

The April 11, 2024 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Rod Franklin, Chris Rinehart. State's Attorney, Phillip Givens, and Assistant State's Attorney, Cole Hildebrand, were both away at a conference.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Tammy Byers will present the Board of Health Report.
- There will be no 911 Report.
- There will be no Highway Department Report.

Motion by Terry Hronec, seconded by Ted Whitehead to approve the agenda changes. Motion Carried, Voice Action.

Jessica Wells, with Clay County Extension, announced that she will be moving her office from the Flora Depot to the old Wabash building on the square in Louisville.

Motion by David Johnson, seconded by Joe Gilliland to approve the County Board minutes of March 12, 2024. Motion Carried, Voice Action.

Motion by Terry Woodrow, seconded by Ted Whitehead to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Tammy Byers presented the Board of Health Report.

Bob Sellers presented the Hospital Report. He announced that the CCH Pharmacy opened on April 1, 2024, and that the bidding process for the Louisville Clinic will be starting.

Motion by Terry Hronec, seconded by Tara Bangert to approve the purchase of three Zoll Monitors for the Hospital at a cost of \$109,403.16. Motion Carried, Roll Call Vote.

Bob Sellers discussed the Economic Impact Report.

Motion by David Johnson, seconded by Troy Leonard to approve the following Medical Staff Credentials:

Initial Appointment:

Alex Mayeux, MD, Courtesy Radiology  
Marshall Meeks, MD, Courtesy Radiology  
LucyAnn Christopherson, MD, Courtesy Radiology  
Bridget Burwell, NP, Specified Professional Affiliate

Provisional:

Sara Williams, NP, Specified Professional Affiliate

Reappointment:

Julia Corwin, PA, Specified Professional Affiliate  
Richard Katholi, MD, Courtesy Cardiology  
Rodrigo Lopez-Costa, MD, Courtesy Radiology

Motion Carried, Voice Action.

Gretchen Woomer presented the quarterly Animal Control Report.

Andy Myers presented the Sheriff's Report.

Motion by David Johnson, seconded by Joe Gilliland to approve the appointment of Karen McMahon for the Sheriff's Merit Commission for a 2-year term, to fill the vacancy of Cecil Cochran, who recently passed away. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Troy Britton to approve the reappointment of Jack Hastings to the Board of Review for a 2-year term. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve the reappointment of Brad Rudolphi to the Board of Review for a 2-year term. Motion Carried, Voice Action.

Motion by Terry Woodrow, seconded by Tara Bangert to approve the reappointment of Hugh Kessler to the Farmland Assessment Review Committee for a 3-year term. Motion Carried, Voice Action.

Stacey Allen presented the Treasurer's Report.

Motion by Joe Gilliland, seconded by Jeremy Kohn to approve the positive pay agreement with Clay County State Bank for the following banking accounts:

- Clay County Circuit Clerk – Account Number ending in 0257
- Clay County Clerk & Recorder – Account Number ending in 0451
- Clay County Collector – Account Number ending in 0265
- Clay County Sheriff – Account Number ending in 0419
- Clay County Sheriff – Account Number ending in 1717
- Highway Department – Account Number ending in 1164
- Clay County Treasurer – Account Number ending in 0311
- Clay County Treasurer – Account Number ending in 1970

Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the distribution of ARPA Funds for an awning at the Probation building in the amount of \$5,540.00. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Janice Brooks to approve the distribution of ARPA Funds for plumbing repairs at the Beyond the Bell building as per Illinois Department of Health Inspection in the amount of \$7,216.59. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Tara Bangert to approve the appointment of Neil Gould to the North Clay Fire Protection District with term beginning May 2024 and ending May 2027. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Janice Brooks to approve the appointment of John Uebinger or Jordan Weidner to the Clay City Fire Protection District with term beginning May 2024 and ending May 2027. Motion Carried, Roll Call Vote. John Uebinger won with 12 Aye, 0 Nay, 2 Absent.

Ted Whitehead informed the Board that he will be submitting a formal resignation for his County Board seat at the May meeting.

Joe Goodman urged all Board members to reach out to the City and Villages regarding the Animal Control Agreement.

Motion by Troy Britton, seconded by Ted Whitehead to adjourn the meeting at 7:07 p.m. Motion Carried, Voice Action.