

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING OCTOBER 08, 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 SEPTEMBER 10, 2019 MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
 - A. Discuss and/or Approve DevNet Contract Renewal
9. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
10. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
 - B. Jail Inspection Report
 - C. Discuss and/or Approve Heating & Cooling Project
11. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Quarterly Report
 - B. Consider Approval of 2020 Holiday Schedule

12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Rescind Bridge Aid Project Petition No. 09(12-1)
 - B. Proposed Bridge Aid Project Petition No. 19 (12-1)
 - C. Preliminary Engineering Services Agreement with HLR for Bridge in Xenia Township.
 - D. Resolution to extend "Special Tax for Highway Purposes".
 - E. IDOT BLR 05310 and Associated Local Resolution
 - F. Engineer's Report
13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Consider Approval of the Cyber Liability Renewal
 - B. Discuss and/or Approve FY 2020 Work Comp/Property Casualty Insurance Renewal
 - C. Discuss and/or Approve Additional Funds Payable to IMRF
 - D. Discuss and/or Approve Borrowing from Capital Expenditure Account to Pay Pension Liability
 - E. Present FY 2020 Budget
 - F. Discuss and/or Approve Kemper CPA Contract
 - G. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 12-03-07-019
15. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Present R.O.E # 12 Report of Official Acts
 - 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: October 02, 2019**