

The October 28, 2024, Special Meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Joe Goodman.

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, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Barb McGrew.

Absent: Terry Woodrow, Janice Brooks, Troy Britton, and Troy Leonard.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Terry Hronec, seconded by Rod Franklin to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Joe Gilliland to go into closed session at 6:02 p.m. for the following reason:

- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c) (1))

Moved back into open session at 6:14 p.m.

Motion by Rod Franklin, seconded by Tara Bangert to approve hiring Inanna Weller into the position of Lead Animal Control Officer. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve hiring Evan Lake into the position of Full-Time Animal Control Officer. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Kelly Colclasure to adjourn the meeting at 6:17 p.m. Motion Carried, Voice Action.