

# **AMY BRITTON**

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
Fax (618) 665-3607

## **CLAY COUNTY BOARD MEETING**

**SEPTEMBER 12, 2023 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 8, 2023 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
- 9. LAKELAND COLLEGE, *JERRY TKACHUK***
  - A. Regional Career Academy
- 10. CLAY COUNTY CLERK, *AMY BRITTON***
  - A. Discuss and/or Approve 2024 Board Meeting Schedule
- 11. CLAY COUNTY PROBATION, *CURTIS LEIB***
  - A. Probation Report
- 12. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
  - A. Board of Health Report
- 13. CLAY COUNTY HOSPITAL, *BOB SELLERS***
  - A. Discuss and/or Approve FY23 Audit
  - B. Discuss and/or Approve Medical Staff Credentials
  - C. Executive Session
  - D. Discuss and/or Approve Purchase of Real Estate

14. **SHERIFF, *ANDY MYERS***
  - A. Sheriff's Report
15. **CIRCUIT CLERK, *CRYSTAL BALLARD***
  - A. Discuss and/or Approve the 2024 Holiday Schedule
16. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
17. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Engineer's Report
18. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve the Distribution of ARPA Funds for the Probation Office Building Repairs in the Amount of \$28,000
  - B. Discuss and/or Approve the Distribution of ARPA Funds for Security Camera Upgrades for the Probation Office in the Amount of \$4,010.21
  - C. Discuss and/or Approve the Distribution of ARPA Funds for the Purchase of a 5 Ton AC Unit for the Upstairs Courtroom in the Amount of \$17,951
  - D. Discuss and/or Approve the Distribution of ARPA Funds for Repairs to the Animal Control Building in the Amount of \$19,875
19. **CHAIRMAN'S REPORT, *JOE GOODMAN***
  - A. Consider the Re-Appointment of Todd Fender to the 911 Board For a 3-year term Starting September 2023 to September 2026
  - B. Consider the Re-Appointment of Tim Hostettler to the 911 Board For a 3-year term Starting September 2023 to September 2026
  - C. Discuss and/or Approve the Memorandum of Understanding Between Flora Solar, LLC and Clay County, Illinois
  - D. Open Discussion

20. NEW BUSINESS
21. UNFINISHED BUSINESS
22. ADJOURN

**For the Chairman**

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive style with a large initial "A" and "B".

**Amy Britton**

**Clay County Clerk**

**Agenda Subject to Change**

**Posted: September 8, 2023**