

The December 8, 2020 Reorganizational Meeting of the Honorable Clay County Board was called to order at 5:30 p.m.

The roll was called:

Present: Ted Whitehead, Shannon French, Brad Harris via Zoom, Joe Goodman, Janice Brooks, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: None.

County Clerk Brenda Britton opened the floor for nominations for Board Chairman. Joe Gilliland nominated Ted Whitehead, with Jeremy Wildbur nominating Joe Goodman. By show of hands, Whitehead and Goodman tied at 6 votes each. Whitehead and Goodman drew for high card; Goodman being declared Board Chairman.

Chairman Goodman asked for nominations for Vice Chairman. Mary McCollough nominated Barb McGrew. There being no other nominations, McGrew was declared Vice Chairman by acclamation.

After a brief recess, Chairman Goodman made the following committee appointments.

**MEMBERS OF THE CLAY COUNTY BOARD 2020-2022**

<b>DIST</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>PHONE</b>
A	Shannon French	350 Vincennes Rd SW Clay City, IL 62824	676-5742
B	Brad Harris	659 Saddle Club Rd. Clay City, IL 62824	676-1354
C	Joe Goodman	2809 Redwood Ln, Xenia, IL 62899	508-2489
D	Janice Brooks	989 Testament Ln. Louisville, IL 62858	665-3889
E	Jeremy Wildbur	1521 Lion Lane, Xenia IL 62899	676-7387
F	Tara Bangert	5708 Old Ingraham Rd Ingraham IL 62434	676-4788
G	Chris Rinehart	P.O. Box 104 Louisville, IL 62858	665-3493
H	Terry Hronec	6184 N State Rd Louisville, IL 62858	708-359-2135
I	Ted Whitehead	1815 Olive St. Flora, IL 62839	662-9339
J	John Bayler	P.O. Box 542 Flora, IL 62839	838-8660
K	David Johnson	723 W 5th Flora, IL 62839	662-4777
L	Joe Gilliland	629 N Olive, Flora, IL 62839	662-2837
M	Barb McGrew	462 Mahogany Rd, Flora, IL 62839	843-2098
N	Mary McCollough	400 Austin Ave. Flora, IL 62839	508-1464

**CLAY COUNTY BOARD MEMBER COMMITTEE ASSIGNMENTS 2020-2022**

CHAIRMAN OF THE BOARD & EX-OFFICIO OF ALL COMMITTEES: Joe Goodman

VICE CHAIRMAN OF THE BOARD: Barb McGrew

**EXECUTIVE FINANCE:**

CHAIRMAN: CHRIS RINEHART  
BARB MCGREW  
DAVID JOHNSON  
TERRY HRONEC  
TARA BANGERT

**HOSPITAL:**

CHAIRMAN: TED WHITEHEAD  
MARY MCCOLLOUGH  
JEREMY WILDBUR  
JOHN BAYLER  
BARB MCGREW

**ROAD & BRIDGE:**

CHAIRMAN: JOE GOODMAN  
JOE GILLILAND  
JOHN BAYLER

**E.S.D.A.:**

CHAIRMAN: DAVID JOHNSON  
TARA BANGERT  
TERRY HRONEC

**CLAIMS:**

CHAIRMAN: JANICE BROOKS  
MARY MCCOLLOUGH  
TERRY HRONEC  
ALTERNATE: BRAD HARRIS

**C.E.S. REP:** JANICE BROOKS

**SOLID WASTE:**

CHAIRMAN: BRAD HARRIS  
JEREMY WILDBUR  
JOE GILLILAND

**LIQUOR COMMISSION:**

CHAIRMAN: JOE GOODMAN  
JEREMY WILDBUR  
CHRIS RINEHART  
ALTERNATE: JOHN BAYLER

**BOARD OF HEALTH:** BRAD HARRIS

**CLAY COUNTY EXTN. REP.**

CHAIRMAN: BARB MCGREW  
JOE GILLILAND  
MARY MCCOLLOUGH

**IL ASSOC. OF COUNTY BOARD MEMBERS REP.**

JOE GOODMAN

**SOUTH CENTRAL IL REGIONAL PLANNING**

CHAIRMAN: DAVID JOHNSON

**ECONOMIC DEVELOPMENT:**

CHAIRMAN: TED WHITEHEAD  
JOE GOODMAN  
SHANNON FRENCH

**INSURANCE:**

CHAIRMAN: MARY MCCOLLOUGH  
BRAD HARRIS  
SHANNON FRENCH

**BUILDING & GROUNDS COMMITTEE:**

CHAIRMAN: CHRIS RINEHART  
JOHN BAYLER  
BRAD HARRIS

**CROSSROADS:** JOE GILLILAND

**WATER SURVEY:**

CHAIRMAN: TED WHITEHEAD  
MARY MCCOLLOUGH  
JEREMY WILDBUR

**STRATEGIC PLANNING:**

CHAIRMAN: JOE GOODMAN  
TERRY HRONEC  
CHRIS RINEHART

**ANIMAL CONTROL:**

CHAIRMAN: JEREMY WILDBUR  
TARA BANGERT  
SHANNON FRENCH

**GRIEVANCE COMMITTEE:**

CHAIRMAN: CHRIS RINEHART  
DAVID JOHNSON  
TED WHITEHEAD

Motion by David Johnson, seconded by Janice Brooks, to ratify the Chairmans committee appointments.  
Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Mary McCollough, to approve the 2021 Board Meeting dates and time. Motion Carried, Voice Action.

**2021 CLAY COUNTY BOARD MEETING DATES**

**SECOND TUESDAY OF THE MONTH AT 6:00 P.M**  
**( Exception: April Meeting )**

<b>JANUARY</b>	<b>12</b>	<b>JULY</b>	<b>13</b>
<b>FEBRUARY</b>	<b>09</b>	<b>AUGUST</b>	<b>10</b>
<b>MARCH</b>	<b>09</b>	<b>SEPTEMBER</b>	<b>14</b>
<b>APRIL</b>	<b>15</b>	<b>OCTOBER</b>	<b>12</b>
<b>MAY</b>	<b>11</b>	<b>NOVEMBER</b>	<b>09</b>
<b>JUNE</b>	<b>08</b>	<b>DECEMBER</b>	<b>14</b>

**CLAIMS - THURSDAY PRECEDING BOARD MEETING**  
**( EXCEPTION: DATE MAY BE CHANGED FOR CONFLICTS WITH HOLIDAY SCHEDULE )**

Motion by Jeremy Wildbur, seconded by Ted Whitehead, to adjourn the Reorganizational Meeting.

Time 5:51 p.m. Motion Carried, Voice Action.