

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
Fax (618) 665-3607

CLAY COUNTY BOARD MEETING

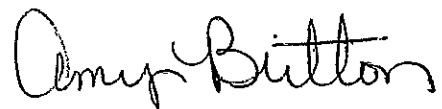
FEBRUARY 8, 2022 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *JOE GOODMAN*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *AMY BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF January 11, 2022, COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. KEMPER CPA, *KRISTA MCLAREN*
 - A. Present FY 2021 Audit
9. C.E.F.S., *JOHN GILLMORER*
 - A. Discuss and/or Approve Public Transportation Agreement
 - B. Discuss and/or Approve Intergovernmental Agreement
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Discuss and/or Approve the Bridge Design Agreement Section 21-11134-00BR with HLR
 - B. Discuss and/or Approve Bid Results of Bridge Letting Xenia Twp
 - C. Engineer's Report
14. HOSPITAL REPORT, *BOB SELLERS*
 - A. Discuss and/or Approve Hologic Horizon C Dexa
 - B. Discuss and/or Approve FY23 Budget
 - C. Discuss and/or Approve Strategic Plan
 - D. Hospital Report
 - E. Medical Staff Credentials
15. STATE'S ATTORNEY, *ANDREW KOESTER*
 - A. Pending FOIA Litigation (Executive Session)
16. CHAIRMAN'S REPORT
 - A. Open Discussion
17. NEW BUSINESS
18. UNFINISHED BUSINESS
 - A. Open Discussion
19. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: February 7, 2022