

The November 14, 2023 meeting of the Reconvened October 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Terry Woodrow, Rod Franklin, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard.

Absent: Janice Brooks and Barb McGrew.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Terry Hronec will read the claims report.
- Tammy Byers will present the Board of Health Report.
- Assistant State's Attorney, Cole Hildebrand, will fill in upon Phillip Givens absence.
- Deputy Jason Abner will present the Sheriff Report.

Motion by Terry Hronec, seconded by Troy Leonard to approve the agenda changes. Motion Carried, Voice Action.

Hank Hilmes made a public comment on behalf of the Clay County Fair Board thanking the County for the money donated for improvements to the fair buildings.

Motion by Joe Gilliland, seconded by David Johnson to approve the County Board minutes of October 10, 2023. Motion Carried, Voice Action.

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

Motion by Rod Franklin, seconded by Tara Bangert to approve the resolution regarding the release of closed session minutes. Motion Carried, Voice Action.

Tammy Byers presented the Board of Health Report.

Bob Sellers presented the Clay County Hospital Report.

Motion by David Johnson, seconded by Terry Hronec to approve the following Medical Staff Credentials:

Initial Appointment:

Pak Fung, MD, Courtesy Emergency

Provisional Appointment:

None

Reappointment:

Krystal Volk, NP, Specified Professional Affiliate

Stephen Sehy, DPM, Courtesy Podiatry

Lucinda Spencer, NP, Specified Professional Affiliate

Informational: Rapid credentialing process completed on two initial appointments effective 11/8/2023:

Robert Reuter, DO, Courtesy Pathology

Ana Watts, MD, Courtesy Pathology

Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Terry Hronec to approve the cyber policy renewal at an annual cost of \$11,632.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve the Appellate Prosecutor Resolution. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Troy Leonard to approve the Franklin County Juvenile Detention Contract for detention services. Motion Carried, Roll Call Vote.

Deputy Jason Abner presented the Sheriff Report.

Stacey Allen presented the Treasurer Report.

Darin Koelm presented the Engineer's Report.

Motion by Rod Franklin, seconded by Terry Woodrow to approve the bridge/culvert petitions in Stanford Township on Bell Flower Lane. Motion Carried, Roll Call Vote.

Joe Goodman asks for motion to approve the FY2024 budget. The motion died due to lack of motion.

Motion by Ted Whitehead, seconded by David Johnson to approve the County Corporate Levy in the amount of \$846,500.00, not to exceed \$0.37 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the County Highway Levy in the amount of \$228,500.00, not to exceed \$0.10 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the County Highway Special Levy in the amount of \$190,500.00, not to exceed \$0.083 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the County Bridge Levy in the amount of \$114,500.00, not to exceed \$0.05 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Rod Franklin to approve the County Matching Levy in the amount of \$114,500.00, not to exceed \$0.05 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Terry Woodrow to approve the County Mental Health Levy in the amount of \$36,000.00, not to exceed \$0.025 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Terry Woodrow, seconded by Troy Britton to approve the Workmen's Compensation Insurance Levy in the amount of \$310,000.00 at the full fair-cash value. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Tara Bangert to approve the Unemployment Insurance Levy in the amount of \$5,000.00 at the full fair-cash value. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Joe Gilliland to approve the IMRF Levy in the amount of \$485,000.00 at the full fair-cash value. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by Chris Rinehart to approve the County Social Security Levy in the amount of \$240,000.00 at the full fair-cash value. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Joe Goodman to approve the County Insurance Levy in the amount of \$747,000.00 at the full fair-cash value. Motion Carried, Roll Call Vote.

Motion by Joe Goodman, seconded by Ted Whitehead to approve the County Cooperative Extension Levy in the amount of \$52,500.00, not to exceed \$0.05 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by David Johnson to approve the County Public Hospital Maintenance & Support Levy in the amount of \$1,000.00, not to exceed \$0.05 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the Public Health Levy in the amount of \$130,000.00, not to exceed \$0.07 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the Mentally Deficient Persons Levy in the amount of \$39,000.00, not to exceed \$0.10 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the Audit Levy in the amount of \$100,000.00 at the full fair-cash value. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Rod Franklin to approve the County Ambulance Service Levy in the amount of \$66,000.00, not to exceed \$0.04 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Terry Woodrow to approve the County Tuberculosis Levy in the amount of \$12,000.00, not to exceed \$0.032 on the \$100.00 valuation. Motion Carried, Roll Call Vote.

Joe Goodman wants to schedule a special meeting for Tuesday, November 28, 2023, to meet with all Board Members and Department Heads to discuss salaries and approve the FY2024 budget.

Meeting recessed until special meeting at 7:03 p.m.