

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
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CLAY COUNTY BOARD MEETING

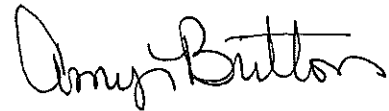
JANUARY 14, 2025 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *JOE GOODMAN*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *AMY BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. PUBLIC COMMENTS
7. APPROVAL OF DECEMBER 10, 2024 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Radiology Reports Online, LLC Contract
 - C. Discuss and/or Approve Preop/PACU Patient Stretchers (\$27,917.24)
11. ANIMAL CONTROL, *INANNA WELLER*
 - A. Quarterly Report
12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Resolution to Extend "Special Tax for Highway Purposes"
 - D. Engineer's Report
13. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report

14. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
15. **MAGOO IT SERVICES, *JOHN MCGUIRE***
 - A. Progress Update
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-26-16-106
 - B. Discuss and/or Approve Quote for Repairs on Animal Control Not to Exceed \$10,000
 - C. Discuss and/or Approve Animal Shelter Repairs to be Paid Out of the County X1
Miscellaneous Budget
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve the Re-Appointment of Nancy Hinton to the Clay County 708
Board for a Four-Year Term
 - B. Discuss and/or Approve the Re-Appointment of Jonathon Akers to the Clay County 708
Board for a Four-Year Term
18. **EXECUTIVE SESSION/CLOSED**
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: January 10, 2025