

The June 8, 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, Janice Brooks, Jeremy Wildbur, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew

Absent: Tara Bangert

Chairman Goodman acknowledged guests and made one agenda change, the swearing in of Sheriff Deputy Vincent King.

Motion by Mary McCollough, seconded by Jeremy Kohn, to approve the agenda changes. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by David Johnson, to approve the county board minutes of May 11, 2021. Motion Carried, Voice Action.

Swearing in of Sheriff Deputy Vincent King.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to approve the actions of the claims committee. Motion Carried. Roll call vote. Y-13 N-0

Motion by Brad Harris, seconded by Mary McCollough, to approve the County Clerk semi-annual report presented by County Clerk Amy Britton. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Jeremy Wildbur, to approve the County Coroner semi-annual report. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Ted Whitehead, to approve the appointment of Brad Rudolphi to fill a vacancy to the County Board of Review. Motion Carried, Voice Action.

Jeff Workman presented the FY 2022 Health Department Budget and Board of Health report.

Sheriff Andy Myers presented the Sheriff report.

Jana Tolliver presented the monthly treasurer report and semi-annual report. Jana also talked about the Coronavirus state and local fiscal recovery funds.

Darin Koelm presented the monthly engineers report.

Bob Sellers presented the hospital report.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the Hospital capital purchase – COVID funds. Flooring phase 2 totaling \$107,018.00. Motion Carried. Roll call vote. Y-13 N-0

Bob Sellers talked about the FEIN #.

Chris Rinehart left meeting at 6:40 p.m.

Motion by Terry Hronec, seconded by Janice Brooks, to approve the following Medical Staff Credentials:

Initial Appointment:

Destiny Dannells, NP, Specified Professional Affiliate

Provisional Appointment:

David Mena, MD, Courtesy Radiology

Reappointment:

Aaron Gould, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Mary McCollough, to approve the appointment of Dr. Calvin Wilson to the Board of Health for a 3 year term. Term ending June 2024. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Jeremy Wildbur, to approve the appointment of Dr. Mike Klingler to the Board of Health for a 3 year term. Term ending June 2024. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Randy Thompson, to approve the appointment of Mike Frost to the Board of Health for a 3 year term. Term ending June 2024. Motion Carried, Voice Action.

Executive Finance discussions were tabled due to the absence of Chris Rinehart.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to adjourn at 6:55 p.m. Motion Carried.

PAID CLAIMS

1. ABACUS CONSULTING	COUNTY CLERK MISCELLANEOUS	739.99
2. ADP	PAYROLL FEES	1155.50
3. ALLEN, STACEY	CELL PHONE REIMBURSEMENT	25.00
4. AMEREN	PROB/CH/JAIL/HWY UTILITIES	1404.13
5. AXIS FORENSIC TOXICOLOGY	CORONER TOXICOLOGY	353.00
6. AYERS, JAMIE	SHERIFF TRAINING/OVERTIME	1914.98
7. B ELECTRIC	BUILDING REPAIRS	72.98
8. BARBEE, DARREN	PT CORRECTIONAL OFFICER WAGES	1675.80
9. BLAIR, STACEY	CIRCUIT CLERK OVERTIME	99.40
10. BOARD	BOARD MEMBERS WAGES/MILEAGE	1682.60
11. BRITTON, AMY	CELL PHONE REIMBURSEMENT	40.00
12. BUHRMANN, JULIE	CELL PHONE/FLOWER REIMBURSEMENT	118.54
13. BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	2039.75
14. BYERS PRINTING	CIRCUIT CLERK SUPPLIES	1775.44
15. CARTRIGHT, ADAM	SHERIFF TRAINING/OVERTIME	1181.46
16. CITY OF FLORA	ESDA RENT	275.00
17. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH SERVICES	100.00
18. CLAY COUNTY HOSPITAL	SHERIFF INCIDENTAL EXPENSE	414.00
19. DAVIS, ZACHARY	JAIL TRAINING	204.12
20. DEPUTIES	CELL PHONE REIMBURSEMENTS	520.00
21. DEVNET	S OF A COMPUTER TAX SERVICES	4722.90
22. DURRE, LUKE	SHERIFF TRAINING/OVERTIME	973.42
23. DUSTYS TIRE	SHERIFF AUTO MAINTENANCE	710.00
24. FELDHAK, MARK	SHERIFF TRAINING/OVERTIME	694.94
25. FRANKLIN CO JUVENILE DETENTION	HOUSING OF JUVENILES	230.00
26. GFI DIGITAL	TREAS SUPPLIES/CH DEBT RETIREMENT	99.85
27. GLOBAL TECH SYSTEMS	SHERIFF AUTO MAINTENANCE	364.00
28. GREENWOOD, PAT	JAIL TRAINING	37.92
29. GROVES, TONY	JAIL OVERTIME	315.07
30. HENRY, BRYCE	CORONER RENT	100.00
31. HEUERMAN, CORY	SHERIFF INCIDENTAL/SHERIFF TRAINING/OT	1208.33
32. HOLKYS PLUMBING	EQUIPMENT PURCHASE	597.81
33. HONEST WATER	PROB/CH/JAIL SUPPLIES	81.00
34. HOUCHEMS FOODS	DIET AND CARE OF PRISONERS	1096.29
35. INDOFF	SUPPLIES	419.16
36. JEFFERSON CO SHERIFF	HOUSING OF ADULTS	360.00
37. JERRY L. BOYD, PHD	ATTORNEY FEES FOR INDIGENTS	1062.50
38. KEMPER CPA GROUP	COMPUTER EQUIPMENT AND SOFTWARE	225.00
39. KING, VINCENT	PT COURT SECURITY OFFICER WAGES	1905.00
40. KLINGLER, JOESPH	JAIL OVERTIME/GYM REIMBURSEMENT	109.74
41. KNAPP OIL CO.	SHERIFF AUTO MAINTENANCE/FUEL	2979.68
42. KOHN, ANDREA	CIRCUIT CLERK OVERTIME	52.00
43. LEWIS, ELAM	SHERIFF TRAINING/OVERTIME	536.58
44. LINDAS CLEANING SERVICES	HIGHWAY UTILITIES	65.00
45. LOUISVILLE POST OFFICE	POSTAGE STAMPS	2215.40
46. LORI HESS	TRANSCRIPT FEES	240.00
47. M. KATHY BYERS	ST ATTY OFFICE SUPPLIES	549.00
48. MARY BETH WELCH COLLINS	ATTORNEY FEES FOR INDIGENTS	949.05

49. MUNICIPAL UTILITIES	UTILITIES	1884.80
50. MYERS, ANDY	SHERIFF INCIDENTAL EXPENSE/MEAL	29.00
51. NAPA AUTO PARTS	SHERIFF AUTO MAINTENANCE	10.67
52. QUILL	ESDA MISC/CO CLERK SUPPLIES	363.71
53. RAY O'HERRON INC.	JAIL/COURT SEC OFFICER UNIFORMS/EQUIPMENT	770.66
54. ROBBINS SCHWARTZ	ADMIN LEGAL FEES	40.75
55. SALEM TIRE CENTER	SHERIFF AUTO MAINTENANCE	695.44
56. SALT AND STRINGS BUTCHERY	DIET AND CARE OF PRISONERS	1266.78
57. SMITH, TREVIN	SHERIFF TRAINING/OVERTIME	1052.55
58. SPITZNER, STEVEN	SHERIFF TRAINING/MEAL	149.03
59. STANFORD MARKETING	JAIL/SHERIFF UNIFORMS	1111.72
60. STATES ATTORNEY	CELL PHONE REIMBURSEMENTS	300.00
61. STEPHEN W. BARBER, DMD	JAIL MEDICAL SERVICES	395.00
62. STURM, ROBERT	JAIL OVERTIME/REIMBURSEMENTS	365.44
63. SYDENSTRICKER NOBBE	EQUIPMENT MAINTENANCE	314.99
64. THE OIL CAN	SHERIFF AUTO MAINTENANCE	35.00
65. THOMSON REUTERS-WEST	CIRCUIT CLERK SUPPLIES	285.81
66. TOLLIVER, JANA	CELL PHONE REIMBURSEMENT	40.00
67. TRAUB, TAMMY	CIRCUIT CLERK OVERTIME	84.53
68. VERIZON	JAIL PHONE	490.13
69. WABASH COMMUNICATIONS	TREAS/HWY/ADMIN/JAIL PHONE/COMP	3120.33
70. WELLS FARGO	SHERIFF SUPPLIES	188.66
71. ZINK BUILDING CENTER	COURTHOUSE SUPPLIES	27.72
	TOTAL	51,714.05

UNPAID CLAIMS

1. AMY BRITTON	MILEAGE REIMBURSEMENT	24.64
2. AXIS FORENSIC TECHNOLOGY	CORONER TOXICOLOGY	353.00
3. AXON ENTERPRISE	EQUIPMENT PURCHASE/JAIL SUPPLIES	3720.00
4. BRYCE HENRY	CORONER MILEAGE REIMBURSEMENT	183.68
5. CITY OF FLORA	ESDA RENT	275.00
6. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH SERVICES	100.00
7. CLAY COUNTY DEBIT ACCT	MISCELLANEOUS	959.30
8. DBS DISPOSAL	JAIL/CH/PROB UTILITIES	160.00
9. GFI DIGITAL	TREASURER SUPPLIES	18.76
10. HONEST WATER	CH/JAIL SUPPLIES	60.50
11. ILLINOIS OIL AND GAS ASSOC	S OF A COMPUTER TAX SERVICES	184.54
12. INCLUSION SOLUTIONS	ELECTION MISCELLANEOUS	1000.00
13. INDOFF	CIR CLERK/SHERIFF/JAIL/TREAS SUPPLIES	423.95
14. KEMPER CPA GROUP	PAYROLL MEETING FEES	935.00
15. KNAPP OIL CO	SHERIFF AUTO MAINTENANCE/FUEL	3702.24
16. MARY BETH WELCH COLLINS	ATTORNEY FEES FOR INDIGENTS	1016.25
17. MILLER OFFICE EQUIPMENT	EQUIPMENT MAINTENANCE	209.90
18. NAPA AUTO PARTS	SHERIFF AUTO MAINTENANCE	9.18
19. OFFICE ESSENTIALS	PROBATION EXPENSES	75.90
20. RELX LEXISNEXIS	ST ATTY DUES AND SUBSCRIPTIONS	157.01
21. THE OIL CAN	SHERIFF AUTO MAINTENANCE	43.00
22. WALMART/CAPITAL ONE	JAIL/SHERIFF/CH SUPPLIES	661.90
23. WEX	PROBATION MILEAGE REIMBURSEMENT	169.38
24. ZINK BUILDING CENTER	COURTHOUSE SUPPLIES	44.96
	TOTAL	14,488.09