

# AMY BRITTON

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

MARCH 12, 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 FEBRUARY 13, 2024 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
9. 911, *JENNIFER BROWN*
  - A. Monthly Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
11. CLAY COUNTY HOSPITAL, *BOB SELLERS*
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials
  - C. Discuss and/or Approve Louisville Project General Contractor – AKRA Builders  
5% of construction cost, no preconstruction fee
12. ESDA, *STEVE LEWIS*
  - A. Discuss 2024 Eclipse (April 8)
13. PROBATION, *CURTIS LEIB*
  - A. Probation Report

14. **SHERIFF, *ANDY MYERS***
  - A. Sheriff's Report
15. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
16. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Discuss and/or Approve the Campground Lane Joint Agreement
  - B. Discuss and/or Approve the Campground Lane Resolution
  - C. Engineer's Report
17. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve the Distribution of ARPA Funds to Replace the Flooring in the Animal Control Office in the Amount of \$1,200
  - B. Discuss and/or Approve the Distribution of ARPA Funds to Replace the Flooring in the Probation Department Building in the Amount of \$14,300
  - C. Discuss and/or Approve the Distribution of ARPA Funds to Paint the Interior in the Probation Department Building in the Amount of \$11,400
  - D. Discuss and/or Approve the Distribution of ARPA Funds to Replace 2 Toilets, Replace Door in Closet, Keyless Entry Pad, Change Conference Room Walls in the Probation Department Building, Including Rent During Remodel in the Amount of \$7,800
  - E. Discuss and/or Approve Putting Old Jail Property Up for Bid
18. **CHAIRMAN'S REPORT, *JOE GOODMAN***
  - A. Discuss and/or Approve the Recognition of Discover Downstate Illinois Tourism as Our State Certified Tourism Bureau for the Fiscal Year 2025
  - B. Consider Appointment of William Seelman to the Harter-Stanford FPD, Term Beginning May 2024 and Ending May 2027
  - C. Discuss and/or Approve the Resolution Regarding Illegal Immigrants
  - D. Discuss and/or Approve the Change of Liquor Ordinance
  - E. Open Discussion

19. NEW BUSINESS
20. UNFINISHED BUSINESS
21. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive, flowing style.

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: March 7, 2024