

The April 13, 2023 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 Abner.

The blessing was led by Ted Whitehead.

The roll was called:

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

Absent: Bridget Schnautz, Troy Britton.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Move 15E to be discussed and/or approved before 15A

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

Motion by Rod Franklin, seconded by Joe Gilliland to approve the County Board minutes of March 14, 2023. Motion Carried, Voice Action.

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

Jeff Workman presented the Board of Health Report.

Motion by Terry Hronec, seconded by Barb McGrew to re-appoint Kevin Logan to the Board of Review for a two-year term. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Rod Franklin to re-appoint Dennis Holkenbrink to the Farmland Assessment Review Committee for a three-year term. Motion Carried, Voice Action.

Kindal Eastin gave an update on the Supervisor of Assessments Office.

Deputy Jason Abner presented the Sheriff's Report.

Stacey Allen presented the monthly Treasurer's Report.

Darin Koelm presented the Engineer's Report.

Motion by Ted Whitehead, seconded by Rod Franklin to approve the Bridge Aid Petition 23 (11-1) in Stanford Township. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Janice Brooks to approve the Buck Lane Bridge IDOT BLR 12320. Motion Carried, Roll Call Vote.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Barb McGrew to approve the following medical staff credentials:

Initial Appointment:

Michael Delacruz, MD, Courtesy Pulmonology

Naga Sirikonda, MD, Courtesy Pulmonology

- These providers will be utilized in a telemedicine capacity and taken through rapid credentialing for approval as to not delay patient care.

Provisional Appointment:

None

Reappointment:

Kara Lentz, NP, Specified Professional Affiliate

Anderanik Tomasian, MD, Courtesy Radiology

Michael Fazio, MD, Courtesy Radiology

Jeanne Holdren, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Terry Hronec to approve the purchase of a steam sterilizer for the hospital/surgery department at a cost of \$104,124.11. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Tara Bangert to approve the purchase of a CT contrast injector for the hospital at a cost of \$32,665.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve the distribution of ARPA funds for the purchase and installation of a vault door for the judge's chambers, not to exceed a cost of \$19,800.00. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by Tara Bangert to approve the distribution of ARPA funds for the purchase of an outdoor wheelchair lift and canopy at a cost of \$30,323.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Barb McGrew to approve the distribution of ARPA funds for the purchase of the old Flora Bank & Trust building located at 1010 W. North Ave., Flora, IL at a cost of \$350,000.00. Approval of funds is contingent upon approval of the Intergovernmental Agreement with the Health Department. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Rod Franklin to approve the Intergovernmental Agreement with the Health Department. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the pro-agricultural resolution of support for Illinois and Clay County agriculture. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Jeremy Kohn to approve the appointment of Matthew Conklin to the Harter-Stanford Fire Protection District with term ending May 2026. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Tara Bangert to approve the appointment of Timothy Hostettler to the Clay City Fire Protection District with term ending May 2026. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Ted Whitehead to approve the appointment of Andrew Bangert to the Clay City Fire Protection District with term ending May 2026. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Janice Brooks to approve the appointment of Alan Griffy to the North Clay Fire Protection District with term ending May 2026. Motion Carried, Voice Action.

Joe Goodman announced to the County Board that a meeting of the Animal Control Committee will be scheduled regarding the 90-day notice given to CCARS.

Ted Whitehead announced to the County Board that he wants to look at the Health Department agreement between Clay City & Effingham.

Motion by Ted Whitehead, seconded by Joe Gilliland to adjourn at 6:49 p.m. Motion Carried, Voice Action.