

The May 10, 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, Tara Bangert, Chris Rinehart, Terry Hronec, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Jeremy Kohn.

Chairman Goodman acknowledged guests and announced the following agenda changes:

Joe Goodman will present items 15-A, 15-B, & 15-C due to Darin Koelm's absence.

Motion by Dave Johnson, seconded by Ted Whitehead to approve the agenda changes. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Mary McCollough to approve the Special County Board minutes of April 14, 2022. Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Terry Hronec to approve the Public Hearing minutes of April 14, 2022. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Terry Hronec to approve the County Board minutes of April 14, 2022. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Dave Johnson to approve the action of the Claims Committee. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Randy Thompson to approve the resolution to open closed session minutes. Motion Carried, Voice Action.

Jennifer Brown presented the 911 Report.

Jeff Workman presented the Board of Health report.

Sheriff Andy Myers presented the Sheriff's report.

Treasurer reports were provided.

Motion by Chris Rinehart, seconded by Tara Bangert to approve all Clay County Probation Officers permission to carry firearms during the performance of their official duties to help promote officer safety. Motion Carried, Voice Action.

Motion by Randy Thompson, seconded by Chris Rinehart to approve amending the \$20,000 public safety tax allocated for problem solving court to include officer safety related expenses and the Clay County Intensive Probation Program. Motion Carried, Roll Call Vote.

Curtis Leib presented the Probation report.

Motion by Terry Hronec, seconded by Ted Whitehead to approve Bridge Aid Petition 22 (02-02) in Blair Township on Acts Lane. Motion Carried, Roll Call Vote.

Motion by Mary McCollough, seconded by Dave Johnson to approve Bridge Aid Petition 22 (12-01) in Xenia Township on Honey Locust Lane. Motion Carried, Roll Call Vote.

Joe Goodman presented the Engineers report in Darin Koelm's absence.

Bob Sellers presented the Hospital report.

Motion by Dave Johnson, seconded by Terry Hronec to approve the purchase of Sectra PACS Hardware Refresh. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Mary McCollough to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Julia Corwin, PA, Specified Professional Affiliate

Karsten Slater, MD, Courtesy Orthopedics

Reappointment:

Michael Jennewein, MD, Courtesy Radiology

April Cox, DO, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Terry Hronec to approve Resolution for establishing the salary for the Clay County Sheriff. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Mary McCollough to approve the appointment of Ariane Souder to the 911 Board. Motion Carried, Voice Action.

Joe Goodman wanted to thank all of the recently retiring employees for all of their years of service to the County.

Joe Gilliland commented on the serious need for Daycare in Clay County.

Motion by Ted Whitehead, seconded by Joe Gilliland to adjourn at 6:51 p.m. Motion Carried, Voice Action.

PAID CLAIMS

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| 1. AARON K. LEONARD | ATTORNEY FEES FOR INDIGENTS | 408.37 |
| 2. AD WORKS PUBLISHING, INC | CORONER BUSINESS CARDS | 65.00 |
| 3. ALLEN, STACEY | CELL PHONE REIMBURSEMENT | 25.00 |
| 4. AMEREN | JAIL/COURTHOUSE/PROBATION UTILITIES | 1799.48 |
| 5. ANDERSON, BRAD | GYM REIMBURSEMENT | 30.00 |
| 6. ANGELAS VILLAGE FLORIST | FLOWERS FOR FUNERAL | 50.00 |
| 7. ATIS ELEVATOR INSPECTIONS | COURTHOUSE BUILDING INSPECTION | 555.00 |
| 8. AXIS FORENSIC TOXICOLOGY | TOXICOLOGY | 370.00 |
| 9. AYERS, JAMIE | OVERTIME -- DEPUTY | 291.14 |
| 10. B ELECTRIC | COURTHOUSE REPAIRS | 312.38 |
| 11. BALLARD, MIAH | CIRCUIT CLERK SCANNING FILES | 16.50 |
| 12. BARBEE, DARREN | MAINTENANCE PART-TIME EMPLOYEE | 2642.40 |
| 13. B G DISTRIBUTORS | COURTHOUSE BUILDING REPAIRS | 261.76 |
| 14. BLAIR, STACEY | CIRCUIT CLERK OVERTIME | 435.68 |
| 15. BOARD MEMBERS | WAGES AND MILEAGE REIMBURSEMENT | 2808.02 |
| 16. BRENDA M. MATHIS | ATTORNEY FEES FOR INDIGENTS | 1589.71 |
| 17. BRISCOES SURPLUS SALES | COURTHOUSE SUPPLIES | 28.97 |
| 18. BRITTON, AMY | SWEARING IN SUPPLIES/CELL PHONE REIMB | 60.00 |
| 19. BUTCHER AUTOMOTIVE | SHERIFF AUTO MAINTENANCE | 1929.51 |
| 20. CARTRIGHT, ADAM | OVERTIME -- DEPUTY/SHERIFF TRAINING | 821.96 |
| 21. CIT | DEBT RETIREMENT | 180.79 |
| 22. CITY OF FLORA | ESDA RENT | 275.00 |
| 23. CLAY CO HEALTH DEPARTMENT | JAIL MEDICAL SERVICES | 143.02 |
| 24. DAVIS, ZACHARY | OVERTIME -- JAIL | 31.40 |
| 25. DBS DISPOSAL | PROBATION UTILITIES | 47.50 |
| 26. DEPUTIES | CELL PHONE REIMBURSEMENT | 560.00 |
| 27. DURRE, LUKE | OVERTIME -- DEPUTY | 600.44 |
| 28. EFFINGHAM TELCOM SOLUTIONS | JAIL PHONE USAGE | 103.00 |
| 29. FORD SQUARE OF MT. VERNON | SHERIFF DEPT PURCHASE AND LEASE OF AUTO | 40320.00 |
| 30. GFI DIGITAL | TREASURER SUPPLIES | 35.62 |
| 31. GLOBAL TECHNICAL SYSTEMS | SHERIFF INCIDENTAL EXPENSE | 2370.00 |
| 32. GOODIN ASSOCIATES, LTD. | CIRCUIT CLERK SUPPLIES | 169.68 |
| 33. GREENWOOD, PAT | GYM REIMBURSEMENT | 75.00 |
| 34. GROVES, TONY | OVERTIME -- JAIL | 106.20 |
| 35. HAGEN, DENA | SUP OF ASSESSMENT PART-TIME EMPLOYEE | 294.21 |
| 36. HARRISON INSURANCE | NOTARY BOND | 30.00 |
| 37. HENRY, BRYCE | CORONER RENT/CELL PHONE REIMB | 154.16 |
| 38. HEUERMAN, CORY | OVERTIME -- DEPUTY/SHERIFF TRAINING | 1469.56 |
| 39. HONEST WATER | PROB/COURTHOUSE/JAIL SUPPLIES | 147.00 |
| 40. HOUCHEMS NORTH FOODS, LLC | DIET AND CARE OF PRISONERS | 1032.24 |
| 41. IL ASSOC OF CHIEF OF POLICE | SHERIFF INCIDENTAL EXPENSE | 257.14 |
| 42. IL JUVENILE OFFICERS ASSOC | SHERIFF TRAINING | 325.00 |
| 43. IL SECRETARY OF STATE | SHERIFF AUTO MAINTENANCE | 163.00 |
| 44. INDOFF | SHERIFF/JAIL/ST ATTY/S OF A/CIR CLK SUPPLIES | 1656.13 |
| 45. JAMES M. JACOBI, M.D. | AUTOPSY | 1975.00 |
| 46. KEMPER CPA GROUP | PAYROLL PROCESSING FEES | 1785.00 |
| 47. KEMPER TECH CONSULTING | S OF A/TREAS COMPUTER SERVICES | 265.00 |
| 48. KIEFER LANDSCAPING | COURTHOUSE SUPPLIES | 300.00 |

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| 49. KING, VINCENT | OVERTIME – DEPUTY | 315.90 |
| 50. KLINGLER, JOESPH | OVERTIME – JAIL | 201.74 |
| 51. KLINGLER, KEVIN | OVERTIME – JAIL | 204.26 |
| 52. KNAPP OIL CO. | SHERIFF AUTO MAINTENANCE/FUEL | 4664.45 |
| 53. LINDAS CLEANING SERVICES | HIGHWAY UTILITIES | 65.00 |
| 54. LORI SIMS, C.S.R. | TRANSCRIPT FEES | 18.00 |
| 55. LOUISVILLE POST OFFICE | TREAS/COUNTY CLERK POSTAGE | 890.00 |
| 56. MAGOO AND ASSOCIATES, LLC | JAIL EQUIPMENT MAINTENANCE | 1323.02 |
| 57. MARION CO SHERIFF OFFICE | JAIL MEDICAL SERVICES | 4783.01 |
| 58. MARK TUNGATE | ATTORNEY FEES FOR INDIGENTS | 540.63 |
| 59. MARY BETH WELCH COLLINS | ATTORNEY FEES FOR INDIGENTS | 3848.25 |
| 60. MULKEY, AUSTIN | OVERTIME – DEPUTY/SHERIFF TRAINING | 347.40 |
| 61. MUNICIPAL UTILITIES | JAIL/PROB/HWY/COURTHOUSE UTILITES | 1838.50 |
| 62. MYERS, MALLORY | CIRCUIT CLERK SCANNING FILES | 55.00 |
| 63. MYERS, ANDY | BOOK FOR INMATES | 11.32 |
| 64. NARTEC, INC. | JAIL SUPPLIES | 188.25 |
| 65. OK AUTOMOTIVE | SHERIFF AUTO MAINTENANCE | 180.35 |
| 66. ORKIN | COURTHOUSE BUILDING MAINTENANCE | 893.00 |
| 67. PROBST AUTO BODY, INC. | SHERIFF AUTO MAINTENANCE | 3941.87 |
| 68. QUILL | ELECTION/COUNTY CLERK SUPPLIES | 164.57 |
| 69. RAY O’HERRON, INC. | SHERIFF/JAIL UNIFORMS | 1570.90 |
| 70. RELX LEXIS NEXIS | ST ATTY DUES AND SUBSCRIPTIONS | 160.00 |
| 71. ROBBINS SCHWARTZ | ADMIN LEGAL FEES | 850.00 |
| 72. RUDOLPHI, BRADLEY | BOARD OF REVIEW EXAM | 168.88 |
| 73. SALEM TIRE CENTER | SHERIFF AUTO MAINTENANCE | 578.88 |
| 74. SALT & STRINGS BUTCHERY | DIET AND CARE OF PRISONERS | 2650.22 |
| 75. SAV-MOR PHARMACY | JAIL MEDICAL SERVICES | 146.63 |
| 76. SCHULTZ, KAREN | SWEARING-IN CEREMONY COOKIE REIMB | 37.44 |
| 77. SECRETARY OF STATE | SHERIFF AUTO MAINTENANCE | 28.00 |
| 78. SMITH, DEBRA | CELL PHONE REIMB | 25.00 |
| 79. SMITH, TREVIN | OVERTIME – DEPUTY/SHERIFF TRAINING | 1399.50 |
| 80. STATE’S ATTORNEY | REIMBURSEMENTS/CELL PHONE REIMB | 264.01 |
| 81. STEPHEN W. BARBER, D.M.D. | JAIL MEDICAL SERVICES | 1150.00 |
| 82. STURM, ROBERT | OVERTIME – JAIL | 685.21 |
| 83. TECHNOLOGY MNGT REV FUND | JAIL PHONE USAGE | 316.70 |
| 84. THE EMBLEM AUTHORITY | JAIL/SHERIFF UNIFORMS | 354.00 |
| 85. THE OIL CAN | SHERIFF AUTO MAINTENANCE | 94.00 |
| 86. THOMSON REUTERS-WEST | PROBATION INCIDENTAL EXPENSE | 219.94 |
| 87. TRAUB, TAMMY | CIRCUIT CLERK OVERTIME | 538.65 |
| 88. TOLLIVER, JANA | CELL PHONE REIMB | 40.00 |
| 89. TOLLIVER, TRENTON | OVERTIME – JAIL | 97.62 |
| 90. VERIZON | JAIL PHONE USAGE | 452.12 |
| 91. WABASH | ELECTION/JAIL/ADMIN INTERNET USAGE | 3672.43 |
| 92. WALMART | PROBATION/JAIL/SHERIFF/COURTHOUSE | 1744.30 |
| 93. WELLS FARGO | SHERIFF SUPPLIES | 229.52 |
| 94. WEX | PROBATION TRAVEL | 165.18 |
| 95. WILLIAMS, ALEXIS | PART-TIME CORRECTIONAL OFFICER WAGES | 260.85 |
| 96. ZINK BUILDING CENTER | COURTHOUSE EQUIPMENT/SUPPLIES | 944.42 |
| | TOTAL | 112,690.89 |

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| 1. AMY BRITTON | COUNTY CLERK-MILEAGE | 80.73 |
| 2. BRYCE HENRY | CORONER-MILEAGE/SUPPLIES | 722.83 |
| 3. BYERS | CIRCUIT CLERK/SUPPLIES | 564.83 |
| 4. CDS | SHERIFF-PURCHASE OF EQUIPMENT | 11668.00 |
| 5. CITY OF FLORA | ESDA-RENT | 275.00 |
| 6. CLAY COUNTY COUNSELING | JAIL-MENTAL HEALTH SERVICE | 100.00 |
| 7. CLAY COUNTY DEBIT | TREASURER & PROBATION-SUPPLIES | 643.79 |
| 8. CLAY COUNTY REPUBLICAN | CIRCUIT CLERK-SUPPLIES | 65.00 |
| 9. CRYSTAL BALLARD | CIRCUIT CLERK-MILLAGE | 32.48 |
| 10. DBS | JAIL-UTILITES | 122.50 |
| 11. DUSTY'S TIRE | SHERIFF-AUTO MAINT | 383.00 |
| 12. EFFINGHAM TELCOM | JAIL-PHONE | 103.00 |
| 13. ENGEL BROS INC | ESDA-AUTO MAINT | 563.01 |
| 14. FLORA BATTERY ALTERNATOR | SHERIFF-AUTO MAINT | 150.00 |
| 15. GFI | TREASURER-SUPPLIES | 18.76 |
| 16. GLOBAL TECH | JAIL-MAINT OF EQUIP | 594.50 |
| 17. H & R WNOI | SHERIFF INDIDENTAL EXP | 98.00 |
| 18. INDOFF | CIRCUIT CLERK, SHERIFF & ST. ATTY-SUPPLIES | 1180.95 |
| 19. KEMPER | COUNTY CLERK-COMPUTER SERVICES | 45.00 |
| 20. KEMPER | TREASUER-COMPUTER EQUIP | 920.00 |
| 21. KNAPP OIL | SHERIFF-AUTO MAINT | 6633.46 |
| 22. KRISTA WEIDNER | PROBATION-MILEAGE | 26.68 |
| 23. LANCE FREEZELAND | ATTY FEES | 1232.32 |
| 24. LORI SIMS | STATE'S ATTY-TRANSCRIPT FEES | 12.00 |
| 25. MAGOO & ASSOCIATES | JAIL-MAINT & EQUIP | 840.60 |
| 26. MARY BETH COLLINS | ATTY FEES | 354.27 |
| 27. MILLER OFFICE EQUIP | STATE'S ATTY-OFFICE EQUIP | 211.90 |
| 28. NAPA | CH-PURCHASE OF EQUIP | 56.26 |
| 29. ORR LAW | CIRCUIT CLERK-ATTY FEES | 2534.00 |
| 30. QUILL | COUNTY CLERK-SUPPLIES | 6.29 |
| 31. RELX | STATE'S ATTY-DUES | 160.00 |
| 32. ROBBINS SCHWARTZ | LEGAL FEES | 500.00 |
| 33. SCHMIDT FORD | SHERIFF-AUTO MAINT | 380.58 |
| 34. STEPHEN BARBER | JAIL-MEDICAL SERVICES | 275.00 |
| 35. TECHNOLOGY MANAGEMENT | JAIL-PHONE | 316.70 |
| 36. THE OIL CAN | SHERIFF-AUTO MAINT | 84.00 |
| 37. WATTLES LAWN SERVICES | CH-JANITOR EXP | 650.00 |
| 38. ZINKS | CH-SUPPLIES | 29.59 |

TOTAL

32635.03