

The May 13, 2025 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 Jeremy Kohn.

The roll was called:

Present: Kelly Colclasure, Janice Brooks, Troy Britton, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Barb McGrew.

Absent: Joe Goodman, Terry Woodrow, Rod Franklin, Troy Leonard.

Vice-Chairman McGrew acknowledged guests and made the following agenda changes:

- Lyn Waller will present the Board of Health Report in Jeff Workman's absence.
- Barb McGrew will be acting Chairman in Joe Goodman's absence.

Motion by Terry Hronec, seconded by Tara Bangert to approve the agenda changes. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Janice Brooks to approve the County Board minutes of April 10, 2025. Motion Carried, Voice Action.

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

Jennifer Brown presented the 911 Report.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the reappointment of Ariane Souder to the 911 Board for a 3-year term ending May 2028. Motion Carried, Voice Action.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Kelly Colclasure to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Thomas Stewart, NP, Specified Professional Affiliate

Kristopher Torossian, MD, Courtesy Emergency

Reappointment:

Sherry Lynch, NP, Specified Professional Affiliate

Masoor Kamalesh, MD, Courtesy Cardiology

Motion Carried, Voice Action.

Lyn Waller presented the Board of Health Report.

Phillip Givens presented the conflict public defender.

Motion by Terry Hronec, seconded by Troy Britton to approve the Intergovernmental Agreement with Harter Township for 2025. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Janice Brooks to approve the appointment of Roger Deters to the Farmland Assessment Review Committee for an unexpired 2-year term beginning May 1, 2025 and ending April 30, 2027. Motion Carried, Voice Action.

Curtis Leib presented the Probation Report.

Darin Koelm presented the Engineer's Report.

Deputy Jason Abner presented the Sheriff's Report.

Motion by Cory Hodges, seconded by Tara Bangert to approve the resolution opposing HB2827 defending parental rights in education. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the reappointment of Larry Kuhns to the Edgewood Bi-County Fire Protection District for a 3-year term ending May 2028. Motion Carried, Voice Action.

Motion by Jeremy Kohn, seconded by Janice Brooks to approve the appointment of Board Member for District G, Mary Cisne. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Janice Brooks to approve the Committee reassignment appointments.

- Mary Cisne appointed to replace Chris Rinehart on the Executive Finance Committee
- Mary Cisne appointed to replace Chris Rinehart as the Chairman on the Building and Grounds Committee
- Mary Cisne appointed to replace Chris Rinehart on the Liquor Commission Committee
- Mary Cisne appointed to replace Chris Rinehart as the Chairman on the Grievance Committee

Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Kelly Colclasure to adjourn the meeting at 6:24 p.m. Motion Carried, Voice Action.