020, Wednesday	New Year's Day
January 20, 2020, Monday	Martin Luther King Jr. Day
February 12, 2020, Wednesday	Lincoln's Birthday
February 17, 2020, Monday	Washington's Birthday Observed
April 10, 2020, Friday	Good Friday
May 25, 2020, Monday	Memorial Day
July 3, 2020, Friday	Independence Day, Observed
September 7, 2020, Monday	Labor Day
October 12, 2020, Monday	Columbus Day
November 3, 2020 Tuesday	Election Day
November 11, 2020, Wednesday	Veteran's Day
November 26, 2020, Thursday	Thanksgiving Day
November 27, 2020, Friday	Thanksgiving Holiday
December 24, 2020, Thursday	Christmas Eve
December 25, 2020, Friday	Christmas Day
December 31, 2020, Thursday	New Year's Eve

Adopted by the Clay County Board, Louisville, Illinois this 8th day of

October, 2019.


County Board Chairman Clay County, IL.

Motion by Terry Hronec, seconded by Brad Harris, to rescind Bridge Aid Project Petition No. 09 (12-1) (Pieplow Bridge #013-3127) Motion Carried, Voice Action.

Motion by Joe Goodman, seconded by Brad Harris, to approve the Bridge Aid Petition No.19 (12-1) (Edgington Bridge #013-3127). Totaling \$357,500.00. Motion Carried.

Motion by John Bayler, seconded by Joe Goodman, to approve Preliminary Engineering Services Agreement with HLR for bridge in Xenia Twp. Motion Carried.

Motion by Brad Harris, seconded by Terry Hronec, to adopt ballot question Resolution to extend "Special Tax for Highway Purposes". Motion Carried, Voice Action.

It was noted that the election date was incorrect on the Resolution. Correcting the date to March 17, 2020. John Weidner made a motion to approve as amended, seconded by Terry Hronec. Motion Carried, Voice Action.

RESOLUTION

BE IT RESOLVED that there be submitted at the General Primary Election to be held on March 17, 2020 the question of extending a special tax for highway purposes, to be levied against all taxable property in Clay County for the purpose of improving County Highways 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 14, 16, 18, 19, 20, 22 and 23, pursuant to 605 ILCS 3/5-604. The annual rate percentage shall be .0833% of the value of the taxable property as equalized or assessed by the Department of Revenue, which tax shall be levied for a term of five years.

DATED this 8th day of October 2019.

COUNTY BOARD OF CLAY COUNTY,
STATE OF ILLINOIS

By: *[Signature]*
Chair

ATTEST:

[Signature]
Clay County Clerk

Motion by Mary McCollough, seconded by Terry Hronec, to approve IDOT form BLR 05310 and Associated Local Resolution. Motion Carried, Voice Action.

ADDENDUM #2

Resolution to Authorize the Execution of a Local Agency Agreement for Federal Participation in the Construction of Bridge Section 14-00090-00-BR with the Illinois Department of Transportation

WHEREAS; Clay County desires to replace the existing structure on Sailor Springs Road (FAS 799 CH 3) that crosses Little Wabash River as noted on the attached location map; and

WHEREAS; Illinois Special Bridge Program Funds are available to pay for 80% of the construction costs and construction engineering cost of said bridge; and

WHEREAS; State Match Assist Funds are available to pay for 20% of the construction cost and construction engineering cost; of said bridge; and

WHEREAS; the above-mentioned Federal funds are administered by the Illinois Department of Transportation; and

WHEREAS; the attached Local Agency Agreement for Federal Participation must be executed for Clay County to utilize the above-mentioned Federal funds.

THEREFORE BE IT RESOLVED; by the Clay County Board to authorize the County board Chairperson to execute the attached Local Agency Agreement for Federal Participation in the construction and construction engineering cost of Bridge Section 14-00090-00-BR with the Illinois Department of Transportation; and

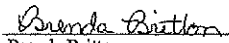
BE IT FURTHER RESOLVED; that the County Board shall obligate sufficient funds, from the County Bridge Fund in order to cover the Clay County share of the construction and construction engineering costs for this bridge.

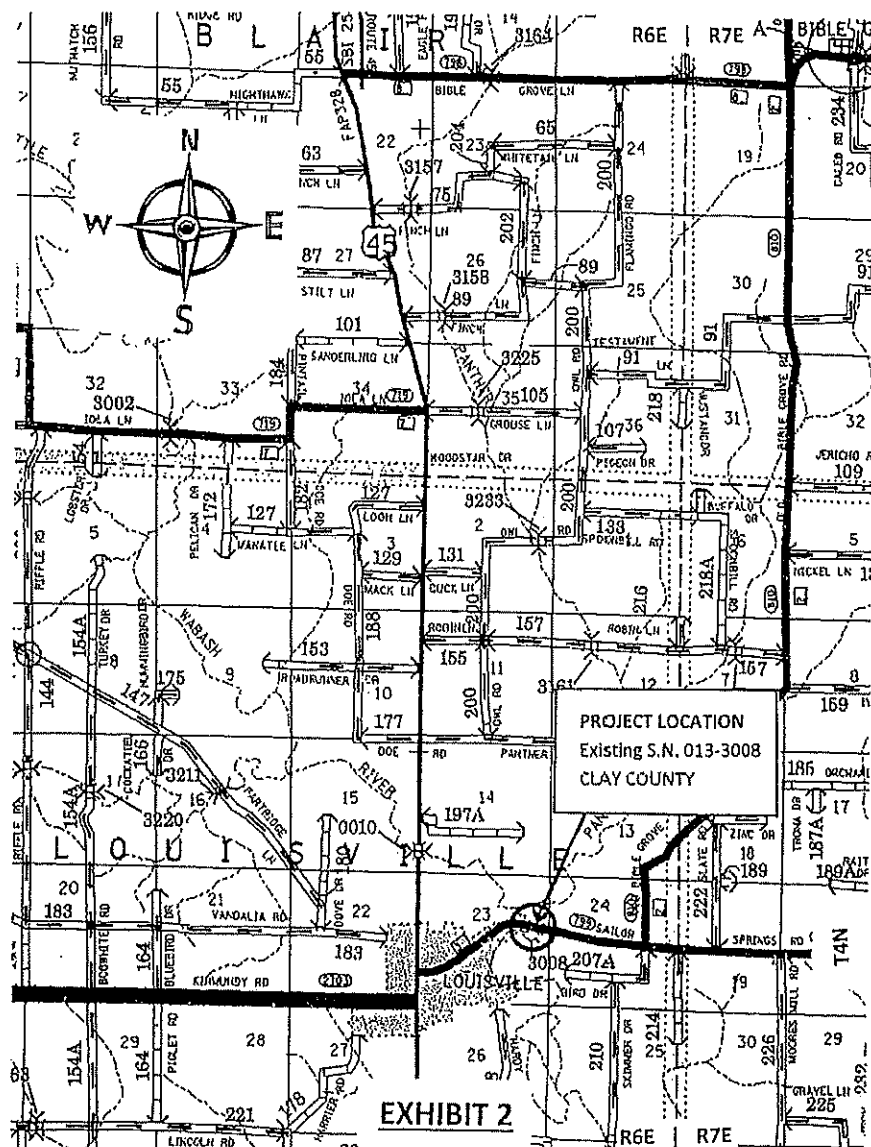

Mr. Ted Whitehead
County Board Chairperson

I, Brenda Britton, County Clerk, in and for Clay County, 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 copy of a resolution approved by the County Board of Clay County at its October 8th, 2019

IN TESTIMONY WHEREOF; I have here unto set my hand and affixed the seal of said County at my office this 9th day of October, 2019.

(SEAL)


Brenda Britton
County Clerk



County Engineer Darin Koelm presented the Highway Department Report.

Motion by Dave Johnson, seconded by Terry Hronec, to approve the following Medical Staff Credentials:

Initial Appointments:

- Corey Bruff, CRNA, Specified Professional Affiliate
- Kelley Campbell, NP, Specified Professional Affiliate (Emergency)
- Adam Sipe, MD, Courtesy Radiology

Provisional Appointments:

- Jeanette Ellis, CRNA, Specified Professional Affiliate

Reappointment:

- Steven Roodman, MD, Current Medical Staff (Anesthesia)
- David Blue, CRNA, Specified Professional Affiliate
- Vincent Hsu, CRNA, Specified Professional Affiliate
- David Kowalski, MD, Courtesy Family Medicine
- Jeffrey Jenson, MD, Courtesy Family Medicine
- Mustafa Hindi, MD, Courtesy Emergency

Motion Carried, Voice Action

CCH President Bob Sellers presented the Hospital Report, noting CCH had joined the Accountable Care Organization through SSM to work with Medicare patients. Additionally, Sellers noted positive feedback with recent contract changes for ER services.

Motion by Joe Goodman, seconded by John Bayler, to approve the Cyber Liability Insurance Renewal in the amount of \$4650.00. Motion Carried.

Motion by Janice Brooks, seconded by Shannon French, to approve the ICRMT FY 2020 WC/Property Casualty Renewal \$236, 666.00 Motion Carried.

Motion by Terry Hronec, seconded by Joe Gilliland, to approve paying additional funds to IMRF for the ECO Tier, in the amount of \$300,000.00. Motion Carried. 11 Yes 1 No

Motion by John Bayler, seconded by Dave Johnson, to approve an interloan fund, borrowing from Capital Expenditure Account to pay Laborer's Pension Liability. Approx: \$95,000-\$100,000. Motion Carried. 10 Yes 2 No

Executive Finance Chairman, Chris Rinehart, presented the FY2020 Budget for public inspection to be approved in November.

Motion by Brad Harris, seconded by Joe Goodman, to approve the Kemper CPA contract for audit services for FY 2019, 2020 and 2021. Motion Carried.

Motion by Joe Goodman, seconded by Janice Brooks, to approve Clay County Trustee Delinquent Tax Resolution for Parcel # 12-03-07-019. Motion Carried, Voice Action.

10-19-001

RESOLUTION

2016-9022



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

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: FHIN10192OR
MAKE: FORTUNE HOMES
2003 F0090 1344SqFt

PERMANENT PARCEL NUMBER: 12-03-07-019

As described in certificate(s): 2016-9022 sold on November 21, 2016

Commonly known as: 770 WATER LILY RD

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Gayla Tanner, has paid \$1,250.96 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$569.63 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$94.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$569.63 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 8th day of October, 2019

ATTEST:

Brenda Britton
CLERK

L. Whitehead
COUNTY BOARD CHAIRMAN

SURRENDER

10-19-001

Chairman Whitehead presented the ROE #12 Report of Official Acts.

In open discussion, Chairman Whitehead notified board members that discussion is in progress to create a Clay County Drug Court.

Motion by Joe Goodman, seconded by Mary McCollough, to adjourn. Time: 6:50 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	1613.42
2.	ALLEN STACEY	PHONE REIMBURSEMENT	25.00
3.	AMEREN	PROBATION, CH & JAIL-UTILITIES	3169.57
4.	AXIS TOXICOLOGY	CORONER-TOXICOLOGY	320.00
5.	AYERS JAMIE	SHERIFF-TRAINING	159.90
6.	BENNEY DAVID	ATTY FEES	1563.75
7.	BRITTON BRENDA	PHONE REIMBURSEMENT	40.00

8.	BUTCHER AUTO	SHERIFF AUTO MAINT	211.41
9.	BYRD ASHTON	SHERIFF-TRAINING & OVERTIME	379.76
10.	CARTRIGHT ADAM	SHERIFF-TRAINING & OVERTIME	1358.26
11.	CASH HARVEY	SHERIFF-OVERTIME	60.44
12.	CENTRAL SERVICE CENTER	SHERIFF-INCIDENTAL EXPENSES	1256.45
13.	CENTRAL CIGAR	SHERIFF-INCIDENTAL EXPENSES	76.70
14.	CIC	RECORDERS MICRO-LEASE OF EQUIP	7690.00
15.	CIT	CH-DEBT RETIRMENT	161.72
16.	CITY OF FLORA	ESDA-RENT & TRAINING	630.09
17.	CECIL COCHRAN	SHERIFF INCIDENTAL EXPENSES	53.48
18.	CLAY COUNTY DEBIT CARD	ATTY FEES	178.36
19.	CLAY COUNTY BOARD MEMBERS	BOARD MEMBERS-MEETINGS/MILEAGE	2543.30
20.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICE	425.89
21.	CLAY COUNTY REPUBLICAN	COUNTY CLERK, CIRCUIT CLERK & JAIL-SUPPLIES	214.30
22.	DAVIS ZACH	COURT SECURITY OFFICER	275.66
23.	DEPUTIES PHONE	DEPUTIES-PHONE REIMBURSEMENT	440.00
24.	DUNIGAN DAVETTA	REVIEWING ASSESSMENT ROLLS	750.00
25.	DURRE LUKE	JAIL-UNIFORMS	150.00
26.	DUSTY'S TIRE	SHERIFF-AUTO MAINT	662.00
27.	EATON COPORATION	OPERATING JUDGE'S OFFICE	361.00
28.	FRANKLIN COUNTY JUVENILE	HOUSING OF JUVENILIES	3650.56
29.	FE MORAN SECURITY SOLUTIONS	SHERIFF-EQUIPMENT MAINT.	348.00
30.	FELDHAKE MARK	SHERIFF-OVERTIME	351.72
31.	FRONTIER COMMUNITY COLLEGE	SHERIFF-TRAINING	288.00
32.	FOURTH JUDICIAL CIRCUIT	STATE'S ATTY-TRAINING	80.00
33.	GFI	TREASURER-SUPPLIES	20.75
34.	GLOBAL TECHNICAL	SHERIFF-PURCHASE & LEASE OF AUTO	11293.99
35.	GREENWOOD PAT	SHERIFF-INCIDENTAL EXP	30.00
36.	GREENWOOD TOM	COURT SECURITY OFFICERS	65.70
37.	GROVES TONY	JAIL-OVERTIME	61.17
38.	HASTINGS JACK	REVIEWING ASSESSMENT ROLLS	750.00
39.	HEUERMAN CORY	SHERIFF-OVERTIME & TRAINING	653.62
40.	ILLINOIS SHERIFF'S ASSOCIATION	SHERIFF INCIDENTAL EXPENSES	197.50
41.	INDOFF	CIRCUIT CLERK, JAIL, STATE'S ATTY & TREASURER-SUPPLIES	1810.40
42.	JANSEN'S AUTO SALES MIDWEST	SHERIFF-PURCHASE & LEASE OF AUTO	2823.79
43.	KEMPER	ADM-BUDGET PREPARATION	4000.00
44.	KNAPP OIL	SHERIFF-AUTO MAINT.	4236.82
45.	LEWIS ELAM	SHERIFF-ALARM GRANT & OVERTIME	841.35
46.	LINDA'S CLEANING	HWY-CLEANING	65.00
47.	LOGAN KEVIN	REVIEWING ASSESSMENT ROLLS	750.00
48.	LORENZ SUPPLY	JAIL-SUPPLIES	283.12
49.	LOUISVILLE POST OFFICE	SHERIFF, PROB, COUNTY CLERK & ELECTION-POSTAGE	3130.20
50.	MILLER WES	CORONER-RENT	100.00
51.	MUNICIPAL UTILITIES	CH, PROB, JAIL & HWY-UTILITIES	1351.14
52.	MYERS ANDY	SHERIFF-AUTO MAINT & TRANSPORTING PRISONERS	28.88
53.	PHILLIPS RAYMOND	SHERIFF-OVERTIME & TRAINING	522.19
54.	QUILL	COUNTY CLERK-SUPPLIES	235.93
55.	RAY O'HERRON	SHERIFF/JAIL-PURCHASE & LEASE OF AUTO & UNIFORMS	6297.84
56.	ROE #12	CLAY COUNTY SHARE ROE #12	6729.71
57.	REP KING BRIAR	JAIL-PART TIME CORRECTIONAL	2195.04
58.	SALEM TIRE CENTER	SHERIFF-AUTO MAINT	126.90
59.	SALT & STRINGS	JAIL-DIET & CARE OF PRISONERS	1581.64
60.	SAV MORE	JAIL-MEDICAL SERVICE	100.67
61.	SECRETARY OF STATE	SHERIFF-AUTO MAINT	204.00

62.	SECURE PROCESSORS	SHERIFF-SUPPLIES	175.00
63.	SIMS LORI	TRANSCRIPT FEES	40.50
64.	STATE'S ATTY	STATE'S ATTY- PHONE REIMBURSMENT	150.00
65.	STRINGER JERRY	SHERIFF INCIDENTAL EXPENSES	60.44
66.	TASA GROUP	ATTY FEES	5000.00
67.	TECHNOLOGY MANG	JAIL-PHONE	316.70
68.	THE OIL CAN	SHERIFF-AUTO MAINT	68.00
69.	THOMSPON LYNDI	CLERICAL HIRE	390.00
70.	TOLLIVER TREY	COURT SECURITY OFFICER	148.18
71.	VANDYKE MONTE	S OF A-TRAVEL & COMPUTER	805.92
		TAX SERVICES	
72.	VERIZON	JAIL-PHONE	519.66
73.	WABASH	CH, JAIL HWY & ELECTION-PHONE	3072.65
74.	WALMART	PROB. INCIDENTAL EXP. & SHERIFF-	2563.34
		DIET AND CARE OF PRISONERS	
75.	WELLS FARGO	SHERIFF-SUPPLIES	85.99
76.	WEX	PROBATION-TRAVEL	109.40
77.	WOOD STEPHAN	COURT SECURITY OFFICERS	554.80
		TOTAL	94,036.67

Unpays

1.	AmerenCIPS	HWY-UTILITIES	122.23
2.	BRENDA BRITTON	COUNTY CLERK'S-MISC	241.04
3.	DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	120.00
4.	FOURTH JUDICIAL CIRCUIT JUVENILE	PUBLIC DEFENDER-EXP	40.00
5.	FRANKLIN COUNTY DETENTION	HOUSING OF JUVENILIES	3531.96
6.	GFI	TREASURER-SUPPLIES	51.57
7.	GLOBAL TECH	SHERIFF-PURCHASE/MAINT OF EQUIP	361.25
8.	HONEST WATER	COURTHOUSE, JAIL & PROB-WATER	229.00
9.	INDOFF	JAIL, CIRCUIT CLERK, STATE'S ATTY,	645.35
		& TREAS-SUPPLIES	
10.	JAMES JACOBI	CORONER-AUTOPSY	1945.00
11.	KIEFER LANDSCAPING	REPAIRS TO COUNTY BUILDING	275.00
12.	KNAPP OIL	SHERIFF-AUTO MAINT	118.11
13.	KRISTA WEIDNER	PROBATION-TRAVEL	211.25
14.	MEAGHER PROMOTIONAL	SHERIFF INCIDENTAL EXP	953.27
15.	OFFICE ESSENTIALS	PROBATION-SUPPLIES	52.25
16.	RAY O'HERRON	SHERIFF-UNIFORMS & PURCHASE	2040.43
		OF EQUIP	
17.	RELX INC	CIRCUIT CLERK-DUES	936.00
18.	SAV MOR PHARMACY	JAIL-MEDICAL SERVICES	108.92
19.	SCIRP	MISC.	1768.00
20.	TECHNOLOGY MANG	JAIL-PHONE	316.70
21.	VANCE PETTIT	REPAIRS TO COUNTY BUILDING	480.00
		TOTAL	14,547.33