

The February 10, 2026 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 Kelly Colclasure.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Terry Hronec, David Johnson, Cory Hodges.

Absent: Terry Woodrow, Mary Cisne, Jeremy Kohn, Troy Leonard, Barb McGrew.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Remove item 9A. It will be addressed in a later meeting. Farm Bureau not able to attend.

Motion by Tara Bangert, seconded by Troy Britton to approve the agenda changes. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Rod Franklin to approve the County Board minutes of January 13, 2026. Motion Carried, Voice Action.

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

Jennifer Brown presented the 911 Report.

Jennifer Venable presented the Hospital Report.

Motion by David Johnson, seconded by Janice Brooks to approve the following Medical Staff Credentials:

- Stephen Brown, MD, Courtesy Emergency

Motion Carried, Voice Action.

Motion by Troy Britton, seconded by David Johnson to approve the Hospital FY2027 Budget. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Jeff was recently awarded Administrator of the year.

Motion by Kelly Colclasure, seconded by Tara Bangert to approve the annual renewal pursuant to the administrative order 2022-18. Motion Carried, Voice Action.

Curtis Leib presented the Probation Report.

Andy Myers presented the Sheriff's Report.

Motion by Rod Franklin, seconded by Terry Hronec to approve the Detention Services Agreement for Madison County Probation and Court Services Juvenile Detention Home. Motion Carried, Roll Call Vote.

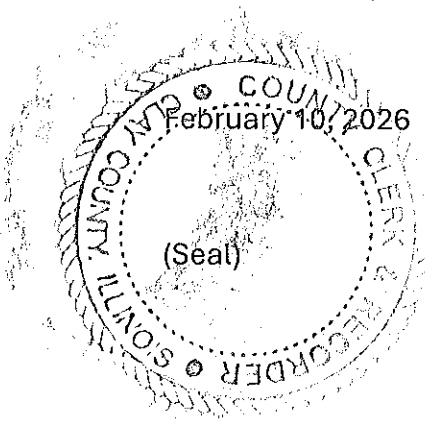
Motion by Rod Franklin, seconded by Cory Hodges to approve replacing computer monitors in the County Clerk's Office in the amount of \$1,202.88 to be paid out of the Capital Expenditure Account. Motion Carried, Roll Call Vote.


Motion by Janice Brooks, seconded by Troy Britton to approve replacing the air conditioning unit in the Circuit Clerk's Office to be paid out of the Capital Expenditure Account in the amount of \$10,010.00. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Rod Franklin to approve recognizing Downstate Illinois Tourism as a Clay County State certified Tourism Bureau. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Terry Hronec to approve the resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an Intergovernmental Agreement for the establishment of a Mutual Aid Intergovernmental Services Agreement. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Troy Britton to adjourn the meeting at 6:36 p.m. Motion Carried, Voice Action.




Amy Britton, Clay County Clerk