

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING THURSDAY APRIL 14, 2022 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 MARCH 8, 2022, COUNTY BOARD MINUTES and MARCH 29, 2022 SPECIAL COUNTY BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
9. SUPERVISOR OF ASSESSMENT, *KINDAL EASTIN*
 - A. Consider Re-Appointment of Jack Hastings to Board of Review for a Two-Year Term
 - B. Consider Appointment of Brad Rudolphi to Board of Review for a Two-Year Term
 - C. Consider Re-Appointment of Don Delaney to Farmland Assessment Review Committee For a Three-Year Term
10. SHERIFF, *ANDY MYERS*
 - A. Consider and/or Approve Appointment of Deputy Sheriff
 - B. Discuss and/or Approve the Purchase of In Car and Body Cameras
 - C. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
 - A. Discuss and/or Approve Resolutions to Remove Julie Buhrmann and Add Debra Smith
 - B. Monthly Report

12. **CLAY COUNTY PROBATION, *CURTIS LEIB***
 - A. Discuss and/or Approve Budget Amendment
 - B. Discuss Officer Safety
 - C. Probation Report
13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Presentation and Approval of Bridge Aid Petition 22 (09-01) in Pixley Township on Ruby Road.
 - B. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Flora Clinic Project
 - C. Medical Staff Credentials
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Using Standard Allowance for Revenue Loss/ARPA
 - B. Discuss and/or Approve Use of ARPA Funds for Local Government Departments or Third-Party Organizations
 - C. Discuss and/or Approve Setting Salaries for Elected Officials
16. **CHAIRMAN'S REPORT**
 - A. Consider Appointment of Bruce Dickey to the 911 Board
 - B. Consider Appointment of Robert A. Briscoe to the Harter – Stanford FPD, Term ending May 2025
 - C. Consider Appointment of Robert Simpson to the Clay City FPD, Term ending May 2025
 - D. Consider Appointment of Kevin Henry to the Clay City FPD, Term ending May 2025
 - E. Consider Appointment of Laren Erwin to the North Clay FPD. Term ending May 2025
 - F. Consider Re-Appointment of Larry Kuhns, to the Edgewood BI-County FPD, ending May 2025
 - G. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: April 7, 2022