

# BRENDA BRITTON

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

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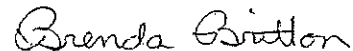
## CLAY COUNTY BOARD MEETING SEPTEMBER 11, 2018 AT 6:00 P.M.

### 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 AUGUST 14, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
  - A. Monthly Report
12. CIRCUIT CLERK, *CRYSTAL BALLARD*
  - A. Quarterly Report
  - B. Consider Approval of 2019 Holiday Schedule

13. COUNTY ENGINEER, *DARIN KOELM*
  - A. Engineer's Report
14. HOSPITAL REPORT, *CHRIS HUNT*
  - A. Consider Approval of Medical Staff Credentials
  - B. Hospital Report
15. EXECUTIVE FINANCE, *CHRIS RINEHART*
  - A. Consider Approval of HOPE TRUST Major Medical Plan Selections for 2019
  - B. Consider Approval of HOPE TRUST Board Member Designation/Eligibility
  - C. Discuss and/or Approve Air Conditioner for the Courthouse
16. CHAIRMAN'S REPORT, *CHAIRMAN*
  - A. Open Discussion
17. NEW BUSINESS
  - A. Public Discussion
18. UNFINISHED BUSINESS
  - A. Open Discussion
19. RECESS MEETING

For the Chairman



Brenda Britton  
Clay County Clerk

Agenda Subject to Change  
Posted: September 05, 2018