

The December 9, 2025 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 taken:

Present: Joe Goodman, Chairman, Kelly Colclasure, Terry Woodrow, Troy Britton, Tara Bangert, Mary Cisne, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Rod Franklin, Janice Brooks.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by Mary Cisne, seconded by Troy Britton to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Cory Hodges to approve the County Board minutes of November 13, 2025. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Terry Woodrow to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Terry Hronec to approve the purchase of a 2024 Ford F-450 Lifeline Type 1 Ambulance in the amount of \$257,463.97. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Bryce Henry presented the Coroner's Report.

Curtis Leib presented the Probation Report.

Motion by Troy Leonard, seconded by Cory Hodges to approve the sale of the 2015 Ford Explorer from the Probation Department to the Sheriff's Department in the amount of \$4,700.00. Proceeds from the sale will be deposited into the Probation Service Fee Account. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the resolution to extend a special tax for highway purposes. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Hronec to approve the resolution appropriating funds for the payment of the County Engineer's salary (BLR 09221). Motion Carried, Roll Call Vote.

Motion by Kelly Colclasure, seconded by Terry Hronec to approve the resolution for maintenance under the Illinois Highway Code (BLR 14220). Motion Carried, Roll Call Vote.

Darin Koelm presented the County Engineer's Report.

Andy Myers presented the Sheriff's Report and announced that the Annual Shop With A Cop event was held on December 10, 2025 at the Flora Wal-Mart.

Motion by David Johnson, seconded by Mary Cisne to approve the County Clerk's semi-annual report.

Motion by Barb McGrew, seconded by Troy Britton to go into closed session at 6:36 p.m. for the following reason:

- The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c) (6))

Motion by David Johnson, seconded by Terry Woodrow to go back into open session at 6:40 p.m. Motion Carried, Voice Action.

Closed session was informational only.

Motion by Cory Hodges, seconded by Tara Bangert to approve the resolution to submit an advisory referendum to the voters of Clay County regarding the Federal Scholarship Tax Credit. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Terry Woodrow to approve the resolution establishing holiday pay for salaried employees. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Britton to approve the sale of the Louisville Clinic Building at 935 Bryant Street in the amount of \$100,000.00. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Woodrow to adjourn the meeting at 6:47 p.m. Motion Carried, Voice Action.

December 9, 2025

(Seal)

Amy Britton, Clay County Clerk