The September 8, 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 Andy Myers.

The blessing was led by Andy Myers.

The roll was called:

Present: Kelly Colclasure, Janice Brooks, Troy Britton, Tara Bangert, Mary Cisne, David Johnson, Troy Leonard, Barb McGrew.

Absent: Joe Goodman, Chairman, Terry Woodrow, Rod Franklin, Terry Hronec, Jeremy Kohn, Cory Hodges.

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

- Barb McGrew will cover as Chairman in Joe Goodman's absence.
- Jasmine Clark will take minutes in Amy Britton's absence.
- Cole Hildebrand will present in Phillip Givens' absence.

Motion by Mary Cisne, seconded by Kelly Colclasure to approve the agenda changes. Motion Carried, Voice Action.

Ted Whitehead invited the Board to the ICRMT training on October 1, 2026 from 10:30-11:30 at the Highway Department. Training will cover sexual harassment and cyber security.

Motion by Tara Bangert, seconded by David Johnson to approve the County Board minutes of August 11, 2026. Motion Carried, Voice Action.

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

Jennifer Brown presented the 911 Report.

Motion by Troy Leonard, seconded by Tara Bangert to approve the reappointment of Tim Hostettler to the 911 Board for a 3-year term beginning September 2026 and ending September 2029. Motion Carried, Voice Action.

Motion by Mary Cisne, seconded by Troy Britton to approve the reappointment of Todd Fender to the 911 Board for a 3-year term beginning September 2026 and ending September 2029. Motion Carried, Voice Action.

Bob Sellers presented the Hospital Report and gave a progress report about the new build. He also announced that they received a $3.6 million grant from the State.

Motion by David Johnson, seconded by Mary Cisne to approve the purchase of a Cardiopulmonary PFT Machine in the amount of $54,267.23. Motion Carried, Roll Call Vote.

Motion by Kelly Colclasure, seconded by Janice Brooks to approve the following Medical Staff Credentials:

Initial Appointment:

Olanrewaju Oni, MD, Courtesy Pathology
Susan Mozaffari, CRNA, Specified Professional Affiliate
Rosemary Muhoro, CRNA, Specified Professional Affiliate
Alicia Smith, DO, Courtesy Emergency

Provisional:

None

Reappointment:

Kelley Campbell, NP, Specified Professional Affiliate
Leo Hettiger, OD, Courtesy Opthalmology

Credentialing By Proxy:

Jonathan Allred
Junaid Aslam
Justin Boe
Gregory Bortoff
Daniel Brown
Adam Delgado
Justin Dodge
Danny Hall
William Hartz
Rodney Hutson
Henry Irvine
Mahejabeen Japanwalla
David Kerner
Benjamin Kotinsley
Katarzyna Lameka
Ryan Leahy
Robert Lile
Daniel Luu
James Mazalewski
Ryan McGeary
Giovanni Millare
Khanh Nguyen
Eugene Oh
Kerem Ozturk
Carla Ramas
Rob Reed
Mark Reese
Robert Reyes
Arlene Richardson
David Riesz
Mark Ronchi
Timothy Rowland
Daniel Sileo
Cynthia Stearns
Nha Tran
Rajvee Walkiewicz
Cynthia Wallentin
Illsup Yoon
Matthew Zwick

Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Tara Bangert to approve a maintenance building cost adjustment increase in the amount of $80,413.00. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Andy Myers presented the Sheriff's Report.

Motion by Mary Cisne, seconded by Kelly Colclasure to approve the Courthouse roof bid, awarded to Jewett Roofing Company, in the total amount of $125,340.00. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the resolution amending the establishment of civil fees and criminal and traffic assessments to be collected by the Clay County Clerk of the Circuit Clerk. Motion Carried, Roll Call Vote.

Curtis Leib presented the Probation Report.

Motion by Troy Leonard, seconded by Janice Brooks to approve the bridge aid petition for the culvert on Roal Palm Road south of the intersection with Honey Locust Lane in the amount of $10,000.00. Cost to be split 50/50 between the County and Xenia Township. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Motion by Tara Bangert, seconded by Mary Cisne to approve the refund of the tax sale purchase amount to the tax buyer pursuant to a sale-in-error. The principal refund shall be paid from the appropriate Collector's Fund, and any statutory interest due to the refund shall be paid from the Tax Sale-in-Error Fund. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Mary Cisne to approve the resolution for the County to acquire all tax certificates and to appoint the Clay County State's Attorney to send a delinquent parcel list to the Clay County Treasurer. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Kelly Colclasure to approve the resolution for the creation of a Surplus Equity Fund as a non-interest-bearing account pursuant to 35 ILCS 200/21-296. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Troy Leonard to approve an ordinance to transfer Surplus Equity Funds to Corporate Funds and pay all claims out of the Tort Liability Fund pursuant to 35 ILCS 200/21-301. Motion Carried, Roll Call Vote.

Motion by Mary Cisne, seconded by Kelly Colclasure to approve transferring Clay County Trustee Surplus Equity Funds from the Delinquent Tax Sale Auction Fund to the Surplus Equity Fund. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by David Johnson to approve the replacement of Managed Network Switch, in the amount of $2,034.78, to be paid out of Capital Expenditure Funds. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Britton to approve the purchase of 6 computer battery backup towers for the County Clerk's Office, in the amount of $1,456.54, to be paid out of Capital Expenditure Funds. Motion Carried, Roll Call Vote.

Motion by Kelly Colclasure, seconded by Janice Brooks to approve the replacement of the Probation Office air conditioning unit, in the amount of $8,507.00, to be paid out of Capital Expenditure Funds. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by David Johnson to approve the 2027 HopeTrust health insurance renewal. Motion Carried, Roll Call Vote.

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

September 8, 2026

(Seal)

Amy Britton, Clay County Clerk