

The June 8, 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, Janice Brooks, Jeremy Wildbur, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew

Absent: Tara Bangert

Chairman Goodman acknowledged guests and made one agenda change, the swearing in of Sheriff Deputy Vincent King.

Motion by Mary McCollough, seconded by Jeremy Kohn, to approve the agenda changes. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by David Johnson, to approve the county board minutes of May 11, 2021. Motion Carried, Voice Action.

Swearing in of Sheriff Deputy Vincent King.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to approve the actions of the claims committee. Motion Carried. Roll call vote. Y-13 N-0

Motion by Brad Harris, seconded by Mary McCollough, to approve the County Clerk semi-annual report presented by County Clerk Amy Britton. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Jeremy Wildbur, to approve the County Coroner semi-annual report. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Ted Whitehead, to approve the appointment of Brad Rudolphi to fill a vacancy to the County Board of Review. Motion Carried, Voice Action.

Jeff Workman presented the FY 2022 Health Department Budget and Board of Health report.

Sheriff Andy Myers presented the Sheriff report.

Jana Tolliver presented the monthly treasurer report and semi-annual report. Jana also talked about the Coronavirus state and local fiscal recovery funds.

Darin Koelm presented the monthly engineers report.

Bob Sellers presented the hospital report.

Motion by Mary McCollough, seconded by Jeremy Wildbur, to approve the Hospital capital purchase – COVID funds. Flooring phase 2 totaling \$107,018.00. Motion Carried. Roll call vote. Y-13 N-0

Bob Sellers talked about the FEIN #.

Chris Rinehart left meeting at 6:40 p.m.

Motion by Terry Hronec, seconded by Janice Brooks, to approve the following Medical Staff Credentials:

Initial Appointment:

Destiny Dannels, NP, Specified Professional Affiliate

Provisional Appointment:

David Mena, MD, Courtesy Radiology

Reappointment:

Aaron Gould, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Mary McCollough, to approve the appointment of Dr. Calvin Wilson to the Board of Health for a 3 year term. Term ending June 2024. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Jeremy Wildbur, to approve the appointment of Dr. Mike Klingler to the Board of Health for a 3 year term. Term ending June 2024. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Randy Thompson, to approve the appointment of Mike Frost to the Board of Health for a 3 year term. Term ending June 2024. Motion Carried, Voice Action.

Executive Finance discussions were tabled due to the absence of Chris Rinehart.

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to adjourn at 6:55 p.m. Motion Carried.