

The April 10, 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, Rod Franklin, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Terry Woodrow, Troy Britton.

Chairman Goodman acknowledged guests and made the following agenda changes:

- #11 – Presented by Lynn Waller. Jeff Workman absent.
- #14 – Kindal Eastin absent. Chairman Joe Goodman will present item #14A, #14B, & #14C.

Motion by Janice Brooks, seconded by Rod Franklin to approve the agenda changes. Motion Carried, Voice Action.

Roy Smith spoke about the Veterans Suicide Awareness Walk. The walk will be held on May 10, 2025 at 8:00 a.m.

Crystal Bumgarner spoke about a water/drainage issue she is having with her property.

Motion by David Johnson, seconded by Terry Hronec to approve the County Board minutes of March 11, 2025. Motion Carried, Voice Action.

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

Jennifer Brown presented the 911 Report.

Jennifer Brown announced that Bruce Dickey has retired from the 911 Board. Bruce served the 911 Board from January 1999 through April 2025.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Jeremy Kohn to approve the following Medical Staff Credentials:

Initial Appointment:

Jennifer Miller, DPM, Courtesy Podiatry

Terry Perkins, MD, Courtesy Emergency

Motion Carried, Voice Action.

Motion by Jeremy Kohn, seconded by Terry Hronec to approve the purchase of night depository agreement for locking bank bags. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Tara Bangert to approve the purchase of Steris instrument washer/decontaminator in the amount of \$65,094.45. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Rod Franklin to approve the Clay County Hospital opening a separate bank account for HTCI grant funding. Motion Carried, Roll Call Vote.

Lynn Waller presented the Health Department Board of Health Report.

Inanna Weller presented the quarterly Animal Control Report.

Motion by Terry Hronec, seconded by Kelly Colclasure to approve the mutual aid agreement with the County Coroner. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by David Johnson to approve the reappointment of Kevin Logan to the Board of Review for a 2-year term. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Tara Bangert to approve the reappointment of Don Delaney to the Farmland Assessment Review Committee for a 3-year term. Motion Carried, Voice Action.

Supervisor of Assessment announced vacancy of the Farmland Assessment Review Committee.

Motion by Terry Hronec, seconded by Tara Bangert to approve a part-time/PRN position for the Circuit Clerk's Office. Motion Carried, Roll Call Vote.

Crystal Ballard presented the Circuit Clerk's quarterly report.

Darin Koelm presented the County Engineer's Report.

Andy Myers presented the Sheriff's Report.

Motion by Rod Franklin, seconded by Kelly Colclasure to approve the resolution to add a new banking account with Clay County State Bank for Animal Control. Motion Carried, Roll Call Vote.

#18B failed for lack of motion. County Board will follow-up with Supervisor of Assessments, Kindal Eastin, and Harter Township Supervisor, Becky Wiley, for clarification on Intergovernmental Agreement with Harter Township.

Motion by Terry Hronec, seconded by Chris Rinehart to approve the purchase of body scanners for the Sheriff's Department in the amount of \$152,500.00. \$15,000 funded with grant money, \$107,500 with tort insurance, and the remaining balance to be funded from the Opioid Fund. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Cory Hodges to approve the appointment of Evan Thackrey to the 911 Board for a 3-year term ending April 2028. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Kelly Colclasure to approve the appointment of Laren Erwin to the North Clay Fire Protection District for a 3-year term ending May 2028. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Troy Leonard to approve the appointment of Kevin Henry to the Clay City Fire Protection District for a 3-year term ending May 2028. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Tara Bangert to approve the appointment of Robert Simpson to the Clay City Fire Protection District for a 3-year term ending May 2028. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by David Johnson to approve the recognition of Discover Downstate Illinois Tourism as our state certified Bureau for the fiscal year 2026. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Rod Franklin to approve the new County Flag. Option #1 was selected as the County Flag. Motion Carried, Voice Action.

Joe Goodman read the letter of resignation from Chris Rinehart from his seat as County Board District G, effective immediately.

Motion by Rod Franklin, seconded by Cory Hodges to adjourn the meeting at 7:17 p.m. Motion Carried, Voice Action.