

The June 12, 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, Rod Franklin, Janice Brooks, Tara Bangert, Mary Cisne, Jeremy Kohn, Cory Hodges, Barb McGrew.

Absent: Kelly Colclasure, Terry Woodrow, Troy Britton, Terry Hronec, David Johnson, Troy Leonard.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by Janice Brooks, seconded by Jeremy Kohn to approve the agenda as it stands. Motion Carried, Voice Action.

Joe Goodman led a moment of silence for recording clerk, Darla Murphy.

Ted Whitehead, with Snedeker Risk Management, announced information regarding the upcoming Hope Trust conference.

Inanna Weller, Lead Animal Control Officer, presented her resignation effective Friday, June 20, 2025.

Motion by Rod Franklin, seconded by Tara Bangert to approve the County Board minutes of May 13, 2025. Motion Carried, Voice Action.

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

Motion by Rod Franklin, seconded by Mary Cisne to approve the resolution regarding the release of closed session minutes. Motion Carried, Voice Action.

Motion by Jeremy Kohn, seconded by Cory Hodges to approve the University of Illinois Extension Agreement. Motion Carried, Roll Call Vote.

Krista McLaren presented the FY2024 Audit.

Bryce Henry presented the Coroner's semi-annual report.

Motion by Rod Franklin, seconded by Janice Brooks to approve the Coroner's semi-annual report. Motion Carried, Voice Action.

Jennifer Venable presented the Hospital report.

Motion by Mary Cisne, seconded by Janice Brooks to approve the purchase of LSI Cardi in the amount of \$47,485.00. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Janice Brooks to approve the following Medical Staff Credentials:

Initial Appointment:

John Allen, CRNA

Brendan Walsh, MD

Provisional Appointment:

None

Reappointment:

None

Motion Carried, Voice Action.

Jeff Workman presented the Board of Health report.

Chris Boyd and Samantha Weidner presented information regarding the upcoming Clay County Symposium on August 7, 2025.

Motion by Rod Franklin, seconded by Mary Cisne to approve the Health Department proposed budget for FY2026. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Jeremy Kohn to approve the reappointment of Joel Hackney to the Board of Health for a 3-year term beginning July 1, 2025 and ending June 30, 2028. Motion Carried, Voice Action.

Motion by Mary Cisne, seconded by Tara Bangert to approve the reappointment of Randy Wells to the Board of Health for a 3-year term beginning July 1, 2025 and ending June 30, 2028. Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Cory Hodges to approve the reappointment of Lisa Cash to the Board of Health for a 3-year term beginning July 1, 2025 and ending June 30, 2028. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Janice Brooks to approve the County Clerk's semi-annual report. Motion Carried, Voice Action.

Darin Koelm presented the County Engineer's report.

Sheriff Andy Myers presented the Sheriff's report.

Motion by Mary Cisne, seconded by Rod Franklin to approve the reappointment of Jennifer Brown to the Airport Authority for a 5-year term beginning June 28, 2025 and ending June 28, 2030. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Jeremy Kohn to adjourn the meeting at 7:00 p.m. Motion Carried, Voice Action.