

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING

SEPTEMBER 10, 2024 AT 6:00 P.M.

AMENDED 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 AUGUST 13, 2024 COUNTY BOARD MEETING MINUTES**
8. **APPROVAL OF AUGUST 13, 2024 PUBLIC MEETING MINUTES**
9. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
10. **CLAY COUNTY CLERK, *AMY BRITTON***
 - A. Discuss and/or Approve 2025 Board Meeting Schedule
 - B. Discuss and/or Approve DevNet Contract Renewal
11. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
12. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Capital Purchase: IV Pumps, Infusion Pumps and IV Poles (\$167,974.80)
 - C. Discuss and/or Approve Audit Blue and Co
 - D. Discuss and/or Approve Medical Staff Credentials

13. **CLAY COUNTY PROBATION, *CURTIS LEIB***
 - A. Approval for Annual Renewal Pursuant to the Administrative Order 2022-18
 - B. Probation Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
15. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
16. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
17. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve 2025 Hope Trust Health Insurance Renewal
18. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve Committee Appointments
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: September 6, 2024