

The June 9, 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: Kelly Colclasure, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Mary Cisne, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Joe Goodman, Chairman, Rod Franklin, Terry Hronec.

Vice-Chairman, Barb McGrew acknowledged guests and made the following agenda changes:

- Barb McGrew will lead the meeting in Joe Goodman's absence.

Motion by David Johnson, seconded by Janice Brooks to approve the agenda changes. Motion Carried, Voice Action.

Motion by Mary Cisne, seconded by Troy Leonard to approve the County Board minutes of May 12, 2026. Motion Carried, Voice Action.

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

Kasey Kemme, with the University of Illinois Extension, notified the Board of the new full-time Extension Program Coordinator, Breanna Shull.

Barb McGrew read a letter from Krista McLaren regarding the County FY2025 Audit.

Motion by Terry Woodrow, seconded by Tara Bangert to approve the FY2025 Audit performed by Kemper CPA Group. Motion Carried, Roll Call Vote.

Bryce Henry presented the semi-annual Coroner Report and let the Board know that he will be using a special fund from his office to purchase a vehicle to use for coroner duties.

Motion by Troy Leonard, seconded by David Johnson to approve the reappointment of Bradley Rudolphi to the Board of Review for a 2-year term. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Jeremy Kohn to approve the reappointment of Jack Hastings to the Board of Review for a 2-year term. Motion Carried, Voice Action.

Motion by Terry Woodrow, seconded by Troy Leonard to approve the reappointment of Dennis Holkenbrink to the Farmland Assessment Review Committee for a 3-year term. Motion Carried, Voice Action.

Bob Sellers presented the Hospital Report and announced that work has started on the new Health Department project.

Motion by Tara Bangert, seconded by Cory Hodges to approve the following Medical Staff Credentials:

Initial Appointment:

William Noel, MD, Courtesy Emergency

Provisional Appointment:

Brendan Walsh, MD, Courtesy Anesthesia

Lana Wanstreet, CRNA, Specified Professional Affiliate

Reappointment:

Harry Carter, MD, Current Medical Staff

Michael Klingler, MD, Current Medical Staff

Credentialing by Proxy:

Miguel Gelman, MD

Motion Carried, Voice Action.

Motion by David Johnson, seconded by Troy Leonard to approve the purchase of the Point of Use Ultrasound for the Hospital in the amount of \$54,463.50. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Motion by Mary Cisne, seconded by Cory Hodges to approve the FY2027 Budget for the Health Department. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Jeremy Kohn to approve the reappointment of Brandon Cycholl, MD, to the Board of Health for a 3-year term beginning July 1, 2026 and ending June 30, 2029. Motion Carried, Voice Action.

Motion by Terry Woodrow, seconded by Kelly Colclasure to approve the reappointment of Joe McCoy to the Board of Health for a 3-year term beginning July 1, 2026 and ending June 30, 2029. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by David Johnson to approve the reappointment of Larry Rinehart to the Board of Health for a 3-year term beginning July 1, 2026 and ending June 30, 2029. Motion Carried, Voice Action.

Sheriff Andy Myers presented the monthly Sheriff's Report.

Motion by Terry Woodrow, seconded by Janice Brooks to approve the School Resource Officer Contract with Clay City Unit School District #10. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Terry Woodrow to approve changing the placement of the Cannabis Tax Funds to 75% going to the Sheriff's Office Drug Fund and 25% going to the D.A.R.E. Fund, effective July 1, 2026. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Kelly Colclasure to approve the Intergovernmental Agreement between the Clay City Fire Protection District and the County to donate a surplus squad car. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Leonard to approve the Bridge Aid Petition 26 (02-01) for the culvert 100 feet south of the intersection of Blair Township Lane on Acts Road. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Woodrow to approve the Bridge Aid Petition 26 (12-1) for the culvert on Honey Locust Lane east of the intersection with Boxwood Road. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Cory Hodges to approve Bridge Aid Petition 26 (06-01) for Mockingbird Road drainage improvements in Larkinsburg Township. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve Opioid Stipend Payments for the Assistant State's Attorney in the amount of \$1,000.00 per pay period for the remaining 12 pay periods for fiscal year 2026. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve to rescind the previous Public Transportation Ordinance. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Janice Brooks to approve to rescind the Intergovernmental Agreement with Shelby County. Motion Carried, Roll Call Vote.

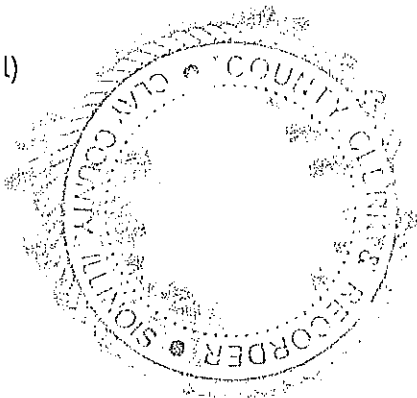
Motion by Terry Woodrow, seconded by Janice Brooks to approve the new Ordinance for Public Transportation with Effingham County. Motion Carried, Roll Call Vote.

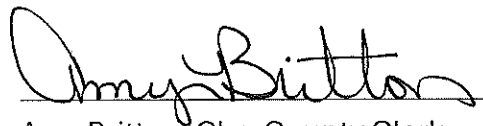
Motion by Mary Cisne, seconded by Troy Britton to approve the new Intergovernmental Agreement for Public Transportation with Effingham County. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Troy Leonard to adjourn the meeting at 6:51 pm. Motion Carried, Voice Action.

June 9, 2026

(Seal)




Amy Britton, Clay County Clerk