

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
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CLAY COUNTY BOARD MEETING

February 14, 2023 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 10, 2023 COUNTY BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. C.E.F.S., *JOHN GILLMORE*
 - A. Discuss and/or Approve the Intergovernmental Agreement
 - B. Discuss and/or Approve the Ordinance for Public Transportation
9. C.E.F.S., *DEBBIE WEBER*
 - A. Discuss Using ARPA Funds for Meals on Wheels
10. SNEDEKER RISK MANAGEMENT, *JACOB JANSSEN & RAY DIEL*
11. KEMPER CPA, *KRISTA MCLAREN*
 - A. Present FY23 Audit
12. CLAY COUNTY HEALTH DEPARTMENT
 - A. Board of Health Report
13. PROBATION, *CURTIS LEIB*
 - A. Probation Report
14. CLAY COUNTY CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Circuit Clerk Report

15. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
16. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
17. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Ordinance Rescinding "No Thru Trucks" on Old Bible Grove Road
 - B. Ordinance Enforcing "No Thru Trucks" on Vandalia Road
 - C. Ordinance Enforcing "No Thru Trucks" on Mahogany Road
 - D. Culvert Petition Palm Lane, Harter Township
 - E. Engineer's Report
18. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Selenia Dimension 3D Mammography Equipment
 - C. Discuss and/or Approve FY24 Budget
 - D. Discuss and/or Approve Medical Credentials
 - E. Discuss and/or Approve SSM Management Agreement
19. **CLAY COUNTY CORONER, *BRYCE HENRY***
 - A. Discuss and/or Approve Office Space
20. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Purchase of 2 Tractors for Highway Dept. with ARPA Funds
 - B. Discuss and/or Approve Purchase of New Computers for Treasurer with ARPA Funds
 - C. Discuss and/or Approve Purchase of Customer Service Counter for Treasurer with ARPA Funds
 - D. Discuss and/or Approve Distribution of APRA Funds to Purchase Computers for Supervisor of Assessments Office
 - E. Discuss and/or Approve Agreement with County Coroner for use of the County Vehicle

21. CHAIRMAN'S REPORT

- A Discuss and/Approve the Removal of Jeff Workman on the 708 Board.
- B Consider Appointment of Lara Casolari to the 708 Board – 4-year term
- C Consider Appointment of Samantha Weidner to the 708 Board – 2-year term

22. NEW BUSINESS

23. UNFINISHED BUSINESS

- A Open Discussion

24. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: February 9, 2023