

# AMY BRITTON

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

## AMENDED

## CLAY COUNTY BOARD MEETING

FEBRUARY 23, 2021 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 12, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
9. KEMPER CPA, *KRISTA MCLAREM*
  - A. Present FY 2020 Audit
10. C.E.F.S., *JOHN GILLMORER*
  - A. Discuss and/or Approve Public Transportation Agreement
  - B. Discuss and/or Approve Intergovernmental Agreement
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report

13. **TREASURER, JANA TOLLIVER**
  - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Discuss and/or Approve Illinois Public Works Mutual Aid Network Ordinance
  - B. Discuss and/or Approve Illinois Public Works Mutual Aid Network Agreement
  - C. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Discuss and/or Approve FY 2022 Budget
  - B. Discuss and/or Approve Hospital Banking Resolution
  - C. Hospital Report
  - D. Medical Staff Credentials
16. **CHAIRMAN'S REPORT**
  - A. Declaration and Notice of Vacancy in County Board Member District A
  - B. Discuss and/or Approve the Appointment of Jacob Martin to the Clay County Housing Board for a Four Year Term Ending December 10, 2025.
  - C. Discuss and/or Approve the Recognition of the Tourism Bureau ILLINOIS South as Our State Certified Tourism Bureau for the Fiscal Year 2022.
  - D. Discuss and/or Approve Forming a Committee for Enterprise Zone.
  - E. 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 17, 2021