

# BRENDA BRITTON

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

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## CLAY COUNTY BOARD MEETING DECEMBER 11, 2018 AT 6:00 P.M.

### AGENDA

1. **CALL TO ORDER** by **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 13, 2018 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 CORNER, WES MILLER**
  - A. Consider Approval of Semi Annual Report
10. **CLAY COUNTY HEALTH DEPARTMENT, JEFF WORKMAN**
  - A. Board of Health Report
  - B. Consider Appointing Linda Newby to the Board of Health
11. **SHERIFF, ANDY MYERS**
  - A. Discuss and/or Approve School Resource Officer
  - B. Sheriff's Report
12. **TREASURER, JANA TOLLIVER**
  - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Discuss and/or Approve Agreement for County Engineer's Salary (BLR 09220)
  - B. Discuss and/or Approve Resolution (BLR09221) Appropriating Funds for the Payment of the County Engineer's Salary
  - C. Engineer's Report
14. **HOSPITAL REPORT, *CHRIS HUNT***
  - A. Consider Approval of Medical Staff Credentials
  - B. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
  - A. Discuss and/or Approve FOP Contract
  - B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number : 10-26-05-021
16. **CHAIRMAN'S REPORT, *CHAIRMAN***
  - A. Declaration and Notice of Vacancy in County Board Member District H
  - B. Consider the Appointment of Cynthia McNeely to the Clay County Housing Authority Board
  - C. Open Discussion
17. **NEW BUSINESS**
  - A. Public Discussion
18. **UNFINISHED BUSINESS**
  - A. Open Discussion
19. **ADJOURN**

**For the Chairman**

*Brenda Britton*

**Brenda Britton  
Clay County Clerk**

**Agenda Subject to Change  
Posted: December 05, 2018**