

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING

DECEMBER 10, 2024 AT 6:00 P.M.

AMENDED 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 NOVEMBER 12, 2024 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
9. INVENERGY, *RYAN WINCHESTER*
 - A. Update Solar Project
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
12. COUNTY CLERK, *AMY BRITTON*
 - A. Consider Approval of the Semi-Annual Report
 - B. Discuss and/or Approve the Resolution Amending the Predictable Fee Schedule for the County Recorder's Office
13. COUNTY CORONER, *BRYCE HENRY*
 - A. Consider Approval of End of the Year Report

14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bridge/Culvert Petitions – Oskaloosa Township Drainage Repairs
 - B. Discuss and/or Approve the Resolution for Maintenance Under the Illinois Highway Code (BLR 14220)
 - C. Discuss and/or Approve Discuss and/or Approve the Resolution Appropriating Funds for the Payment of the County Engineer’s Salary (BLR 09221)
 - D. Engineer’s Report
15. **SHERIFF, *ANDY MYERS***
 - A. Present the IDOC Report
 - B. Sheriff’s Report
 - C. Swear In New Deputy Sheriff
 - D. Introduce New Corrections Officer
16. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
17. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Opioid Stipend for ASA for 2025-2026
18. **CHAIRMAN’S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve the Bicentennial Logo Seal
 - B. Discuss and/or Approve the Appointment of Steve Smith to ILLINOISouth Tourism DBA Discover Downstate Illinois for Two-Year Term January 2025-January 2027
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: December 6, 2024