

The November 10, 2022, meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Jason Abner.

The Pledge to the flag was led by Deputy Jason Abner.

The blessing was led by Joe Goodman.

The roll was called: Joe Goodman, Chairman, Randy Thompson, Tara Bangert, Chris Rinehart, David Johnson, Joe Gilliland, Mary McCollough, and Barb McGrew.

Absent: Ted Whitehead, Brad Harris, Terry Hronec, Janice Brooks, Jeremy Kohn, and Jeremy Wildbur.

Chairman Goodman acknowledged guests and there was one agenda change. In the absence of Bob Sellers, Jennifer Venable gave the hospital report.

Motion by Dave Johnson, seconded by Joe Gilliland to approve the amended agenda. Motion Carried. Voice Action.

Motion by Barb McGrew, seconded by Mary McCollough, to approve the County Board minutes of October 11, 2022, and the October 24, 2022, special meeting. Motion Carried. Voice Action.

Motion by Barb McGrew, seconded by Chris Rinehart, to approve the action of Claims Committee. Motion Carried. Roll call vote.

Motion by Dave Johnson, seconded by Randy Thompson to approve resolution regarding the release of closed session minutes. Motion Carried. Voice Action.

Bryce Henry, coroner, gave an update on the truck

Jeff Workman presented the Board of Health Report.

Motion by Tara Bangert, seconded by Randy Thompson to approve modification for the F.O.P. contract. Motion Carried. Roll Call vote.

Motion by Joe Gilliland, seconded by Chris Rinehart to reject the previous fuel bid from Farm Service agency and accept the fuel bid from Knapp Oil for the Sheriff's department fuel.

Sheriff Andy Myers presented the Sheriff's Report.

Jana Tolliver, Treasurer, presented the treasurers report.

Darin Koelm presented the Engineers report.

Motion by Joe Gilliland, seconded by Randy Thompson to approve bridge aid petition for Larkinsburg Township 22 (06-01) Motion carried. Roll Call vote.

Motion by Mary McCullough, seconded by Barb McGrew to approve the FY MFT Resolution. Motion Carried. Roll Call.

Motion by Chris Rinehart, seconded by Barb McGrew, to approve the County Cooperative Extension Levy in the amount of \$52,500.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Barb McGrew, seconded by Joe Goodman, to approve the Clay County Public Hospital Maintenance and Support Tax Levy in the amount of \$1,000.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Joe Goodman, seconded by Dave Johnson, to approve the Public Health Levy in the amount of \$125,000.00 not to exceed .07 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Dave Johnson, seconded by Tara Bangert, to approve the Mentally Deficient Persons Levy in the amount of \$39,000.00 not to exceed .10 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Tara Bangert, seconded by Randy Thompson, to approve the Audit Levy in the amount of \$30,000.00 at the full fair cash value. Motion carried. Roll call vote

Motion by Randy Thompson, seconded by Joe Gilliland, to approve the Ambulance Service Tax Levy in the amount of \$66,000.00 not to exceed .04 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Joe Gilliland, seconded by Mary McCollough to approve care of Tuberculosis patients Tax Levy in the amount of \$57,000.00 not to exceed .032 on the \$100.00 valuation. Motion carried. Roll Call vote.

Motion by, Mary McCollough, seconded by Chris Rinehart to approve Special Tax for County Highway Purposes levy in the amount of \$176,000.00 not to exceed .083 on the \$100.00 valuation

Will discuss pay schedule for County employees later when more information is available.

Motion by Tara Bangert, seconded by Dave Johnson, to approve hazard pay for County employees. \$1500 for full time employees and \$750.00 for part-time employees. This will be paid for out of ARPA funds. Motion Carried, Roll Call vote.

Motion by Joe Gilliland, seconded by Barb McGrew to approve resolution for Clay County Trustee Tax Parcel #10-25-332-009. Motion carried. Voice Action.

Motion by Barb McGrew, seconded by Randy Thompson to approve bid for sidewalk repair and approve bid for step repair at the Highway Dept. Office in the amount of \$4100.00. Motion carried. Roll Call vote.

Motion by Dave Johnson, seconded by Mary McCollough, to approve the re-appointment of Amy Allen to the Illinois Southern Tourism Board for a 2-year term. Motion carried, Voice Action.

Motion by, Chris Rinehart, seconded by Barb McGrew to approve the re-appointment of Doug Spitzner to the Illinois Southern Tourism Board for a 2-yr term. Motion carried, Voice Action

Chairman Joe Goodman thanked all outgoing board members and office holders for all their years of service and dedication. He also invited everyone to the County Christmas dinner to be held on Dec. 15,2022.

Motion by Randy Thompson, seconded by Mary McCollough to adjourn meetings @ 6:58pm.

Motion by Barb McGrew, seconded by Mary McCollough to approve medical staff credentials.

Initial Appointment: None

Provisional Appointment:

Timothy Johnson, MD, Courtesy Emergency

Reappointment:

Philip Dy, MD, Courtesy Oncology

Jeffrey Chalfant, MD, Courtesy Psychiatry

Jason Cox, MD, Courtesy Radiology

John Schlepffhorst, MD Courtesy Radiology

Motion Carried, Voice Action.

Jennifer Venable presented the Hospital report.

Motion by Dave Johnson, seconded by Randy Thompson to approve the FY2023 Budget, for Clay County
Motion carried. Roll call vote.

Motion by Joe Gilliland, seconded by Mary McCollough to approve the County Corp Levy in the amount
of \$782,000.00 not to exceed .37 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Mary McCollough seconded by Chris Rinehart, to approve the County Highway Levy in the
amount of \$211,000.00 not to exceed .10 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Chris Rinehart, seconded by Barb McGrew, to approve the County Bridge Levy in the amount
of \$105,000.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Barb McGrew, seconded by Joe Goodman, to approve the County Matching Levy in the
amount of \$105000.00.00 not to exceed .05 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Joe Goodman, seconded by Dave Johnson, to approve the County Mental Health Levy in the
amount of \$36,000.00 not to exceed .025 on the \$100.00 valuation. Motion carried. Roll call vote.

Motion by Dave Johnson, seconded by Tara Bangert, to approve the Workmen's Comp Levy in the
amount of \$190,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Tara Bangert, seconded by Randy Thompson, to approve the Unemployment Insurance Levy
in the amount of \$5,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Randy Thompson, seconded by Joe Gilliland, to approve the IMRF Levy in the amount of
\$940,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Joe Gilliland, seconded by Mary McCollough, to approve the County Social Security Levy in
the amount of \$220,000.00 at the full fair cash value. Motion carried. Roll call vote.

Motion by Mary McCollough, seconded by Chris Rinehart, to approve the County Insurance Levy in the
amount of \$420,000.00 at the full fair cash value. Motion carried. Roll call vote.