

The September 12, 2023 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Jason Abner.

The pledge to the flag was led by Deputy Jason Abner.

The blessing was led by Ted Whitehead.

The roll was called:

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

Absent: None.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Josh Hartke to speak on behalf of Apex Clean Energy on line 19C.

Motion by Joe Gilliland, seconded by David Johnson to approve the agenda changes. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Terry Woodrow to approve the County Board minutes of August 8, 2023. Motion Carried, Voice Action.

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

Jerry Tkachuk with Lake Land College presented information about Regional Career Academy.

Motion by Joe Gilliland, seconded by Tara Bangert to approve the 2024 Board Meeting schedule. Motion Carried, Voice Action.

County Clerk, Amy Britton read a press release regarding the City of Flora tax bills.

Curtis Leib presented the Probation report.

Jeff Workman presented the Board of Health report.

Bob Sellers presented the fiscal year 2023 audit for the Clay County Hospital.

Motion by David Johnson, seconded by Terry Hronec to approve the following medical staff credentials:

Initial Appointment:

Travis Hillen, Courtesy Teleradiology

Provisional Appointment:

None

Reappointment:

Christine Watson, PA, Specified Professional Affiliate

Derek Kenneaster, MD, Courtesy Dermatology

Jason Carmichael, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Terry Hronec to go into closed session at 6:33 p.m. for the following purpose:

- The purchase or lease of real property for the use of the public body (5 ILCS 120/2 (c) (5))

Motion by Ted Whitehead, seconded by Terry Hronec to go back into open session at 6:53 p.m.

Motion by David Johnson, seconded by Tara Bangert to approve the purchase of real estate. Motion Carried, Roll Call Vote.

Deputy Jason Abner presented the Sheriff report.

Motion by Ted Whitehead, seconded by Janice Brooks to approve the 2024 holiday schedule. Motion Carried, Voice Action.

Stacey Allen presented the monthly Treasurer report.

Darin Koelm presented the Engineer's report.

Motion by Ted Whitehead, seconded by Jeremy Kohn to approve the distribution of ARPA Funds for the probation office building repairs in the amount of \$28,000.00. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Rod Franklin to approve the distribution of ARPA Funds for security camera upgrades for the probation office in the amount of \$4,010.21. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Jeremy Kohn to approve the distribution of ARPA Funds for the purchase of a 5-ton A/C unit for the upstairs courtroom. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the distribution of ARPA Funds for repairs to the animal control building in the amount of \$19,875.00. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Janice Brooks to re-appoint Todd Fender to the 911 Board for a 3-year term starting September 2023 and ending September 2026. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Terry Woodrow to re-appoint Tim Hostettler to the 911 Board for a 3-year term starting September 2023 and ending September 2026. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Ted Whitehead to approve the memorandum of understanding between Flora Solar, LLC and Clay County, Illinois. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Joe Gilliland to adjourn at 7:26 p.m. Motion Carried, Voice Action.