

The March 29th, 2022 Special 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Janice Brooks, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Randy Thompson, Brad Harris, David Johnson.

Chairman Goodman acknowledged guests and announced the following agenda changes:

Delete line item 9 – Appointment of Interim State’s Attorney

Motion by Jeremy Wildbur, seconded by Jeremy Kohn to approve the agenda changes. Motion Carried, Voice Action.

Department Heads all gave ideas for strategic planning for their office and for County improvements.

At 7:25 p.m. a short break was taken.

At 7:35 p.m. the meeting was resumed.

Motion by Chris Rinehart, seconded by Ted Whitehead to go into closed session at 8:07 p.m. for the following purpose:

The selection of a person to fill a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public body is given power to remove the occupant under law or ordinance (5ILCS 120/2 (c) (3);

Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Jeremy Wildbur to return to open session at 8:23 p.m. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough to appoint Phillip Givens as State’s Attorney effective April 12, 2022. He will fill term from April 12, 2022 – November 30, 2022. Motion Carried. Roll call vote.

Motion by Jeremy Wildbur, seconded by Jeremy Kohn to adjourn at 8:26 p.m. Motion Carried, Voice Action.