

AMY BRITTON

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

FEBRUARY 13, 2024 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. **PUBLIC COMMENTS**
7. **APPROVAL OF JANUARY 9, 2024 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **C.E.F.S., JOHN GILLMORE**
 - A. Discuss and/or Approve Public Transportation Ordinance
 - B. Discuss and/or Approve Intergovernmental Agreement
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 Medical Credentials
 - C. Discuss and/or Approve FY25 Budget
 - D. Discuss and/or Approve Wayne County Ambulance Agreement
 - E. Discuss and/or Approve Shimadzu Conventional RF Elevating Table Radiographic/Fluoroscopy System (\$336,267.00)
13. **CLAY COUNTY ANIMAL CONTROL, *GRETCHEN WOOMER***
 - A. Monthly Report
14. **CORONER, *BRYCE HENRY***
 - A. Coroner's Report
15. **SHERIFF, *ANDY MYERS***
 - A. Discuss and/or Approve Sheriff's Office Applying for USDA Squad Car Grant
 - B. Discuss and/or Approve Bid for 2003 Ford Explorer
 - C. Discuss Phone System Upgrade
 - D. Sheriff's Report
16. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
17. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bridge/Culvert Petitions – Larkinsburg Township – Whippoorwill Drive
 - B. Discuss and/or Approve Construction Bids for Mallard Ln Bridge
 - C. Discuss and/or Approve Contract for Mallard Ln Bridge
 - D. Engineer's Report

18. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss Clay County FY2023 Audit Update
- B. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-25-335-002
- C. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-25-13-006
- D. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 16-15-709-010
- E. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-26-423-044

19. ANIMAL CONTROL CHAIRMAN, *JOE GOODMAN*

- A. Discuss and/or Approve Animal Control for Municipalities by County

20. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A. Discuss and/or Approve the Re-Appointment of Ted Whitehead to the 911 Board
for a 3 Year Term Beginning January 2024 and Ending January 2027
- B. Open Discussion

21. NEW BUSINESS

22. UNFINISHED BUSINESS

23. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: January 9, 2024