

# 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

NOVEMBER 12, 2024 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. PUBLIC COMMENTS
7. APPROVAL OF OCTOBER 8, 2024 COUNTY BOARD MEETING MINUTES
8. APPROVAL OF OCTOBER 28, 2024 SPECIAL MEETING MINUTES
9. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
10. 911, *JENNIFER BROWN*
  - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
12. CLAY COUNTY HOSPITAL, *BOB SELLERS*
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials
  - C. Discuss and/or Approve LMC Clinic Purchase of Equipment (\$310,912.39)
13. COUNTY ENGINEER, *DARIN KOELM*
  - A. Engineer's Report
14. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
  - B. Discuss and/or Approve County Ordinance Prohibiting Camping on Public Property Within the Unincorporated Areas of Clay County

15. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve FY 2025 Budget
  - B. Discuss and/or Approve 2024 Levies
  - C. Discuss and/or Approve Debit Card Resolution to Remove Gretchen Beppler
  - D. Discuss and/or Approve Debit Card Resolution to Add Inanna Weller
  - E. Discuss and/or Approve Cyber Policy Renewal
  - F. Discuss and/or Approve Changes to the Employee Handbook
  - G. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 10-26-04-012
  - H. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 10-36-406-003
  - I. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 12-18-418-011
  - J. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 08-06-00-002
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
  - A. Discuss and/or Approve Re-Appointment of Anna Rounds to ILLINOISouth Tourism  
DBA Discover Downstate Illinois for Two-Year Term January 2025-January 2027
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

**For the Chairman**



**Amy Britton**

**Clay County Clerk**

**Agenda Subject to Change**

**Posted: November 8, 2024**