

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING

June 12, 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 May 08, 2018 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 of Election Judges
9. COUNTY CORNER, *WES MILLER*
 - A. Consider Approval of Semi Annual Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Discuss and/or Approve Food Ordinance and Enforcement Procedures
 - B. Discuss and/or Approve FY 2019 Budget
 - C. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Discuss and/or Approve Resolution for Clay County Debit Card
 - B. Discuss and/or Approve Resolution for Highway Debit Card
 - C. Monthly Report

13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Presentation and Approval of Prevailing Wage Ordinance for Clay County
 - B. Presentation and Approval of Bridge Aid Petition for Oskaloosa Township
 - C. Engineer's Report
14. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Consider Approval of Medical Staff Credentials
 - B. Discuss and/or Approve the Capital Equipment Purchase - Anesthesia Machine
 - C. Discuss and/or Approve the Capital Equipment Purchase - Ambulance with cot
 - D. Hospital Report
15. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Discuss and/or Approve Public Defender 2 year Contract
16. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Present ROE #12 Report
 - B. Open Discussion
17. NEW BUSINESS
 - A. Public Discussion
18. UNFINISHED BUSINESS
 - A. Open Discussion
19. ADJOURN

For the Chairman

Brenda Britton S.A.

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: June 06, 2018