

The June 11, 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, Rod Franklin, Tara Bangert, Chris Rinehart, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, and Barb McGrew.

Absent: Terry Woodrow, Janice Brooks, Troy Britton, and Terry Hronec.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by David Johnson, seconded by Chris Rinehart to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Tara Bangert to approve the County Board minutes of May 14, 2024. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by David Johnson to approve the action of the Claims Committee. Motion Carried, Roll Call Vote.

Tammy Byers presented the Board of Health Report.

Motion by Rod Franklin, seconded by Joe Gilliland to approve the proposed FY2025 Budget for the Clay County Health Department. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Chris Rinehart to approve the reappointment of Dr. Mike Klingler to the Board of Health. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Rod Franklin to approve the reappointment of Cathy Croy to the Board of Health. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Barb McGrew to approve the reappointment of Chris Boyd to the Board of Health. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Jeremy Kohn to approve the reappointment of Dr. Scott Suntrup to the Board of Health. Motion Carried, Voice Action.

Deputy Coroner, Darrin Bradham, presented the Coroner's Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Jeremy Kohn to approve the following medical staff credentials:

Initial Appointment:

Thomas Stewart, NP, Specified Professional Affiliate

Provisional Appointment:

Arti Singh, MD, Courtesy Cardiology

Reappointment:

Harry Carter, MD, Current Medical Staff

Todd Riley, CRNA, Specified Professional Affiliate

Markus Zei, MD, Courtesy Radiology

Jayant Amberker, MD, Courtesy Rad

Joshua Rieke, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Troy Leonard to approve the 2024-2026 Clay County Hospital Strategic Plan. Motion Carried, Voice Action.

Sheriff Andy Myers presented the Sheriff Report.

Motion by Chris Rinehart, seconded by Rod Franklin to approve the police contract with the Village of Louisville. Motion Carried, Roll Call Vote.

Treasurer Reports were provided.

Engineer's Report was discussed by Highway Committee Members.

Motion by Chris Rinehart, seconded by Troy Leonard to approve the public defender contract beginning July 1, 2024, and ending June 30, 2027. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Troy Leonard to approve the Opioid Stipend. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by Jeremy Kohn to approve the appointment of Troy Britton to the Clay County Water Board. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Jeremy Kohn to adjourn at 6:33 p.m. Motion Carried, Voice Action.