

BRENDA BRITTON

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

PHONE (618) 665-3626
FAX (618) 665-3607

CLAY COUNTY BOARD MEETING

MAY 12, 2020 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 MARCH 10, 2020 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. ILLINOIS STATE REPRESENTATIVE, *DARREN BAILEY*
 - A. Presentation Regarding COVID 19 Reopening
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
 - B. Discuss and/or Approve Resolution Supporting "Back to Business" Phased Reopening Proposal for South Central Illinois
10. SUPERVISOR OF ASSESSMENTS, *KINDEL EASTIN*
 - A. Consider the Re-Appointment of Davetta Dunigan to the Board of Review for a Two Year Term
 - B. Consider the Re-Appointment of Jack Hastings to the Board of Review for a Two Year Term
 - C. Office Update
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report

12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. MFT Letting
 - B. Discuss and/or Approve as needed Contract with Rhutasel and Associates, Inc. Construction Observation and Testing Services
 - C. Engineer's Report
13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. ESDA – *Steve Lewis* Regarding COVID 19 Reimbursement Plan
 - B. Discuss and/or Approve Setting Salaries for Elected Officials
15. **CHAIRMAN'S REPORT, *TED WHITEHEAD***
 - A. Discussion/Action on the West Side Central TIF Extension
 - B. Consider the Appointment of Alan Griffy to the North Clay FPD, Term ending May 2023
 - C. Consider the Appointment of Andrew Bangert to the Clay City FPD, Term ending May 2023
 - D. Consider the Appointment of Timothy Hostettler to the Clay City FPD, Term ending May 2023
 - E. Open Discussion
16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 06, 2020