

The September 13, 2022 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Jason Abner.

The pledge to the flag was led by Deputy Jason Abner.

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, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Joe Gilliland.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Announced the absence of Sheriff Andy Myers.
- Delete agenda item 14C.
- Announced the absence of Jeff Workman. Tammy Byers will be presenting in his place.

Motion by Terry Hronec, seconded by Janice Brooks to approve the agenda changes. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Jeremy Kohn to approve the County Board minutes of August 9, 2022. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Tara Bangert to approve the County Board Special Meeting minutes of August 29, 2022. Motion Carried, Voice Action.

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

Motion by Ted Whitehead, seconded by Terry Hronec to approve the list of Democratic and Republican election judges to serve for a term of two years from their appointment. Motion Carried, Voice Action.

Tammy Byers presented the Board of Health Report.

Deputy Jason Abner presented the monthly Sheriff's Report.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the 2023 Holiday Schedule. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve the resolution for single bidder rules for delinquent taxes. Motion Carried, Voice Action.

Jana Tolliver presented the monthly Treasurer's Report.

Motion by David Johnson, seconded by Randy Thompson to approve the following Medical Staff Credentials:

Reappointment:

Michael Cheesman, PA, Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough to approve the removal of Tammy Mulvaney, and to approve the addition of Jody Gillum as check signer. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Barb McGrew to approve the Clay County Hospital FY2022 Audit. Motion Carried, Voice Action.

Bob Sellers presented the Hospital Report.

Motion by Tara Bangert, seconded by Terry Hronec to approve the purchase of a road grader for the Highway Department in the amount of \$103,500.00. The total amount to be paid for by use of ARPA Funds. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the IT Service Agreement with Kemper Technology. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Tara Bangert to approve rescinding the motion to purchase the Coroner's vehicle pending USDA Grant approval. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Ted Whitehead to approve the purchase of the Coroner's vehicle using partial ARPA Funds. Other funds will be supplied by the Coroner's Budget. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the Liquor Ordinance Change in hours of operation to 12:00 A.M. Monday through Saturday on premises, and 12:30 A.M. Monday through Saturday off premises. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Barb McGrew to approve the Liquor Ordinance Change in hours of operation on Sunday to 12:00 – 8:00 P.M. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Chris Rinehart to approve the Liquor Ordinance Changes made to Class F to reduce the cost to \$50.00 to allow use for six events per year that can be used on or off premises. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Mary McCollough to appoint Brandi Young to the 708 Board. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Randy Thompson to adjourn at 7:07 P.M. Motion Carried, Voice Action.

SEPTEMBER 2022 PAID CLAIMS

1. ABNER, JASON	DEPUTY OVERTIME/CELL PHONE REIMBURSEMENT	195.72
2. ALLEN, STACEY	CELL PHONE REIMBURSEMENT	50.00
3. AMEREN	JAIL/PROB/HWY/COURTHOUSE UTILITIES	5387.47
4. ANDERSON, BRAD	GYM REIMBURSEMENT	30.00
5. AXIS FORENSIC TECHNOLOGY	CORONER – TOXICOLOGY	370.00
6. AYERS, JAMIE	DEPUTY OVERTIME/LAW ENFORCEMENT & ALARM GRANT	403.11
7. B ELECTRIC	SUPERVISOR OF ASSESSMENTS SUPPLIES	70.00
8. BALLARD, MIAH	PART-TIME CIRCUIT CLERK EMPLOYEE WAGES	110.00
9. BLAIR, STACEY	CIRCUIT CLERK OVERTIME	251.20
10. BOARD MEMBERS	BOARD MEMBERS SALARY & MILEAGE REIMBURSEMENT	2549.64
11. BRISCOE'S SURPLUS SALES	SHERIFF TRAINING – TARGET	64.46
12. BRITTON, AMY	CELL PHONE REIMBURSEMENT	80.00
13. BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	2785.43
14. CAMPBELL FIRE & SAFETY, INC.	COURTHOUSE EQUIPMENT MAINTENANCE	429.65
15. CARTRIGHT, ADAM	DEPUTY OVERTIME	66.65
16. CASH, HARVEY	MERIT COMMISSION MEETING & MILEAGE REIMBURSEMENT	70.00
17. CIT	COURTHOUSE DEBT RETIREMENT	180.79
18. CITY OF FLORA	ESDA RENT	275.00
19. CLAY COUNTY HEALTH DEPARTMENT	INMATE MEDICAL SERVICES	125.78
20. CLAY COUNTY HOSPITAL	SHERIFF INCIDENTAL EXPENSE	1189.75
21. CLIFTON, HARMON	PART-TIME CORRECTIONAL OFFICER EMPLOYEE WAGES	1112.96
22. COCHRAN, CECIL	MERIT COMMISSION MEETING & MILEAGE REIMBURSEMENT	53.75
23. DAVIS, ZACHARY	JAIL OVERTIME	31.76
24. DEPUTIES	CELL PHONE REIMBURSEMENT	1000.00
25. ELECTION SYSTEMS & SOFTWARE	ELECTION COMPUTER SERVICES	685.00
26. GFI DIGITAL	CH RECORDS-DEBT RETIREMENT/TREASURER SUPPLIES	314.16
27. GLOBAL TECHNICAL SYSTEMS, INC.	JAIL EQUIPMENT MAINTENANCE	375.00
28. HAGEN, DENA	PART-TIME SUPERVISOR OF ASSESSMENTS EMPLOYEE WAGES	294.21
29. HARGIS GLASS PLUS	SHERIFF AUTO MAINTENANCE	464.00
30. HARR'S ACE HARDWARE	PROBATION EXPENSES	16.99
31. HASTINGS, JACK	2 ND QUARTER BOARD OF REVIEW SALARY	772.50
32. HENRY, BRYCE	CORONER – RENT & CELL PHONE REIMBURSEMENT	308.32
33. HEUERMAN, CORY	SHERIFF TRAINING/DEPUTY OVERTIME	750.05
34. HOUCHEMS NORTH FOODS, LLC	DIET & CARE OF PRISONERS	2486.65
35. ILLINOIS SECRETARY OF STATE	SUPERVISOR OF ASSESSMENTS SUPPLIES	10.00
36. INDOFF	CIRCUIT CLERK/S OF A/JAIL/TREAS/PUB DEF – SUPPLIES	2540.81
37. JEFFERSON COUNTY SHERIFF OFFICE	JAIL MEDICAL SERVICES/HOUSING OF ADULTS	3907.76
38. KEMPER CPA GROUP	PAYROLL FEES	2175.00
39. KEMPER TECH – CHAMPAIGN	COUNTY CLERK COMPUTER SERVICES	587.50
40. KEMPER TECH – ROBINSON	JAIL EQUIPMENT MAINTENANCE/HWY UTILITIES/S OF A SUPPLIES	3322.37
41. KING, VINCENT	DEPUTY OVERTIME	70.92
42. KLINGLER, JOESPH	JAIL OVERTIME	131.31
43. LEWIS, ELAM	DEPUTY OVERTIME/SHERIFF TRAINING	610.72
44. LINDAS CLEANING SERVICES	HIGHWAY UTILITIES	65.00
45. LOGAN, KEVIN	2 ND QUARTER BOARD OF REVIEW SALARY	772.50
46. LORENZ SUPPLY CO.	COURTHOUSE SUPPLIES	289.95
47. LOUISVILLE POST OFFICE	PROBATION STAMPS/PUBLIC DEFENDER POSTAGE	492.00
48. MCCOLLOUGH, MARY	BOARD MEMBER PER DIEM & EXPENSES	164.18
49. MCGREW, BARBARA	BOARD MEMBER PER DIEM & EXPENSES	29.68
50. MARK TUNGATE	CIRCUIT CLERK ATTORNEY FEES	3108.10
51. MARY BETH WELCH COLLINS	CIRCUIT CLERK ATTORNEY FEES	470.53
52. MEAGHER SIGN & GRAPHICS	SHERIFF SUPPLIES	464.00
53. MILLER OFFICE EQUIPMENT	SUPERVISOR OF ASSESSMENTS SUPPLIES	156.60

54. MPH INDUSTRIES	SHERIFF AUTO MAINTENANCE	169.46
55. MULKEY, AUSTIN	DEPUTY OVERTIME	607.95
56. MUNICIPAL UTILITIES	PROB/HWY/JAIL/COURTHOUSE UTILITIES	1440.11
57. MYERS, ANDY	SHERIFF TRAINING/SHERIFF AUTO MAINTENANCE	118.30
58. MYERS, MALLORY	PART-TIME CIRCUIT CLERK EMPLOYEE WAGES	396.00
59. PRIDE, JODI	ELECTION JUDGE SALARY WAGES	357.50
60. QUILL	ELECTION/COUNTY CLERK SUPPLIES	1101.57
61. RAY O'HERRON	SHERIFF UNIFORMS/EQUIPMENT & AUTO PURCHASE	2095.47
62. ROE #12	CLAY COUNTY SHARE	8702.93
63. RUDOLPHI, BRADLEY	2 ND QUARTER BOARD OF REVIEW SALARY	772.50
64. SALT & STRINGS BUTCHERY, INC.	DIET & CARE OF PRISONERS	644.83
65. SECRETARY OF STATE	SHERIFF AUTO MAINTENANCE	130.00
66. SMITH, DEBRA	CELL PHONE REIMBURSEMENT	50.00
67. SMITH, TREVIN	DEPUTY OVERTIME/GYM REIMBURSEMENT	519.18
68. STANFORD MARKETING	SHERIFF/JAIL UNIFORMS	585.00
69. STATE'S ATTORNEY OFFICE	CELL PHONE REIMBURSEMENT	300.00
70. STEVE FOX/IACCR TREASURER	ELECTION MISCELLANEOUS – CONFERENCE	70.00
71. STRINGER, JERRY	MERIT COMMISSION MEETING & MILEAGE REIMBURSEMENT	61.25
72. STURM, ROBERT	JAIL OVERTIME	998.64
73. THE OIL CAN	SHERIFF AUTO MAINTENANCE	153.00
74. TOLLIVER, JANA	CELL PHONE REIMBURSEMENT	80.00
75. TRAUB, TAMMY	CIRCUIT CLERK OVERTIME	303.75
76. VANDYKE, MONTE	MULTI-TOWNSHIP ASSESSOR SALARY/MILEAGE/SUPPLIES	12344.15
77. VERIZON	JAIL PHONE USAGE	452.12
78. WABASH COMMUNICATIONS	HWY/JAIL/ADMIN PHONE & ELECTION SERVICES	3400.97
79. WALMART	PROBATION EXPENSES	185.22
80. WELLS FARGO	SHERIFF SUPPLIES	298.81
81. WILLIAMS, ALEXIS	DIET & CARE OF PRISONERS	15.56
82. ZIMDARS A/C & HEATING, INC.	HIGHWAY MAINTENANCE	142.45
83. ZINK BUILDING CENTER	COURTHOUSE SUPPLIES	92.75
	TOTAL	79,308.40

SEPTEMBER 2022 UNPAID CLAIMS

1. ACT TIRE & AUTO	SHERIFF AUTO MAINTENANCE	70.00
2. AMY BRITTON	ELECTION EXPENSES – CONFERENCE & MILEAGE	488.59
3. AXIS FORENSIC TECHNOLOGY, INC.	CORONER TOXICOLOGY EXPENSES	65.00
4. BRYCE HENRY	CORONER MILEAGE REIMBURSEMENT & TRAVEL EXPENSES	613.27
5. CLAY COUNTY DEBIT ACCOUNT	COUNTY CLERK SUPPLIES – NOTARY FEES	119.00
6. CLAY COUNTY DEBIT ACCOUNT	PROBATION INCIDENTAL EXPENSES – OFFICE SUPPLIES	238.00
7. CLAY COUNTY DEBIT ACCOUNT	PROBATION INCIDENTAL EXPENSES – OFFICE SUPPLIES	35.31
8. CLAY COUNTY DEBIT ACCOUNT	STATE’S ATTORNEY OFFICE EXPENSES – OFFICE SUPPLIES	168.16
9. CLAY COUNTY DEBIT ACCOUNT	SUPERVISOR OF ASSESSMENTS TRAVEL EXPENSES	58.96
10. CLAY COUNTY DEBIT ACCOUNT	SUPERVISOR OF ASSESSMENTS TRAINING EXPENSES	50.00
11. CLAY COUNTY DEBIT ACCOUNT	SUPERVISOR OF ASSESSMENTS TRAINING EXPENSES	50.00
12. CLAY COUNTY DEBIT ACCOUNT	TREASURER COMPUTER EQUIPMENT	520.00
13. DBS DISPOSAL	JAIL UTILITIES	122.50
14. FLORA BATTERY & ALTERNATOR	SHERIFF AUTO MAINTENANCE	161.00
15. GALLS	CORONER SUPPLIES	120.05
16. GFI DIGITAL	TREASURER SUPPLIES	20.64
17. HONEST WATER	JAIL SUPPLIES – FILTERED WATER JUGS	47.50
18. IL ASSOCIATION OF CLERKS & RECORDERS	ELECTION EXPENSES & MISCELLANEOUS	420.00
19. INDOFF	JAIL SUPPLIES	186.37
20. KEMPER CPA GROUP	PAYROLL FEES	1075.00
21. KINDAL EASTIN	SUPERVISOR OF ASSESSMENTS TRAVEL EXPENSES	124.25
22. LORI SIMS, C.S.R.	TRANSCRIPT FEES	9.50
23. MAGOO & ASSOCIATES, LLC	JAIL EQUIPMENT MAINTENANCE	1178.37
24. MILLER OFFICE EQUIPMENT	STATE’S ATTORNEY EQUIPMENT MAINTENANCE	189.95
25. NAPA AUTO PARTS	COURTHOUSE SUPPLIES – GLASS CLEANER	9.98
26. QUILL	ELECTION EXPENSES	635.43
27. RAY O’HERRON, INC.	JAIL/SHERIFF UNIFORMS	121.31
28. RELX LEXISNEXIS	STATE’S ATTORNEY DUES	160.00
29. ROBBINS SCHWARTZ	LEGAL FEES	550.00
30. SHIPING BAO, M.D.	CORONER AUTOPSY EXPENSES	850.00
31. WATTLES LAWN & LAND SERVICES	JANITOR EXPENSES – WEEDEATING & MOWING JAIL	650.00
	TOTAL	9,108.14