

The October 8, 2024 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 Jeremy Kohn.

The roll was called:

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

Absent: Terry Woodrow and Troy Britton.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Darin Koelm is absent, so no Engineer's Report will be given.
- Do not adjourn meeting, go into recess.

Motion by Chris Rinehart, seconded by Janice Brooks to approve the agenda changes. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Rod Franklin to approve the County Board minutes of September 10, 2024. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Joe Gilliland to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 Report.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Jeremy Kohn to approve the following Medical Staff Credentials:

Initial Appointment:

Vincent Compton, CRNA, Specified Professional Affiliate

Provisional Appointment:

None

Reappointment:

Mansura Ghani, MD, Courtesy Cardiology

Leo Hettiger, OD, Courtesy Optometry

Ryan Watson, MD, Courtesy Radiology

Amira Bahu, MD, Courtesy Radiology

Tamara Walls, MD, Courtesy Radiology

Robert Burke, MD, Courtesy Radiology

John Flick, DO, Courtesy Hospitalist

Trenton Grimm, MD, Courtesy Hospitalist

Faisal Lala, MD, Courtesy Tele Emergency

Rachelle Leach, MD, Courtesy Tele Emergency

Scott Roustio, MD, Courtesy Tele Emergency

Robert Mecker, MD, Courtesy Tele Emergency

Travis Whitehead, MD, Courtesy Tele Emergency

Maria Galanos, MD, Courtesy Tele Emergency

Motion Carried, Voice Action.

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

Andy Myers presented the Sheriff's Report.

Stacey Allen presented the Treasurer's Report.

Motion by Terry Hronec, seconded by Tara Bangert to approve the Sheriff Department FOP Contract. Motion Carried, Roll Call Vote.

The FY2025 Budget was presented.

The FY2024 Levy was presented.

Motion by Janice Brooks, seconded by Troy Leonard to approve the FY2025 Work Comp/Property Casualty Insurance renewal. Motion Carried, Roll Call Vote.

Discussed job posting for Lead Animal Control Officer. Gretchen Beppler resigning effective October 18, 2024.

Recess meeting at 6:35 p.m.