

The January 10, 2023 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, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Bridget Schnautz.

Chairman Goodman acknowledged guests and there were agenda changes for 14 M move to First Item M.

Motion by Rod Franklin, seconded by Chris Rinehart, to approve the agenda change. Motion Carried, Voice Action.

Motion by Dave Johnson, seconded by Terry Hronec, to approve the County Board Minutes of December 7, 2022. Motion Carried.

Motion by Jeremy Kohn, seconded by Joe Gilliland, to approve the County Board Minutes of December 13, 2022.

Motion by Ted Whitehead, seconded by Troy Leonard, to approve the action of the Claim Committee. Motion Carried.

Jennifer Brown presented the 911 Report. Four line items were over Budget but overall still within Budget.

Jeff Workman presented Board of Health Report.

Sheriff Andy Myers presented Monthly Report.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve (SRO) School Resource Officer Contract with North Clay School District Unit #25. Motion Carried. Roll Call.

Stacey Allen presented the monthly Treasurer Report.

Darin Koelm presented the monthly Engineer's report.

Bob Sellers presented the monthly Hospital Report.

Motion by Rod Franklin, seconded by Terry Hronec to approve the purchase of radios (22) and hub for Hospital. The cost of \$39,440.41. Motion Carried. Roll Call.

Motion by Dave Johnson, seconded by Troy Britton to approve Bylaws and Rules and Regulations 2022-2024. Motion Carried. Voice Action.

Motion by Chris Rinehart, seconded by Troy Leonard to approve Compliance Officer Cara Woods.
Motion Carried. Voice Action.

Motion by Rod Franklin, seconded by Terry Hronec to approve pharmacy proposal at Hospital. Motion Carried. Roll Call.

Motion by Chris Rinehart, seconded by Jeremy Kohn to approve Resolution distributing ARPA Funds to local Township and proper use and record keeping for said Township. Motion Carried. Voice Action.

Motion by Janice Brooks, seconded by Rod Franklin to approve distribution ARPA Funds to Bible Grove Township for Road Department. Motion Carried. Roll Call.

Motion by Janice Brooks, seconded by Ted Whitehead to approve distribution ARPA Funds to Blair Township for Road Department. Motion Carried. Roll Call.

Motion by Troy Britton, seconded by Tara Bangert to approve distribution of ARPA Funds to Clay City Township for Road Department. Motion Carried. Roll Call.

Motion by Chris Rinehart, seconded by Dave Johnson to approve distribution of ARPA Funds to Harter Township for Road Department. Motion Carried. Roll Call.

Motion by Chris Rinehart, seconded by Troy Leonard to approve distribution of ARPA Funds to Hoosier Township for Road Department. Motion Carried. Roll Call.

Motion by Troy Britton, seconded by Chris Rinehart to approve distribution of ARPA Funds to Larkinsburg Township for Road Department. Motion Carried. Roll Call.

Motion by Chris Rinehart, seconded by Troy Leonard to approve distribution of ARPA Funds to Louisville Township for Road Department. Motion Carried. Roll Call.

Motion by Ted Whitehead, seconded by Janice Brooks to approve distribution of ARPA Funds to Oskaloosa Township for Road Department. Motion Carried. Roll Call.

Motion by Chris Rinehart, seconded by Troy Britton to approve distribution of ARPA Funds to Pixley Township for Road Department. Motion Carried. Roll Call.

Motion by Troy Leonard, seconded by Dave Johnson to approve distribution of ARPA Funds to Songer Township for Road Department. Motion Carried. Roll Call.

Motion by Dave Johnson, seconded by Troy Leonard to approve distribution of ARPA Funds to Stanford Township for Road Department. Motion Carried. Roll Call.

Motion by Troy Leonard, seconded by Joe Gilliland to approve distribution of ARPA Funds to Xenia Township for Road Department. Motion Carried. Roll Call.

Joe Goodman discussed United Counties Council of Illinois (UCCI) Meeting/Training on January 23, 2023, Open Meeting Training for all Board Members will need to be completed.

Animal Control will be discussed in the near future.

Motion by Ted Whitehead, seconded by Barb McGrew to Adjourn the Meeting at 7:17 p.m. Motion Carried. Voice Action.