

The March 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, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Troy Leonard. Cory Hodges arrived at 6:20 p.m.

Absent: Barb McGrew

Chairman Goodman acknowledged guests and made the following agenda changes:

- Agenda item #12 would be remitted due to Darin Koelm's absence.

Motion by Terry Hronec, seconded by David Johnson to approve the agenda changes. Motion Carried, Voice Action.

Keith Price, North Clay Superintendent, and Joel Hackney, Flora Superintendent, discussed the 1% tax question on the April 1, 2025 Consolidated Election ballot.

Motion by Rod Franklin, seconded by Janice Brooks to approve the County Board minutes of February 11, 2025. Motion Carried, Voice Action.

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

Jacob Janssen & Ted Whitehead, with Snedeker Risk Management, discussed upgrading the County cyber security policy to ICRMT. They also discussed the worker's compensation audit and explained that the audit bill was due to overtime at the Highway Department and Sheriff Department.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report and announced that the Louisville Clinic opened last week.

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

Initial Appointment:

Shannon Niebrugge, NP, Specified Professional Affiliate

Judy Wuller, MD, Courtesy Emergency

Onyekachi Nwabuko, MD, Courtesy Emergency

Animesh Shah, MD, Courtesy Radiology

Abbas Chamsuddin, MD, Courtesy Radiology

Philip McDonald, MD, Courtesy Radiology

Lloyd Wagner, MD, Courtesy Radiology

Maximina Boutselis, MD, Courtesy Radiology

Amjad Safvi, MD, Current Medical Staff

Provisional Appointment:

None

Reappointment:

Kara Dobyms, NP, Specified Professional Affiliate

Jeanne Holdren, NP, Specified Professional Affiliate

Louba Laurie, MD, Courtesy Radiology

Syed Shah, MD, Courtesy Neurology

Motion Carried, Voice Action.

Andy Myers presented the Sheriff's Report.

Motion by Janice Brooks, seconded by Rod Franklin to approve the Intergovernmental Agreement between the Sheriff's Office and Flora Police Reserves. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the Intergovernmental Agreement between the Sheriff's Office and Xenia Fire Protection District. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Chris Rinehart to approve the reappointment of Lara Casolari to the Clay County 708 Board for a 3-year term. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Jeremy Kohn to approve the appointment of Chris Boyd to the Clay County 708 Board for a 2-year term. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Terry Woodrow to approve the appointment of Robert A. Briscoe as trustee of the Harter-Stanford Fire Protection District for a 3-year term ending May 2028. Motion Carried, Voice Action. Kelly Colclasure abstained from the voice action vote due to his involvement on the Fire Protection District.

Motion by Janice Brooks, seconded by Tara Bangert to approve the Intergovernmental Agreement for the 5311 Formula for Rural Areas and the Illinois Downstate Operating Program Grants. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Rod Franklin to approve the ordinance for public transportation with CEFS. Motion Carried, Roll Call Vote.

Bicentennial plans and details were discussed.

Motion by Jeremy Kohn, seconded by Troy Britton to adjourn the meeting at 6:53 p.m. Motion Carried, Voice Action.