

# AMY BRITTON

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
Fax (618) 665-3607

## CLAY COUNTY BOARD MEETING

FEBRUARY 11, 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 JANUARY 14, 2025 COUNTY BOARD MEETING MINUTES AND JANUARY 22, 2025 SPECIAL MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
9. 911, *JENNIFER BROWN*
  - A. Monthly Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
11. CLAY COUNTY HOSPITAL, *BOB SELLERS*
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials
  - C. Discuss and/or Approve Budget FY26
  - D. Discuss and/or Approve General contractor for the Healthcare Transformation Capital Investment Grant (HTCI)

12. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Discuss and/or Approve Letter of Support for the Improvement of Hickory Hill Lane and Butternut Road for IDOT Economic Development Funds
  - B. Discuss and/or Approve the Phase 3 Contracts for Campground Lane Bridge Construction Observation with Gonzalez Companies
  - C. Engineer's Report
13. **SHERIFF, *ANDY MYERS***
  - A. Sheriff's Report
14. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
15. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve Resolution to Create a Fund to Accept Monetary Donations for Animal Control
  - B. Discuss and/or Approve Resolution to Establish Clay County Debit Card
  - C. Discuss and/or Approve Stipend Pay for Treasurer's Office Employees
  - D. Discuss and/or Approve Increase Animal Control Shelter Repairs by \$200.00
  - E. Consider Approval of Banking Resolutions
  - F. Update on IMRF Wage Reporting
16. **CHAIRMAN'S REPORT, *JOE GOODMAN***
  - A. Discuss and/or Approve the Re-Appointment of Samantha Weidner to the Clay County 708 Board for a Two-Year Term
  - B. Discuss and/or Approve the Re-Appointment of Jeremy Kohn to the Southeastern Illinois Economic Development Authority (SIEDA) for a 3-Year Term Ending January 2028
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
19. **ADJOURN**

For the Chairman

 *Amy Britton* <sup>ga</sup>

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: February 7, 2025