

The March 14, 2023 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 Abner.

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 made the following agenda changes:

- Due to Jeff Workman's absence, the Clay County Health Department report was emailed.
- Table item 13A – Animal Control – Approve Animal Control Ordinances.

Motion by Joe Gilliland, seconded by Terry Hronec to approve the agenda changes. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Ted Whitehead to approve the County Board minutes of February 14, 2023. Motion Carried, Voice Action.

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

Deputy Jason Abner presented the monthly Sheriff's report.

Treasurer, Stacey Allen presented the monthly Treasurer's report.

Motion by Rod Franklin, seconded by Troy Britton to approve Ordinance enforcing "No Thru Trucks" on Iola Lane. Motion Carried, Voice Action.

Engineer, Darin Koelm presented the monthly Engineer's report.

Bob Sellers presented the monthly Hospital report.

Motion by David Johnson, seconded by Tara Bangert to approve the following Medical Staff Credentials:

Initial Appointment:

Arti Singh, MD, Courtesy Cardiology

Provisional Appointment:

None

Reappointment:

Syed Shah, MD, Courtesy Neurology

Lucas Buckley, MD, Courtesy Radiology

Michael Friedman, MD, Courtesy Radiology

Bryan Belikoff, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Troy Britton to enter into closed session at 6:16 p.m. for the following purpose:

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

Motion by Ted Whitehead, seconded by Rod Franklin to return to open session at 6:39 p.m. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Tara Bangert to approve letter to Clay County Animal Rescue and Shelter (CCARS). Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Troy Leonard to approve distribution of ARPA Funds for NCFPD Training Facility in the amount of \$39,000.00. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Joe Gilliland to approve distribution of ARPA Funds for Courthouse Drop Boxes in the amount of \$1,425.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Leonard to approve distribution of ARPA Funds for Indoor Air Handler for State's Attorney's Office in the amount of \$6,528.00. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Tara Bangert to approve distribution of ARPA Funds for Electrical Installation for Treasurer's Office in the amount of \$704.50. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Jeremy Kohn to approve Collective Bargaining Agreement December 1, 2021 through November 30, 2024 for State's Attorney's Office. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Terry Hronec to approve the recognition of the Tourism Bureau ILLINOISouth as our State Certified Tourism Bureau for the fiscal year 2024. Name change is now Discover Downstate Illinois. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Rod Franklin to adjourn at 6:55 p.m. Motion Carried, Voice Action.