

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING THURSDAY, APRIL 11, 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 MARCH 12, 2019 MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss/Approve Time Sheet/Leave Certification by Supervisors
 - B. Discuss/Approve Review Certification of Time and Leave by Claims Committee
 - C. Discuss and/or Approve Paid and Unpaid Claims
8. **911 REPORT**, by *JENNIFER BROWN*
 - A. Monthly Report
9. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
 - A. Consider Re-Appointment of Kevin Logan to Board of Review for a 2 year term
 - B. Consider Re-Appointment of Don Delaney to serve on Farmland Assessment Review Committee for a 3 year term.
 - C. Office Update
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 Claims
 - B. Presentation and Approval of Bridge Aid Petition for Larkinsburg Township
 - C. Discuss and/or Approve Local Public Agency Agreement for Federal Participation for Bridge on Quartz Ln over Hurricane Creek.
 - D. Discuss and/or Approve Low Bid for Bridge Replacement on Oak Mound Ln over Raccoon Creek.
 - E. Engineer's Report
14. **HOSPITAL REPORT, *DENISE WILLIAMS***
 - A. Hospital Report
 - B. Discuss and/or Approve FY20 Budget
 - C. Consider Approval of Medical Staff Credentials
 - D. Discuss and/or Approve the Removal of Chris Hunt Signature on Checks
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Executive Session
 - B. Discuss and/or Approve Action Regarding Withdrawal Liability for Central Illinois Laborers' Pension Fund
16. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Consider Appointment of Larry Kuhns as Trustee to the Edgewood BI-County FPD, Term ending May 2022
 - B. Consider Appointment of Robert Simpson to the Clay City FPD, Term ending May 2022
 - C. Discuss and/or Approve SIEDA Appointment
 - D. Open Discussion
17. **NEW BUSINESS**
 - A. Public Discussion
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman

Brenda Britton

**Brenda Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: April 04 2019**