

Executive Finance Meeting Minutes

for the

November 4, 2025, meeting

Clay County Courthouse

Small Board Room Upstairs

Present: Mary Cisne, Tara Bangert, Terry Hronec, Barb McGrew, Corey Hodges

Absent:

Guests: Phil Givens, Kindal Eastin

Meeting called order 5:30pm by Terry Hronec.

Public comment: None

Changes to the agenda: None

Motion to approve agenda made by Barb McGrew, second by Mary Cisne. MC

Discussion and motion to approve purchase of Aerial Flight with Eagle View for assessment office made by Mary Cisne, second by Corey Hodges. MC

Motion to approve upgrades to GIS software made by Barb McGrew, second by Mary Cisne. MC

Motion to approve GIS sales agreement made by Tara Bangert, second by Mary Cisne. MC

Motion to approve intergovernmental agreements with Louisville, Harter, Xenia-Songer-Oskaloosa, and Stanford-Clay City pending amounts made by Corey Hodges, second by Mary Cisne. MC

Motion to approve stipend for assessment office for completing township work to be paid half from township payments and half from the GIS fund made by Mary Cisne, second by Barb McGrew. MC

Motion to approve opioid stipend for State's Attorney's office in the amount of \$2500 each for a total of \$5000 made by Barb McGrew, second by Corey Hodges. MC

Motion to approve stipend for CADA in the amount of \$5000 made by Barb McGrew, second by Corey Hodges. MC

Discussion and motion to get clarification regarding mileage reimbursement from attorney general made by Mary Cisne, second by Tara Bangert. MC

Motion to approve FY26 ICRMT renewal made by Barb McGrew, second by Tara Bangert. MC

No open discussion.

Motion to Adjourn 6:53 made by Corey Hodges, second by Mary Cisne. MC

FILED

NOV 10 2025

Amy Britton
County Clerk Clay Co., IL