

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING OCTOBER 09, 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. ILLINOIS STATE BAR ASSOCIATION PRESENTATION
7. APPROVAL OF SEPTEMBER 11, 2018 MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Jail Inspection Report
 - B. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Results for Fuel Bid
 - B. 2019 MFT Maintenance Resolution
 - C. Engineer's Report
13. **HOSPITAL REPORT, *JENNIFER VENABLE, CFO***
 - A. Consider Approval of Medical Staff Credentials
 - B. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve FY 2019 Work Comp/Property Casualty Insurance Renewal
 - B. Present FY 2019 Budget
15. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Present R.O.E # 12 Report
 - B. Executive Session, as needed
 - C. Open Discussion
16. **NEW BUSINESS**
 - A. Public Discussion
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: October 03, 2018