

The September 10, 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 Curtis Leib.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, David Johnson, Joe Gilliland, Barb McGrew.

Absent: Terry Woodrow, Rod Franklin, Terry Hronec, Troy Leonard, Jeremy Kohn.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by Janice Brooks, seconded by Troy Britton to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Joe Gilliland to approve the County Board minutes of August 13, 2024. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Kelly Colclasure to approve the Public Hearing minutes of August 13, 2024. Motion Carried, Voice Action.

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

Motion by Janice Brooks, seconded by Troy Britton to approve the 2025 Board meeting schedule. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Kelly Colclasure to approve the Devnet contract renewal for 5 years. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Chris Rinehart to approve the capital purchase for IV Pumps, Infusion Pumps, and IV Poles in the amount of \$167,974.80. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the Hospital Audit by Blue and Co. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Tara Bangert to approve the following medical staff credentials:

Initial Appointment:

Ian Monast, DO, Courtesy Radiology

Lara Dennis, MD, Courtesy Radiology

Provisional Appointment:

Ignacio Salas, MD, Courtesy Emergency

Reappointment:

Kelley Campbell, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Tara Bangert to approve annual renewal pursuant to the Administrative Order 2022-18. Motion Carried, Voice Action.

Curtis Leib presented the Probation Report.

Darin Koelm presented the Engineer's Report.

Andy Myers presented the Sheriff's Report.

Stacey Allen presented the Treasurer's Report.

Motion by Tara Bangert, seconded by Kelly Colclasure to approve the 2025 HopeTrust Health Insurance Renewal. Premium increase to be split 50/50 by employer/employee. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Janice Brooks to approve Committee Appointments. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Troy Britton to adjourn at 6:35 p.m. Motion Carried, Voice Action.