

The February 14, 2023 meeting of the Honorable Clay County Board was called to order at 6:00 pm by Sheriff Andy Myers.

The pledge to the flag was led by Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Troy Britton, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Barb McGrew via phone. Rod Franklin arrived at 6:05 pm.

Absent: Bridget Schnautz, Janice Brooks, Chris Rinehart, Troy Leonard.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Add a public comment to be made by Kim Hoyt Smith between 6 & 7.
- Move 14A to between 7 & 8.
- Linda McPeak will be speaking in the absence of Debbie Webber.
- Go into Executive Session between 18D & 18E.

Motion by Terry Hronec, seconded by Ted Whitehead to approve the agenda changes. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Joe Gilliland to approve the County Board minutes of January 10, 2023. Motion Carried, Voice Action.

Kim Hoyt Smith, from the Clay County Genealogical Society made a public comment announcing a membership drive.

Motion by Rod Franklin, seconded by Jeremy Kohn to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Crystal Ballard presented the Circuit Clerk Report.

Crystal Ballard discussed various grants her office has recently received. She will be replacing the court room P.A. sound system and will be mounting a new TV in the small court room for Zoom meetings and cases.

John Gillmore presented C.E.F.S. updates.

Motion by Ted Whitehead, seconded by Troy Britton to approve the Intergovernmental Agreement with C.E.F.S. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Rod Franklin to approve the ordinance for public transportation C.E.F.S. Motion Carried, Voice Action.

Linda McPeak, Senior Program Specialist with C.E.F.S., requested ARPA funds to help with the Meals on Wheels program. Executive Finance will look into this and report with Debbie Webber.

Jacob Janssen and Ray Diel with Snedeker Risk Management introduced themselves to the County Board Members. They handle the County Hope Trust Health Insurance & ICRMT property/casualty insurance.

Krista McLaren with Kemper CPA presented the FY2022 audit.

Jeff Workman presented the Board of Health Report.

Curtis Leib presented the Probation Report.

Sheriff Andy Myers presented the Sheriff Report.

Stacey Allen presented the Treasurer's Report.

The ordinance rescinding "No Thru Trucks" on Old Bible Grove Road was tabled until another meeting.

Motion by Joe Gilliland, seconded by Troy Britton to approve ordinance enforcing "No Thru Trucks" on Vandalia Road.
Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Troy Britton to approve ordinance enforcing "No Thru Trucks" on Mahogany Road.
Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Terry Hronec to approve culvert petition on Palm Lane in Harter Township.
Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Bob Sellers presented the Hospital Report.

Motion by Terry Hronec, seconded by Rod Franklin to approve selenia dimension 3D mammography equipment for Hospital at a cost to buy out lease for \$129,244.35. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Rod Franklin to approve FY2024 Budget for Hospital. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Tara Bangert to approve the following Medical Staff Credentials:

Initial Appointment:

Bradley Stockmann, Courtesy Radiology

Pramod Gaudel, MD, Courtesy Oncology

Wei Wang, Courtesy Radiology

Myranda Greenwood, NP, Specified Professional Affiliate

Valentine Ogbodo, DO, Courtesy Emergency

Robert Marshall, MD, Courtesy Emergency

Provisional Appointment:

Bassem Mora, MD, Courtesy Emergency

Jeffrey Jenson, MD, Courtesy Family Medicine

Jennifer Maneja, MD, Courtesy Internal Medicine

Alicia Davis, NP, Specified Professional Affiliate

Reappointment:

Joseph Spraul, MD, Courtesy Ophthalmology

Alexander Ryan, MD, Courtesy Radiology

Louba Laurie, MD, Courtesy Radiology

Shannon Nedelka, MD, Courtesy Radiology was reviewed as a recent rapid credential.

Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by David Johnson to go into closed session at 7:30 pm for the following purpose:

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees (5 ILCS 120/2 (c) (2))

Motion by Ted Whitehead, seconded by Jeremy Kohn to go back into open session at 7:41 pm. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Terry Hronec to approve SSM Management Agreement Amendment. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Rod Franklin to approve rental of office space for Coroner. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Rod Franklin to approve the purchase of 2 tractors for Highway Department with ARPA funds at a cost of \$193,696.00. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by David Johnson to approve the purchase of new computers for the Treasurer's office with ARPA funds at a cost of \$12,681.05. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Tara Bangert to approve the purchase of a customer service counter for the Treasurer's office with ARPA funds at a cost of \$10,850.00. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Barb McGrew to approve the purchase of computers for the Supervisor of Assessments office with ARPA funds at a cost of \$8,362.27. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Barb McGrew to approve the agreement with County Coroner for use of County vehicle. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Joe Gilliland to approve removing Jeff Workman from the 708 Board. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Jeremy Kohn to approve the appointment of Lara Casolari to the 708 Board for a 4-year term. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Rod Franklin to approve the appointment of Samantha Weidner to the 708 Board for a 2-year term. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Ted Whitehead to adjourn at 8:22 pm. Motion Carried, Voice Action.