

The June 13, 2023, meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Andy Myers.

The Pledge to the flag was led by Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Bridget Schnautz, Terry Hronec

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Dave Johnson, seconded by Janice Brooks to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Troy Britton to approve the County Board minutes of May 9<sup>th</sup>, 2023. Motion Carried.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve the action of the Claims Committee. Motion Carried.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve no closed session minutes to release. Motion Carried.

Motion by Janice Brooks, seconded by Dave Johnson to approve the Semi-annual Report from county Clerk Amy Britton. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Tara Bangert to approve the Ordinance to increase Statutory Recording Fees by \$9.00 for Clay County. Motion carried, Roll Call.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve Coroner's Report by Bryce Henry. Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Troy Leonard to approve Jeff Workman gave the Death Dept Report but realized he failed to include the Budget. Chris Rinehart suggested it be tabled until next month. Dr Brandon Chycholl was reappointed to the Board of Health for a 3-year term. Motion Carried.

Motion by Joe Gilliland, seconded by Barb McGrew to approve the reappointment of Larry Rinehart to the Board of Health for a 3-year term. Motion Carried.

Motion by Dave Johnson, seconded by Troy Britton approved the reappointment of a radiologist. Motion Carried.

Discussed Dr Kumar becoming a staff member of the Clay County Hospital eventually instead of an independent.

Sheriff Andy Myers gave the Sheriff Report.

Stacey Allen, Treasurer gave the monthly reports.

Darin Koelm, Engineer gave the monthly report.

Motion by Ted Whitehead, seconded by Rod Franklin approve Chris Rinehart to give the Executive Finance Report for Terry Hronec. With no changes to the Agreement with University of Illinois Extension was approved. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Tara Bangert to approve part-time employee in Circuit Clerk's Office to exceed 1000 hours. Motion Carried, Roll Call Vote.

Motion by Dave Johnson, seconded by Barb McGrew to approve the remodeling of the Treasurer's office with ARPA Funds. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Jeremy Kohn for Joe Goodman to give the Chairman Report and declared Notice of Vacancy in County Board Member District A with the resignation of Bridget Schnautz. Also Approved removing Bridget Schnautz from the Claim Committee. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Joe Gilliland to approve Barb McGrew to the Claims Committee. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Dave Johnson to approve the reappointment of Phil Henson to the Airport Authority for a 5-year term. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Janice Brooks to approve the reappointment of Jerry Burkett to the 911 Board for a 3-year term. Motion Carried, Voice Action.

Discussion and approval of the fee for Contract Extension with CCARS for Animal Control was tabled.

Motion by Rod Franklin, seconded by Tara Bangert to approve of hiring an Animal Control Officer. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Rod Franklin to Adjourn meeting at 7:40 p.m. Motion Carried, Voice Action.