

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING MARCH 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 FEBRUARY 12, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. CEFS, *MELISSA SCHILLING*
 - A. Discuss and/or Approve Ordinance & Intergovernmental Agreement for Public Transit
9. UNIVERSITY OF ILLINOIS, *CARL BAKER*
 - A. Extension Update
10. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Discuss and/or Approve School Resource Officer Contract
 - C. Discuss and/or Approve Purchase of Used Squad Car
13. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Presentation and Approval of Bridge Aid Petition for Oskaloosa Township
 - B. Engineer's Report
15. **HOSPITAL REPORT, *DENISE WILLIAMS***
 - A. Hospital Report
 - B. Discuss and/or Approve FY20 Budget
 - C. Consider Approval of Medical Staff Credentials
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Executive Session
17. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Discuss and/or Approve the Reappointment of Bruce Dickey to the 911 Board
 - B. Consider Appointment of Laren Erwin to the North Clay FPD, Term ending May 2022
 - C. Consider Appointment of Robert Briscoe to the Harter-Stanford FPD, Term ending May 2022
 - D. Consider Appointment of Kevin Henry to the Clay City FPD, Term ending May 2022
 - E. Open Discussion
18. **NEW BUSINESS**
 - A. Public Discussion
19. **UNFINISHED BUSINESS**
 - A. Open Discussion
20. **ADJOURN**

For the Chairman

Brenda Britton

**Brenda Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: March 06, 2019**