

# AMY BRITTON

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
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## 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 1<sup>st</sup>.
  - 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**



**Amy Britton  
Clay County Clerk**

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