

The January 13, 2026 meeting of the Honorable Clay County Board was called to order at 7:00 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, Troy Britton, Tara Bangert, Mary Cisne, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Barb McGrew.

Absent: Terry Woodrow, Rod Franklin, Janice Brooks, Troy Leonard.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by Troy Britton, seconded by Tara Bangert to approve the agenda as it stands.

Motion Carried, Voice Action.

Heather Greenwood, with the Partners for Progress Deflection Initiative explained the purpose of the program.

John, with Central Illinois Public Transportation Services, presented the FY2025 Reports.

Ted Whitehead, with Snedeker Insurance, on behalf of Hope Trust, presented the County with a dividend check in the amount of \$13,440.00.

Motion by Mary Cisne, seconded by Cory Hodges to approve the County Board minutes of December 9, 2025. Motion Carried, Voice Action.

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

Motion by David Johnson, seconded by Mary Cisne to approve the Intergovernmental Agreement for Public Transportation. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Kelly Colclasure to approve the Ordinance for Public Transportation. Motion Carried, Roll Call Vote.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Jeremy Kohn to approve the annual compliance plan review. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Tara Bangert to approve the purchase of 61 pieces of furniture for the Hospital waiting rooms and 2 recliners for the infusion room at a total cost of \$72,895.00. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by David Johnson to approve Lindy Kohn to be added to the Hospital Bank ACH Authorization list. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Darin Koelm presented the Engineer's Report and announced that the seasonal weight limits start January 15 and end April 15, 2026.

Motion by Cory Hodges, seconded by Mary Cisne to approve the Local Public Agency Amendment to the Joint Funding Agreement to receive an additional \$750,000.00. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Cory Hodges to approve the Major Case Squad Intergovernmental Agreement. Motion Carried, Roll Call Vote.

Andy Myers presented the monthly Sheriff's Report.

Motion by Troy Britton, seconded by Mary Cisne to approve the purchase of a trackhoe for the Highway Department in the amount of \$183,020.86. Total funds to be paid out of the Capital Expenditure Account. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Britton to approve replacing the Courthouse server in the amount of \$18,719.29. Total cost to be paid out of the Capital Expenditure Account. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Kelly Colclasure to approve replacing the computers in the County Clerk's Office in the amount of \$7,988.00. Total cost to be paid out of the Capital Expenditure Account. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Cory Hodges to approve the purchase of scuba gear for ESDA in the amount of \$13,895.89. Total cost to be paid out of the Capital Expenditure Account. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Tara Bangert to approve the resolution ensuring County Office Holders reimburse the County for associated benefit match payroll costs on employee stipend/bonuses. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Kelly Colclasure to approve the interim Intergovernmental Agreement for the Village of Louisville to receive animal control services through Clay County. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Britton to approve the appointment of Barb McGrew to the Southeastern Illinois Economic Development Authority (SIEDA). Term set to expire on the third Monday of January 2029. Motion Carried, Voice Action.

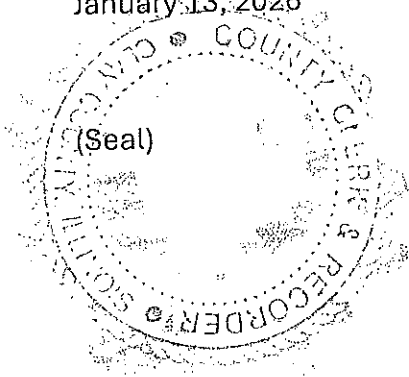
Motion by David Johnson, seconded by Kelly Colclasure to approve the transfer of the proceeds for the sale of 935 Bryant Street, Louisville, IL to the Clay County Hospital in the amount of \$94,887.00. Motion Carried, Roll Call Vote.

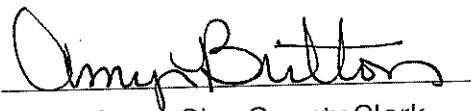
Motion by Kelly Colclasure, seconded by Troy Britton to approve a 6-month extension to Kemper CPA to complete the Circuit Clerk's audit. Motion Carried, Voice Action.

Southern Illinois Critter Fixers asking for a donation will be directed to Executive Finance.

Motion by Kelly Colclasure, seconded by Jeremy Kohn to adjourn the meeting at 7:08 p.m.
Motion Carried, Voice Action.

January 13, 2026




Amy Britton, Clay County Clerk