

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
Fax (618) 665-3607

CLAY COUNTY BOARD MEETING

JUNE 9, 2026 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *JOE GOODMAN, CHAIRMAN*
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *AMY BRITTON*
5. AGENDA CHANGES AND APPROVAL
6. ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS
7. APPROVAL OF MAY 12, 2026 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. U OF I EXTENSION, *KASEY KEMME*
 - A. Extension Update
10. KEMPER, *KRISTA MCLAREN*
 - A. Present FY2025 Audit
11. CLAY COUNTY CORONER, *BRYCE HENRY*
 - A. Consider Approval of Semi-Annual Report
12. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Discuss and/or Approve Re-Appointment of Brad Rudolphi to Board of Review for a 2-year Term
 - B. Discuss and/or Approve Re-Appointment of Jack Hastings to Board of Review for a 2-year Term
 - C. Discuss and/or Approve Re-Appointment of Dennis Holkenbrink to Farmland Assessment Review Committee for a 3-Year Term

13. CLAY COUNTY HOSPITAL, *BOB SELLERS*

- A. Hospital Report
- B. Discuss and/or Approve Medical Staff Credentials
- C. Discuss and/or Approve Point of Use Ultrasound (\$54,463.50)

14. CLAY COUNTY HEALTH DEPARTMENT

- A. Board of Health Report
- B. Discuss and/or Approve FY27 Budget
- C. Discuss and/or Approve Re-Appointment of Brandon Cycholl, M.D. to Board of Health for a 3-Year Term Beginning July 1, 2026 and Ending June 30, 2029
- D. Discuss and/or Approve Re-Appointment of Joe McCoy to Board of Health for a 3-Year Term Beginning July 1, 2026 and Ending June 30, 2026
- E. Discuss and/or Approve Re-Appointment of Larry Rinehart to Board of Health for a 3-Year Term Beginning July 1, 2026 and Ending June 30, 2026

15. SHERIFF, *ANDY MYERS*

- A. Sheriff's Report
- B. Discuss and/or Approve School Resource Officer Contract with Clay City School Unit #10
- C. Discuss and/or Approve Changing the Placement of the Cannabis Tax Funds to 75% to Sheriff's Office Drug Fund and 25% DARE Fund Effective July 1st.
- D. Discuss and/or Approve the Intergovernmental Agreement Between Clay City Fire Protection District and the County to Donate a Surplus Squad Car

16. COUNTY ENGINEER, *DARIN KOELM*

- A. Discuss and/or Approve Bridge Aid Petition 26 (02-01) Culvert Blair Twp Ln – Acts Rd
- B. Discuss and/or Approve Bridge Aid Petition 26 (12-1) Culvert Xenia Twp Honey Locust Ln – Boxwood Rd
- C. Discuss and/or Approve Bridge Aid Petition 26 (06-01) Larkinsburg Twp Mockingbird Rd Drainage Improvements

17. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve Opioid Stipend Payments for Assistant State's Attorney

18. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A. Discuss and/or Approve to Rescind the Previous Public Transportation Ordinance
- B. Discuss and/or Approve to Rescind the Intergovernmental Agreement with Shelby County
- C. Discuss and Approve New Ordinance with Effingham County
- D. Discuss and/or Approve New Intergovernmental Agreement with Effingham County

19. EXECUTIVE SESSION

20. NEW BUSINESS

21. UNFINISHED BUSINESS

22. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive, flowing style.

**Amy Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: June 5, 2026**