

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

MARCH 13, 2018 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 13, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. KEMPER CPA, *RYAN HAWKINS*
 - A. Present FY 2017 Audit
9. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report
13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Presentation and Approval of Bridge Aid Petition 18 (06-1) in the Township of Larkinsburg, Clay County, Illinois
 - B. Engineer's Report

14. **HOSPITAL REPORT, *CHRIS HUNT***
 - A. Consider Approval of Medical Staff Credentials
 - B. Discuss and/or Approve FY19 Budget
 - C. Discuss and/or Approve the Capital Purchase of Combi Oven
 - D. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Abatement of Hospital Bond Levy for 2017, Payable 2018
16. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Discuss and/or Approve the Clay County Personnel Policy
 - B. Open Discussion
17. **NEW BUSINESS**
 - A. Public Discussion
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: March 07 , 2018