

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING MARCH 10, 2020 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 FEBRUARY 11, 2020 MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **SNEDEKER RISK MANAGEMENT, *RAY DIEL***
 - A. Discuss and/or Approve Mandatory Sexual Harassment Training for Employees
9. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
10. **SHERIFF, *ANDY MYERS***
 - A. Official Oath, Deputy Logan Fritschle
 - B. Sheriff's Report
11. **TREASURER, *JANA TOLLIVER***
 - A. Monthly Report
12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Statewide Planning and Research Funds Grant Application
 - B. Engineer's Report

13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Payroll Services Proposal from Kemper CPA, Effective January 1, 2021.
 - B. Discuss and/or Approve All Employees Direct Deposit and Biweekly Payroll Schedule, Effective January 1, 2021.
15. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Consider Appointment of Danny McAllister to the Harter-Stanford FPD, Term ending May 2023.
 - B. Consider the Appointment of Mandy Hargis to the Clay County Housing Authority Board, Term ending December 10, 2024.
 - C. Open Discussion
16. **NEW BUSINESS**
 - A. Public Discussion
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: March 05, 2020