

The July 13, 2021 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, Ted Whitehead, Randy Thompson, Brad Harris, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Janice Brooks

Chairman Goodman acknowledged guests and there were two agenda changes. Ray Diel from Snedeker Insurance to be added to agenda following item 9. Remove agenda item 13 due to Darin Koelm absence. Engineer Report was not given.

Motion by Barb McGrew, seconded by Mary McCollough, to approve the agenda changes. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Mary McCollough, to approve the County Board minutes of June 8, 2021. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Tara Bangert, to approve the actions of the Claims Committee. Motion Carried. Roll call vote. Y-13 N-0

Kim Fryer from Invenergy Maple Flats Solar Energy Center reported that they broke ground on June 10, 2021 and approximate work to be finished December 2022. It was reported that it will be the largest solar farm in Illinois when completed and will employ approximately 300 people.

Corey McDonald from Abacus Computer Solutions discussed a managed IT service for County offices.

Ray Diel from Snedeker Risk Management discussed the upcoming County Insurance Renewal.

Tammy Byers from the Clay County Health Department presented the Board of Health Report.

Sheriff Andy Myers presented the June Sheriff report.

Jana Tolliver presented the Treasurer's report. Jana also reported that property tax bills will be mailed out on July 16, 2021. Due dates for property taxes are August 27, 2021 and October 8, 2021.

Bob Sellers presented the Clay County Hospital report. Bob reported that the Clay City Clinic estimated completion date is November 2021.

Motion by David Johnson, seconded by Jeremy Wildbur, to approve the following Medical Staff Credentials:

Initial Appointment:

Todd Riley, CRNA, Specified Professional Affiliate

Markus Zei, MD, Courtesy Radiology

Reappointment:

Crystal Jesenick, NP, Specified Professional Affiliate

Matthew Donaldson, MD, Courtesy Radiology

Motion by David Johnson, seconded by Barb McGrew, to hire SCIRPDC at a cost of \$10,000 to help with American Rescue Plan funds. Motion Carried. Roll call vote. Y-13 N-0

Chairman Goodman presented the ROE Quarterly report.

The board discussed the delay in mailing time of board packets.

Motion by Jeremy Wildbur, seconded by Randy Thompson, to adjourn at 6:45 p.m. Motion Carried.

PAIDS

1. ABACUS	ELECTION COMPUTER SERVICES	243.75
2. ADP	PAYROLL FEES	1552.50
3. ALLEN STACEY	PHONE REIMBURSEMENT	25.00
4. AMEREN	PROBATION, JAIL, HWY & CH UTILITIES	2904.40
5. ANDERSON BRAD	SHERIFF INCIDENTAL EXP	30.00
6. AXIS FORENSIC	CORONER-TOXICOLOGY	353.00
7. AYERS JAMIE	SHERIFF-OVERTIME	85.11
8. BARBEE DARREN	PART TIME CORRECTIONAL OFFICER	1710.00
9. BLAIR STACEY	CIRCUIT CLERK-OVERTIME	331.93
10. BOARD MEMBERS	MEETINGS/MILEAGE	2278.88
11. BRITTON AMY	PHONE REIMBURSEMENT	40.00
12. BUHRMANN JULIE	PHONE REIMBURSEMENT	25.00
13. BUTCHER AUTO	SHERIFF AUTO MAINT	164.11
14. CARTRIGHT ADAM	SHERIFF-OVERTIME	42.20
15. CASH HARVEY	COUNTY MENTAL HEALTH PROGRAM	120.16
16. CIT	COURTHOUSE-DEBT RETIREMENT	173.82
17. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH SERVICES	200.00
18. CLAY COUNTY HEALTH DEPT	MEDICAL SERVICES	184.79
19. CLAY COUNTY REPUBLICAN	MISC. EXP FOR INDIGENTS & JURY SUPPLIES	458.50
20. COCHRAN CECIL	MISC. EXP FOR INDIGENTS & SHERIFF INCD EXP	106.72
21. COMPASS WEB	STATE'S ATTORNEY-EQUIPMENT MAINT.	65.00
22. DEPUTIES PHONE	PHONE REIMBURSEMENT	520.00
23. ENGEL BROS	SHERIFF AUTO MAINT	61.68
24. FAYETTE COUNTY	COUNTY SHARE	269.22
25. GFI	TEASURER SUPPLIES	44.92
26. GROVES TONY	JAIL-OVERTIME	132.66
27. HAGEN DENA	S OF A-CLERICAL HIRE	350.28
28. HENRY BRYCE	CORONER-RENT	100.00
29. HEUERMAN CORY	SHERIFF TRAINING & OVERTIME	927.98
30. HONEST WATER	PROBATION EXPENSE	14.00
31. HOUCHENS NORTH FOOD	DIET & CARE OF PRISONERS	760.54
32. ICRMT	WORK COMP	9251.00
33. IL OFFICE SUPPLY	COUNTY CLERK & ELECTION-SUPPLIES	1267.50
34. IL STATE BAR ASSOCIATION	PUBLIC DEFENDER EXPENSE	353.00
35. INDOFF	SHERIFF & CIRCUIT CLERK-SUPPLIES	266.78
36. JAMES JACOBI	CORONER AUTOPSY	1975.00
37. KLINGLER JOE	JAIL OVERTIME	242.46
38. KLINGLER KEVIN	JAIL TRAINING	107.76
39. KEMPER	PAYROLL FEES	70.00
40. KING VINCE	COURT SECURITY OFFICER	907.50
41. KOHN ANDREA	CIRCUIT CLERK-OVERTIME	225.88
42. LINDA'S CLEANING	HWY CLEANING	65.00
43. LORENZ	COURTHOUSE SUPPLIES	137.64

44. LOUISVILLE POST OFFICE	PROBATION INCIDENTAL EXPENSE	220.00
45. MARY BETH COLLINS	ATTORNEY FEES	2272.23
46. MEAGHER SIGN & GRAPHICS	SHERIFF AUTO MAINT.	125.00
47. MILONE GARY	ATTORNEY FEES	1301.41
48. MUNICIPAL UTILITIES	PROBATION, HWY, JAIL & CH-UTILITIES	1189.50
49. MYERS ANDY	SHERIFF TRANSPORTING PRISONERS	30.95
50. NARTEC	JAIL-SUPPLIES	64.90
51. PHILLIPS RAYMOND	SHERIFF OVERTIME & TRAINING	220.85
52. QUILL	ELECTION SUPPLIES	186.78
53. RAY O'HERRON	SHERIFF PURCHASE OF EQUIPMENT	187.05
54. SALT & STRINGS	DIET & CARE OF PRISONERS	1113.83
55. SCHMIDT FORD	SHERIFF AUTO MAINT	415.60
56. S O S	SHERIFF AUTO MAINT	431.00
57. SMITH TREVIN	SHERIFF TRAINING, ILÉA & OVERTIME	403.48
58. STRINGER JERRY	SHERIFF INCIDENTAL EXPENSE	120.16
59. TECHNOLOGY MANG	JAIL-PHONE	316.70
60. THE OLDE PRINT SHOPPE	PROBATION INCIDENTAL EXPENSE	106.00
61. THE OIL CAN	SHERIFF AUTO MAINT	35.00
62. THE MUSTARD SEED	SHERIFF INCIDENTAL EXPENSE	81.00
63. THOMAS REUTER	PROBATION EXPENSE	391.88
64. TOLLIVER JANA	PHONE REIMBURSEMENT	40.00
65. TRAUB TAMMY	CIRCUIT CLERK OVERTIME	308.70
66. VERIZON	JAIL PHONE	490.29
67. WABASH	ELECTION, HWY & COURTHOUSE-PHONE	2426.96
68. WALMART	PUBLIC DEFENDER EXPENSE	88.00
69. WELLS FARGO	SHERIFF SUPPLIES	171.21
	TOTAL:	41,884.15

*Terry Heaver*

UNPAIDS

1. AMY BRITTON	COUNTY CLFRK MISC.	292.68
2. ASHLEY ARNOLD	S OF A TRAVEL	114.48
3. BRYCE HENRY	CORONOR TRAVEL	249.16
4. CITY OF FLORA	RENT	275.00
5. CLAY COUNTY COUNSELING SERVICES	INMATE MENTAL HEALTH SERVICES	100.00
6. CLAY COUNTY HOSPITAL	INCIDENTAL EXPENSE	8.00
7. CLAY COUNTY DEBIT	CO CLERK MISC, TREAS. EQUIP, STATE'S ATT. - DUES	826.24
8. CRYSTAL BALLARD	CIRCUIT CLERK MISCELLANEOUS	67.20
9. EFFINGHAM TELCOM SOULUTIONS	JAIL TELEPHONE	103.00
10. ELECTION SYSTEMS & SOFTARE	CO. CLERK COMPUTER SERVICES	450.00
11. FLORA POSTMASTER	ESDA STAMPS	110.00
12. GFI DEIGITAL	TREASURER -STATIONERY AND SUPPLIES	18.76
13. HONEST WATER	COURTHOUSE & JAIL WATER	145.50
14. INDOFF	JAIL & CIRCUIT COURT SUPPLIES	288.24
15. REBEKAH BURGESS	ADMIN – FEES AND REG. OF VITAL STATS.	6.00
16. KEMPER	ADMIN – PAYROLL PROCESSING FEES	855.00
17. KINDAL EASTIN	S OF A TRAVEL	130.72
18. QUILL	COURTHOUSE SUPPLIES	593.13
19. RAY O'HERRON	SHERIFF – UNIFORMS	171.51
20. THOMSON REUTERS	STATE'S ATTORNEY – OFFICEBOOKS/MATERIALS	662.40
21. WEX	PROBATIONS OFFICE – TRAVEL	168.53
	<b>TOTAL</b>	<b>5635.55</b>