

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
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CLAY COUNTY BOARD MEETING

DECEMBER 9, 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 NOVEMBER 13, 2025 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 9. CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve 2024 Ford F450 Lifeline Type 1 Ambulance – (\$257,463.97)
- 10. CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
- 11. CLAY COUNTY CORONER, *BRYCE HENRY***
 - A. Coroner Report
- 12. PROBATION, *CURTIS LEIB***
 - A. Probation Report
 - B. Discuss and/or Approve the Sale of 2015 Ford Explorer from Probation Dept. to Sheriff's Dept. Proceeds of Sale will be Deposited into Probation Service Fee Acct

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Resolution for Special Hwy Use Tax
 - B. Discuss and/or Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary (BLR 09221)
 - C. Discuss and/or Approve Resolution for Maintenance Under the Illinois Highway Code (BLR 14220)
 - D. Engineer's Report
14. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
15. **COUNTY CLERK, *AMY BRITTON***
 - A. Consider Approval of Semi-Annual Report
16. **EXECUTIVE SESSION**
17. **CHAIRMAN, *JOE GOODMAN***
 - A. Discuss and/or Approve Resolution to Submit an Advisory Referendum to the Voter of Clay County Regarding the Federal Scholarship Tax Credit
 - B. Discuss and/or Approve Holiday Pay for Salaried Employees
 - C. Discuss and/or Approve the Sale of Louisville Clinic @ 935 Bryant St. - \$100,000.00
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman



**Amy Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: December 5, 2025**