

AMY BRITTON

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

NOVEMBER 13, 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. AGENDA CHANGES AND APPROVAL
6. ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS
7. APPROVAL OF OCTOBER 14, 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, *JENNIFER VENABLE*
 - A. Hospital Report
11. CLAY COUNTY HEALTH DEPARTMENT
 - A. Board of Health Report
12. MAGOO, *KISHON PRINCE*
 - A. IT Update
13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Discuss and/or Approve Agreement for County Engineer's Salary Program (BLR 09220)
 - B. Engineer's Report

14. **STATE'S ATTORNEY, *PHILLIP GIVENS***
 - A. Discuss and/or Approve Illinois Appellate Prosecutor's Office Resolution
15. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
16. **SNEDEKER INSURANCE**
 - A. Insurance Update
17. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve 2026 County Budget
 - B. Discuss and/or Approve 2025 Levies
 - C. Discuss and/or Approve 2026-2029 Aerial Flight with Eagle View
 - D. Discuss and/or Approve Sidwell to do the ArcMap to ArcPro Conversion for GIS Software
 - E. Discuss and/or Approve 5-year Agreement with Sidwell for GIS Website Maintenance
 - F. Discuss and/or Approve Intergovernmental Agreements with Louisville, Harter, Xenia-Songer-Oskaloosa and Stanford-Clay City
 - G. Discuss and/or Approve Stipend for Assessment Office Employees for Township Work
 - H. Discuss and/or Approve Opioid Stipend-SA Office
 - I. Discuss and/or Approve Opioid Stipend-CADA
 - J. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-26-01-001
 - K. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-25-335-003
 - L. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 12-18-418-012
 - M. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 12-19-204-012
 - N. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-25-308-008

- O. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 12-19-204-011
 - P. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-26-16-032
 - Q. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-25-347-008
 - R. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 12-18-418-010
 - S. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 12-19-204-010
 - T. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 13-03-342-002
 - U. Discuss and/or Approve ICRMT Work Comp/Property Casualty Insurance
Renewal FY26
- 18. **EXECUTIVE SESSION**
 - 19. **CHAIRMAN, *JOE GOODMAN***
 - 20. **NEW BUSINESS**
 - 21. **UNFINISHED BUSINESS**
 - 22. **ADJOURN**

For the Chairman



**Amy Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: November 7, 2025**