

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JANUARY 09, 2024 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. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. PUBLIC COMMENTS
7. APPROVAL OF DECEMBER 12, 2023 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. U OF I EXTENSION UNIT 21, COUNTY DIRECTOR, *JESSICA WELLS*
 - A. Introduction
10. 911, *JENNIFER BROWN*
 - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Bylaws and Rules and Regulations 2024-2025
13. CLAY COUNTY ANIMAL CONTROL, *GRETCHEN WOOMER*
 - A. Monthly Report
14. CLAY COUNTY CLERK, *AMY BRITTON*
 - A. Discuss and/or Approve the Election Judge Pay Increase

15. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
16. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
17. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve the Bridge/Culvert Petitions
 - B. Discuss and/or Approval of IDOT Form BLR 0531c
 - C. Discuss and/or Approve of IDOT Form BLR 05310c Resolution
 - D. Engineer's Report
18. **STATE'S ATTORNEY, *PHILLIP GIVENS***
 - A. Present Conflict Public Defenders
19. **EXECUTIVE FINANCE , *TERRY HRONEC***
 - A. Discuss and/or Approve the Distribution of ARPA Funds for a New Clay County and Clay County Animal Control Website
20. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Present ROE #12 Quarterly Report
 - B. Present ROE #12 Financial Statement for Fiscal Year 2023
 - C. Open Discussion
21. **NEW BUSINESS**
22. **UNFINISHED BUSINESS**
23. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: January 5, 2024