

BRENDA BRITTON

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

PHONE (618) 665-3626
FAX (618) 665-3607

CLAY COUNTY BOARD MEETING FEBRUARY 12, 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 JANUARY 8, 2019 MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
8. **KEMPER CPA, KRISTA MCLAREN**
 - A. Present FY 2018 Audit
9. **CLAY COUNTY HEALTH DEPARTMENT, JEFF WORKMAN**
 - A. Board of Health Report
10. **SHERIFF, ANDY MYERS**
 - A. Discuss and/or Approve School Resource Officer
 - B. Sheriff's Report
11. **STATE'S ATTORNEY, JOEL POWLESS**
 - A. Discuss and/or Approve Resolution for State's Attorney Appellate Prosecutor
12. **TREASURER, JANA TOLLIVER**
 - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Presentation and Approval of Bridge Aid Petition for Larkinsburg Township
 - B. Engineer's Report
14. **HOSPITAL REPORT, *CHRIS HUNT***
 - A. Consider Approval of Medical Staff Credentials
 - B. Discuss and/or Approve Bond Payoff
 - C. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Mileage Rates for 2019
 - B. Discuss and/or Approve Abating Hospital Bond Levy
16. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Consider Approval to Continue with the Tourism Bureau Illinoisouth
 - B. Open Discussion
17. **NEW BUSINESS**
 - A. Public Discussion
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman

Brenda Britton

**Brenda Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: February 07, 2019**