

# BRENDA BRITTON

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

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## CLAY COUNTY BOARD MEETING SEPTEMBER 08, 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 AUGUST 11, 2020 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. CLAY COUNTY CLERK, *BRENDA BRITTON*
  - A. Consider Approval to Change a Polling Place
9. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
  - B. Discuss and/or Approve Bid Award for the 2009 Chevy Impala
  - C. Discuss and/or Approve Squad Car Transaction
  - D. Discuss and/or Approve Placement of Cannabis Funds

12. **TREASURER, JANA TOLLIVER**
  - A. Monthly Report
13. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Bridge Aid Petition- Campground Lane 013-3153.
  - B. Agreement with Gonzalez Companies, LLC - CH 3 Bridge Construction
  - C. Agreement with Gonzalez Companies, LLC – Buck Lane Box Culvert Design
  - D. Fuel Letting
  - E. Engineer’s Report
14. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Medical Staff Credentials
  - B. Executive Session
  - C. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
  - A. Consider Approval of Hope Trust Major Medical Plan Selections for 2021
  - B. Consider Approval of Hope Trust Board Member Designation/Eligibility
  - C. Discuss and/or Approve Increase in Employee Contribution for Major Medical Insurance
16. **CHAIRMAN’S REPORT, *TED WHITEHEAD***
  - A. Discuss and/or Approve the Re-Appointment of Todd Fender to the 911 Board for a three year term ending September 2023
  - B. Discuss and/or Approve the Re-Appointment of Tim Hostettler to the 911 Board for a three year term ending September 2023
  - C. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
  - A. Open Discussion
19. **ADJOURN**

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: September 2, 2020