

BRENDA BRITTON

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

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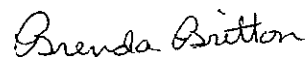
CLAY COUNTY BOARD MEETING January 09, 2018 AT 6:00 P.M.

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 12, 2017 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. GOLDENBERG, GELLER & ANTOGNOLI, PC
 - A. Presentation (Executive Session)
10. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Discuss and/or Approve an Intergovernmental Agreement with: Blair - Oskaloosa - Larkinsburg MTAD
11. STATES ATTORNEY, *JOEL POWLESS*
 - A. Discuss and/or Approve Resolution of Identity Protection
12. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
13. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
14. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

15. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
16. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Hospital Report
17. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Discuss and/or Approve Mileage Rates for 2018
18. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Discuss and/or Approve the Reappointment of Ted Whitehead to the 911 Board
 - B. Present ROE Draft Financial Statement (on file in the County Clerk's Office for Public to view) & Quarterly Report of Activities
 - C. Open Discussion
19. NEW BUSINESS
 - A. Public Discussion
20. UNFINISHED BUSINESS
 - A. Open Discussion
21. ADJOURN

For the Chairman



Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: January 03, 2018