

The February 11, 2025 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 Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard.

Absent: Rod Franklin, Barb McGrew.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Amber Wille will present the Health Department Report, given Jeff Workman's absence.

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

John Althoff, with CEFS, handed out reports.

Nicola Wattles thanked the board for updates in the animal shelter cat room.

Motion by Troy Leonard, seconded by Troy Britton to approve the County Board minutes of January 14, 2025. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Troy Britton to approve the Special Meeting minutes of January 22, 2025. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Tara Bangert to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 Report.

Amber Wille presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Terry Hronec to approve the following Medical Staff Credentials:

Initial Appointment:

Kristina Berg, NP, Specified Professional Affiliate

Matthew Datzman, MD, Courtesy Emergency

Provisional Appointment:

Amanda Fuson, NP, Specified Professional Affiliate

Jennifer Tinsley, NP, Specified Professional Affiliate

Christopher Lipsmeyer, MD, Courtesy Emergency

Bridget Ray, NP, Specified Professional Affiliate

Michael Rafati, MD, Courtesy Emergency

Bassem Mora, MD, Courtesy Emergency

Reappointment:

Carrie Nussmeyer, NP, Specified Professional Affiliate

Valerie Lybarger, NP, Specified Professional Affiliate

Angela Casolari, NP, Specified Professional Affiliate

Jennifer Maneja, MD, Courtesy Internal Medicine

Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the FY2026 Hospital Budget. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Leonard to approve the general contractor for the Healthcare Transformation Capital Investment Grant (HTCI) Shores Builders Inc. in the amount of \$453,000.00. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the letter of support for the improvement of Hickory Hill Lane and Butternut Road for IDOT Economic Development Funds. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by David Johnson to approve the phase 3 contracts for Campground Lane Bridge construction observation with Gonzalez Companies (Federal Contract). Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Troy Leonard to approve the phase 3 contract for the improvement of Hickory Hill Lane and Butternut Road for IDOT Economic Development Funds (Non-Federal Contract). Motion Carried, Roll Call Vote.

Andy Myers presented the Sheriff's Report.

Stacey Allen presented the Treasurer's Report.

Motion by Troy Britton, seconded by Kelly Colclasure to approve the resolution to create a fund to accept monetary donations for Animal Control. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve amending the Clay County Highway debit card resolution to remove Craig Clifton. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Janice Brooks to approve amending the Clay County Highway debit card resolution to change Cloey Powless's name to Cloey Lehman. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Leonard to approve amending the Clay County Animal Control debit card resolution to change Cloey Powless's name to Cloey Lehman. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Britton to approve amending the Clay County debit card resolution to change Cloey Powless's name to Cloey Lehman. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Britton to approve the stipend pay for Treasurer's Office employees in the amount of \$5,000 to Debra Smith and \$5,000 to Cloey Lehman which will be paid from the Tax Sale Automation Fund. The payroll taxes and IMRF will also be paid from the Tax Sale Automation Fund. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Leonard to approve increasing the Animal Control shelter repairs by \$200. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the Clay County State Bank resolution adding Cassidy Coble as an authorized signer for account 300-031-1. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Kelly Colclasure to approve the Flora Bank & Trust resolution adding Cassidy Coble as an authorized signer for account 205-1240. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Kelly Colclasure to approve the Clay County State Bank resolution adding Cassidy Coble as an authorized signer for account 300-045-1 & account 300-200-4. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Leonard to approve the Louisville Banking Company resolution adding Cassidy Coble as an authorized signer for account 902-988-2. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Tara Bangert to approve the Louisville Banking Company resolution adding Cassidy Coble as an authorized signer for account 701-551-8. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Britton to approve the Clay County State Bank resolution adding Cassidy Coble as an authorized signer for account 300-226-8. Motion Carried, Roll Call Vote.

Update video conference with IMRF.

Motion by Janice Brooks, seconded by Terry Woodrow to approve the reappointment of Samantha Weidner to the Clay County 708 Board for a 2-year term. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Terry Hronec to approve the reappointment of Jeremy Kohn to the Southeastern Illinois Economic Development Authority (SIEDA) for a 3-year term ending January 2028. Motion Carried, Voice Action.

Terry Hronec gave updates on the construction progress at the Animal Control shelter, stating that a new septic system was recently installed.

Motion by Chris Rinehart, seconded by Terry Woodrow to adjourn the meeting at 7:15 p.m. Motion Carried, Voice Action.