

The April 14, 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 Brad Harris.

The roll was called:

Present: Joe Goodman, Chairman, Randy Thompson, Brad Harris, Janice Brooks, Jeremy Wildbur, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Chris Rinehart, Ted Whitehead.

Chairman Goodman acknowledged guests and the following agenda changes were made:

Item 10-A to move after item 6.

Dave Johnson will present the Executive Finance report.

Motion by Brad Harris, seconded by Randy Thompson, to approve the agenda changes. Motion Carried, Voice Action.

Sheriff Andy Myers commenced the swearing in of Deputy Officer Austin Mulkey.

Motion by Jeremy Wildbur, seconded by Jeremy Kohn, to approve the County Board Minutes of March 8, 2022 and March 29, 2022. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Randy Thompson, to approve the action of the Claims Committee. Motion Carried, Roll call vote.

Jeff Workman presented the Board of Health Report for the Clay County Health Department.

Motion by Janice Brooks, seconded by Joe Gilliland, to reappoint Jack Hastings to Board of Review for a two-year term. Motion Carried, Voice Action.

Motion by Randy Thompson, seconded by Tara Bangert, to appoint Brad Rudolphi to Board of Review for a two-year term. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough, to reappoint Don Delaney to Farmland Assessment Review Committee for a three-year term. Motion Carried, Voice Action.

Mary McCollough left meeting at 6:25 p.m.

Motion by Terry Hronec, seconded by Jeremy Wildbur, to approve the purchase of in-car and body cameras for Sheriff Department. Motion Carried. Roll call vote.

Sheriff Andy Myers presented the monthly Sheriff's report.

Motion by Brad Harris, seconded by Jeremy Kohn, to approve banking resolutions to remove Julie Buhrmann and add Debra Smith. Motion Carried. Roll call vote.

Jana Tolliver presented the monthly Treasurer's report.

Motion by Janice Brooks, seconded by Jeremy Wildbur, to approve the budget amendment for salaries at the probation department due to the state increasing salaries 11.1% effective April 12, 2022. All salaries are reimbursed by the State of Illinois. Motion Carried. Roll call vote.

Curtis Leib, Chief Probation Officer, discussed the need for increased officer safety at the probation department.

Curtis Leib presented the Probation report.

Motion by Tara Bangert, seconded by Randy Thompson, to approve Bridge Aid Petition 22 (09-01) in Pixley Township on Ruby Rd. Motion Carried. Roll call vote.

Darin Koelm presented the monthly Engineers report for the Highway Department.

Bob Sellers presented the Hospital report.

Motion by Terry Hronec, seconded by Joe Gilliland, to approve Flora Clinic project with AKRA Builders at a cost of approximately \$4,632,275.00 for the total project. Motion Carried. Roll call vote.

Motion by Brad Harris, seconded by Dave Johnson, to approve the following Medical Staff Credentials:

Initial Appointment:

Robert Lawrence Hatchett, MD, Courtesy Urology

Provisional Appointment:

Angela Casolari, NP, Specified Professional Affiliate

Carrie Nussmeyer, NP, Specified Professional Affiliate

Valerie Lybarger, NP, Specified Professional Affiliate

Reappointment:

Richard Katholi, MD, Courtesy Cardiology

Rodrigo Lopez-Costa, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Jeremy Kohn, to approve using standard allowance for revenue loss for ARPA funds. Motion Called. Roll call vote.

Motion by Jeremy Wildbur, seconded by Dave Johnson, to approve using ARPA funds for local government departments. Motion Carried. Roll call vote.

Motion by Randy Thompson, seconded by Janice Brooks, to approve a 3% increase in salaries for elected officials taking office December 2022. Elected Officials include County Clerk/Recorder, Treasurer & Sheriff. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Terry Hronec, to appoint Bruce Dickey to the 911 Board. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Janice Brooks, to appoint Robert A. Briscoe to the Harter-Stanford FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Brad Harris, to appoint Robert Simpson to the Clay City FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Randy Thompson, seconded by Brad Harris, to appoint Kevin Henry to the Clay City FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Jeremy Kohn, to appoint Laren Erwin to the North Clay FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Terry Hronec, to reappoint Larry Kuhns to the Edgewood Bi-County FPD, term ending May 2025. Motion Carried, Voice Action.

Joe Goodman read thank you card for flowers sent to funeral of Janice Brooks' mother Diana McKnelly.

Motion by Jeremy Kohn, seconded by Randy Thompson, to adjourn at 7:30 p.m. Motion Carried, Voice Action.

1. ALLEN STACEY	PHONE REIMBURSMENT	25.00
2. AMEREN CIP	PROB., HWY, JAIL & CH-UTILITIES	2106.75
3. ANDERSON BRAD	JANITOR SALARY & GYM MEMBERSHIP	56.09
4. BRANDYS LTC	JAIL-MEDICAL SERVICES	77.15
5. BARBEE DARREN	JANITOR SALARY	2202.00
6. BG DISTRIBUTORS	ELECTION EXP-POSTAGE	60.60
7. BLAIR STACEY	CIRCUIT CLERK-OVERTIME	145.23
8. BOARD MEMBERS	BOARD MEMBERS-MILEAGE/MEETINGS	1830.66
9. BUHRMANN JULIE	PHONE REIMBURSMENT	25.00
10. BUTCHER AUTO	SHERIFF-AUTO MAINT	1764.88
11. BRITTON AMY	PHONE REIMBURMENT	80.00
12. CARTRIGH ADAM	SHERIFF-OVERTIME	133.29
13. CASH HARVEY	SHERIFF-INCIDENTAL EXP	68.72
14. CASEY'S GENERAL STORE	SHERIFF-TRAINING	108.43
15. CLAY CITY BANKING	CIRCUIT CLERK-DUES	50.00
16. CLAY COUNTY COUNSELING	JAIL-INMATE MENTAL HEALTH SERVICES	100.00
17. CLAY COUNTY DEBIT	ELECTION EXP-POSTAGE	7289.45
18. CLAY COUNTY HEALTH DEPT	JAIL MEDICAL SERVICES	142.15
19. CIT	DEBT RETIREMENT	180.79
20. CITY OF FLORA	RENT	275.00
21. COCHRAN CECIL	SHERIFF INCIDETAL EXP	53.51
22. DAVIS ZACH	SHERIFF AUTO MAINT	119.80
23. DEPUTIES CELL PHONE	PHONE REIMBURSMENT	560.00
24. EFFINGHAM TELCOM	JAIL-PHONE	103.00
25. GARNER KEVIN	SHERIFF-SUPPLIES	319.00
26. GFI	TREASURER SUPPLIES	60.02
27. GREENWOOD PAT	SHERIFF INCIDENTAL EXP	15.00
28. GREENWOOD TOM	BAILIFF SECURITY	126.04
29. HAGEN DENA	S of A-CLERICAL HIRE	294.21
30. HENRY BRYCE	CORONER-RENT/PHONE	308.32
31. HEUERMAN CORY	SHERIFF-OVERTIME/TRAINING	774.24
32. HOLKYS PLUMBING	REPAIRS TO COUNTY BUILDING	1038.84
33. HONEST WATER	JAIL & PROBATION-WATER	87.50
34. HOUCHEMS NORTH FOOD	DIET & CARE OF PRISONERS	1217.28
35. JADE PRYOR	STATE' ATTY-TRANSCRIPT FEE	29.50
36. KEMPER CPA	PAYROLL PROCESSING FEES	1635.00
37. KING VINCE	SHERIFF-OVERTIME	290.80
38. KLINGLER JOE	JAIL-OVERTIME	72.05
39. KNAPP OIL	SHERIFF-AUTO MAINT	5440.95
40. LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	4389.12
41. LOUISVILLE POST OFFICE	SHERIFF/CIRCUIT CLERK-POSTAGE	1216.61
42. LINDA'S CLEANING	HWY-CLEANING	65.00
43. LEWIS ELAM	SHERIFF-OVERTIME & ILEAS	657.30
44. MAGOO & ASSOCIATES	SHERIFF-INCIDENTAL EXP	1287.38

45. MUNICIPAL UTILITIES	PROB.,JAIL, CH & HWY-UTILITIES	3171.40
46. MYERS ANDY	SHERIFF-INCIDENTAL EXP & SUPPLIES	1829.25
47. NAPA AUTO PARTS	JAIL-SUPPLIES	30.98
48. OFFICE ESSENTIALS	PROBATION-INCIDENTAL EXP	65.82
49. OK AUTO	SHERIFF-AUTO MAINT	1046.05
50. PHILLIPS RAYMOND	SHERIFF-OVERTIME	812.26
51. QUILL	COUNTY CLERK-SUPPLIES	187.38
52. RAY O'HERRON	SHERIFF-UNIFORMS	375.85
53. RELX INC	STATE'S ATTY-DUES	160.00
54. SALT & STRINGS	DIET & CARE OF PRISONERS	1913.15
55. SAV MOR	JAIL-MEDICAL SERVICES	247.33
56. SCHWARTZ ROBBINS	ADM-LEGAL FEES	150.00
57. SECURE PROCESSORS	STATE'S ATTY, TREAS, JAIL & CTY CLERK- MISC.	630.00
58. SMITH DEBRA	PHONE REIMBURSEMENT	25.00
59. STANFORD	SHERIFF-UNIFORMS	323.64
60. STATE'S ATTY	PHONE REIMBURSEMENT	150.00
61. STRINGER JERRY	SHERIFF INCIDENTAL EXP	60.53
62. STURM ROBERT	SHERIFF INCIDENTAL EXP	524.44
63. THE OIL CAN	SHERIFF AUTO MAINT	77.14
64. THOMSON REUTERS	STATE'S ATTY-OFFICE BOOKS	333.00
65. TOLLIVER JANA	PHONE REIMBURSEMENT	80.00
66. TRAUB TAMMY	CIRCUIT CLERK-OVERTIME	149.85
67. VERIZON	JAIL PHONE	452.12
68. WABASH TELEPHONE	CH, HWY & JAIL-PHONE	4334.07
69. WALMART	DIET & CARE OF PRISONERS	2783.45
70. WEIDNER ROSALIE	BAILIFF SECURITY	130.72
71. WELLS FARGO	SHERIFF-SUPPLIES	148.67
72. WILES DAWN	CIRCUIT CLERK-PART TIME HIRE	661.50
73. WILLIAMS ALEXIS	JAIL-SALARY	391.28
74. ZINKS	CH-PURCHASED OF EQUIPMENT	121.22
	TOTAL	58,247.76

UNPAIDS

1. AMY BRITTON	COUNTY CLERK-SUPPLIES & MILEAGE	154.26
2. BRYCE HENRY	CORONER-MILEAGE	363.28
3. CLAY COUNTY DEBIT	COUNTY BOARD & PROBATION-SUPPLIES	775.48
	TREASURER-QB HOSTING SERVICE	
4. DBS DISPOSAL	JAIL & COURTHOUSE-UTILITIES	122.50
5. JANA TOLLIVER	TREASURER-MILEAGE	8.19
6. RAY O'HERRON	SHERIFF-UNIFORMS	242.50
	TOTAL	1666.21