

The April 16, 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 Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Janice Brooks, Troy Britton, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Terry Woodrow, Rod Franklin, Mary Cisne.

Chairman Goodman acknowledged guests and made the following agenda changes:

- With no one in attendance on behalf of the Clay County Health Department to present the Board of Health Report, the report was left with the Clay County Board members.

Motion by David Johnson, seconded by Tara Bangert to approve the agenda changes.

Motion Carried, Voice Action.

Bryce Henry invited the public to National Donate Life Month hosted by Gift of Hope Organ & Tissue Donor Network and Clay County Coroner. The event will be held on April 30, 2026 at 6:00 p.m. at the Flora Nazarene Church.

Motion by Janice Brooks, seconded by Cory Hodges to approve the County Board minutes of March 10, 2026. 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.

Jennifer Brown presented the monthly 911 Report.

Bob Sellers presented the Hospital Report.

Motion by Jeremy Kohn, seconded by Janice Brooks to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

None

Reappointment:

Julia Corwin, PA, Specified Professional Affiliate

Credentialing by Proxy:

Amir Hedayati, MD  
Jeremy Stupin, MD  
Luke White, DO  
Jason Andrus, MD  
Marshall Kong, MD  
Daltrey Meitz, DO  
Michael Povlow, MD  
Funmilayo Tade Adewale, MD  
Bin Wang, DO  
Adam Graeber, MD  
Richard Grzybowski, MD  
Donald Garbett, MD  
Lisa Ballehr, DO  
Jason Kim, MD

Motion Carried, Voice Action.

Motion by David Johnson, seconded by Troy Britton to approve the Burke House sale in the amount of \$25,000.00. Motion Carried, Roll Call Vote.

Sheriff Andy Myers presented the monthly Sheriff Report.

Motion by Terry Hronec, seconded by Janice Brooks to approve the Ordinance for raffles and poker runs. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Terry Hronec to approve the Resolution to replace the bridge on County Highway 16 on Ingraham Lane. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Kelly Colclasure to approve partial payment for voltage regulators for mini splits to be paid out of the Capital Expenditure Account in the amount of \$1,950.00. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by David Johnson to approve the purchase of recorder for the Sheriff Department to be paid out of the Capital Expenditure Account in the amount of \$18,903.20. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Kelly Colclasure to approve a 3% salary increase for elected officials effective 12/1/2026. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Troy Leonard to approve the reappointment of Jerry Burkett to the 911 Board for a 3-year term ending April 2029. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Troy Britton to approve the appointment of Matthew Conklin to the Harter-Stanford Fire Protection District. Term begins May 2026 and ends May 2029. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Troy Leonard to approve the appointment of Randy McNeely to the North Clay Fire Protection District. Term begins May 2026 and ends May 2029. Motion Carried, Voice Action.

Motion by Tara Bangert, seconded by Troy Britton to approve the appointment of Timothy Hostettler to the Clay City Fire Protection District. Term begins May 2026 and ends May 2029. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Tara Bangert to approve the appointment of Andrew Bangert to the Clay City Fire Protection District. Term begins May 2026 and ends May 2029. Motion Carried, Voice Action.

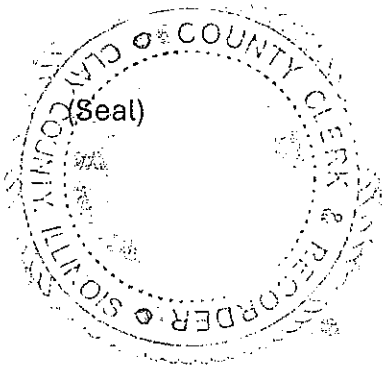
Motion by Terry Hronec, seconded by David Johnson to go into executive session at 6:30 p.m. for the following purpose:

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

Motion by Troy Britton, seconded by Terry Hronec to adjourn closed session and return to open session at 8:09 p.m. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Troy Leonard to adjourn the meeting at 8:11 p.m. Motion Carried, Voice Action.

April 16, 2026



  
Amy Britton, Clay County Clerk