

AMY BRITTON

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

JUNE 12, 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. **AGENDA CHANGES AND APPROVAL**
6. **ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS**
7. **APPROVAL OF MAY 13, 2025 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
9. **ILLINOIS EXTENSION, *KASEY KEMME***
 - A. Discuss and/or Approve University of Illinois Extension Agreement with Clay County
10. **KEMPER CPA GROUP, *KRISTA MCLAREN***
 - A. Present FY2024 Audit
11. **COUNTY CORONER, *BRYCE HENRY***
 - A. Consider Approval of Semi-Annual Report
12. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve LSI Cardi - \$47,485.00
 - C. Discuss and/or Approve Medical Staff Credentials

13. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
 - B. Discuss and/or Approve the Proposed FY2026 Budget
 - C. Discuss and/or Approve the Re-Appointment of Joel Hackney to the Board of Health for 3-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - D. Discuss and/or Approve the Re-Appointment of Randy Wells to the Board of Health for 3-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - E. Discuss and/or Approve the Re-Appointment of Lisa Cash to the Board of Health for 3-Year Term Beginning July 1, 2025 and Ending June 30, 2028
14. **COUNTY CLERK, *AMY BRITTON***
 - A. Consider Approval of Semi-Annual Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
16. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve the Re-Appointment of Jennifer Brown to the Airport Authority for a Five-Year Term Beginning June 28, 2025 and Ending June 28, 2030
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: June 6, 2025