

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

MAY 10, 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 APRIL 14, 2022, SPECIAL COUNTY BOARD MEETING MINUTES**
7. **APPROVAL OF APRIL 14, 2022, PUBLIC HEARING MINUTES**
8. **APPROVAL OF APRIL 14, 2022, COUNTY BOARD MINUTES**
9. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve the Resolution to Open Closed Sessions Minutes
10. **911 REPORT**, by *JENNIFER BROWN*
 - A. Monthly Report
11. **CLAY COUNTY HEALTH DEPARTMENT**, *JEFF WORKMAN*
 - A. Board of Health Report
12. **SHERIFF**, *ANDY MYERS*
 - A. Sheriff's Report
13. **TREASURER**, *JANA TOLLIVER*
 - A. Monthly Report

14. **CLAY COUNTY PROBATION, *CURTIS LEIB***
 - A. Discuss and/or Approve Officer Safety Measurers
 - B. Discuss and/or Approve Budget Amendment
 - C. Probation Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Presentation and Approval of Bridge Aid Petition 22 (02-02) in Blair Township on Acts Lane
 - B. Presentation and Approval of Bridge Aid Petition 22 (12-01) in Xenia Township on Honey Locust Lane
 - C. Engineer's Report
16. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Sectra PACS Hardware Refresh
 - C. Medical Staff Credentials
17. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Resolution for Establishing the Salary for the Clay County Sheriff
18. **CHAIRMAN'S REPORT**
 - A. Consider the Appoint of Ariane Souder to the 911 Board.
 - B. Open Discussion
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
 - A. Open Discussion
21. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 5, 2022