

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. HOUCHENS 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
	<b>TOTAL</b>	<b>110,964.72</b>

### 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
<b>TOTAL</b>		<b>23,894.78</b>