

The November 13, 2025 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, Terry Woodrow, Rod Franklin, Troy Britton, Mary Cisne, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Janice Brooks, Tara Bangert, Kelly Colclasure.

Chairman Goodman acknowledged guests and made no agenda changes.

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

Kasey Kemme, with the University of Illinois Extension Office gave an update.

Motion by Rod Franklin, seconded by David Johnson to approve the County Board minutes of October 14, 2025. Motion Carried, Voice Action.

Motion by Mary Cisne, seconded by Terry Woodrow to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 monthly report.

Jennifer Venable presented the Hospital Report.

Lyn Waller presented the Board of Health Report.

Kishon Prince, with Magoo & Associates, gave a quarterly report on the County I.T. Kishon also gave an update on the County Website announcing that it was up and going.

Motion by Rod Franklin, seconded by Troy Britton to approve the agreement for the County Engineer's Salary Program (BLR 09220). Motion Carried, Roll Call Vote.

Darin Koelm presented the County Engineer's Report.

Motion by Terry Hronec, seconded by Troy Leonard to approve the IL Appellate Prosecutor's Office resolution. Motion Carried, Roll Call Vote.

Deputy Jason Abner presented the Sheriff's Report.

Line item #16 will be presented later in the meeting due to the Snedeker Insurance Representative being in the Village of Louisville meeting.

Motion by Rod Franklin, seconded by Jeremy Kohn to approve the FY2026 County Budget. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the County Corporate tax levy in the amount of \$1,151,000.00. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the County Highway tax levy in the amount of \$311,000.00. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the County Bridge tax levy in the amount of \$155,000.00. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Rod Franklin to approve the County Matching tax levy in the amount of \$155,000.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Mary Cisne to approve the County Mental Health tax levy in the amount of \$40,000.00. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Cory Hodges to approve the Workmen's Compensation Insurance tax levy in the amount of \$250,000.00. Motion Carried, Roll Call Vote.

Motion by Cory Hodges, seconded by Terry Woodrow to approve the Unemployment Insurance tax levy in the amount of \$10,000.00. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Britton to approve the Illinois Municipal Retirement tax levy in the amount of \$75,000.00. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Joe Goodman to approve the County Social Security tax levy in the amount of \$320,000.00. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Barb McGrew to approve the County Insurance tax levy in the amount of \$810,000.00. Motion Carried, Roll Call Vote.

Motion by Joe Goodman, seconded by David Johnson to approve the County Cooperative Extension tax levy in the amount of \$52,500.00. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the County Hospital Maintenance tax levy in the amount of \$1,000.00. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the Public Health tax levy in the amount of \$218,000.00. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the Mentally Deficient Persons tax levy in the amount of \$40,000.00. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Rod Franklin to approve the Ambulance tax levy in the amount of \$124,000.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Mary Cisne to approve the Audit tax levy in the amount of \$115,000.00. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Cory Hodges to approve the County Tuberculosis tax levy in the amount of \$8,000.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Terry Woodrow to approve the 2026-2029 Aerial Flight with Eagle View. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Troy Leonard to approve Sidwell to do the ArcMap to ArcPro Conversion for the GIS Software. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Britton to approve the 5-year agreement with Sidwell for GIS Website Maintenance. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by David Johnson to approve the Intergovernmental Agreement with Louisville, Harter, Xenia-Songer-Oskaloosa, and Stanford-Clay City Townships. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Rod Franklin to approve stipends for the Assessments Office employees for Harter Township work. 4 full-time employees to receive \$5,000.00 each, and 1 part-time employee to receive \$2,500.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Terry Hronec to approve Opioid stipends for the two State's Attorney Office employees in the amount of \$2,500.00 each. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the Opioid stipend for CADA in the amount of \$5,000.00. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by David Johnson to approve the resolution for Clay County Trustee Tax for PIN# 10-26-01-001. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Mary Cisne to approve the resolution for Clay County Trustee Tax for PIN# 10-25-335-003. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Britton to approve the resolution for Clay County Trustee Tax for PIN# 12-18-418-012. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Rod Franklin to approve the resolution for Clay County Trustee Tax for PIN# 12-19-204-012. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Terry Woodrow to approve the resolution for Clay County Trustee Tax for PIN# 10-25-308-008. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Britton to approve the resolution for Clay County Trustee Tax for PIN# 12-19-204-011. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Troy Leonard to approve the resolution for Clay County Trustee Tax for PIN# 10-26-16-032. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Britton to approve the resolution for Clay County Trustee Tax for PIN# 10-25-347-008. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the resolution for Clay County Trustee Tax for PIN# 12-18-418-010. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Woodrow to approve the resolution for Clay County Trustee Tax for PIN# 12-19-204-010. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Cory Hodges to approve the resolution for Clay County Trustee Tax for PIN# 13-03-342-002. Motion Carried, Roll Call Vote.

Jacob Jannsen, with Snedeker Insurance, announced that the County cyber policy is now in the ICRMT policy renewal. The renewal is a 6% overall increase for property casualty, workmen's compensation, and cyber policy coverages.

Motion by Troy Leonard, seconded by Mary Cisne to approve the ICRMT Work Comp/Property Casualty Insurance renewal for FY2026. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Hronec to go into closed session at 7:20 p.m. for the following reason:

- The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c) (6))

Motion by David Johnson, seconded by Rod Franklin to go back into open session at 7:27 p.m. Closed session was for informational purposes only. Motion Carried, Voice Action.

Joe Goodman made an announcement that the County Christmas Party will be held on December 16th at 12:00 p.m. at the First Baptist Church in Louisville.

Motion by Rod Franklin, seconded by David Johnson to adjourn the meeting at 7:31 p.m. Motion Carried, Voice Action.