

The April 14, 2022 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 Brad Harris.

The roll was called:

Present: Joe Goodman, Chairman, Randy Thompson, Brad Harris, Janice Brooks, Jeremy Wildbur, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Chris Rinehart, Ted Whitehead.

Chairman Goodman acknowledged guests and the following agenda changes were made:

Item 10-A to move after item 6.

Dave Johnson will present the Executive Finance report.

Motion by Brad Harris, seconded by Randy Thompson, to approve the agenda changes. Motion Carried, Voice Action.

Sheriff Andy Myers commenced the swearing in of Deputy Officer Austin Mulkey.

Motion by Jeremy Wildbur, seconded by Jeremy Kohn, to approve the County Board Minutes of March 8, 2022 and March 29, 2022. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Randy Thompson, to approve the action of the Claims Committee. Motion Carried, Roll call vote.

Jeff Workman presented the Board of Health Report for the Clay County Health Department.

Motion by Janice Brooks, seconded by Joe Gilliland, to reappoint Jack Hastings to Board of Review for a two-year term. Motion Carried, Voice Action.

Motion by Randy Thompson, seconded by Tara Bangert, to appoint Brad Rudolphi to Board of Review for a two-year term. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough, to reappoint Don Delaney to Farmland Assessment Review Committee for a three-year term. Motion Carried, Voice Action.

Mary McCollough left meeting at 6:25 p.m.

Motion by Terry Hronec, seconded by Jeremy Wildbur, to approve the purchase of in-car and body cameras for Sheriff Department. Motion Carried. Roll call vote.

Sheriff Andy Myers presented the monthly Sheriff's report.

Motion by Brad Harris, seconded by Jeremy Kohn, to approve banking resolutions to remove Julie Buhrmann and add Debra Smith. Motion Carried. Roll call vote.

Jana Tolliver presented the monthly Treasurer's report.

Motion by Janice Brooks, seconded by Jeremy Wildbur, to approve the budget amendment for salaries at the probation department due to the state increasing salaries 11.1% effective April 12, 2022. All salaries are reimbursed by the State of Illinois. Motion Carried. Roll call vote.

Curtis Leib, Chief Probation Officer, discussed the need for increased officer safety at the probation department.

Curtis Leib presented the Probation report.

Motion by Tara Bangert, seconded by Randy Thompson, to approve Bridge Aid Petition 22 (09-01) in Pixley Township on Ruby Rd. Motion Carried. Roll call vote.

Darin Koelm presented the monthly Engineers report for the Highway Department.

Bob Sellers presented the Hospital report.

Motion by Terry Hronec, seconded by Joe Gilliland, to approve Flora Clinic project with AKRA Builders at a cost of approximately \$4,632,275.00 for the total project. Motion Carried. Roll call vote.

Motion by Brad Harris, seconded by Dave Johnson, to approve the following Medical Staff Credentials:

Initial Appointment:

Robert Lawrence Hatchett, MD, Courtesy Urology

Provisional Appointment:

Angela Casolari, NP, Specified Professional Affiliate

Carrie Nussmeyer, NP, Specified Professional Affiliate

Valerie Lybarger, NP, Specified Professional Affiliate

Reappointment:

Richard Katholi, MD, Courtesy Cardiology

Rodrigo Lopez-Costa, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Jeremy Kohn, to approve using standard allowance for revenue loss for ARPA funds. Motion Called. Roll call vote.

Motion by Jeremy Wildbur, seconded by Dave Johnson, to approve using ARPA funds for local government departments. Motion Carried. Roll call vote.

Motion by Randy Thompson, seconded by Janice Brooks, to approve a 3% increase in salaries for elected officials taking office December 2022. Elected Officials include County Clerk/Recorder, Treasurer & Sheriff. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Terry Hronec, to appoint Bruce Dickey to the 911 Board. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Janice Brooks, to appoint Robert A. Briscoe to the Harter-Stanford FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Brad Harris, to appoint Robert Simpson to the Clay City FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Randy Thompson, seconded by Brad Harris, to appoint Kevin Henry to the Clay City FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Jeremy Kohn, to appoint Laren Erwin to the North Clay FPD, term ending May 2025. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Terry Hronec, to reappoint Larry Kuhns to the Edgewood Bi-County FPD, term ending May 2025. Motion Carried, Voice Action.

Joe Goodman read thank you card for flowers sent to funeral of Janice Brooks' mother Diana McKnelly.

Motion by Jeremy Kohn, seconded by Randy Thompson, to adjourn at 7:30 p.m. Motion Carried, Voice Action.