

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
Fax (618) 665-3607

CLAY COUNTY BOARD MEETING

APRIL 13, 2023 AT 6:00 P.M.

AMENDED

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 MARCH 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. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Consider Re-Appointment of Kevin Logan to Board of Review for a Two-Year Term
 - B. Consider Re-Appointment of Dennis Holkenbrink to Farmland Assessment Review Committee for a Three-Year Term
 - C. Office Update
10. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
11. TREASURER, *STACEY ALLEN*
 - A. Monthly Report

12. **COUNTY ENGINEER, *DARIN KOELM***
- A. Engineer's Report
 - B. Bridge Aid Petition Stanford Twp
 - C. Buck Lane Bridge IDOT BLR 12320
13. **HOSPITAL REPORT, *BOB SELLERS***
- A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve Steam Sterilizer for Surgery
 - D. Discuss and/or Approve CT Contrast Injector
14. **EXECUTIVE FINANCE, *TERRY HRONEC***
- A. Discuss and/or Approve Distribution of ARPA Funds for Purchase and Installation of Vault Door for Judges Chamber
 - B. Discuss and/or Approve Distribution of ARPA Funds for Purchase of Outdoor Wheelchair Lift and Canopy
 - C. Discuss and/or Approve Distribution of ARPA Funds for Purchase of Building located at 1010 W North Ave, Flora, IL Contingent Upon Approval or Intergovernmental Agreement with Health Department
 - D. Discuss and/or Approve Intergovernmental Agreement with Health Department
15. **CHAIRMAN'S REPORT, *JOE GOODMAN***
- A. Consider Appointment of Matthew Conklin to the Harter-Stanford FPD, Term Ending May 2026
 - B. Consider Appointment of Timothy Hostettler to the Clay City FPD, Term Ending May 2026
 - C. Consider Appointment of Andrew Bangert to the Clay City FPD, Term Ending May 2026
 - D. Consider Appointment of Alan Griffy to the North Clay FPD, Term Ending May 20026
 - E. Discuss and/or Approve the Pro-Agricultural Resolution of Support for Illinois and Clay County Agriculture

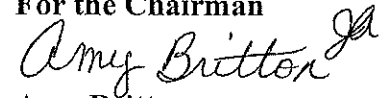
16. NEW BUSINESS

A. Open Discussion

17. UNFINISHED BUSINESS

18. ADJOURN

For the Chairman

A handwritten signature in cursive script that reads "Amy Britton" with a stylized flourish at the end.

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: April 11, 2023