

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

MARCH 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 FEBRUARY 11, 2025 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. SNEDEKER RISK MANAGEMENT, *JACOB JANSSEN & TED WHITEHEAD*
 - A. Discuss ICRMT Cyber Policy
 - B. Discuss Workers Compensation Audit
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
12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report

13. SHERIFF, *ANDY MYERS*

- A. Discuss and/or Approve Intergovernmental Agreement Between Sheriff's Office and Flora Police Reserves
- B. Discuss and/or Approve Intergovernmental Agreement between Sheriff's Office and Xenia Fire
- C. Sheriff's Report

14. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A. Discuss and/or Approve the Re-Appointment of Lara Casolari to the Clay County 708 Board for a Three-Year Term
- B. Discuss and/or Approve the Appointment of Chris Boyd to the Clay County 708 Board for a Two-Year Term
- C. Discuss and/or Approve the Appointment of Robert A. Briscoe as Trustee of the Harter-Stanford Fire Protection District for a Three-Year Term Ending May 2028
- D. Discuss and/or Approve the Intergovernmental Agreement for the 5311 Formula for Rural Areas and the Illinois Downstate Operating Program Grants
- E. Discuss and/or Approve the Ordinance for Public Transportation – CEFS
- F. Discuss and/or Approve Bicentennial Celebration Details

15. NEW BUSINESS

16. UNFINISHED BUSINESS

17. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: March 7, 2025