

The January 9, 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, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Ted Whitehead.

Chairman Goodman acknowledged guests and there were no agenda changes.

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

Motion by David Johnson, seconded by Terry Hronec to approve the County Board minutes of December 12, 2023.

Motion Carried, Voice Action.

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

University of Illinois Unit #12 County Director, Jessica Wells, introduced herself to the Board.

911 monthly report was provided to all Board members.

Tammy Byers presented the Clay County Health Department Board of Health report.

Bob Sellers presented the Hospital report.

Motion by David Johnson, seconded by Troy Leonard to approve the bylaws and rules and regulations for 2024-2025.

Motion Carried, Voice Action.

Gretchen Woomer presented the Animal Control report.

Motion by Rod Franklin, seconded by Terry Hronec to approve the increase in election judge pay by \$20.00. The increase will be covered by a state grant. Motion Carried, Roll Call Vote.

County Clerk, Amy Britton, thanking the board for the new election equipment. Amy announced that the County Clerk's office will hold an open house on Thursday, January 25, 2024, from 2:00-4:00 p.m. for the public to come see the new election equipment.

Andy Myers presented the Sheriff report.

Stacey Allen presented the Treasurer report.

Note taken indicating that Item 17A is included in Items 17B and 17C.

Motion by Rod Franklin, seconded by Joe Gilliland to approve IDOT Form BLR 0531c. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Troy Leonard to approve IDOT Form BLR 0531c Resolution. Motion Carried, Roll Call Vote.

Darin Koelm presented the Highway Engineer's report.

State's Attorney, Phillip Givens, presented the Conflict Public Defenders. This will be state funded.

Motion by Chris Rinehart, seconded by Janice Brooks to approve the distribution of ARPA Funds for a new Clay County and Clay County Animal Control website in the amount of \$4,655.00. Motion Carried, Roll Call Vote.

Chairman, Joe Goodman, presented the ROE #12 quarterly report.

Chairman, Joe Goodman, presented the ROE #12 financial statement for fiscal year 2023.

Joe Goodman read a couple of thank you letters for the repairs and donations to the Clay County fair buildings.

Discussion was held about making plans for the Clay County 200th Year Celebration.

Discussion about April 8, 2024, solar eclipse in our area.

Motion by Rod Franklin, seconded by Tara Bangert to adjourn at 6:54 p.m. Motion Carried, Voice Action.