

The July 13, 2021 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 Brad Harris.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Brad Harris, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Janice Brooks

Chairman Goodman acknowledged guests and there were two agenda changes. Ray Diel from Snedeker Insurance to be added to agenda following item 9. Remove agenda item 13 due to Darin Koelm absence. Engineer Report was not given.

Motion by Barb McGrew, seconded by Mary McCollough, to approve the agenda changes. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Mary McCollough, to approve the County Board minutes of June 8, 2021. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Tara Bangert, to approve the actions of the Claims Committee. Motion Carried. Roll call vote. Y-13 N-0

Kim Fryer from Invenergy Maple Flats Solar Energy Center reported that they broke ground on June 10, 2021 and approximate work to be finished December 2022. It was reported that it will be the largest solar farm in Illinois when completed and will employ approximately 300 people.

Corey McDonald from Abacus Computer Solutions discussed a managed IT service for County offices.

Ray Diel from Snedeker Risk Management discussed the upcoming County Insurance Renewal.

Tammy Byers from the Clay County Health Department presented the Board of Health Report.

Sheriff Andy Myers presented the June Sheriff report.

Jana Tolliver presented the Treasurer's report. Jana also reported that property tax bills will be mailed out on July 16, 2021. Due dates for property taxes are August 27, 2021 and October 8, 2021.

Bob Sellers presented the Clay County Hospital report. Bob reported that the Clay City Clinic estimated completion date is November 2021.

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

Initial Appointment:

Todd Riley, CRNA, Specified Professional Affiliate

Markus Zei, MD, Courtesy Radiology

Reappointment:

Crystal Jesenick, NP, Specified Professional Affiliate

Matthew Donaldson, MD, Courtesy Radiology

Motion by David Johnson, seconded by Barb McGrew, to hire SCIRPDC at a cost of \$10,000 to help with American Rescue Plan funds. Motion Carried. Roll call vote. Y-13 N-0

Chairman Goodman presented the ROE Quarterly report.

The board discussed the delay in mailing time of board packets.

Motion by Jeremy Wildbur, seconded by Randy Thompson, to adjourn at 6:45 p.m. Motion Carried.