

The August 10, 2021 meeting of 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, Ted Whitehead, Brad Harris, Janice Brooks, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Randy Thompson

Chairman Goodman acknowledged guests and there were two agenda changes. Executive Finance #15 moved to after Circuit Clerk # 11. Item #15 911 appointment moved to #16 Chairman's Report.

Motion by Brad Harris, seconded by Joe Gilliland, to approve the agenda changes. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough, to approve the County Board minutes of July 13, 2021. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Barb McGrew, to approve the action of the Claims Committee. Motion Carried, Roll Call vote.

Jennifer Brown presented the 911 report.

Jeff Workman from the Clay County Health Department presented the Board of Health Report. He stated that COVID 19 positive cases are on the rise again.

Sheriff Andy Myers presented the July Sheriff Report.

Crystal Ballard presented the Circuit Clerk quarterly report.

Motion by Barb McGrew, seconded by Brad Harris, to approve the 2022 Holiday Schedule and addition of Juneteenth Independence Day. (As declared by State of IL Supreme Court Order) Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Tara Bangert, to approve 2.5% raise for Public Defender salary effective July 1, 2021.(as required by IL State Statue). Motion carried. Roll call vote.

The Treasurer's Report was provided to Board Members. Jana Tolliver absent

Chris Rinehart left meeting at 6:30 p.m.

Motion by Jeremy Wildbur, seconded by Ted Whitehead, to approve the Kneff Cemetery Lane Bridge Aid petition. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineers Report.

Bob Sellers presented the Clay County Hospital report. Bob reported the Clay City Clinic is moving along quickly.

Motion by Dave Johnson, seconded by Jeremy Wildbur, to approve the following Medical Staff Credentials:

Initial Appt:

Brendan Calhoun, MD, Courtesy Radiology
Andrew Greer, MD, Courtesy Radiology
Derek Pechacek, NP, Specified Professional Affiliate
Hemangkumar Javaiya, MD, Courtesy Hospitalist

Provisional:

Michael Lin, MD, Courtesy Radiology

Reappointment:

Holly Wilke, CRNA, Specified Professional Affiliate
Catherine Deters, NP, Specified Professional Affiliate
Binh Nguyen, MD, Courtesy Cardiology
Sajjan Nemani, MD, Courtesy Neurology
David Weglicki, DO, Courtesy Radiology
Ian Hughes, MD, Courtesy Pathology

Motion carried, Voice action.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the appointment of Steve Lewis to the 911 Board. Motion carried, voice action.

Chairman Goodman noted the need to schedule meetings with Snedeker Risk Management to meet with employees to explain Hope Trust health insurance benefits.

This month's board packets were received timely in mail. Board members discussed and decided to discontinue mailing and just send by email.

Motion by Ted Whitehead, seconded by Jeremy Kohn, to adjourn at 6:50 p.m. Motion Carried.