

The June 14, 2022 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 Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec via phone call, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Jeremy Kohn.

Chairman Goodman acknowledged guests and made the following agenda changes: Terry Hronec to attend via phone call. Jennifer Brown will not be able to attend the meeting tonight.

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

Motion by Mary McCollough, seconded by Tara Bangert to approve the County Board minutes of May 10, 2022. Motion Carried.

Motion by Ted Whitehead, seconded by Randy Thompson to approve the action of the Claims Committee. Motion Carried.

Jeremy Kohn joined the meeting at 6:05 p.m.

Motion by Janice Brooks, seconded by Ted Whitehead to approve the County Clerk Semi-Annual Report. Motion Carried, Roll Call Vote.

Deputy Coroner, Darrin Bradham, presented the Coroner Semi-Annual Report.

Motion by Dave Johnson, seconded by Jeremy Kohn to approve the Coroner Semi-Annual Report. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Barb McGrew to approve the Health Department FY2023 Budget. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Motion by Chris Rinehart, seconded by Joe Gilliland to approve resolutions to remove Andrew Koester and add Phillip Givens to the Clay City Banking Company Account. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Randy Thompson to approve the resolution for establishing the salary for the Clay County Sheriff. Motion Carried, Roll Call Vote.

Jana Tolliver presented the Treasurer's Monthly Report.

Motion by Ted Whitehead, seconded by Tara Bangert to approve the Planning Grant Agreement with CDI. Motion Carried, Roll Call Vote.

Darin Koelm presented the County Engineer's Report.

Bob Sellers presented the Clay County Hospital Report.

Motion by Dave Johnson, seconded by Mary McCollough to approve the Bylaws and Rules & Regulations 2022-2024. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Barb McGrew to approve the Shimadzu RADspeed General Radiology System. Motion Carried, Roll Call Vote.

Motion by Dave Johnson, seconded by Janice Brooks to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Markus Zei, MD, Courtesy Radiology

Brandon Calhoun, MD, Courtesy Radiology

Andrew Greer, MD, Courtesy Radiology

Todd Riley, CRNA, Specified Professional Affiliate

Destiny Dannells, NP, Specified Professional Affiliate

Reappointment:

Joshua Rieke, MD, Courtesy Radiology

Thomas Cain, MD, Courtesy Anesthesia

Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve the Public Defender's 2-year contract. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Mary McCollough to approve the reappointment of Joel Hackney for a three year term ending June 30, 2025. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Jeremy Kohn to approve the reappointment of Randy Wells for a three year term ending June 30, 2025. Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Randy Thompson to approve the reappointment of Lisa Cash for a three year term ending June 30, 2025. Motion Carried, Voice Action.

Kysa Lewis, owner of Gatsby's Gaming & Gatsby 45, discussed a change to the hours of operation for liquor ordinance.

Janice Brooks left meeting at 7:00 p.m.

Sheriff Andy Myers presented the monthly Sheriff's Report.

Motion by Tara Bangert, seconded by Chris Rinehart to go into closed session at 7:05 p.m. for the following purposes:

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c) (1))

Went back into open session at 7:37 p.m.

Motion by Barb McGrew, seconded by Ted Whitehead to adjourn at 7:40 p.m. Motion Carried, Voice Action.