

The February 13, 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, Terry Woodrow, Rod Franklin, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard.

Absent: Janice Brooks, Ted Whitehead, Barb McGrew.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Delete 13A.
- Meredith Weaver to present Health Department Report.
- Cole Hildebrand, Assistant State's Attorney, was in attendance in Phillip Givens' absence.

Motion by Rod Franklin, seconded by Tara Bangert to approve the agenda changes. Motion Carried, Voice Action.

Jacob Jansen, with Snedeker Risk Management, announced the retirement of Ray Diel.

Motion by Joe Gilliland, seconded by Terry Hronec to approve the County Board minutes of January 9, 2024. Motion Carried, Voice Action.

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

John Gillmore presented the CEFS Report.

Motion by Rod Franklin, seconded by Terry Hronec to approve the CEFS Public Transportation Ordinance. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Britton to approve the Intergovernmental Agreement with CEFS. Motion Carried, Voice Action.

Jennifer Brown presented the 911 Report.

Meredith Weaver presented the Health Department Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Jeremy Kohn to approve the following Medical Staff Credentials:

Initial Appointment:

Joshua Lentz, MD, Courtesy Emergency

Heather Zimmerman, NP, Specified Professional Affiliate

Provisional Appointment:

Shannon Nedelka, MD, Courtesy Radiology

Bradley Stockmann, MD, Courtesy Radiology

Valentine Ogbodo, MD, Courtesy Emergency

Wei Wang, MD, Courtesy Radiology

Myranda Greenwood, NP, Specified Professional Affiliate

Reappointment:

Angela Casolari, NP, Specified Professional Affiliate

Valerie Lybarger, NP, Specified Professional Affiliate

Carrie Nussmeyer, NP, Specified Professional Affiliate

Joan Potter, CRNA, Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Troy Britton to approve the FY2025 Hospital Budget. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by David Johnson to approve the agreement with Wayne County Ambulance. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Troy Leonard to approve the Shimadzu conventional RF elevating table radiographic/fluoroscopy system at a cost of \$336,267.00. Retail cost of \$837,000.00. Motion Carried, Roll Call Vote.

Bryce Henry presented the Coroner Report.

Motion by Rod Franklin, seconded by David Johnson to approve the Sheriff's Office applying for a USDA squad car grant. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Hronec to approve the bid for the 2003 Ford Explorer. Mark Feldhake had the winning bid at a cost of \$1,373.00. Motion Carried, Roll Call Vote.

Sheriff Andy Myers discussed a phone system upgrade for the Courthouse and a new key fob system on the back door of the Courthouse.

Sheriff Andy Myers presented the Sheriff Report.

Stacey Allen presented the Treasurer Report.

Motion by Rod Franklin, seconded by Terry Hronec to approve the bridge/culvert petitions for Larkinsburg Township on Whippoorwill Drive. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Woodrow to approve construction bids for Mallard Lane Bridge. Low bid coming in at a cost of \$339,209.00. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve the contract for Mallard Lane Bridge. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Terry Hronec notified the Board that the County FY2023 audit will be ready in May 2024.

Motion by Rod Franklin, seconded by Chris Rinehart to approve the resolution for Clay County Trustee Tax for parcel 10-25-335-002. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by David Johnson to approve the resolution for Clay County Trustee Tax for parcel 10-25-13-006. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Troy Leonard to approve the resolution for Clay County Trustee Tax for parcel 16-15-709-010. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Joe Gilliland to approve the resolution for Clay County Trustee Tax for parcel 10-26-423-044. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Rod Franklin to approve the Animal Control Resolution and Intergovernmental Agreement for municipalities by County. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Terry Hronec to approve the reappointment of Ted Whitehead to the 911 Board for a 3-year term beginning January 2024 and ending January 2027. Motion Carried, Voice Action.

Joe Goodman discussed the 200th Year County celebration meeting. The next meeting will be March 26th, 2024, at 6:00 p.m.

Motion by Rod Franklin, seconded by Troy Leonard to adjourn the meeting at 7:20 p.m. Motion Carried, Voice Action.