

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, ILLINOIS 62858

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CLAY COUNTY BOARD MEETING JANUARY 08, 2019 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *TED WHITEHEAD*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *BRENDA BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF DECEMBER 11, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report
12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
13. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Hospital Report

14. EXECUTIVE FINANCE, CHRIS RINEHART

- A. Discuss and/or Approve FOP Contract
- B. Discuss and/or Approve Teamster's Contract
- C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 02-10-300-021
- D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 07-24-409-004
- E. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 12-18-418-012

15. CHAIRMAN'S REPORT, CHAIRMAN

- A. Present ROE Draft Financial Statement (on file in the County Clerk's Office for Public to view) & Quarterly Report of Activities.
- B. Consider Reappointment of Valerie Bute to the 708 Board of Clay County term ending December 2019.
- C. Consider Reappointment of Lara Casolari to the 708 Board of Clay County term ending December 2019.
- D. Consider the Appointment of Jonathon Akers to the 708 Board of Clay County for an Unexpired term ending December 2020.
- E. Consider the Appointment of Jeff Workman to the 708 Board of Clay County for an Unexpired term ending December 2020.
- F. Consider the Appointment of Dr. Calvin Wilson to the Clay County Board of Health-Term 12/01/18 to 06/30/21
- G. Consider the Appointment of Dr. Mike Klingler to the Clay County Board of Health-Term 12/01/18 to 06/30/21
- H. Consider the Appointment of Lori Vandyke to the Clay County Board of Health-Term 12/01/18 to 06/30/21
- I. Consider the Appointment of Barb Tackitt to the Clay County Board of Health-Term 12/01/18 to 06/30/21
- J. Consider Possible Appointment to County Board District H
- K. Open Discussion

16. NEW BUSINESS

- A. Public Discussion

17. UNFINISHED BUSINESS

- A. Open Discussion

18. ADJOURN

For the Chairman



**Brenda Britton
Clay County Clerk**