

The March 12, 2024, meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Cory Heuerman.

The pledge to the flag was led by Deputy Cory Heuerman.

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, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland.

Absent: Terry Woodrow, Troy Leonard, Barb McGrew.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Deputy Cory Heuerman was in attendance in Sheriff Andy Myers absence.
- Tammy Byers was in attendance in Jeff Workman's absence.

Motion by David Johnson, seconded by Troy Britton to approve the agenda changes. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Troy Britton to approve the County Board minutes of February 13, 2024. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Jeremy Kohn to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 Report.

Tammy Byers presented the Clay County Health Department Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Troy Britton to approve the following Medical Staff Credentials:

Initial Appointment:

Christopher Lipsmeyer, MD, Courtesy Emergency
Michael Rafati, MD, Courtesy Emergency
Amanda Fuson, NP, Specified Professional Affiliate
Jennifer Tinsley, NP, Specified Professional Affiliate

Provisional Appointment:

Raymund Pineda, MD, Courtesy Telemedicine Pulmonology
Michael Delacruz, MD, Courtesy Pulmonology

Reappointment:

Abdul Junidi, DDS, Courtesy Dentistry
Julko Fullop, MD, Courtesy Orthopedics
Karsten Slater, MD, Courtesy Orthopedics
Kara Huegen, NP, Specified Professional Affiliate
Robin Biermann, MD, Courtesy Radiology
Arpit Patel, DO, Courtesy Radiology
Shamlan Sheikh, MD, Courtesy Hospitalist

Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Troy Britton to approve the Louisville Clinic Project General Contractor – AKRA Builders. 5% of construction cost, no preconstruction fee. Motion Carried, Roll Call Vote.

Steve Lewis, ESDA Coordinator, discussed the upcoming April 8, 2024 eclipse. He stated that ESDA and the Sheriff Department have made plans to deal with the increased traffic.

Curtis Leib presented the Probation Report.

Deputy Cory Heuerman presented the Sheriff Report.

Stacey Allen presented the Treasurer Report.

Darin Koelm presented the MFT Compliance Report.

Motion by Rod Franklin, seconded by David Johnson to approve the Campground Lane Joint Agreement. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Ted Whitehead to approve the Campground Lane Resolution. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Motion by Ted Whitehead, seconded by Janice Brooks to approve the distribution of ARPA funds to replace the flooring in the Animal Control Office in the amount of \$1,200.00. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Tara Bangert to approve the distribution of ARPA funds to replace the flooring in the Probation Department building in the amount of \$14,300.00. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Janice Brooks to approve the distribution of ARPA funds to paint the interior of the Probation Department building in the amount of \$11,400.00. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Ted Whitehead to approve the distribution of ARPA funds to replace 2 toilets, replace door in closet, keyless entry pad, change conference room walls in the Probation Department building, including rent during remodel in the amount of \$7,800.00. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Ted Whitehead to approve putting the Old Jail Property up for bid. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Janice Brooks to approve the recognition of Discover Downstate Illinois Tourism as our State Certified Tourism Bureau for the fiscal year 2025. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by David Johnson to approve the appointment of William Seelman to the Harter-Stanford Fire Protection District with term beginning May 2024 and ending May 2027. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Janice Brooks to approve the resolution regarding Illegal Immigrants. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Terry Hronec to approve changing the hours of liquor ordinance to the following hours:

- Sunday: 12:00 p.m. to 12:00 a.m.
- Monday – Saturday: 7:00 a.m. to 1:00 a.m.

Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Ted Whitehead to adjourn at 6:52 p.m. Motion Carried, Voice Action.