

BRENDA BRITTON

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

PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING MAY 08, 2018 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 APRIL 12, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Smith's Presentation
 - B. Consider Approval of Medical Staff Credentials
 - C. Hospital Plan and Goals for 2018
 - D. 2018 Infection Control Risk Assessment
 - E. Hazard Vulnerability Analysis
 - F. Capital Purchase of a Generator
 - G. Hospital Report
9. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
10. STATES ATTORNEY, *JOEL POWLESS*
 - A. Discuss and/or Approve Resolution for Opioid Litigation
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
13. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Quarterly Report
14. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report
 - B. Resolution

15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Presentation and Approval of Amended Resolution Appropriating Funds for the payment of the County Engineer's Salary BLR 09221
 - B. Engineer's Report
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Circuit Clerk Hire & Line Item Shortfall
 - B. Discuss and/or Approve Setting Salaries of Elected Officials
 - C. Discuss and/or Approve Debit Card for the Highway Department
 - D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 06-27-051
 - E. Consider Approval of Resolution to Assign Mobile Home Tax Sale Certificate for Clay County Trustee Delinquent Tax Parcel Number: 06-27-051
17. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Discuss and/or Approve Resolution Regarding Gun Laws
 - B. FOIA & Open Meetings Act Training
 - C. Consider Appointment of William Seelman to the Harter-Stanford FPD, Term ending May 2021
 - D. Consider Appointment of Danny Fender to the North Clay FPD, Term ending May 2021
 - E. Consider Appointment of Terry Stewart to the Clay City FPD, Term ending May 2021
18. **NEW BUSINESS**
 - A. Public Discussion
19. **UNFINISHED BUSINESS**
 - A. Open Discussion
20. **ADJOURN**

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: May 04 , 2018