

The October 11, 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, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur.

Chairman Goodman acknowledged guests and made the following agenda changes:

Lynn Waller will present the Board of Health report.

Motion by Terry Hronec, seconded by Joe Goodman to approve the agenda changes. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by David Johnson to approve the County Board minutes of September 13, 2022. Motion Carried, Voice Action.

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

911 Report was provided to Board Members.

Clay County Farm Bureau Members: Kim Adair, Gayle Harris, Larissa Goodman, and Lori Quinn presented proclamation National Farm Safety & Health week from September 18 – 24, 2022.

Motion by Terry Hronec, seconded by Jeremy Kohn proclaim September 18 – 24, 2022 as National Farm Safety & Health week. Motion Carried, Voice Action.

Lynn Waller presented the Health Department monthly Board of Health report.

Kindal Eastin presented the updated multi-township assessment District Maps.

Motion by Chris Rinehart, seconded by Randy Thompson to approve the re-appointment of Kindal Eastin as Supervisor of Assessments for a 4-year term. Motion Carried, Roll Call Vote.

Kim Fryer, on behalf of Invenergy Maple Flats Solar, gave an update on the solar project.

Motion by Barb McGrew, seconded by Janice Brooks to approve the fuel bid to South-Central FS Inc. for a 2-year contract. Motion Carried, Roll Call Vote.

Sheriff Andy Myers presented the monthly Sheriff's report and announced that the Sheriff's app is now live.

Treasurer monthly report was provided to Board Members.

Darin Koelm presented the monthly engineer's report.

Motion by Mary McCollough, seconded by Barb McGrew to approve ACH shazam – add Derrian Wood as a user and remove Jonathon Smith. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Terry Hronec to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

None

Reappointment:

Jason Jerabek, DO, Current Medical Staff

Holly Novak, MD, Courtesy Cardiology

Mansura Ghani, MD, Courtesy Cardiology

Leo Frank Hettiger, OD, Courtesy Ophthalmology

Rachelle Leach, MD, Courtesy Emergency Telemedicine

Faisal Lala, DO, Courtesy Emergency Telemedicine

Scott Roustio, MD, Courtesy Emergency Telemedicine

Robert Mecker, MD, Courtesy Emergency Telemedicine

Travis Whitehead, MD, Courtesy Emergency Telemedicine

Maria Galanos, MD, Courtesy Emergency Telemedicine

Thomas Smith, MD, Current Medical Staff

John Flick, DO, Courtesy Hospitalist Telemedicine

Preetam Bollampally, MD, Courtesy Hospitalist Telemedicine

Trenton Grimm, MD, Courtesy Hospitalist Telemedicine

Ryan Watson, MD, Courtesy Radiology

Amira Bahu, MD, Courtesy Radiology

Tamara Walls, MD, Courtesy Radiology

Motion Carried, Voice Action.

Bob Sellers presented the monthly Hospital report.

Motion by Ted Whitehead, seconded by David Johnson to approve the FY2023 work comp/property casualty insurance renewal. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Terry Hronec to approve the increase in employee contribution for Major Medical insurance by splitting the increase in monthly premium 50/50 between employer and employee. Motion Carried, Roll Call Vote.

Present the FY2023 Budget.

Presented the Proposed 2022 Levy.

2 bids received for replacement of roof for old jail.

Motion by Barb McGrew, seconded by Joe Goodman to approve the \$84,000.00 bid for the replacement of the roof for the old jail. Roll Call Vote was held and concluded 6 Aye, 6 Nay. Joe Goodman voted to wait and get more information. Noted building is in the Historic Registry and need to find out if the building can be demolished.

Chairman Joe Goodman presented the ROE #12 quarterly report of official acts.

Hope Trust founding member plaque was presented to Amy Britton, County Clerk, at the Snedeker Risk Management conference.

Chairman, Joe Goodman announced the retirement party for Treasurer Jana Tolliver.

Meeting recessed at 7:40 p.m. Motion Carried, Voice Action.

**PAID CLAIMS OCTOBER 2022**

|                                     |   |         |
|-------------------------------------|---|---------|
| 1. ABNER, JASON                     | SHERIFF TRAINING/DEPUTY OVERTIME            | 578.37  |
| 2. ALLEN, STACEY                    | CELL PHONE REIMBURSEMENT                    | 25.00   |
| 3. AMEREN                           | COURTHOUSE/HWY/PROBATION UTILITIES          | 5031.51 |
| 4. ANDERSON, BRAD                   | JANITOR OVERTIME                            | 13.05   |
| 5. ARNOLD, CAITLYN                  | TREASURER OVERTIME                          | 97.50   |
| 6. AYERS, JAMIE                     | SHERIFF TRAINING/UNIFORMS & DEPUTY OVERTIME | 750.12  |
| 7. BG DISTRIBUTORS                  | ELECTION POSTAGE                            | 58.71   |
| 8. BLAIR, STACEY                    | CIRCUIT CLERK OVERTIME                      | 423.90  |
| 9. BOARD MEMBERS                    | BOARD MEMBER SALARY AND MILEAGE             | 3181.88 |
| 10. BRISCOES SURPLUS SALES          | COURTHOUSE SUPPLIES                         | 113.60  |
| 11. BRITTON, AMY                    | CELL PHONE REIMBURSEMENT                    | 40.00   |
| 12. C.A.O.A.                        | SUPERVISOR OF ASSESSMENT TRAINING           | 325.00  |
| 13. CARTRIGHT, ADAM                 | LAW ENFORCEMENT GRANT/DEPUTY OVERTIME       | 1666.13 |
| 14. CDS OFFICE TECHNOLOGIES         | EQUIPMENT PURCHASE                          | 3544.00 |
| 15. CIT                             | DEBT RETIREMENT                             | 180.79  |
| 16. CITY OF FLORA                   | ESDA RENT/ESDA TRAINING                     | 856.94  |
| 17. CLAY COUNTY COUNSELING SERVICES | INMATE MENTAL HEALTH SERVICES               | 100.00  |
| 18. CLAY COUNTY HEALTH DEPARTMENT   | INMATE MEDICAL SERVICES                     | 147.34  |
| 19. CLAY COUNTY REPUBLICAN          | COURT/ELECTION/ST ATTY EXPENSES             | 598.00  |
| 20. CLAYTON WALDEN                  | ATTORNEY FEES FOR INDIGENTS                 | 115.00  |
| 21. CLIFTON, HARMON                 | JAIL OVERTIME                               | 156.54  |
| 22. COBLE, CASSIDY                  | ELECTION SUPPLIES                           | 55.15   |
| 23. DAVIS, ZACHARY                  | JAIL OVERTIME                               | 79.40   |
| 24. DBS DISPOSAL                    | PROBATION UTILITIES                         | 95.00   |
| 25. DEPUTIES                        | DEPUTY CELL PHONE ALLOWANCE                 | 520.00  |
| 26. DURRE, LUKE                     | SHERIFF UNIFORMS                            | 139.50  |
| 27. ELECTION SYSTEMS & SOFTWARE     | ELECTION SUPPLIES & COMPUTER SERVICES       | 698.90  |
| 28. ELLIOTT, CHRIS                  | PUBLIC DEFENDER EXPENSES                    | 138.11  |
| 29. FAYETTE COUNTY COURTHOUSE       | PUBLIC DEFENDER EXPENSES                    | 40.00   |
| 30. FRITSCHLE, LOGAN                | DEPUTY OVERTIME                             | 301.44  |
| 31. GFI DIGITAL                     | TREASURER/COUNTY CLERK EXPENSES             | 212.38  |
| 32. GLOBAL TECHNICAL SYSTEMS        | SHERIFF EQUIPMENT PURCHASE AND SUPPLIES     | 4926.20 |
| 33. HAGEN, DENA                     | PART-TIME S OF A EMPLOYEE WAGES             | 588.42  |
| 34. HARR'S ACE HARDWARE             | PROBATION EXPENSES                          | 23.96   |
| 35. HASTINGS, JACK                  | BOARD OF REVIEW SALARY                      | 772.50  |
| 36. HENRY, BRYCE                    | CELL PHONE REIMBURSEMENT/RENT               | 154.16  |
| 37. HEUERMAN, CORY                  | SHERIFF TRAINING/DEPUTY OVERTIME            | 1376.12 |
| 38. HONEST WATER                    | PROBATION EXPENSES                          | 14.00   |
| 39. HOUCHEMS NORTH FOODS            | DIET AND CARE OF PRISONERS                  | 2384.20 |
| 40. IL CORONER & MEDICAL EXAM ASSOC | CORONER EDUCATION                           | 475.00  |
| 41. INDOFF                          | ST ATTY/S OF A/SHERIFF/JAIL SUPPLIES        | 663.20  |
| 42. ISA                             | SHERIFF INCIDENTAL EXPENSE                  | 90.00   |
| 43. IL STATE BAR ASSOCIATION        | PUBLIC DEFENDER EXPENSES                    | 48.06   |
| 44. JEFFERSON COUNTY SHERIFF OFFICE | INMATE MEDICAL SERVICES                     | 3756.05 |
| 45. JOEL J.C. POWLESS               | COURT DUES & SUBSCRIPTIONS                  | 565.00  |
| 46. KEMPER CPA GROUP                | BUDGET PREPARATION                          | 4000.00 |
| 47. KEMPER TECH CONSULTING          | JAIL MAINTENANCE OF EQUIPMENT               | 120.00  |
| 48. KING, VINCENT                   | SHERIFF TRAINING/DEPUTY OVERTIME            | 1028.34 |
| 49. KLINGLER, JOESPH                | JAIL OVERTIME                               | 350.16  |
| 50. KNAPP OIL CO., INC.             | SHERIFF AUTO MAINTENANCE                    | 6295.59 |
| 51. LEWIS, ELAM                     | DEPUTY OVERTIME/SHERIFF TRAINING            | 946.20  |
| 52. LINDA'S CLEANING SERVICES       | HIGHWAY UTILITIES                           | 65.00   |

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| 53. LOGAN, KEVIN                   | BOARD OF REVIEW SALARY                                | 772.50   |
| 54. LORI SIMS, C.S.R.              | TRANSCRIPT FEES/MISC EXPENSE FOR INDIGENTS            | 425.00   |
| 55. LOUISVILLE COLLISION CENTER    | SHERIFF AUTO MAINTENANCE                              | 1195.96  |
| 56. LOUISVILLE POST OFFICE         | ELECTION/SHERIFF POSTAGE                              | 6928.00  |
| 57. MAGOO & ASSOCIATES             | COUNTY BUILDING REPAIRS                               | 19949.08 |
| 58. MAIL SERVICES, LLC             | S OF A COMPUTER SERVICES/TREASURER POSTAGE            | 6099.57  |
| 59. MARK TUNGATE                   | ATTORNEY FEES FOR INDIGENTS                           | 7134.30  |
| 60. MARY BETH WELCH COLLINS        | ATTORNEY FEES FOR INDIGENTS                           | 1315.28  |
| 61. MEAGHER SIGN & GRAPHICS        | SHERIFF SUPPLIES                                      | 116.00   |
| 62. MILLER OFFICE EQUIPMENT        | ST ATTY EQUIPMENT MAINTENANCE                         | 217.90   |
| 63. MUNICIPAL UTILITIES            | PROB/CH/JAIL/HWY UTILITIES                            | 2241.45  |
| 64. MURPHY, DARLA                  | ELECTION SUPPLIES                                     | 46.37    |
| 65. MYERS, ANDY                    | SHERIFF AUTO MAINTENANCE/TRAINING/EXPENSES            | 717.44   |
| 66. OFFICE ESSENTIALS              | PROBATION EXPENSES                                    | 176.15   |
| 67. PERSONAL MOBILITY              | COURTHOUSE MAINTENANCE                                | 662.00   |
| 68. PHILLIPS, RAYMOND              | SHERIFF TRAINING/DEPUTY OVERTIME                      | 861.92   |
| 69. RAUCH, ABIGAIL                 | PART-TIME CORRECTIONAL OFFICER WAGES                  | 973.84   |
| 70. RELX LEXISNEXIS                | COURT DUES & SUBSCRIPTIONS                            | 1080.00  |
| 71. ROBBINS SCHWARTZ               | ADMIN LEGAL FEES                                      | 4570.00  |
| 72. RUDOLPHI, BRADLEY              | BOARD OF REVIEW SALARY                                | 772.50   |
| 73. SALT & STRINGS BUTCHERY, INC.  | DIET AND CARE OF PRISONERS                            | 1457.00  |
| 74. SALTUS TECHNOLOGIES            | SHERIFF SUPPLIES                                      | 3049.00  |
| 75. SAV-MOR PHARMACY               | INMATE MEDICAL SERVICES                               | 72.36    |
| 76. SECURITAS ELECTRONIC SECURITY  | COURTHOUSE EQUIPMENT MAINTENANCE                      | 390.60   |
| 77. SMITH, DEBRA                   | CELL PHONE REIMBURSEMENT/TREASURER OVERTIME           | 218.25   |
| 78. SMITH, TREVIN                  | DEPUTY OVERTIME                                       | 783.72   |
| 79. TECHNOLOGY MANAGEMENT REV FUND | SHERIFF EQUIPMENT PURCHASE                            | 316.70   |
| 80. THE MUSTARD SEED, LLC          | ADMIN EXPENSES  | 100.00   |
| 81. THE OIL CAN                    | SHERIFF AUTO MAINTENANCE                              | 90.00    |
| 82. THOMAS, JOANNA                 | PART-TIME CIRCUIT CLERK EMPLOYEE WAGES                | 819.00   |
| 83. THOMPSON, LYNDI                | PART-TIME TREASURER EMPLOYEE WAGES                    | 169.00   |
| 84. TOLLIVER, JANA                 | CELL PHONE REIMBURSEMENT                              | 40.00    |
| 85. TRAUB, TAMMY                   | CIRCUIT CLERK OVERTIME                                | 445.50   |
| 86. VERIZON                        | JAIL PHONE USAGE                                      | 452.24   |
| 87. WABASH COMMUNICATIONS          | ELECTION/JAIL/HWY/ADMIN COMPUTER/PHONE SERVICES       | 3302.07  |
| 88. WALMART                        | CH/JAIL/SHERIFF SUPPLIES & DIET AND CARE OF PRISONERS | 2652.29  |
| 89. WAYNE COUNTY SHERIFF OFFICE    | INMATE MEDICAL SERVICES                               | 40.61    |
| 90. WELLS FARGO                    | SHERIFF SUPPLIES                                      | 203.77   |
| 91. WEX                            | PROBATION TRAVEL EXPENSES                             | 115.99   |
| 92. ZIMDARS HEATING AND COOLING    | JAIL EQUIPMENT MAINTENANCE                            | 229.76   |
| 93. ZINK BUILDING CENTER           | COURTHOUSE/PROB SUPPLIES AND REPAIRS                  | 307.42   |

**TOTAL 120,435.96**

**UNPAID CLAIMS OCTOBER 2022**

|                                    |   |                  |
|------------------------------------|---|------------------|
| 1. AMEREN                          | HIGHWAY UTILITIES                               | 126.82           |
| 2. AREA WIDE REPORTING SERVICE     | SHERIFF INCIDENTAL EXPENSE                      | 1079.64          |
| 3. BRITTON, AMY                    | COUNTY CLERK MISCELLANEOUS                      | 310.00           |
| 4. CDS OFFICE TECHNOLOGIES         | SHERIFF EQUIPMENT PURCHASE                      | 7624.00          |
| 5. COMPUTER INFORMATION CONCEPTS   | LEASE OF EQUIPMENT                              | 7695.00          |
| 6. CLAY COUNTY COUNSELING SERVICES | INMATE MENTAL HEALTH SERVICES                   | 200.00           |
| 7. CLAY COUNTY DEBIT ACCOUNT       | TREASURER COMPUTER EQUIPMENT & SOFTWARE         | 520.00           |
| 8. CLAY COUNTY DEBIT ACCOUNT       | COUNTY CLERK SUPPLIES                           | 119.00           |
| 9. DBS DISPOSAL                    | PROBATION/JAIL UTILITIES                        | 170.00           |
| 10. ELECTION SYSTEMS & SOFTWARE    | TREASURER SUPPLIES & COMPUTER SERVICES          | 2574.37          |
| 11. GFI DIGITAL                    | TREASURER SUPPLIES                              | 39.90            |
| 12. HENRY, BRYCE                   | CORONER TRAVEL & SUPPLIES/BODY TRANSPORT        | 765.12           |
| 13. HONEST WATER                   | COURTHOUSE/JAIL/PROBATION FILTERED WATER JUGS   | 159.50           |
| 14. INDOFF                         | S OF A/TREASURER/COURTS/JAIL SUPPLIES           | 796.30           |
| 15. KEMPER TECH CONSULTING         | SUPERVISOR OF ASSESSMENTS COMPUTER TAX SERVICES | 50.00            |
| 16. LORENZ SUPPLY CO               | JAIL SUPPLIES                                   | 55.00            |
| 17. QUILL                          | COUNTY CLERK/ELECTION SUPPLIES & MISC           | 519.34           |
| 18. RAY O'HERRON, INC.             | SHERIFF UNIFORMS                                | 233.24           |
| 19. RELX LEXISNEXIS                | STATE'S ATTORNEY DUES & SUBSCRIPTIONS           | 160.00           |
| 20. SALT & STRINGS BUTCHERY, INC.  | DIET AND CARE OF PRISONERS                      | 653.29           |
| 21. ZINK BUILDING CENTER           | COURTHOUSE SUPPLIES                             | 48.36            |
|                                    | <b>TOTAL</b>                                    | <b>23,898.88</b> |