

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

APRIL 10, 2025 AT 6:00 P.M.

AMENDED 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
 - A. Be The One Suicide Awareness Walk – Roy Smith
7. APPROVAL OF MARCH 11, 2025 COUNTY BOARD 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 HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve Night Depository Agreement for Locking Bank Bags
 - D. Discuss and/or Approve Steris Instrument Washer/Decontaminator (\$65,094.45)
 - E. Discuss and/or Approve CCH to Open a Separate Bank Account for HTCI Grant Funding

11. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
12. **ANIMAL CONTROL, *INANNA WELLER***
 - A. Quarterly Report
13. **COUNTY CORONER, *BRYCE HENRY***
 - A. Discuss and/or Approve Mutual Aid Agreement
14. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
 - A. Discuss and/or Approve Re-Appointment of Kevin Logan to the Board of Review for a 2-Year Term
 - B. Discuss and/or Approve Re-Appointment of Don Delaney to Farmland Assessment Review Committee for a 3-Year Term
 - C. Announce Vacancy on Farmland Assessment Review Committee
15. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Discuss and/or Approve Part-Time/PRN Position for Circuit Clerk's Office
 - B. Quarterly Report
16. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
17. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
18. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Resolution to Add a New Banking Account with Clay County State Bank for Animal Control
 - B. Discuss and/or Approve Intergovernmental Agreement with Harter Township
 - C. Discuss and/or Approve Body Scanner for Sheriff's Department

19. **CHAIRMAN'S REPORT, JOE GOODMAN**

- A. Discuss and/or Approve the Appointment of Evan Thackrey to the 911 Board for a Three-Year Term Ending April 2028
- B. Discuss and/or Approve the Appointment of Laren Erwin to the North Clay Fire Protection District for a Three-Year Term Ending May 2028
- C. Discuss and/or Approve the Appointment of Kevin Henry to the Clay City Fire Protection District for a Three-Year Term Ending May 2028
- D. Discuss and/or Approve the Appointment of Robert Simpson to the Clay City Fire Protection District for a Three-Year Term Ending May 2028
- E. Discuss and/or Approve the Recognition of Discover Downstate Illinois Tourism as Our State Certified Tourism Bureau for the Fiscal Year 2026
- F. Discuss and/or Approve the New County Flag

20. **NEW BUSINESS**

21. **UNFINISHED BUSINESS**

22. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: April 8, 2025