

The June 22, 2023 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, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Troy Leonard, Barb McGrew.

Absent: Chris Rinehart, Joe Gilliland.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Ted Whitehead, seconded by Troy Leonard, to approve the agenda as it stands. Motion Carried, Voice Action.

No public in attendance.

Motion by Terry Hronec, seconded by Rod Franklin, to approve Joseph Bales as part-time and short-term contract as Animal Control Officer. Duties include everyday care of the shelter and animals, 7 days a week at \$3,500.00 per month. Joseph will be providing his own transportation; the county will be paying him for mileage, however Joseph will provide his own liability insurance. Hours are only by appointment as of right now. The phone number has been changed to 618-665-4545 which all these changes will take effect June 23, 2023. Motion Carried, 10 AYE 2 Absent 1 Abstain.

Discussed improvements that need to be made at the Shelter. The board wants to install cameras for security. The septic will have to be fixed, a chip reader for the animals has been ordered. Talked about keeping more accurate records for the intake and adoption of the animals. Surrounding counties have offered to supply and help with different paperwork for things.

Motion by Ted Whitehead, seconded by Troy Britton to adjourn at 6:30 p.m. Motion Carried, Voice Action.