

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING JUNE 11, 2019 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 MAY 14, 2019 MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **COUNTY CLERK, *BRENDA BRITTON***
 - A. Consider Approval of Semi Annual Report
 - B. Consider Approval to Combine Larkinsburg I and Larkinsburg II Precincts
 - C. Consider Approval to Combine Harter I and Harter II Precincts.
 - D. Consider Approval to Combine Clay City I and Clay City II Precincts.
 - E. Consider Approval to Combine Pixley I and Pixley II Precincts.
 - F. Consider Approval for Polling Place Locations
9. **COUNTY CORONER, *WES MILLER***
 - A. Consider Approval of Semi Annual Report
10. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Presentation of Proposed Health Department FY20 Budget
 - B. Board of Health Report
11. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
12. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Consider Approval of Resolution for Criminal Traffic Assessment Act.
 - B. Consider Approval of the Establishment of Clay County Crime Stoppers Fund

13. **TREASURER, *JANA TOLLIVER***
 - A. Discuss and/or Approve Purchase of Printer from Tax Sale Automation Fund.
 - B. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
15. **HOSPITAL REPORT, *DENISE WILLIAMS***
 - A. Medical Staff Credentials
 - B. Hospital Report
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Executive Session
17. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Consider Appointment of Jane Janes to the Clay County Board of Health with a Term ending June 2022
 - B. Consider Appointment of Joel Hackney to the Clay County Board of Health with a Term ending June 2022.
 - C. Consider Appointment of Randy Wells to the Clay County Board of Health with a Term ending June 2022
 - D. Open Discussion
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: June 06, 2019**