

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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**CLAY COUNTY BOARD MEETING
SEPTEMBER 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 AUGUST 13, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
9. STATES ATTORNEY, *ANDREW KOESTER*
 - A. Executive Session
10. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

- 12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
- 13. HOSPITAL REPORT, *BOB SELLERS*
 - A. Medical Staff Credentials
 - B. Hospital Report
- 14. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Consider Approval of Hope Trust Major Medical Plan Selections for 2020
 - B. Consider Approval of Hope Trust Board Member Designation/Eligibility
 - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 02-26-00-006
- 15. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Discuss and/or Approve Enterprise Zone Extension Resolution
 - 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: September 04, 2019

QUESTIONS

September 10, 2019

Gravity Board Meeting

	Roll Call		Approve Paid & Unpaid Claims		Approve HOPE 2500 + HRA and HOPE 2000 QHDP		MOTION	MOTION	MOTION	MOTION	MOTION	MOTION	MOTION	MOTION
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
SHANNON FRENCH (A)	✓		✓											
BRAD HARRIS (B)		Abstain												
JOE GOODMAN (C)	✓		✓											
JANICE BROOKS (D)		Abstain												
JEREMY WILDBUR (E)	✓		✓											
JOHN WEIDNER (F)	✓		✓											
CHRIS RINEHART (G)	✓		✓											
TERRY HRONEC (H)		Abstain												
TED WHITEHEAD (I)	✓		✓											
JOHN BAYLER (J)	✓			Abstain										
DAVID JOHNSON (K)	✓		✓											
JOE GILLILAND (L)	✓		✓											
BARB MCGREW (M)	✓		✓											
MARY MCCOLLOUGH (N)	✓		✓											

The September 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 Myers.

The blessing was led by Chairman Whitehead.

The roll was called:

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

Absent: Brad Harris, Janice Brooks & Terry Hronec

Chairman Whitehead acknowledged guests and there was one agenda change: Push back Enterprise Zone discussion until next month.

Motion by Barb McGrew, seconded by John Bayler, to approve the County Board minutes of August 13, 2019. Motion Carried.

Motion by Shannon French, seconded by Dave Johnson, to approve the action of the Claims Committee. Motion Carried.

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

Motion by Joe Goodman, seconded by Mary McCollough, to approve a motion to go to closed session for the following purpose:

_____ (8) Litigation, when an action against, affecting, or on behalf of the particular public body had been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, with the basis for such finding being: _____ (5 ILCS 120/2 (c) (11); Time 6:05 p.m. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Shannon French, to return to open session. Time: 6:20 p.m. Motion Carried, Voice Action.

Chairman Whitehead noted the closed session was for informational purposes only.

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

Treasurer Jana Tolliver presented the Financial Reports in written form.

Tolliver noted the first tax installment has been collected and a disbursement to taxing districts will be forthcoming.

Engineer Darin Koelm presented the Hwy Department in written form.

Motion by Dave Johnson, seconded by John Bayler, to approve the following Medical Staff Credentials:

Tracy Sanson, MD, Courtesy Emergency
 Richard Nicol, MD, Courtesy Emergency
 Nancy Zutshi, MD, Courtesy Emergency
 Philip Gomez, MD, Courtesy Emergency
 Michael Cheesman, PA, Specified Professional Affiliate
 Jordan Brown, MD, Courtesy Radiology
 Motion Carried, Voice Action.

Hospital President Bob Sellers presented the results of last years audit. Sellers reviewed the Auditor's notes with Board Members.

Motion by Jeremy Wildbur, seconded by Barb McGrew, to approve the Hope Trust Major Medical Plan Selections for 2020 Hope 2500 + HRA and the Hope 2000 QHDHP. Additionally, non-union employee contribution towards single coverage will go to \$40.00/month. Motion Carried.

Motion by Barb McGrew, seconded by Mary McCollough, to approve the Hope Trust Board Member Designation as Brenda Britton and Eligibility as 30 + hours per week, coverage effective with date of hire. Motion Carried, Voice Action.

Motion by Joe Goodman, seconded by Barb McGrew, to approve the following Resolution for Clay County Trustee Delinquent Tax Parcel 02-26-00-006. Motion Carried, Voice Action.



RESOLUTION

2016-9008

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: TNFLW26A82241ST13
1998 FLEET 910 SqFt

PERMANENT PARCEL NUMBER: 02-26-00-006

As described in certificate(s): 2016-9008 sold on November 21, 2016

Commonly known as: 1161 FINCH LN

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, Jill Bryan, For Justin G Willison, has paid \$1,096.00 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 \$465.71 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 \$465.71 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 September, 2019

ATTEST:

Brenda Britton
CLERK

Ed Whitehead
COUNTY BOARD CHAIRMAN

SURRENDER

09-19-001

State Attorney Koester distributed two model ordinances regarding the cannabis business issue. Koester noted the board does not have authority to ban personal use or personal growing, but may opt out of dispensary facilities for recreational purposes in the unincorporated areas of Clay County. He asked the board members to research the issue and discuss/vote on the measure in November.

State Attorney Koester announced he had hired Cole Hildebrand as an Assistant State Attorney.

Motion by Jeremy Wildbur, Seconded by Joe Goodman, to adjourn. Time: 6:55 p.m. Motion Carried, Voice Action.

PAIDS

1.	ADP	PAYROLL FEES	978.50
2.	ALLEN STACEY	PHONE-REIMBURSEMENT	25.00

3.	AMEREN CIPS	CH, JAIL, PROBATION & HWY-UTILITIES	2802.65
4.	ANDERSON BRAD	JANITOR-EXPENSE	139.99
5.	AYERS JAMIE	SHERIFF-TRAINING/OVERTIME	389.85
6.	BARBEE DARREN	JAIL-OVERTIME	208.50
7.	BARNHART JASON	ATTY-FEES	339.70
8.	BOYD JERRY	ATTY-FEES	750.00
9.	BRITTON BRENDA	PHONE-REIMBURSEMENT	40.00
10.	BUHRMAN JULIE	CLERK HIRE-OVERTIME	40.50
11.	BUTCHER AUTO	SHERIFF-AUTO MAINT	696.35
12.	BYRD ASHTON	SHERIFF-OVERTIME	59.96
13.	CARTRIGHT ADAM	SHERIFF-OVERTIME/TRAINING	831.58
14.	CENTRAL LABORERS PENSION	MISC.	5155.00
15.	COLLINS MARY BETH	ATTY-FEES	1569.34
16.	CONKLIN TERA	PROBATION-INCIDENTAL EXP	48.29
17.	COOK BRUCE	SHERIFF-OVERTIME	279.35
18.	COUNTY BOARD MEMBERS	BOARD MEMBERS-MEETINGS/MILEAGE	2499.65
19.	DAVIS ZACH	SHERIFF-OVERTIME	469.18
20.	DEPUTIES PHONES	PHONE REIMBURSEMENT	440.00
21.	DUREE LUKE	PART TIME CORRECTIONAL	2582.40
22.	FELDHAK MARK	SHERIFF-OVERTIME/TRAINING	901.28
23.	FRANKLIN COUNTY JUVENILE	HOUSING OF JUVENILES	1109.52
24.	FRITSCHLE LOGAN	SHERIFF-OVERTIME	125.70
25.	GFI	TREAS-SUPPLIES	35.14
26.	GLOBAL TECHNICAL	SHERIFF-AUTO MAINT	398.00
27.	GREENWOOD PAT	SHERIFF INCD EXP	80.00
28.	GREENWOOD TOM	SECURITY OFFICER	109.50
29.	GROSS WILLIAM	SECURITY OFFICER	365.00
30.	GROVES TONY	JAIL-OVERTIME	61.17
31.	HEUERMAN CORY	SHERIFF-OVERTIME/TRAINING	980.44
32.	HOLKY PLUMBING	CH-REPAIRS	630.76
33.	HONEST WATER	PROB-WATER	20.50
34.	INDOFF	TREAS. & PUBLIC DEF-SUPPLIES	96.33
35.	ISBA	PUBLIC DEF-EXP.	36.53
36.	KOESTER ANDREW	STATE'S ATTY-TRAINING	295.00
37.	LANER MUCHIN	MISC.	2852.50
38.	LINDA'S CLEANING	HWY-CLEANING	130.00
39.	LIL DETAILS	SHERIFF-AUTO MAINT	260.00
40.	LEONARD AARON	ATTY FEES	822.50
41.	LEWIS ELAM	SHERIFF-OVERTIME	252.81
42.	LOUISVILLE AUTO PARTS	JAIL-SUPPLIES & SHERIFF-AUTO MAINT	99.20
43.	LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	570.00
44.	LOUISVILLE POST OFFICE	SHERIFF & STATE'S ATTY-POSTAGE	33.80
45.	MAIL SERVICES	S OF A & TREAS-MISC	5979.99
46.	MEAGHER SIGN & GRAPHICS	SHERIFF-AUTO MAINT	485.00
47.	MILONE GARY	ATTY FEES	202.04
48.	MILLER EQUIPMENT	STATE'S ATTY-EQUIPMENT	199.90
49.	MILLER WES	CORONER-RENT	100.00
50.	MORROW BROTHERS FORD	SHERIFF-PURCHASE OF EQUIP	31,580.00
51.	MUNICIPAL	HWY, CH, PROB & JAIL-UTILITIES	1470.84
52.	MYERS ANDY	SHERIFF INCIDENTAL EXP & MISC.	572.81
53.	PHILLIPS RAYMOND	SHERIFF-OVERTIME/TRAINING	459.53
54.	QUILL	EDSA & COUNTY CLERK-SUPPLIES	787.11
55.	RAY O'HERRON	SHERIFF & JAIL-UNIFORMS	343.67
56.	SECURE PROCESSORS	TREAS., STATE'S ATTY & CTY CLERK-DOCUMENT SHREDDING	330.00
57.	SMITH DEBRA	CLERK HIRE-OVERTIME	25.90
58.	SMITH TREVIN	JAIL-TRAINING	423.86
59.	ST CLAIR CO CORRECTIONS	SHERIFF-INCIDENTAL EXP	10.00
60.	STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	100.00

61.	STURM ROBERT	JAIL-OVERTIME	438.26
62.	SUBWAY	SHERIFF-TRAINING	66.00
63.	THOMPSON LYNDI	TREASURER-CLERICAL HIRE	1584.00
64.	TOLLIVER TREY	JAIL-OVERTIME	89.78
65.	TUNGATE MARK	ATTY FEES	512.50
66.	VERIZON	JAIL-PHONE	342.09
67.	WABASH	JAIL, HWY & CH-PHONE	4215.51
68.	WEIDNER KRISTA	PROBATION-INCIDENTAL EXP	45.00
69.	WHITE & BARNHART	ATTY FEES	217.50
70.	WOOD STEPHAN	COURT SECURITY OFFICER	722.70
71.	ZIMDARS	REPAIRS TO COUNTY BUILDING	5842.25
72.	ZINKS	PROBATION INCIDENTAL EXP	2.28
		TOTAL	87,759.99

UNPAIDS

1.	AXIS FORENSIC	CORONER-TOXICOLOGY	450.00
2.	BRENDA BRITTON	ELECTION EXPENSE-MISC.	192.42
3.	BUTCHER AUTO	SHERIFF-AUTO MAINT	91.66
4.	CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	206.89
5.	DBS DISPOSAL	JAIL, CH & PROBATION-UTILITIES	120.00
6.	EFFINGHAM TELCOM	JAIL-PHONE	103.00
7.	FLORA BATTERY & ALTERNATOR	SHERIFF-AUTO MAINT	125.00
8.	GFI DIGITAL	TREASURER-SUPPLIES	32.47
9.	GREENWOOD PEST CONTROL	HWY-UTILITIES	88.00
10.	HONEST WATER	JAIL, CH & PROBATION-WATER	126.50
11.	ILLINOIS OFFICE OF THE STATE	CH-REPAIRS	70.00
12.	INDOFF	JAIL, CIRCUIT CLERK, TREASURER & STATE'S ATTY-SUPPLIES	607.53
13.	LOUISIVLLE AUTO PARTS	CH-SUPPLIES	53.71
14.	MARSHALL & SWIFT	S OF A-COMPUTER TAX SERVICES	649.20
15.	OFFICE ESSENTIALS	PROBATION-INCIDENTAL EXP	225.15
16.	RAY O'HERRON CO	SHERIFF-UNIFORMS	86.59
17.	RELX INC	STATE'S ATTY-DUES	152.44
18.	TERA CONKLIN	PROBATION-TRAVEL	622.10
19.	THE OIL CAN	SHERIFF-AUTO MAINT	42.00
20.	WELLS FARGO VENDOR	SHERIFF-SUPPLIES	125.76
21.	WESLEY MILLER	CORONER-EDUCATION & TRAVEL	458.20
22.	WEX BANK	PROBATION-TRAVEL	109.40
		TOTAL	4738.02