

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING SEPTEMBER 10, 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 AUGUST 13, 2019 MINUTES**
- 7. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 8. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
- 9. STATES ATTORNEY, *ANDREW KOESTER***
 - A. Executive Session
- 10. SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
- 11. TREASURER, *JANA TOLLIVER***
 - A. Monthly Report

12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Consider Approval of Hope Trust Major Medical Plan Selections for 2020
 - B. Consider Approval of Hope Trust Board Member Designation/Eligibility
 - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 02-26-00-006
15. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Discuss and/or Approve Enterprise Zone Extension Resolution
 - B. Open Discussion
16. **NEW BUSINESS**
 - A. Public Discussion
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: September 04, 2019