

BRENDA BRITTON

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

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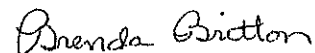
CLAY COUNTY BOARD MEETING DECEMBER 10, 2019 AT 6:00 P.M.

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 12, 2019 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. COUNTY CORONER, *WES MILLER*
 - A. Consider Approval of Semi Annual Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. STATES ATTORNEY, *ANDREW KOESTER*
 - A. Update on Public Act 101-0221, Workplace Transparency Act
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
13. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report
14. COUNTY ENGINEER, *DARIN KOELM*
 - A. Presentation of IDOT Bridge Inspection Intergovernmental Agreement and associated documents.
 - B. Presentation and Approval of Agreement Appropriating Federal Surface Transportation Funds for part of County Engineer's Salary IDOT BLR 09220.
 - C. Presentation and Approval of Resolution for County Engineer's Salary IDOT BLR 09221.
 - D. Engineer's Report

15. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Discuss/Approve GE Medical Systems Ultrasound
 - C. Executive Session
 - D. Hospital Report
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 08-30-101-009
 - B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 08-30-106-004
 - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 10-26-409-001
 - D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 10-26-419-005
 - E. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 12-19-214-018
 - F. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 12-19-03-008
17. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Solar Panel Project/Enterprise Zone Discussion
 - B. Discuss and/or Approve the Reappointment of Valerie Bute to the Clay County 708 Board for a Three Year Term
 - C. Discuss and/or Approve the Reappointment of Lara Casolari to the Clay County 708 Board for a Three Year Term
 - D. Discuss and/or Approve 2020 County Board Meeting Dates & Times
 - E. Presentation of R.O. E. # 12 Quarterly Report
 - F. Open Discussion
18. **NEW BUSINESS**
 - A. Public Discussion
19. **UNFINISHED BUSINESS**
 - A. Open Discussion
20. **ADJOURN**

For the Chairman



Brenda Britton
Clay County Clerk