

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
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CLAY COUNTY BOARD MEETING

AUGUST 8, 2023 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. PUBLIC COMMENTS
7. APPROVAL OF JULY 11, 2023 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
 - B. Discuss and/or Approve 2024 Budget
 - C. Consider Appointment of Chris Boyd to the Clay County Board of Health
 - D. Consider Appointment of Joe McCoy to the Clay County Board of Health
10. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve Provider Purchase Agreement (\$100,000)
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Discuss and/or Approve to Authorize Sheriff to Replace Air Conditioning in Upstairs Court Without Bids Due to Emergency Circumstances Without Bids Pursuit to 55 ILCS 5/5-1002(a)(2)

12. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Discuss and/or Approve 2024 Holiday Schedule
13. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
 - B. Discuss and/or Approve Agreements - HLR
15. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Stipend Payments From Opioid Settlement Funds for ASA Cole Hildebrand \$5,000 Payable 2023 and \$5,000 Payable 2024
 - B. Discuss and/or Approve the Distribution of ARPA Funds for the Purchase of Office Equipment (Printer/Scanner, Desk Scanners, TV Monitor) up to the Amount of \$1,800 for the State's Attorney Office
 - C. Discuss and/or Approve the Salary of \$40,000 for the Animal Control Officer
 - D. Discuss and/or Approve the Distribution of ARPA Funds for the Purchase of Coroner's Pickup for the Highway Department in the Amount of \$17,785
16. **ANIMAL CONTROL, *JOE GOODMAN***
 - A. Executive Session/Closed
 - B. Discuss and/or Approve the Hiring of an Animal Control Officer
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Consider Re-Appointment of Curtis Leib to the 911 Board for a 3 Year Term Ending August 2026
 - B. Discuss and/or Approve Debit Card Resolution
 - C. Open Discussion
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman

Amy Britton
Clay County Clerk

Agenda Subject to Change

Posted: August 4, 2023