

The October 10, 2023 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 Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

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

Absent: Terry Woodrow, Troy Britton.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Delete item 10B

Motion by Terry Hronec, seconded by David Johnson to approve the agenda changes. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Joe Gilliland to approve the County Board minutes of September 12, 2023. Motion Carried, Voice Action.

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

Jeff Workman presented the Board of Health report.

Bob Sellers presented the Clay County Hospital report.

Motion by David Johnson, seconded by Janice Brooks to approve ACH Shazam Access to Derrian Wood. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Tara Bangert to approve the following medical staff credentials:

Initial Appointment:

Ignacio Salas, MD, Courtesy Emergency

Provisional Appointment:

None

Reappointment:

Steven Roodman, MD, Current Medical Staff

Motion Carried, Voice Action.

Wayne County Ambulance has requested coverage for three (3) townships in Northern Wayne County. Will be discussed at a later date.

Motion by Barb McGrew, seconded by Ted Whitehead to go into closed session at 6:16 p.m. for the following purposes:

- The purchase or lease of real property for the use of the public body (5 ILCS 120/2 (c) (5)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, with the basis for such finding being: _____ (5 ILCS 120/2 (c) (11)

Motion by Barb McGrew, seconded by Ted Whitehead to go back into open session at 6:38 p.m.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the purchase of real estate (Hospital Burke Property). Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Janice Brooks to approve settlement agreement regarding FOIA litigation. Motion Carried, Roll Call Vote.

Andy Myers presented the Sheriff's report.

Stacey Allen presented the Treasurer's report.

Motion by Rod Franklin, seconded by Ted Whitehead to approve the bridge/culvert petitions for Xenia Township 23 (12-01). Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Janice Brooks to approve the IDOT bridge inspection resolution. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's report.

Terry Hronec, Executive Finance Chairman presented the FY2024 County budget.

Motion by Joe Gilliland, seconded by Tara Bangert to approve the 2023-2024 ICRMT Insurance renewal for Clay County and Clay County Health Department in the amount of \$371,087.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Ted Whitehead to approve the distribution of ARPA Funds to replace the septic tank at the Animal Control building in the amount of \$3,813.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Ted Whitehead to approve the distribution of ARPA Funds to Clay County 4-H Livestock Committee for fairground repairs in the amount of \$37,600.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Janice Brooks to approve the distribution of ARPA Funds to purchase back the Coroner's truck in the amount of \$17,785.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Janice Brooks to approve the transfer of the Coroner's truck to the Highway Department. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by David Johnson to approve the distribution of ARPA Funds to purchase new election equipment not to exceed \$275,000.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Joe Gilliland to approve the contract with Magoo IT Services, pending the release of the Kemper IT contract. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Chris Rinehart to approve the distribution of ARPA Funds for Magoo IT contract 2023-2024, pending the release of the Kemper IT contract. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Chris Rinehart to approve Hope Trust premium increase for County & Employee's to be split by a 50/50 proportion. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Troy Leonard to approve the distribution of ARPA Funds for the Clay County Fair Association to repair/replace tin on merchant's building in the amount of \$16,000.00. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Janice Brooks to approve the appointment of Neil Gould to fill the unexpired term of Danny Fender to the Harter-Stanford Fire Protection District to expire May 2024. Motion Carried, Voice Action.

Meeting recessed at 7:32 p.m. until November 14, 2023.