

AMY BRITTON

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

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AMENDED

CLAY COUNTY BOARD MEETING

THURSDAY, APRIL 15, 2021 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**
6. **AGENDA**
 - A. Discuss and/or Approve Agenda Changes
 - B. Approve Agenda as it Stands
7. **APPROVAL OF March 09, 2021 COUNTY BOARD MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **CLAY COUNTY HEALTH DEPARTMENT, JEFF WORKMAN**
 - A. Board of Health Report
10. **S of A, KINDAL EASTIN**
 - A. Consider Re-Appointment of Kevin Logan to Board of Review for a 2 year term
 - B. Consider Re-Appointment of Hugh Kessler on Farmland Assessment Review Committee for a 3 year term
 - C. Notice of Vacancy on Board of Review
 - D. Office Update

11. **CLAY COUNTY PROBATION, *CURTIS LEIB***
 - A. Probation Report
12. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Quarterly Report
13. **TREASURER, *JANA TOLLIVER***
 - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
 - B. IDOT BLR 14220 MFT Resolution
15. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Consider Approval Medical Staff Credentials
 - C. Consider Approval of Rural Economic Development Loan and Grant Program
 - D. Consider Approval of Clay City Clinic Project
 - E. Consider Purchasing One (1) Senior Renewal Van
16. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
 - B. Executive Session
17. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Agreement with Illinois Extension
 - B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 10-26-205-003
 - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 12-18-429-001
18. **LIQUOR COMMISSION, *JOE GOODMAN***
 - A. Discuss and/or Approve Fee Charges for Special Events/Liquor License Cancelled Due to Covid 19
 - B. Discuss Special Use Permit/Liquor License

19. CHAIRMAN'S REPORT

- A. Discuss and/or Approve Appointment of County Board Member District J
- B. Discuss and/or Approve Chairman Committee Appointments
- C. Consider Appointment of Danny Fender to the North Clay FPD, Term ending May 2024.
- D. Consider Appointment of Terry Stewart to the Clay City FPD, Term ending May 2024
- E. Discuss and /or Approve A Resolution Calling For The Governor And General Assembly To Protect Local Control Of Zoning And Land Use.
- F. Discuss and/or Approve Forming a Committee for Enterprise Zone.
- G. Open Discussion

20. NEW BUSINESS

21. UNFINISHED BUSINESS

- A. Open Discussion

22. ADJOURN

For the Chairman

Agenda Subject to Change

Posted: April 13, 2021

Clay County Clerk