

# 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

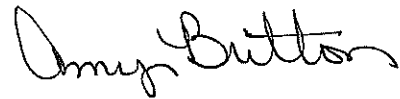
DECEMBER 9, 2025 AT 6:00 P.M.

### 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 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 FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve Holiday Pay for Salaried Employees
17. **EXECUTIVE SESSION**
18. **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 the Sale of Louisville Clinic @ 935 Bryant St. - \$100,00.00
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman



Amy Britton  
Clay County Clerk

Agenda Subject to Change  
Posted: December 4, 2025