

The December 12, 2023, 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, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Barb McGrew.

Absent: Rod Franklin and Troy Leonard.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Kim Fryer, with Invenergy, would present updates on the Maple Flats Solar project.
- Agenda item #10D to be changed to discuss only.

Motion by Jeremy Kohn, seconded by Terry Woodrow to approve the agenda changes. Motion Carried, Voice Action.

Kim Fryer presented updates on the Maple Flats Solar Energy project.

Motion by Ted Whitehead, seconded by Joe Gilliland to approve the County Board minutes of November 14, 2023, and the Special County Board minutes of November 28, 2023. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Tara Bangert to approve the action of the Claims Committee. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Terry Hronec to approve the following Medical Staff Credentials:

Appointment:

Heather Irvin, NP, Specified Professional Affiliate

Provisional:

Jacklyn Stanley, NP, Specified Professional Affiliate

Reappointment:

Jeffrey Cullen, MD, Courtesy Radiology

Robert Woodruff, MD, Courtesy Cardiology

Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Terry Hronec to approve endoscope system, including new colonoscopes and gastroscopes. Cost including trade-in of old equipment in the amount of \$238,353.00. Motion Carried, Roll Call Vote.

The County Board members discussed medical staff bylaws and rules and regulations for 2024-2026.

Motion by Terry Hronec, seconded by Janice Brooks to approve the semi-annual County Clerk's report, presented by Amy Britton. Motion Carried, Voice Action.

Sheriff Andy Myers presented the Sheriff Report.

A discussion was held about preparing for the Clay County 200-year celebration.

Stacey Allen presented the Treasurer's Report.

Motion by Terry Hronec, seconded by David Johnson to approve the bridge/culvert petition for the Arbor Road Culverts. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Ted Whitehead to approve the fiscal year MFT resolution (BLR – 14220). Motion Carried, Roll Call Vote.

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

Darin Koelm presented the Engineer's Report.

Anna Rounds, with the Flora Chamber of Commerce, introduced herself to the Board.

Motion by David Johnson, seconded by Troy Britton to approve the resignation of Amy Allen from Downstate Illinois Tourism Board. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Jeremy Kohn to approve the appointment of Anna Rounds to Downstate Illinois Tourism Board. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Terry Woodrow to adjourn at 6:50 p.m. Motion Carried, Voice Action.