

BRENDA BRITTON

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

PHONE (618) 665-3626
FAX (618) 665-3607

CLAY COUNTY BOARD MEETING DECEMBER 08, 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 November 08, 2020 COUNTY BOARD MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **COUNTY CLERK, BRENDA BRITTON**
 - A. Consider Approval of Semi Annual Report
9. **STATE'S ATTORNEY, ANDREW KOESTER**
 - A. Discuss and/or Approve Appellate Prosecutor Resolution
10. **CLAY COUNTY HEALTH DEPARTMENT, JEFF WORKMAN**
 - A. Board of Health Report
11. **SHERIFF, ANDY MYERS**
 - A. Sheriff's Report
12. **TREASURER, JANA TOLLIVER**
 - A. Monthly Report

13. COUNTY ENGINEER, *DARIN KOELM*

- A. Presentation and Approval of Resolution for County Engineer's Salary IDOT BLR 09221.
- B. Engineer's Report

14. HOSPITAL REPORT, *BOB SELLERS*

- A. Hospital Report
- B. Discuss and/or Approve Lease Agreement for Clay County
- C. Discuss and/or Approve Capital Purchase of Zoll Monitors
- D. Medical Staff Credentials

15. EXECUTIVE FINANCE, *CHRIS RINEHART*

- A. Discuss and/or Approve IMRF Cap Change for Health Department
- B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number: 06-22-400-057
- C. Consider Approval of Resolution for the Clay County Trustee Delinquent Tax
Parcel Number: 10-36-100-014
- D. Consider Approval of Resolution for the Clay County Trustee Delinquent Tax
Parcel Number: 10-36-102-055
- E. Consider Approval of Resolution for the Clay County Trustee Delinquent Tax
Parcel Number: 12-19-218-006
- F. Consider Approval of Resolution for the Clay County Trustee Delinquent Tax
Parcel Number: 12-19-402-027
- G. Consider Approval of Resolution for the Clay County Trustee Delinquent Tax
Parcel Number: 12-19-402-031
- H. Consider Approval of Resolution for the Clay County Trustee Delinquent Tax
Parcel Number: 12-19-402-032

16. CHAIRMAN'S REPORT

- A. Executive Session
- B. Appoint County Clerk Vacancy, Chairman Will Bring Names until Vacancy is Filled Effective January 1, 2021
- C. Appoint IMRF Agent Effective January 1, 2021
- D. Appoint Risk Manager Effective January 1, 2021
- E. Appoint Hope Trust Designee Effective January 1, 2021
- F. Discuss and/or Approve the Reappointment of Nancy Hinton to the Clay County 708 Board for a Four Year Term
- G. Open Discussion

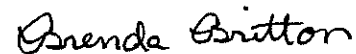
17. NEW BUSINESS

18. UNFINISHED BUSINESS

- A. Open Discussion

19. ADJOURN

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: December 03, 2020