

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING


OCTOBER 13, 2020 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 08, 2020 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Quarterly Report
 - B. Consider Approval of the 2021 Holiday Schedule
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Discuss and/or Approve Gas Bid for Next 2 Years
 - C. Discuss and/or Approve Fund for ESDA Vehicle
 - D. Reaffirm Oath for Deputy Luke Durre
 - E. Introduce Kevin Klingler as new Correction Officer
11. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Bridge Aid Petition Larkinsburg Township Raven Road
 - B. Fuel Letting Results
 - C. Engineer's Report
13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Discuss and/or Approve SSM Contract
 - C. Discuss and/or Approve Clay City Project-General Contractor
 - D. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve FY 2021 Work Comp/Property Casualty Insurance Renewal
 - B. Present FY 2021 Budget
15. **CHAIRMAN'S REPORT, *TED WHITEHEAD***
 - A. Present ROE Report of Official Acts
 - B. Open Discussion
16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: October 7, 2020