

The November 09, 2021 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Steve Spitzner.

The Pledge to the flag was led by Deputy Steve Spitzner.

The blessing was led by Curtis Leib.

The roll was called: Joe Goodman, Chairman, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, and Barb McGrew.

Absent: Brad Harris, Ted Whitehead, and Jeremy Wildbur.

Chairman Goodman acknowledged guests and there was two agenda changes. Goodman removed agenda item # 9 B and # 12 B and C.

Motion by Joe Gilliland, seconded by Terry Hronec to approve the amended agenda. Motion Carried. Voice Action.

Motion by David Johnson, seconded by Janice Brooks, to approve the County Board minutes of October 12, 2021. Motion Carried. Voice Action.

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

Tammy Byers presented the Board of Health Report.

Deputy Steve Spitzner presented the Sheriff's Report.

Jana Tolliver was absent, Treasurers Report was provided.

Curtis Leib presented the Probation Report.

Motion by Mary McCollough, seconded by Terry Hronec, to approve the revised IDOT Bridge agreement Xenia Township. Motion carried. Roll call vote.

Darin Koelm presented the Engineers report. The Memorial plaque was ordered for the Mike Quandt Bridge.

Bob Sellers presented the Hospital report.

Motion by Tara Bangert, seconded by Dave Johnson to approve the FY2022 Budget. Motion carried. Roll call vote.

Motion by David Johnson, seconded by Terry Hronec, to approve the County Corp Levy in the amount of \$728,000.00 not to exceed .37 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Terry Hronec, seconded by Tara Bangert, to approve the County Highway Levy in the amount of \$196,500.00 not to exceed .10 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Tara Bangert, seconded by Jeremy Kohn, to approve the County Highway Special Levy in the amount of \$164,000.00 not to exceed .083 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Randy Thompson, seconded by Jeremy Kohn, to approve the County Bridge Levy in the amount of \$98,500.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Jeremy Kohn, seconded by Randy Thompson, to approve the County Matching Levy in the amount of \$98,500.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Joe Gilliland, seconded by Mary McCollough, to approve the County Mental Health Levy in the amount of \$34,000.00 not to exceed .025 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Mary McCollough, seconded by Janice Brooks, to approve the Workmen's Comp Levy in the amount of \$175,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Janice Brooks, seconded by Chris Rinehart, to approve the Unemployment Levy in the amount of \$5,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Chris Rinehart, seconded by Barb McGrew to approve the IMRF Levy in the amount of \$928,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Barb McGrew, seconded by Joe Goodman, to approve the County Social Security Levy in the amount of \$225,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Joe Goodman, seconded by David Johnson, to approve the County Insurance Levy in the amount of \$395,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by David Johnson, seconded by Terry Hronec, to approve the County Cooperative Extension Levy in the amount of \$52,500.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Terry Hronec, seconded by Tara Bangert, to approve the County Hospital Maintenance Levy in the amount of \$1,000.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Tara Bangert, seconded by Jeremy Kohn, to approve the Public Health Levy in the amount of \$121,000.00 not to exceed .07 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Jeremy Kohn, seconded by Randy Thompson to approve the Mentally Deficient Persons Levy in the amount of \$39,000.00 not to exceed .10 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Joe Gilliland, seconded by Mary McCollough, to approve the Ambulance Levy in the amount of \$66,000.00 not to exceed .04 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Randy Thompson, seconded by Joe Gilliland to approve the Audit Levy in the amount of \$28,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Mary McCollough, seconded by Chris Rinehart to approve the TB Levy in the amount of \$55,100.00 not to exceed .032 on the \$100.00 valuation. Motion carried. 10 Yes 1 No.

Chairman Joe Goodman informed the board that approximately 900 total acres and two more Solar Companies are looking at land. This would be 4,000 acres for County Total.

Under New Business, State's Attorney Andrew Koester talked about the Opioid Settlement.

Motion by Mary McCollough, seconded by Randy Thompson to adjourn the meeting at 6:40 p.m.