

AMY BRITTON

COUNTY CLERK/RECORDER

CLAY COUNTY

P.O. BOX 160

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CLAY COUNTY BOARD MEETING

JANUARY 13, 2026 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. PARTNERS FOR PROGRESS DEFLECTION INITIATIVE, *HEATHER GREENWOOD*
 - A. Partners for Progress Deflection Initiative Info
8. CENTRAL ILLINOIS PUBLIC TRANSIT
 - A. Discuss and/or Approve the Intergovernmental Agreement
 - B. Discuss and/or Approve the Ordinance for Public Transportation
9. SNEDEKER INSURANCE, *TED WHITEHEAD*
 - A. Present a Dividend Check from Hope Trust
10. APPROVAL OF DECEMBER 9, 2025 COUNTY BOARD MEETING MINUTES
11. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims

12. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Annual Compliance Plan Review
 - C. Discuss and/or Approve Hospital Waiting Room Furniture and 2 Infusion Recliners with a Total of 63 pieces (\$72,895.00)
 - D. Discuss and/or Approve Lindy Kohn to be Added to Bank ACH Authorizations
13. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
 - B. Discuss and/or Approve the Local Public Agency Amendment to the Joint Funding Agreement
15. **SHERIFF, *ANDY MYERS***
 - A. Discuss and/or Approve Major Case Squad Intergovernmental Agreement
 - B. Sheriff's Report
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Purchase of Trackhoe for Highway Dept, to be Paid Out of Capital Expenditure Account
 - B. Discuss and/or Approve Replacing Courthouse Server in the Amount of \$18,719.29, to be Paid for out of Capital Expenditure Funds
 - C. Discuss and/or Approve Replacing Computers in County Clerk's Office in the Amount of \$7,988.00 to be Paid for out of Capital Expenditure Funds
 - D. Discuss and/or approve Purchase of Scuba Gear for ESDA in the Amount of \$13,895.89 to be Paid out of Capital Expenditure Funds
 - E. Discuss and/or Approve Resolution Ensuring County Office Holders Reimburse the County for Associated Benefit Match Payroll Costs on Employee Stipend/Bonuses
17. **STATE'S ATTORNEY, *PHILLIP GIVENS***
 - A. Discuss and/or Approve Interim Intergovernmental Agreement for Village of Louisville to Receive Animal Control Services through Clay County

18. EXECUTIVE SESSION

19. CHAIRMAN, *JOE GOODMAN*

- A. Consider Appointment to the SIEDA Board
- B. Discuss and/or Approve the Transfer of the Proceeds for the Sale of 935 Bryant St., Louisville, IL to Clay County Hospital in the Amount of \$94,887.00
- C. Discuss and/or Approve a 6 month Extension to Kemper CPA to Complete Circuit Clerk's Audit

20. NEW BUSINESS

21. UNFINISHED BUSINESS

22. ADJOURN

For the Chairman



**Amy Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: January 9, 2026**