

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
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CLAY COUNTY BOARD MEETING

FEBRUARY 8, 2022 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *JOE GOODMAN, CHAIRMAN*
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *AMY BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF January 11, 2022, COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. KEMPER CPA, *KRISTA MCLAREN*
 - A. Present FY 2021 Audit
9. C.E.F.S., *JOHN GILLMORER*
 - A. Discuss and/or Approve Public Transportation Agreement
 - B. Discuss and/or Approve Intergovernmental Agreement
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve the Bridge Design Agreement Section 21-11134-00BR with HLR
 - B. Discuss and/or Approve Bid Results of Bridge Letting Xenia Twp
 - C. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve Hologic Horizon C Dexa
 - B. Discuss and/or Approve FY23 Budget
 - C. Discuss and/or Approve Strategic Plan
 - D. Hospital Report
 - E. Medical Staff Credentials
15. **STATE'S ATTORNEY, *ANDREW KOESTER***
 - A. Pending FOIA Litigation (Executive Session)
16. **CHAIRMAN'S REPORT**
 - A. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: February 7, 2022

The February 8, 2022 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland & Mary McCollough.

Absent: Brad Harris, Joe Gilliland, and Barb McGrew

Chairman Goodman acknowledged guests and there were no agenda changes.

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

Motion by Ted Whitehead, seconded by Randy Thompson, to approve the County Board minutes of January 11, 2022. Motion Carried.

Motion by Mary McCollough, seconded by Jeremy Kohn, to approve the action of the Claims Committee. Motion Carried.

Joe Gilliland present 6:05.

Krista McLaren – Kemper CPA presented FY 2021 audit for the county and circuit clerks office.

Motion by Janice Brooks, second by Ted Whitehead, to approve public transportation agreement with CEFS-Ordinance #2022-001. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, second by Dave Johnson, to approve intergovernmental agreement with CEFS. Motion Carried.

Jeff Workman presented Board of Health Report.

Sheriff Andy Myers presented the January Sheriff's Report.

Treasurer Jana Tolliver presented the Treasurer's Report.

Motion by Janice Brooks, second by Randy Thompson, to approve the bridge design agreement. 12-11134-00BR Motion Carried.

Motion by Jeremy Wildbur, second by Janice Brooks, to approve bid results of bridge letting Xenia Township. Motion Carried.

County Engineer Darin Koelm presented the engineer's report.

Motion by Mary McCollough, second by Jeremy Wildbur, to approve purchase of Hologic Horizon C Dexa. Motion Carried.

Motion by Dave Johnson, seconded by Joe Gilliland, to approve FY 2023 budget for the hospital. Motion Carried.

Motion by Terry Hronec, second by Tara Bangert, to approve Strategic plan for the hospital. Motion Carried, Voice Action.

Bob Seller presented the hospital report.

Motion by Jeremy Kohn, second by Mary McCollough, to approve medical staff credentials. Motion Carried.

Initial Appt:

Amit Bhandarkar, MD, Courtesy Pain Management
Jacklyn Stanley, NP, Specified Professional Affiliate
Stephanie Osborne, CRNA, Specified Professional Affiliate
Loring Barr, NP, Specified Professional Affiliate
Stephen Chester, DO, Courtesy Emergency

Provisional Appointment:

Kara Huegen, NP, Specified Professional Affiliate

Reappointment:

Joan Potter, CRNA, Specified Professional Affiliate

Motion by Chris Rinehart, second by Ted Whitehead, to go into closed session for the following purposes #8-Litigation. Motion Carried. Time 6:51 pm

Open Session. Time 7:10.

Joe Goodman wants to schedule a meeting with all department heads for Strategic Planning.

Motion by Jeremy Wildbur, second by Mary McCollough, to adjourn. Motion Carried. Time 7:14

PAIDS

1. AMEREN	JAIL, PROB, HWY & CH-UTILTIES	1907.98
2. ANDERSON BRAD	GYM REIMBURSEMENT	30.00
3. APSAN	JAIL-PHONE	2670.00
4. AXIS	CORONER-TOXICOLOGY	353.00
5. BALLARD CRYSTAL	CIRCUIT CLERK-SUPPLIES	482.90
6. BARBEE DARREN	CH-JANITOR	1439.70
7. BIBERO SYSTEMS	PROBATION-INCIDENTAL EXPENSES	181.04
8. BLAIR STACEY	CIRCUIT CLERK-OVERTIME	62.80
9. BOARD MEMBERS	MILEAGES/MEETINGS	1679.05
10. BUTCHER AUTO	SHERIFF-AUTO MAINT.	886.14
11. CARTRIGH ADAM	SHERIFF-OVERTIME	1759.56
12. C CUFFARI	CIRCUIT COURT-MISC	1000.00
13. CLAY COUNTY COUSELING	JAIL-INMATE MENTAL HEALTH SERVICES	300.00

14. CLAY COUNTY HEALTH DEPARTMENT	JAIL-MEDICAL SERVICES	168.09
15. CLAY COUNTY REPUBLICAN	S OF A & SHERIFF-SUPPLIES	400.00
16. CLAY COUNTY SOIL & WATER	CONSERVATION PROGRAM	5000.00
17. CIT	CH-DEBT RETIREMENT	173.82
18. CITY OF FLORA	ESDA RENT	275.00
19. COLLINS MARY BETH	ATTY FEES	3505.09
20. COMPASS WEB	ELECTION EXP-SUPPLIES	99.95
21. DAVIS ZACHARY	JAIL-OVERTIME	439.40
22. DURRE LUKE	SHERIFF-OVERTIME/ILEAS	360.30
23. FRITSCHLE LOGAN	SHERIFF-OVERTIME	317.22
24. GFI	TREASURER-SUPPLIES	106.53
25. GLOBAL TECH	SHERIFF-AUTO MAINT	1329.00
26. GOODIN	CIRCUIT CLERK-SUPPLIES	260.36
27. GRACE & TRUTH	JAIL-INMATE MENTAL HEALTH SERVICES	75.00
28. GREENWOOD PAT	SHERIFF-INCD EXP & JAIL-UNIFORM	169.07
29. HAGEN DENA	S OF A-CLERICAL HIRE	294.21
30. HEUERMAN CORY	SHERIFF-OVERTIME AND ILEAS	1677.02
31. HONEST WATER	JAIL-SUPPLIES	60.50
32. HOUCHEMS NORTH FOODS	DIET & CARE OF PRISONERS	560.02
33. INDOFF	STATE'S ATTY, S OF A, & JAIL-SUPPLIES	758.53
34. IL DARE	SHERIFF-TRAINING	30.00
35. JOSEPH MEYER	COUNTY CLERK-SUPPLIES	92.00
36. KEMPER	PAYROLL PROCESSING FEES	1360.00
37. KIEFER	REPAIRS TO COUNTY BUILDING	275.00
38. KING VINCE	SHERIFF-OVERTIME	333.45
39. KLINGLER KEVIN	JAIL-OVERTIME	704.20
40. KNAPP OIL	SHERIFF-AUTO MAINT	3711.44
41. LINDA'S CLEANING	HWY-CLEANING	65.00
42. LEWIS ELAM	SHERIFF-OVERTIME	745.25
43. LORENZ	CH-SUPPLIES	115.72
44. MEAGHER SIGNS & GRAPHICS	SHERIFF-AUTO MAINT	475.00
45. MILONE GARY	ATTY FEES	3251.80
46. MUNICIPAL UTILITIES	CH, JAIL, & PROB-UTILITIES	2402.59
47. MYERS ANDY	SHERIFF-AUTO MAINT	164.19
48. MYRON	CH-SUPPLIES	281.36
49. NAPA	SHERIFF-AUTO MAINT & CH-SUPPLIES	57.97
50. PHILLIPS RAY	SHERIFF-AUTO MAINT	33.25
51. RAY O'HERRON	SHERIFF-UNIFORMS	113.57
52. SALT & STRINGS	DIET & CARE OF PRISONERS	1435.43
53. SAV-MOR	JAIL MEDICAL SERVICES	132.14
54. SIMS LORI	TRANSCRIPT FEES	148.50
55. SPITZNER STEVE	AUTO MAINT	56.25
56. THE OIL CAN	SHERIFF-AUTO MAINT	52.00
57. TOLLIVER TRENTON	JAIL-OVERTIME	65.03
58. TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	64.80
59. TUNGATE MARK	ATTY FEES	4997.78

60. UNIVERSITY OF IL EXT.	COOP EXTENSION SEERVICE FUND	52,500.00
61. VERIZON	JAIL-PHONE	452.12
62. WABASH	JAIL, CH & ELECTION-PHONE	5077.72
63. WALMART	JAIL, SHERIFF & CH-SUPPLIES	1790.05
64. WELLS FARGO	SHERIFF-SUPPLIES	175.12
65. WILES DAWN	CIRCUIT CLERK-CLERICAL HIRE	850.50
66. ZINKS	CH-SUPPLIES	174.21
	TOTAL	110,964.72

UNPAIDS

1. AXIS	CORONER-TOXICOLOGY	370.00
2. BRYCE HENRY	CORONER-MILEAGE, SUPPLIES AND POSTAGE	476.70
3. BUTCHER AUTO	SHERIFF-AUTO MAINT.	172.82
4. CLAY COUNTY DEBIT	S OF A, TREAS. & CIRCUIT CLERK-SUPPLIES	1084.39
5. COMPASS WEB	S OF A-COMPUTER TAX SERVICES	65.00
6. DBS DISPOSAL	PROBATION-UTILITIES	90.00
7. ELECTION SOFTWARE	ELECTION-SERVICES	11372.50
8. GFI	TREASURER-SUPPLIES	18.76
9. HONEST WATER	PROBATION-INCIDENTAL EXP	14.00
10. IL ASSOC OF CIRCUIT CLERK	CIRCUIT CLERK-DUES	225.00
11. IL CORONER & MEDICAL	CORONER-DUES	350.00
12. INDOFF	JAIL, PUBLIC DEF & S OF A-SUPPLIES	705.79
13. JAMES JACOB	CORONER-AUTOPSY	3745.00
14. JANA TOLLIVER	TREASURER-MILEAGE	8.19
15. KEMPER TECH	ELECTION/COUNTY CLERK-COMPUTER SERVICES	482.50
16. MICROTEK	COUNTY CLERK-LEASE OF EQUIP	950.00
17. MILLER OFFICE	PROBATION-SUPPLIES	179.35
18. NMS	CORONER-TOXICOLOGY	203.00
19. ROBBINS SCHWARTZ	LEGAL FEES	293.15
20. SCIRP & DC	MISC.	1930.00
21. SECURITAS ELECTRONIC	COUNTY BUILDING-REPAIRS	490.74
22. STATE TREASURER	CIRCUIT CLERK-JUDGES SALARY	498.76
23. THE OIL CAN	SHEIFF-AUTO MAINT	78.57
24. WEX	PROBATION-TRAVEL	90.56
	TOTAL	23,894.78

Ordinance

ORDINANCE NUMBER 2022-001

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION

IN CLAY COUNTY, ILLINOIS for Fiscal year 2023, beginning on July 1, 2022 and ending on June 30, 2023.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, CLAY County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the CLAY County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of CLAY County that:

Section 1 .Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of CLAY shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of CLAY County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of CLAY County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the CLAY County Board, this 8th day of February, 2022 and deposited and filed in the office of the CLAY County Clerk of said County on that date.

Elected members 14 Board Members

PRESENT

12

12

0

Amy Button

Clerk of CLAY County, Illinois

Per [Signature]

Chairman of CLAY County, Illinois

Intergovernmental Agreement

This Agreement is entered into by and between the county of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the 'Participants') for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (301LCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the 'Primary Participant' pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.

8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.

1 0. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.

1 1 . That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.

1 2. The term of this agreement shall be for the Grant Fiscal year of July 1, 2022 to June 30, 2023 and will be submitted for approval annually.

COUNTY OF SHELBY, a body political and corporate

By: _____
Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk

COUNTY OF CLAY, a body
political and corporate

By:

 _____
Ann Grochman

Chairperson, Clay County Board

ATTEST:



Clay County Clerk