

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

The pledge to the flag was led by Deputy Jason Abner.

The blessing was led by Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, and Barb McGrew.

Absent: Rod Franklin.

Chairman Goodman acknowledged guests and made no agenda changes.

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

Public Comments and Concerns about Animal Control and Animal Control Shelter were brought to the County Board Members attention by the following individuals:

- Sonja Harrison
- Amy Meeks
- Cat Osterholtz
- Robert Goodman
- Brad Briscoe
- Nyal Dickey
- Sam Kessler
- Cheryl Billye
- Nicola Wattles
- John Riley
- Bob Pemberton
- Jeannie Bailey
- Cheri McKinney
- Joe Goodman

State's Attorney, Phillip Givens, stated that the County Board will not be commenting at this time, as the incident in question is under investigation.

Chairman, Joe Goodman, discussed the already made improvements to the Animal Control building. The 2024 & 2025 budgeted amounts for Animal Control were also discussed.

Motion by David Johnson, seconded by Joe Gilliland to approve the County Board minutes of October 8, 2024. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Terry Hronec to approve the Special Board Meeting minutes of October 28, 2024. Motion Carried, Voice Action.

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

Jennifer Brown presented the 911 Report.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by Terry Hronec, seconded by Troy Leonard to approve the following Medical Staff Credentials:

Initial Appointment:

Terakeith Lertsburapa, MD, Current Medical Staff
Aziz Rahman, MD, Courtesy Telepulmonology
Funmilayo Tade-Adewale, MD, Courtesy Radiology
Nathan Siesener, MD, Courtesy Radiology

Provisional Appointment:

Robert Reuter, DO, Courtesy Pathology
Ana Watts, MD, Courtesy Pathology

Reappointment:

Jason Jerabek, DO, Current Medical Staff
Philip Dy, Courtesy Oncology
Jeffrey Chalfant, MD, Courtesy Psychiatry
John Schleppehorst, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Tara Bangert to approve the Louisville Medical Clinic purchase of equipment in the amount of \$310,912.39. The amount not in addition to building cost previously approved, just breaking out equipment from building cost. Motion Carried, Roll Call Vote.

Darin Koelm presented the County Engineer's Report.

Deputy Jason Abner presented the Sheriff's Report.

Motion by Terry Hronec, seconded by Janice Brooks to approve the County ordinance prohibiting camping on public property within the unincorporated areas of Clay County. Motion Carried, Voice Action.

Stacey Allen presented the Treasurer's Report.

Motion by Chris Rinehart, seconded by Tara Bangert to approve the Clay County FY2025 Annual Budget. Motion Carried, Roll Call Vote.

Motion by Joe Goodman, seconded by David Johnson to approve the County Corporate tax levy in the amount of \$955,000. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the County Highway tax levy in the amount of \$258,000. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the County Highway Special tax levy in the amount of \$215,000. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the County Bridge tax levy in the amount of \$129,000. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Kelly Colclasure to approve the County Matching tax levy in the amount of \$129,000. Motion Carried, Roll Call Vote.

Motion by Kelly Colclasure, seconded by Terry Woodrow to approve the County Mental Health tax levy in the amount of \$40,000. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Britton to approve the Workmen's Compensation Insurance tax levy in the amount of \$410,000. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Tara Bangert to approve the Unemployment Insurance tax levy in the amount of \$15,000. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Joe Gilliland to approve the Illinois Municipal Retirement tax levy in the amount of \$150,000. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by Janice Brooks to approve the County Social Security tax levy in the amount of \$290,000. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Chris Rinehart to approve the County Insurance tax levy in the amount of \$810,000. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Barb McGrew to approve the County Cooperative Extension tax levy in the amount of \$52,500. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Joe Goodman to approve the County Hospital Maintenance tax levy in the amount of \$1,000. Motion Carried, Roll Call Vote.

Motion by Joe Goodman, seconded by David Johnson to approve the Public Health tax levy in the amount of \$140,000. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the Mentally Deficient Persons tax levy in the amount of \$40,000. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the Ambulance tax levy in the amount of \$103,200. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the Audit tax levy in the amount of \$115,000. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Kelly Colclasure to approve the County Tuberculosis tax levy in the amount of \$8,000. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Tara Bangert to approve the debit card resolution to remove Gretchen Beppler. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Chris Rinehart to approve the debit card resolution to add Inanna Weller. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Janice Brooks to approve the Cyber Policy Renewal in the amount of \$16,258. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Tara Bangert to approve the changes to the Employee Handbook. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by David Johnson to approve the resolution for Clay County Trustee. PIN#10-26-04-012. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Leonard to approve the resolution for Clay County Trustee. PIN#10-36-406-003. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Chris Rinehart to approve the resolution for Clay County Trustee. PIN#12-18-418-011. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Kelly Colclasure to approve the resolution for Clay County Trustee. PIN#08-06-00-002. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Janice Brooks to approve the reappointment of Anna Rounds to ILLINOISouth Tourism DBA Discover Downstate Illinois for a two-year term beginning January 2025, ending January 2027. Motion Carried, Voice Action.

Joe Goodman thanked Joe Gilliland for his years of service to the county board. This will be his last County Board Meeting.

Motion by Chris Rinehart, seconded by Terry Woodrow to adjourn the meeting at 8:09 p.m. Motion Carried, Voice Action.