

The August 9, 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 Jeremy Kohn.

The roll was called:

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

Absent: Ted Whitehead, Brad Harris, Jeremy Wildbur.

Chairman Goodman acknowledged guests and made the following agenda changes:

Tammy Byers will present the Board of Health Report

Change 11A to Swearing in New Deputy Officer

Jennifer Venable will present the Hospital Report

Motion by David Johnson, seconded by Terry Hronec to approve the agenda changes. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Janice Brooks to approve the County Board minutes of July 12, 2022. Motion Carried.

Motion by Barb McGrew, seconded by Chris Rinehart to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 Report.

C.R. Smith presented the semi-annual Clay County Soil & Water Conservation District Report.

Tammy Byers presented the Board of Health Report.

Sheriff Andy Myers presented the Sheriff Report.

Sheriff Andy Myers swore in new Deputy Officer, Jason Abner.

Jana Tolliver presented the Treasurer's Report.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve engineering agreement (BLR05530) with Gonzalez Companies & Associates IDOT Documents. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by David Johnson to approve resolution (BLR09110) with Gonzalez Companies & Associates IDOT Documents. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Motion by David Johnson, seconded by Mary McCollough to approve the purchase of Shimadzu MX8 with XLT DR (Portable X-Ray Machine) for \$109,500.00. The purchase will be fully funded (100%) with grant money. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Barb McGrew to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

David Lebeau, MD, Courtesy Emergency

Reappointment:

Bashar Alzahabi, MD, Courtesy Internal Medicine

Philip Gabe Gomez, MD, Current Medical Staff

Richard Nicol, MD, Courtesy Emergency

Nathan Larson, CRNA, Specified Professional Affiliate

Kelley Campbell, NP, Specified Professional Affiliate

Chester Harrison, MD, Courtesy Radiology

Corey Bruff, CRNA, Specified Professional Affiliate

Leslie Williams, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Jennifer Venable presented the Hospital Report.

Motion by Randy Thompson, seconded by Tara Bangert to approve the purchase of new computers and server for the State's Attorney Office. Purchase will be paid for from ARPA Funds at a cost of \$5,582.97. Motion Carried, Roll Call Vote.

Chairman Joe Goodman stated that he will be scheduling a Strategic Planning Meeting for the end of August.

Jacob Janssen with Snedeker Risk Management invited all Board Members to the annual conference from September 27th-29th.

Motion by Chris Rinehart, seconded by Mary McCollough to adjourn at 6:35 p.m. Motion Carried, Voice Action.

AUGUST 2022 PAID CLAIMS

1. ALLEN, STACEY	ELECTION OVERTIME	1334.60
2. AMEREN	PROBATION/JAIL/COURTHOUSE/HWY UTILITIES	5455.65
3. ANDERSON, BRAD	OVERTIME/BOOT ALLOWANCE/ELECTION MEALS/GYM REIMB	360.45
4. AYERS, JAMIE	DEPUTY OVERTIME	223.95
5. BALLARD, MIAH	CIRCUIT CLERK PT EMPLOYEE WAGES	660.00
6. BARBEE, DARREN	COURT SECURITY OFFICER PT EMPLOYEE WAGES	1651.50
7. BLAIR, STACEY	CIRCUIT CLERK OVERTIME	251.20
8. BOARD MEMBERS	BOARD WAGES AND MILEAGE REIMBURSEMENT	2163.24
9. BRENDA M. MATHIS	ATTORNEY FEES FOR INDIGENTS	436.58
10. BRINKLEY, STEVI	ELECTION OVERTIME	562.86
11. BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	1906.14
12. CARTRIGHT, ADAM	SHERIFF TRAINING/DEPUTY OVERTIME	595.70
13. CIT	DEBT RETIREMENT	180.97
14. CLARK, JASMINE	ELECTION OVERTIME	620.03
15. CLAY COUNTY COUNSELING SERVICES	INMATE MENTAL HEALTH SERVICES	100.00
16. CLAY COUNTY HEALTH DEPARTMENT	JAIL MEDICAL SERVICES	138.25
17. CLAY COUNTY HOSPITAL	SHERIFF INCIDENTAL EXPENSE	1460.00
18. CLAY COUNTY REPUBLICAN	ELECTION PUBLICATIONS/CIRCUIT CLERK SUPPLIES	764.40
19. CLAY CO SOIL & WATER CONSERVATION	APPROPRIATED FUNDS FOR CCSW	5000.00
20. CLIFTON, HARMON	CORRECTIONAL OFFICER PT EMPLOYEE WAGES	1669.44
21. DAVID J. FLETCHER, M.D.	SHERIFF INCIDENTAL EXPENSE	2000.00
22. DAVIS, ZACHARY	JAIL OVERTIME	269.96
23. DBS DISPOSAL	PROBATION UTILITIES	47.50
24. DELANEY, DONALD	FARMLAND ASSESSMENT REVIEW SALARY	62.64
25. DURRE, LUKE	DEPUTY OVERTIME	600.44
26. FLORA BATTERY & ALTERNATOR	SHERIFF SUPPLIES	175.00
27. FRANK & BRIGHT FUNERAL HOME	CORONER TRAVEL EXPENSES	205.75
28. GFI DIGITAL	TREASURER SUPPLIES	48.77
29. HAGEN, DENA	SUPERVISOR OF ASSESSMENT PT EMPLOYEE WAGES	294.21
30. HASTINGS, JACK	FARMLAND ASSESSMENT REVIEW SALARY	57.25
31. HEUERMAN, CORY	SHERIFF TRAINING/DEPUTY OVERTIME	914.09
32. HOLKENBRINK, DENNIS	FARMLAND ASSESSMENT REVIEW SALARY	54.21
33. HOLKYS PLUMBING	JAIL EQUIPMENT MAINTENANCE – STOOL AND LABOR	89.79
34. HONEST WATER	PROBATION EXPENSES – FILTERED WATER JUGS	14.00
35. INDOFF	CIR CLK/JAIL/SHERIFF/ST ATTY/S OF A – SUPPLIES	1443.02
36. JADE L. PRYOR, CSR, RPR	MISC EXPENSE FOR INDIGENTS	116.00
37. JERRY L. BOYD, PH.D.	MISC EXPENSE FOR INDIGENTS	875.00
38. KEMPER CPA GROUP	PAYROLL EXPENSES	1985.83
39. KEMPER TECH CONSULTING – ROBINSON	ELECTION/S OF A – COMPUTER SERVICES	3040.50
40. KESSLER, HUGH	FARMLAND ASSESSMENT REVIEW SALARY	61.47
41. KEVIN W. MCCLAIN INVESTIGATIONS	MISC EXPENSE FOR INDIGENTS	2012.50
42. KING, VINCENT	DEPUTY OVERTIME	248.22
43. KLINGLER, JOESPH	JAIL OVERTIME	262.62
44. LEWIS, ELAM	SHERIFF TRAINING/DEPUTY OVERTIME/AUTO MAINTENANCE	1614.79
45. LINDAS CLEANING SERVICES	HIGHWAY UTILITIES	130.00
46. LORENZ SUPPLY COMPANY	COURTHOUSE SUPPLIES	18.03
47. LORI SIMS, CSR	TRANSCRIPT FEES/MISC EXPENSE FOR INDIGENTS	144.00
48. LOUISVILLE POSTMASTER	STATES ATTORNEY POSTAGE STAMPS	580.00
49. MAGOO & ASSOCIATES, LLC	JAIL EQUIPMENT MAINTENANCE	879.76
50. MARK TUNGATE	ATTORNEY FEES FOR INDIGENTS	2381.25
51. MARY BETH WELCH COLLINS	ATTORNEY FEES FOR INDIGENTS	1671.04
52. MULKEY, AUSTIN	DEPUTY OVERTIME	486.36
53. MUNICIPAL UTILITIES	JAIL/PROBATION/COURTHOUSE/HWY UTILITIES	1593.45

54. MURPHY, DARLA	ELECTION OVERTIME	902.49
55. MYERS, MALLORY	CIRCUIT CLERK PT EMPLOYEE WAGES	572.00
56. MYERS, ANDY	SHERIFF TRAINING/AUTO MAINTENANCE/MEAL EXPENSES	589.21
57. PHILLIPS, RAYMOND	SHERIFF TRAINING/DEPUTY OVERTIME	1098.28
58. RAY O'HERRON, INC.	SHERIFF/JAIL UNIFORMS/EQUIPMENT	769.08
59. ROBBINS SCHWARTZ	ADMIN LEGAL FEES	1650.00
60. SALT & STRINGS BUTCHERY	DIET AND CARE OF PRISONERS	1139.32
61. SAV-MOR PHARMACY	JAIL MEDICAL SERVICES	242.56
62. SECRETARY OF STATE	SHERIFF AUTO MAINTENANCE	176.00
63. SMITH, TREVIN	DEPUTY OVERTIME	615.78
64. STATE'S ATTORNEY	CELL PHONE REIMBURSEMENTS	150.00
65. STEPHEN W. BARBER, D.M.D.	JAIL MEDICAL SERVICES	825.00
66. STURM, ROBERT	JAIL OVERTIME	402.96
67. SYDENSTRICKER NOBBE PARTNERS	COURTHOUSE EQUIPMENT MAINTENANCE	704.46
68. THE OIL CAN	ESDA/SHERIFF -- AUTO MAINTENANCE	86.00
69. THOMSON REUTERS-WEST	STATES ATTORNEY/TREASURER -- SUPPLIES	665.00
70. TOLLIVER, TRENTON	JAIL OVERTIME/UNIFORMS	101.76
71. TRAUB, TAMMY	CIRCUIT CLERK OVERTIME	226.80
72. VERIZON	JAIL PHONE USAGE	452.12
73. WABASH COMMUNICATIONS	JAIL/ADMIN PHONE/ELECTION COMPUTER/HWY UTILITIES	3369.71
74. WABASH GENERAL HOSPITAL	JAIL MEDICAL SERVICES	257.97
75. WALMART CREDIT CARD	JAIL/SHERIFF/COURTHOUSE EXPENSES	2730.99
76. WEIDNER, KRISTA	PROBATION TRAVEL EXPENSES	73.71
77. WELLS FARGO	SHERIFF SUPPLIES	148.67
78. WILLIAMS, ALEXIS	SHERIFF UNIFORMS -- BOOT ALLOWANCE	150.00
79. ZINK BUILDING CENTER	PROBATION EXPENSES	62.76
	TOTAL	68,075.04

AUGUST 2022 UNPAID CLAIMS

1. BRYCE C. HENRY	CORONER TRAVEL EXPENSES	273.90
2. CLAY COUNTY DEBIT ACCOUNT	KEMPER TECH CLOUD HOSTING EXPENSES	520.00
3. CLAY COUNTY DEBIT ACCOUNT	ILLINOIS STATE BAR ASSOCIATION DUES	105.00
4. CLAY COUNTY HEALTH DEPARTMENT	JAIL MEDICAL SERVICES	232.24
5. DBS DISPOSAL	JAIL/PROBATION UTILITIES	170.00
6. DEVNET	S OF A - COMPUTER TAX SERVICES	4722.90
7. ENGEL BROS, INC.	SHERIFF AUTO MAINTENANCE	1996.16
8. GFI DIGITAL	TREASURER SUPPLIES	20.64
9. HONEST WATER	JAIL/PROBATION SUPPLIES	74.50
10. INDOFF	COURTHOUSE RECORDS/ST ATTY SUPPLIES	150.84
11. JAMES M. JACOBI	CORONER AUTOPSY EXPENSES	3870.00
12. KEMPER TECH – ROBINSON	S OF A – COMPUTER TAX SERVICES/RECORDS EQUIPMENT	835.00
13. KNAPP OIL CO, INC.	SHERIFF AUTO MAINTENANCE	5819.16
14. LOUISVILLE COLLISION CENTER	SHERIFF AUTO MAINTENANCE	1501.77
15. MAGOO & ASSOCIATES, LLC	JAIL EQUIPMENT MAINTENANCE	933.04
16. MIDWEST SINUS SLEEP & ALLERGY	JAIL MEDICAL SERVICES	41.60
17. MILLER OFFICE EQUIPMENT	PROBATION EXPENSES	124.18
18. MURPHY, DARLA	RECORDS SUPPLIES – MILEAGE REIMBURSEMENT	122.50
19. RAY O’HERRON, INC.	JAIL UNIFORMS/EQUIPMENT PURCHASE	507.02
20. REBEKAH BURGESS	FEES OF REGISTRAR OF VITAL STATISTICS	132.00
21. RELX INC. DBA LEXISNEXIS	STATE’S ATTORNEY DUES & SUBSCRIPTIONS	160.00
22. STANFORD MARKETING	SHERIFF/JAIL UNIFORMS & SHERIFF SUPPLIES	892.73
23. SAV-MOR PHARMACY	JAIL MEDICAL SERVICES	219.17
24. TECHNOLOGY MANAGEMENT REV FUND	JAIL PHONE USAGE	316.70
25. TOLLIVER, JANA	TREASURER MILEAGE REIMBURSEMENT	41.43
26. WABASH GENERAL HOSPITAL	JAIL MEDICAL SERVICES	220.10
27. WATTLES LAWN & LAND SERVICES	JANITOR EXPENSE – MOWING & WEEDEATING	650.00
28. WEX	PROBATION TRAVEL EXPENSES	135.54
	TOTAL	24,788.12