

The October 11, 2022 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, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur.

Chairman Goodman acknowledged guests and made the following agenda changes:

Lynn Waller will present the Board of Health report.

Motion by Terry Hronec, seconded by Joe Goodman to approve the agenda changes. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by David Johnson to approve the County Board minutes of September 13, 2022. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the action of the Claims Committee. Motion Carried, Roll Call Vote.

911 Report was provided to Board Members.

Clay County Farm Bureau Members: Kim Adair, Gayle Harris, Larissa Goodman, and Lori Quinn presented proclamation National Farm Safety & Health week from September 18 – 24, 2022.

Motion by Terry Hronec, seconded by Jeremy Kohn proclaim September 18 – 24, 2022 as National Farm Safety & Health week. Motion Carried, Voice Action.

Lynn Waller presented the Health Department monthly Board of Health report.

Kindal Eastin presented the updated multi-township assessment District Maps.

Motion by Chris Rinehart, seconded by Randy Thompson to approve the re-appointment of Kindal Eastin as Supervisor of Assessments for a 4-year term. Motion Carried, Roll Call Vote.

Kim Fryer, on behalf of Invenergy Maple Flats Solar, gave an update on the solar project.

Motion by Barb McGrew, seconded by Janice Brooks to approve the fuel bid to South Central FS Inc. for a 2-year contract. Motion Carried, Roll Call Vote.

Sheriff Andy Myers presented the monthly Sheriff's report and announced that the Sheriff's app is now live.

Treasurer monthly report was provided to Board Members.

Darin Koelm presented the monthly engineer's report.

Motion by Mary McCollough, seconded by Barb McGrew to approve ACH shazam – add Derrian Wood as a user and remove Jonathon Smith. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Terry Hronec to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

None

Reappointment:

Jason Jerabek, DO, Current Medical Staff  
Holly Novak, MD, Courtesy Cardiology  
Mansura Ghani, MD, Courtesy Cardiology  
Leo Frank Hettiger, OD, Courtesy Ophthalmology  
Rachelle Leach, MD, Courtesy Emergency Telemedicine  
Faisal Lala, DO, Courtesy Emergency Telemedicine  
Scott Roustio, MD, Courtesy Emergency Telemedicine  
Robert Mecker, MD, Courtesy Emergency Telemedicine  
Travis Whitehead, MD, Courtesy Emergency Telemedicine  
Maria Galanos, MD, Courtesy Emergency Telemedicine  
Thomas Smith, MD, Current Medical Staff  
John Flick, DO, Courtesy Hospitalist Telemedicine  
Preetam Bollampally, MD, Courtesy Hospitalist Telemedicine  
Trenton Grimm, MD, Courtesy Hospitalist Telemedicine  
Ryan Watson, MD, Courtesy Radiology  
Amira Bahu, MD, Courtesy Radiology  
Tamara Walls, MD, Courtesy Radiology

Motion Carried, Voice Action.

Bob Sellers presented the monthly Hospital report.

Motion by Ted Whitehead, seconded by David Johnson to approve the FY2023 work comp/property casualty insurance renewal. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Terry Hronec to approve the increase in employee contribution for Major Medical insurance by splitting the increase in monthly premium 50/50 between employer and employee. Motion Carried, Roll Call Vote.

Present the FY2023 Budget.

Presented the Proposed 2022 Levy.

2 bids received for replacement of roof for old jail.

Motion by Barb McGrew, seconded by Joe Goodman to approve the \$84,000.00 bid for the replacement of the roof for the old jail. Roll Call Vote was held and concluded 6 Aye, 6 Nay. Joe Goodman voted to wait and get more information. Noted building is in the Historic Registry and need to find out if the building can be demolished.

Chairman Joe Goodman presented the ROE #12 quarterly report of official acts.

Hope Trust founding member plaque was presented to Amy Britton, County Clerk, at the Snedeker Risk Management conference.

Chairman, Joe Goodman announced the retirement party for Treasurer Jana Tolliver.

Meeting recessed at 7:40 p.m. Motion Carried, Voice Action.