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BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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ORGANIZATIONAL BOARD MEETING

DECEMBER 11, 2018 AT 5:30 P.M.

AGENDA

1. CALL TO ORDER by Clerk Brenda Britton
2. ROLL CALL, by Clerk Brenda Britton
3. ELECTION OF BOARD CHAIRMAN
4. ELECTION OF VICE CHAIRMAN
5. RECESS FOR COMMITTEE APPOINTMENTS
6. RECONVENE FOR ANNOUNCEMENT OF APPOINTMENTS
7. MOTION TO RATIFY CHAIRMAN COMMITTEE APPOINTMENTS
8. SET AND APPROVE 2019 BOARD MEETING DATES AND TIME
9. ADJOURN

For the Chairman

Brenda Britton

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted December 5, 2018

December 11, 2018
Organizational Meeting

QUESTIONS

Roll Call

By show of Hands.
Whithred
Wildbur

	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
SHANNON FRENCH (A)																
BRAD HARRIS (B)																
JOE GOODMAN (C)			X													
JANICE BROOKS (D)																
JEREMY WILDBUR (E)			X													
JOHN WEIDNER (F)																
CHRIS RINEHART (G)			X													
BRAD HARRIS (B) (H)																
TED WHITEHEAD (I)																
JOHN BAYLER (J)			X													
DAVID JOHNSON (K)			X													
JOE GILLILAND (L)			X													
BARB MCGREW (M)			X													
MARY MCCOLLOUGH (N)																

The December 11, 2018 Reorganizational meeting of the Honorable Clay County Board was called to order at 5:30 p.m. by County Clerk Brenda Britton.

The roll was called: Present: Ted Whitehead, Brad Harris, Joe Goodman, Janice Brooks, Jeremy Wildbur, John Weidner, Chris Rinehart, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Shannon French

County Clerk Britton opened the floor for nominations for Board Chairman. John Bayler nominated Ted Whitehead, with Brad Harris nominating Jeremy Wildbur, as well. By show of hands, Whitehead garnered 8 votes, Wildbur 1 vote. Whitehead was declared Board Chairman.

Chairman Whitehead asked for nominations for Vice Chairman. Barb McGrew nominated Chris Rinehart. There being no other nominations. Rinehart was declared Vice Chairman, by acclamation. After a 5 minute recess, Chairman Whitehead made the following committee appointments:

MEMBERS OF THE CLAY COUNTY BOARD 2018-2020

DIST	NAME	ADDRESS	PHONE
A	Shannon French	350 Vincennes Rd SW Clay City, IL 62824	676-5742
B	Brad Harris	659 Saddle Club Rd. Clay City, IL 62824	676-1354
C	Joe Goodman	2809 Redwood Ln, Xenia, IL 62899	508-2489
D	Janice Brooks	989 Testament Ln. Louisville, IL 62858	665-3889
E	Jeremy Wildbur	1521 Lion Lane, Xenia IL 62899	676-7387
F	John Weidner	605 Copper Ln. Noble, IL 62868	752-2401
G	Chris Rinehart	P.O. Box 104 Louisville, IL 62858	665-3493
H			
I	Ted Whitehead	1815 Olive St. Flora, IL 62839	662-9339
J	John Bayler	P.O. Box 542 Flora, IL 62839	838-8660
K	David Johnson	723 W 5th Flora, IL 62839	662-4777
L	Joe Gilliland	629 N Olive, Flora, IL 62839	662-2837
M	Barb McGrew	462 Mahogany Rd, Flora, IL 62839	843-2098
N	Mary McCollough	400 Austin Ave. Flora, IL 62839	508-1464

CLAY COUNTY BOARD MEMBER COMMITTEE ASSIGNMENT 2018-2020

CHAIRMAN OF THE BOARD & EX-OFFICIO OF ALL COMMITTEES: Ted Whitehead

VICE CHAIRMAN OF THE BOARD: Chris Rinehart

EXECUTIVE FINANCE:	HOSPITAL:
CHAIRMAN: CHRIS RINEHART	CHAIRMAN: TED WHITEHEAD
SHANNON FRENCH	MARY MCCOLLOUGH
DAVID JOHNSON	JOE GOODMAN
JOHN BAYLER	DAVE JOHNSON
BARB MCGREW	JOHN BAYLER
ROAD & BRIDGE:	E.S.D.A.:
CHAIRMAN: JOE GOODMAN	CHAIRMAN: DAVID JOHNSON
JEREMY WILDBUR	JEREMY WILDBUR
JOHN BAYLER	JOE GILLILAND
CLAIMS:	C.E.S. REP.:
CHAIRMAN: JANICE BROOKS	JANICE BROOKS
MARY MCCOLLOUGH	
JOHN WEIDNER	
ALTERNATE: BRAD HARRIS	LIQUOR COMMISSION:
SOLID WASTE:	CHAIRMAN: TED WHITEHEAD
CHAIRMAN: BRAD HARRIS	JOHN WEIDNER
JEREMY WILDBUR	DAVID JOHNSON
JOE GILLILAND	ALTERNATE: CHRIS RINEHART
BOARD OF HEALTH: JOE GILLILAND	CLAY COUNTY EXTN. REP.
IL ASSOC. OF COUNTY BOARD MEMBERS REP.	CHAIRMAN: BARB MCGREW
TED WHITEHEAD	MARY MCCOLLOUGH
ECONOMIC DEVELOPMENT:	CHRIS RINEHART
CHAIRMAN: TED WHITEHEAD	SOUTH CENTRAL IL REGIONAL PLANNING
DAVID JOHNSON	CHAIRMAN: DAVID JOHNSON
CHRIS RINEHART	INSURANCE:
BUILDING & GROUNDS COMMITTEE:	CHAIRMAN: MARY MCCOLLOUGH
CHAIRMAN: CHRIS RINEHART	BRAD HARRIS
JOE GILLILAND	SHANNON FRENCH
BRAD HARRIS	CROSSROADS: JOHN WEIDNER
WATER SURVEY:	STRATEGIC PLANNING:
CHAIRMAN: TED WHITEHEAD	CHAIRMAN: CHRIS RINEHART
JEREMY WILDBUR	TED WHITEHEAD
MARY MCCOLLOUGH	DAVID JOHNSON
ANIMAL CONTROL: JOE GOODMAN	GRIEVANCE COMMITTEE:
CHRIS RINEHART	CHAIRMAN: CHRIS RINEHART
BARB MCGREW	JOE GOODMAN
	TED WHITEHEAD

Motion by Mary McCollough, seconded by Joe Gilliland to ratify the Chairman's Committee appointments.
Motion Carried, Voice Action.

Motion by Jeremy Wildbur, seconded by Brad Harris, to approve the following meeting dates and time:

2019 CLAY COUNTY BOARD MEETING DATES

SECOND TUESDAY OF THE MONTH AT 6:00 P.M.
(Exception: April Meeting)

JANUARY	8	JULY	9
FEBRUARY	12	AUGUST	13
MARCH	12	SEPTEMBER	10
APRIL (Thursday)	11	OCTOBER	08
MAY	14	NOVEMBER	12
JUNE	11	DECEMBER	10

CLAIMS - THURSDAY PRECEDING BOARD MEETING
(EXCEPTION: DATE MAY BE CHANGED FOR CONFLICTS WITH HOLIDAY SCHEDULE)

Motion by Dave Johnson, seconded by Brad Harris to adjourn. Time: 5:42 p.m. Motion Carried, Voice Action.