

The August 11, 2026 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Deputy Cory Heuerman.

The pledge to the flag was led by Sheriff Deputy Cory Heuerman.

The blessing was led by Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Terry Woodrow, Troy Britton, Tara Bangert, Mary Cisne, Terry Hronec, Jeremy Kohn, David Johnson, Barb McGrew.

Absent: Rod Franklin, Janice Brooks, Cory Hodges, Troy Leonard.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Curtis Leib will present the Probation Report next month.

Motion by Troy Britton, seconded by Mary Cisne to approve the agenda changes. Motion Carried, Voice Action.

Motion by Terry Woodrow, seconded by Kelly Colclasure to approve the County Board minutes of July 14, 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.

Jennifer Brown presented the 911 Report.

Motion by Terry Hronec, seconded by Mary Cisne to approve the appointment of Tom Allen to the 911 Board for a 3-year term beginning August 2026 and ending August 2029. Motion Carried, Voice Action.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Jeremy Kohn to approve the CCH Audit performed by Blue & Co. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Tara Bangert to approve the purchase of Mind Ray Vital Sign Monitors for the Hospital in the amount of \$272,834.40. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Mary Cisne to approve USAC network equipment for the new Health Department building in the amount of \$86,259.30. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Terry Woodrow to approve new construction of network equipment for the extension being built onto the Hospital in the amount of \$63,760.80. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Troy Britton to approve the following Medical Staff Credentials:

Initial Appointment:

Rafal Sosnowski, DO, Courtesy Teleradiology

Provisional Appointment:

Aaron Frazer, CRNA, Specified Professional Affiliate

Frank Grasso, CRNA, Specified Professional Affiliate

Prashanth Jayaraj, MD, Current Medical Staff

Sarah Brashear, NP, Current Specified Professional Affiliate

Reappointment:

Ashok Kumar, MD, Current Medical Staff

Brandon Cycholl, MD, Current Medical Staff

Michael Cheesman, PA, Specified Professional Affiliate

Richard Nicol, MD, Courtesy Emergency

Motion Carried, Voice Action.

Jeff Workman presented the Health Department's Board of Health Report.

Jeremy Brookland, with Magoo & Associates, gave a quarterly report on the County I.T.

Sheriff Deputy Cory Heuerman presented the monthly Sheriff's Report.

Motion by Terry Hronec, seconded by David Johnson to approve the 2027 Holiday Schedule. Motion Carried, Voice Action.

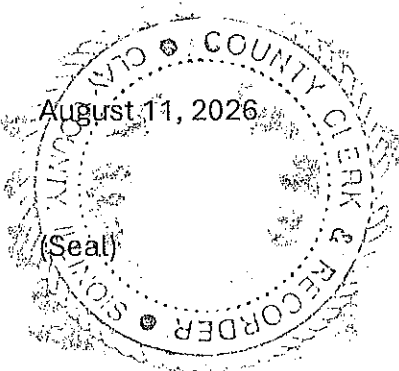
Motion by Terry Hronec, seconded by Tara Bangert to approve the 2027 County Board meeting dates. Motion Carried, Voice Action.

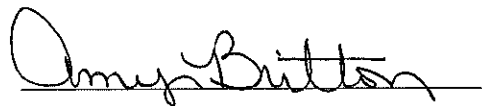
Motion by Barb McGrew, seconded by Troy Britton to go into executive session at 6:34 p.m. for the following purpose:

- Other provision for closed session as provided by the Illinois Open Meetings Act, Chapter 5, Act 120, Section 2 (c), Subparagraph _____, a copy of which statute is attached hereto and made part hereof,

Motion by Tara Bangert, seconded by Kelly Colclasure to go back into open session at 7:34 p.m. Motion Carried, Voice Action.

Motion by Jeremy Kohn, seconded by Terry Woodrow to adjourn the meeting at 7:35 p.m. Motion Carried, Voice Action.




Amy Britton, Clay County Clerk