

The December 10, 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 Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Terry Woodrow.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Move 15C to be presented before 8
- Move 15D to be presented after 7

Motion by Terry Hronec, seconded by Chris Rinehart to approve the agenda changes. Motion Carried, Voice Action.

Shirly Bily spoke about Animal Control shelter, commenting that Clay County has an urgent need for a new facility, and that the spay/neuter program needs to continue. Nicola Wattles, who fosters cats from the shelter asked if temporary repairs can be made until a new shelter can be built.

Motion by Rod Franklin, seconded by Terry Hronec to approve the County Board minutes of November 12, 2024. Motion Carried, Voice Action.

Sheriff Andy Myers introduced new correctional officer, Hunter Callahan.

Sheriff Andy Myers swore in new deputy sheriff, Noah Dailey.

Motion by Jeremy Kohn, seconded by Troy Britton to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Leonard to approve the resolution regarding the release of closed session minutes. Motion Carried, Roll Call Vote.

Ryan Winchester, with Invenergy, gave update on Maple Flats Solar Farm. It is not fully operational but sending power to the grid at 60 percent as of November 21, 2024. Still troubleshooting to get to 100 percent by mid-January 2025.

Jeff Workman presented the Board of Health report.

Bob Sellers presented the Hospital report. Bob also commented that the Louisville Clinic is on schedule to be completed by the end of February 2025. CCH Pharmacy is still breaking records for prescriptions filled.

Motion by David Johnson, seconded by Rod Franklin to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Heather Irvin, NP, Specified Professional Affiliate

Heather Zimmerman, NP, Specified Professional Affiliate

Reappointment:

Scott Suntrup, DDS, Current Dental Staff

Stephen Chester, DO, Current Medical Staff

Stephanie Osborne, CRNA, Specified Professional Affiliate

Jacklyn Stanley, NP, Specified Professional Affiliate
Derek Storck, NP, Specified Professional Affiliate
Matthew Treaster, MD, Courtesy Emergency Telemedicine

Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Tara Bangert to approve the County Clerk semi-annual budget. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Rod Franklin to approve the resolution amending the predictable fee schedule for the County Recorder's Office. Motion Carried, Roll Call Vote.

Darrin Bradham presented the Coroner's end of year report.

Motion by Terry Hronec, seconded by Troy Leonard to approve the Coroner's end of year report. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Rod Franklin to approve the bridge/culvert petitions for Oskaloosa Township drainage repairs. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Britton to approve the resolution for maintenance under the Illinois Highway Code (BLR 14220). Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Rod Franklin to approve the resolution appropriating funds for the payment of the County Engineer's salary (BLR 09221). Motion Carried, Roll Call Vote.

Andy Myers presented the IDOC report.

Andy Myers presented the monthly Sheriff's report.

Stacey Allen presented the Treasurer's report.

Motion by Chris Rinehart, seconded by Troy Leonard to approve the Opioid Stipend for the Assistant State's Attorney for 2025-2026. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Jeremy Kohn to approve the Bicentennial Logo Seal. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Troy Britton to approve the appointment of Steve Smith to ILLINOISouth Tourism DBA Discover Downstate Illinois for 2-year term beginning January 2025 and ending January 2027. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by David Johnson to adjourn at 7:22 p.m. Motion Carried, Voice Action.