

The March 8th, 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 Sheriff Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Janice Brooks, David Johnson.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Mary McCollough, seconded by Terry Hronec, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Barb McGrew, to approve the County Board minutes of February 8th, 2022. Motion Carried.

Motion by Tara Bangert, seconded by Jeremy Kohn, to approve the action of the Claims Committee. Motion Carried. Roll call vote.

Jennifer Brown presented the 911 Report.

Jeff Workman presented the Board of Health Report.

Andy Myers presented the Sheriff's Report.

Jana Tolliver presented the monthly Treasurer's Report.

Darin Koelm presented the Engineer's Report.

Motion by Jeremy Wildbur, seconded by Mary McCollough, to approve the purchase of a bulk oxygen tank for the Clay County Hospital for \$110,660.00. Motion Carried. Roll call vote.

Motion by Ted Whitehead, seconded by Randy Thompson, to approve the purchase of a radiology CD burner for the Clay County Hospital for \$13,495.00. Motion Carried. Roll call vote.

Motion by Terry Hronec, seconded by Mary McCollough, to move funds from restricted funds to pay off USDA loan for the Clay County Hospital. Motion Carried. Roll call vote.

Bob Sellers presented the Hospital Report.

Motion by Joe Gilliland, seconded by Jeremy Wildbur, to approve the following Medical Staff Credentials:

Initial Appointment:

Alicia Davis, NP, Specified Professional Affiliate

Jennifer Maneja, MD, Courtesy Internal Medicine

Jeffrey Jenson, MD, Courtesy Family Medicine

Bassem Mora, MD, Courtesy Emergency

Provisional Appointment:

None

Reappointment:

Abdul Junidi, DDS, Courtesy Dentistry

Julko Fullop, MD, Courtesy Orthopedics

Motion Carried, Voice Action.

State's Attorney, Andrew Koester, submitted his notice of resignation. His last working day will be Sunday, April 3rd, 2022.

Motion by Jeremy Wildbur, seconded by Jeremy Kohn, to approve the reappointment of Dr. Mike Klingler to the Board of Health for a three year term, ending June 2024. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Ted Whitehead, to approve the reappointment of Mike Frost to the Board of Health for a three year term, ending June 2024. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Barb McGrew, to approve the appointment of Cathy Croy to the Board of Health for a three year term, ending June 2024. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Randy Thompson, to approve the appointment of Dr. Scott Suntrup to the Board of Health for a three year term, ending June 2024. Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Mary McCollough, to approve the recognition of the Tourism Bureau IllinoisSouth as our state certified tourism bureau for the fiscal year 2022. Motion Carried, Voice Action.

Chairman Joe Goodman read a Declaration & Notice of Vacancy in Office for Clay County State's Attorney, effective April 3rd, 2022.

Thank You card received from Joe Gilliland's family for plant sent to his mother's funeral.

Motion by Ted Whitehead, seconded by Randy Thompson, to adjourn at 6:51 p.m. Motion Carried, Voice Action.