

# AMY BRITTON

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

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PHONE (618) 665-3626  
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## AMENDED

### CLAY COUNTY BOARD MEETING

### OCTOBER 12, 2021 AT 6:00 P.M.

#### 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. APPROVAL OF SEPTEMBER 14, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
9. INVENERGY MAPLE FLATS SOLAR, *KIM FRYER*
  - A. Solar Updates
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
  - B. Discuss and/or Approve Sheriff's Mobile App
12. TREASURER, *JANA TOLLIVER*
  - A. Monthly Report

**13. COUNTY ENGINEER, *DARIN KOELM***

- A. Engineer's Report

**14. HOSPITAL REPORT, *BOB SELLERS***

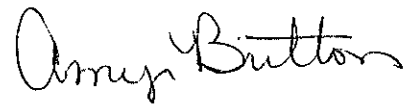
- A. Hospital Report
- B. Discuss and/or Approval of Medical Staff Credentials
- C. Discuss and/or Approval Capital Equipment Purchase (Mindray Anesthesia Machine)
- D. Discuss and/or Approval of Financials
- E. Discuss and/or Approve Specialized Services Contract (Flora Clinic Project)

**15. EXECUTIVE FINANCE, *CHRIS RINEHART***

- A. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 08-30-106-001
- B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 10-24-306-006
- C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 10-25-355-006
- D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 12-18-432-003
- E. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 12-19-206-013
- F. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 13-03-334-003
- G. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 13-03-341-003
- H. Discuss and/or Approve Purchase of Coroner Vehicle
- I. Discuss and/or Approve FY 2022 Work Comp/Property Casualty Insurance Renewal
- J. Present FY 2022 Budget

16. **CHAIRMAN'S REPORT**
  - A. Present ROE#12 Quarterly Report of Official Acts
  - B. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
  - A. Open Discussion
19. **ADJOURN**

**For the Chairman**



**Amy Britton**

**Clay County Clerk**

**Agenda Subject to Change**

**Posted: October 8, 2021**