

The June 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 Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec via phone call, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Jeremy Kohn.

Chairman Goodman acknowledged guests and made the following agenda changes: Terry Hronec to attend via phone call. Jennifer Brown will not be able to attend the meeting tonight.

Motion by Dave Johnson, seconded by Janice Brooks to approve the agenda changes. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Tara Bangert to approve the County Board minutes of May 10, 2022. Motion Carried.

Motion by Ted Whitehead, seconded by Randy Thompson to approve the action of the Claims Committee. Motion Carried.

Jeremy Kohn joined the meeting at 6:05 p.m.

Motion by Janice Brooks, seconded by Ted Whitehead to approve the County Clerk Semi-Annual Report. Motion Carried, Roll Call Vote.

Deputy Coroner, Darrin Bradham, presented the Coroner Semi-Annual Report.

Motion by Dave Johnson, seconded by Jeremy Kohn to approve the Coroner Semi-Annual Report. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Barb McGrew to approve the Health Department FY2023 Budget. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Motion by Chris Rinehart, seconded by Joe Gilliland to approve resolutions to remove Andrew Koester and add Phillip Givens to the Clay City Banking Company Account. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Randy Thompson to approve the resolution for establishing the salary for the Clay County Sheriff. Motion Carried, Roll Call Vote.

Jana Tolliver presented the Treasurer's Monthly Report.

Motion by Ted Whitehead, seconded by Tara Bangert to approve the Planning Grant Agreement with CDI. Motion Carried, Roll Call Vote.

Darin Koelm presented the County Engineer's Report.

Bob Sellers presented the Clay County Hospital Report.

Motion by Dave Johnson, seconded by Mary McCollough to approve the Bylaws and Rules & Regulations 2022-2024. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Barb McGrew to approve the Shimadzu RADspeed General Radiology System. Motion Carried, Roll Call Vote.

Motion by Dave Johnson, seconded by Janice Brooks to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Markus Zei, MD, Courtesy Radiology

Brandon Calhoun, MD, Courtesy Radiology

Andrew Greer, MD, Courtesy Radiology

Todd Riley, CRNA, Specified Professional Affiliate

Destiny Dannells, NP, Specified Professional Affiliate

Reappointment:

Joshua Rieke, MD, Courtesy Radiology

Thomas Cain, MD, Courtesy Anesthesia

Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve the Public Defender's 2-year contract. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Mary McCollough to approve the reappointment of Joel Hackney for a three year term ending June 30, 2025. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Jeremy Kohn to approve the reappointment of Randy Wells for a three year term ending June 30, 2025. Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Randy Thompson to approve the reappointment of Lisa Cash for a three year term ending June 30, 2025. Motion Carried, Voice Action.

Kysa Lewis, owner of Gatsby's Gaming & Gatsby 45, discussed a change to the hours of operation for liquor ordinance.

Janice Brooks left meeting at 7:00 p.m.

Sheriff Andy Myers presented the monthly Sheriff's Report.

Motion by Tara Bangert, seconded by Chris Rinehart to go into closed session at 7:05 p.m. for the following purposes:

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c) (1))

Went back into open session at 7:37 p.m.

Motion by Barb McGrew, seconded by Ted Whitehead to adjourn at 7:40 p.m. Motion Carried, Voice Action.

**PAID CLAIMS**

1. AMEREN	HIGHWAY/PROBATION UTILITIES	1816.64
2. ANDERSON, BRAD	GYM REIMBURSEMENT/OVERTIME	56.09
3. AYERS, JAMIE	SHERIFF OVERTIME	201.56
4. BARBEE, DARREN	PART-TIME COURT SECURITY OFFICER WAGES	2202.00
5. BLAIRS SLAUGHTERING & PROCESSING	RETIREMENT PARTY MEATS/SHERIFF INCIDENTAL EXP	178.50
6. BLAIR, STACEY	CIRCUIT CLERK OVERTIME	266.90
7. BOARD MEMBERS	WAGES & MILEAGE REIMBURSEMENT	1895.29
8. BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	62.52
9. BYERS PRINTING COMPANY	CIRCUIT CLERK SUPPLIES	255.20
10. CARTRIGHT, ADAM	SHERIFF OT/LAW ENFORCEMENT&ALARM GRANT	1155.18
11. CIT	DEBT RETIREMENT	180.79
12. CLAY COUNTY COUNSELING SERVICES	INMATE MENTAL HEALTH SERVICES	300.00
13. CLAY COUNTY DEBIT ACCOUNT	SUPERVISOR OF ASSESSMENT EXPENSES	544.56
14. CLAY COUNTY HEALTH DEPT	INMATE MEDICAL SERVICES	208.61
15. CLAY COUNTY REPUBLICAN	ELECTION PUBLICATIONS	266.50
16. DANIELS WILZBACH, P.C.	MISC EXPENSE FOR INDIGENTS	550.00
17. DAVIS, ZACHARY	JAIL OVERTIME	157.00
18. DBS DISPOSAL	PROBATION UTILITIES	92.50
19. DEVNET	S OF A COMPUTER TAX SERVICES	4722.90
20. DURRE, LUKE	SHERIFF/SHERIFF TRAINING OVERTIME	1164.48
21. EASTIN, KINDAL	MILEAGE REIMBURSEMENT	181.35
22. ELECTION SYSTEMS & SOFTWARE	ELECTION SUPPLIES	230.89
23. ELLIOTT, CHRISTOPHER	PUBLIC DEFENDER EXPENSE REIMBURSEMENT	40.49
24. FLORA BATTERY & ALTERNATOR	SHERIFF AUTO MAINTENANCE	161.00
25. FLORA READY MIX, INC.	JANITOR EXPENSE/MULCH	7.36
26. FRITSCHLE, LOGAN	SHERIFF OVERTIME	1007.64
27. GFI DIGITAL	TREASURER SUPPLIES	52.07
28. GREENWOOD, PAT	GYM REIMBURSEMENT	30.00
29. HAGEN, DENA	PART-TIME S OF A EMPLOYEE WAGES	588.42
30. HASTINGS, JACK	BOARD OF REVIEW SALARY (Q1)	772.50
31. HEUERMAN, CORY	SHERIFF/SHERIFF TRAINING OVERTIME	1306.53
32. HONEST WATER	JAIL/COURTHOUSE SUPPLIES	93.00
33. HOUCHEMS FOODS, LLC	DIET & CARE OF PRISONERS	1585.10
34. ILLINOIS OFFICE SUPPLY	ELECTION SUPPLIES	1282.95
35. ILLINOIS STATE BAR ASSOCIATION	PUBLIC DEFENDER EXPENSES	410.00
36. INDÖFF	SHERIFF/JAIL/CIRCLK/TREAS/ST ATTY EXPENSES	262.61
37. JEFFERSON COUNTY SHERIFF OFFICE	INMATE MEDICAL SERVICES	3457.28
38. KEMPER CPA GROUP, LLP	PAYROLL PROCESSING FEES	110.00
39. KEMPER TECHNOLOGY CONSULTING	TREASURER/S OF A EXPENSES	946.12
40. KEVIN W. MCCLAIN INVESTIGATIONS	MISC EXPENSE FOR INDIGENTS	866.75
41. KING, VINCENT	SHERIFF TRAINING OVERTIME/MILEAGE REIM	821.21
42. KLINGLER, JOESPH	JAIL OVERTIME	115.28
43. KLINGLER, KEVIN	JAIL OVERTIME	656.55
44. LEIB, CURTIS	MEAL REIMBURSEMENT	85.96
45. LEWIS, ELAM	SHERIFF OVERTIME/MEAL REIMBURSEMENT	503.55
46. LOGAN, KEVIN	BOARD OF REVIEW SALARY (Q1)	772.50
47. LORI SIMS, C.S.R.	MISC EXPENSE FOR INDIGENTS	755.00
48. LOUISVILLE POST OFFICE	SHERIFF/ELECTION/CIRCLK POSTAGE	4802.10
49. M. KATHY BEYERS	MISC EXPENSE FOR INDIGENTS	32.00
50. MARY BETH WELCH COLLINS	ATTORNEY FEES FOR INDIGENTS	466.98
51. MILLER OFFICE EQUIPMENT	PROBATION SUPPLIES	100.34
52. MULKEY, AUSTIN	SHERIFF OVERTIME/AUTO MAINTENANCE	1427.30
53. MUNICIPAL UTILITIES	JAIL/COURTHOUSE/PROBATION/HWY UTILITIES	2413.63

54. MYERS, ANDY	SHERIFF AUTO MAINT/INCIDENTAL EXPENSE	156.96
55. NMS	CORONER TOXICOLOGY	215.00
56. O.K. AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	1785.10
57. PHILLIPS, RAYMOND	SHERIFF INCIDENTAL EXPENSE/PIZZA FOR D.A.R.E.	90.00
58. PIZZA PIT	SHERIFF INCIDENTAL EXPENSE/PIZZA FOR D.A.R.E.	150.00
59. QUILL	ELECTION SUPPLIES	401.98
60. RAY O'HERRON, INC.	SHERIFF SUPPLIES/UNIFORMS	583.90
61. REGIONAL OFFICE OF EDUCATION #12	CLAY COUNTY SHARE SUPERINTENDENT OF ED SERV	8702.93
62. RUDOLPHI, BRADLEY	BOARD OF REVIEW SALARY (Q1)	772.50
63. SALT & STRINGS BUTCHERY, INC.	DIET & CARE OF PRISONERS	1887.49
64. SAV-MOR PHARMACY	INMATE MEDICAL SERVICES	113.15
65. SECURUS TECHNOLOGIES	JAIL TELEPHONE	264.65
66. SIRCHIE ACQUISITION COMPANY	SHERIFF SUPPLIES	100.25
67. SMITH, DEBRA	COURTHOUSE FLOWERS	153.37
68. SMITH, TREVIN	SHERIFF/SHERIFF TRAINING OVERTIME	2201.88
69. STURM, ROBERT	RETIREMENT GIFT REIMB/JAIL OVERTIME	1021.43
70. STATE'S ATTORNEY OFFICE	CELL PHONE REIMBURSEMENT	150.00
71. THE MUSTARD SEED, LLC	COUNTY BOARD EXPENSES	50.00
72. TRAUB, TAMMY	CIRCUIT CLERK OVERTIME	129.60
73. VERIZON	JAIL TELEPHONE	452.12
74. WABASH COMMUNICATIONS	JAIL/ELECTION/HWY/ADMIN TELEPHONE	3557.69
75. WALMART CARD	PROBATION/SHERIFF/JAIL/COURTHOUSE EXPENSES	1631.73
76. WELLS FARGO	SHERIFF SUPPLIES	209.95
77. WEX	PROBATION TRAVEL	159.97
78. WILLIAMS, ALEXIS	JAIL OVERTIME	26.09
79. ZIMDARS A/C & HEATING, INC.	COURTHOUSE EQUIPMENT MAINTENANCE	220.00
	TOTAL	67,809.42

UNPAID CLAIMS

1. AMEREN	HIGHWAY UTILITIES	80.69
2. AXIS FORENSIC TECHNOLOGY, INC.	TOXICOLOGY	370.00
3. BRYCE HENRY	CORONER – TRAVEL, POSTAGE, EXPENSES	283.22
4. CITY OF FLORA	ESDA RENT	275.00
5. CLAY COUNTY COUNSELING SERVICES	INMATE MENTAL HEALTH SERVICES	400.00
6. CLAY COUNTY DEBIT ACCOUNT	PROBATION EXPENSES	83.28
7. CLAY COUNTY DEBIT ACCOUNT	VERIZON PLAN FOR ELECTION	100.00
8. CLAY COUNTY DEBIT ACCOUNT	S OF A – HOTEL CHARGE FOR IACO CONFERENCE	225.72
9. CLAY COUNTY DEBIT ACCOUNT	TREAS – CLOUD & OFFICE 365 HOSTING BY KEMPER	632.50
10. CLAY COUNTY REPUBLICAN	ELECTION PUBLICATIONS	402.00
11. COMPUTER INFORMATION CONCEPTS	SUPPLIES FOR RECORDER	22.00
12. DBS DISPOSAL	JAIL UTILITIES	122.50
13. EFFINGHAM TELCOM SOLUTIONS INC.	JAIL PHONE USAGE	103.00
14. ELECTION SYSTEMS & SOFTWARE	SUPPLIES FOR ELECTION	250.00
15. GFI DIGITAL	SUPPLIES FOR TREASURER	20.64
16. GLOBAL TECHNICAL SYSTEMS, INC.	SHERIFF AUTO MAINTENANCE – LIGHT REPAIR	796.00
17. HONEST WATER	FILTERED WATER JUGS FOR JAIL	86.50
18. ILLINOIS OIL & GAS ASSOCIATION	S OF A – MEMBER FEES	200.29
19. INDOFF	CH/SHERIFF/JAIL/CIR CLK/TREAS/PUB DEF-SUPPLIES	782.98
20. JADE L. PRYOR, CSR, RPR	COURT TRANSCRIPT FEES	7.50
21. JAMES M. JACOBI, M.D.	AUTOPSY	5560.00
22. JEFFERSON COUNTY SHERIFF OFFICE	INMATE HOUSING & MEDICAL SERVICES	1997.25
23. KEMPER CPA GROUP, LLP	PAYROLL PROCESSING FEES	915.00
24. KEMPER TECH – CHAMPAIGN	HIGHWAY UTILITIES	62.50
25. KEMPER TECH – ROBINSON	S OF A / CTY CLK – COMPUTER SERVICES	237.50
26. KINDAL EASTIN	S OF A – IACO CONFERENCE MILEAGE REIMBURSEMENT	235.17
27. KNAPP OIL CO., INC.	SHERIFF AUTO MAINTENANCE – FUEL	8051.03
28. LINDAS CLEANING SERVICES	HIGHWAY UTILITIES	65.00
29. LORENZ SUPPLY CO.	SUPPLIES FOR COURTHOUSE	363.87
30. MURPHY CONSTRUCTION	EQUIPMENT MAINTENANCE AT JAIL	200.00
31. NAPA	SHERIFF AUTO MAINTENANCE – TURN SIGNAL	52.99
32. OK AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	325.00
33. RAY O'HERRON, INC.	JAIL/SHERIFF – UNIFORMS & EQUIPMENT	5781.06
34. RELX INC. D/B/A LEXISNEXIS	STATES ATTORNEY – DUES & SUBSCRIPTIONS	160.00
35. RICHLAND COUNTY JAIL	INMATE HOUSING OF ADULTS	899.00
36. ROBBINS SCHWARTZ	ADMIN LEGAL FEES	200.00
37. STEPHEN W. BARBER, D.M.D.	JAIL MEDICAL SERVICES	120.00
38. TECHNOLOGY MANAGEMENT REV FUND	JAIL PHONE USAGE	316.70
39. WATTLES LAWN & LAND SERVICES	MOWING & WEED EATING AT JAIL	520.00
40. ZINK BUILDING CENTER	BUILDING REPAIRS / SUPPLIES FOR SHERIFF	138.06
	<b>TOTAL</b>	<b>31,443.95</b>