

# AMY BRITTON

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

March 14, 2023 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 February 14, 2023 COUNTY BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. CLAY COUNTY HEALTH DEPARTMENT
  - A. Board of Health Report
9. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
10. TREASURER, *STACEY ALLEN*
  - A. Monthly Report
11. COUNTY ENGINEER, *DARIN KOELM*
  - A. Ordinance enforcing "No Thru Trucks" on Iola Ln.
  - B. Engineer's Report
12. HOSPITAL REPORT, *BOB SELLERS*
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials

13. **ANIMAL CONTROL, *JOE GOODMAN***
  - A. Discuss and/or Approve Animal Control Ordinance
  - B. Executive Session
  - C. Discuss and/or Approve Letter to Clay County Animal Rescue and Shelter (CCARS)
14. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve Distribution of ARPA Funds for NCFPD Training Facility
  - B. Discuss and/or Approve Distribution of ARPA Funds for Courthouse Drop Boxes
  - C. Discuss and/or Approve Distribution of ARPA Funds for Indoor Air Handler for State's Attorney's Office
  - D. Discuss and/or Approve Distribution of ARPA Funds for Electrical Installation for Treasurer's Office
  - E. Discuss and/or Approve Collective Bargaining Agreement for State's Attorney's Office
15. **CHAIRMAN'S REPORT**
  - A. Discuss and/or Approve the Recognition of the Tourism Bureau ILLINOISouth as our State Certified Tourism Bureau for the Fiscal Year 2024
16. **NEW BUSINESS**
  - A. Open Discussion
17. **UNFINISHED BUSINESS**
18. **ADJOURN**

**For the Chairman**

  
**Amy Britton**

**Clay County Clerk**

**Agenda Subject to Change**

**Posted: March 9, 2023**