

# **AMY BRITTON**

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
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## **CLAY COUNTY BOARD MEETING**

**APRIL 11, 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 MARCH 12, 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 Zoll Monitors (\$109,403.16)
  - C. Discuss Economic Impact Report
  - D. Discuss and/or Approve Medical Staff Credentials
- 12. ANIMAL CONTROL, *GRETCHEN WOOMER***
  - A. Quarterly Report

13. **SHERIFF, *ANDY MYERS***
  - A. Sheriff's Report
  - B. Discuss and/or Approve Karen McMahon for 2-Year Term for Sheriff's Merit Commission to Fill Vacancy
14. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
  - A. Discuss and/or Approve the Re-Appointment of Jack Hastings to Board of Review 2-year term
  - B. Discuss and/or Approve the Re-Appointment of Brad Rudolphi to Board of Review 2-year term
  - C. Discuss and/or Approve the Re-Appointment of Hugh Kessler to Farmland Assessment Review Committee 3-year term
15. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
16. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Engineer's Report
17. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve Positive Pay Agreement with Clay County State Bank
  - B. Discuss and/or Approve the Distribution of ARPA Funds for Awning at the Probation Building in the Amount of \$5540
  - C. Discuss and/or Approve the Distribution of ARPA Funds for Plumbing Repairs at Beyond the Bell Building as per Illinois Department of Health Inspection in the Amount of \$7216.59
18. **CHAIRMAN'S REPORT, *JOE GOODMAN***
  - A. Discuss and/or Approve the Appointment of Neil Gould to the North Clay Fire Protection District Term Beginning May 2024 and Ending May 2027
  - B. Discuss and/or Approve the Appointment of John Uebinger or Jordan Weidner to the Clay City Fire Protection District Term Beginning May 2024 and Ending May 2027

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: April 5, 2024