

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

SEPTEMBER 8, 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 AUGUST 11, 2026 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 9. 911, *JENNIFER BROWN***
 - A. Monthly Report
 - B. Discuss and/or Approve the Re-Appointment of Tim Hostettler to the 911 Board for a 3-Year Term Beginning September 2026 and Ending September 2029
 - C. Discuss and/or Approve the Re-Appointment of Todd Fender to the 911 Board for a 3-Year Term Beginning September 2026 and Ending September 2029
- 10. CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Cardiopulmonary PFT Machine (\$54,267.23)
 - C. Discuss and/or Approve Medical Staff Credentials
 - D. Discuss and/or Approve Maintenance Building Cost Adjustment (\$80,413.00)

11. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
12. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
 - B. Discuss and/or Approve Courthouse Roof Bid
13. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Discuss and/or Approve Resolution Amending the Establishment of Civil Fees and Criminal and Traffic Assessments to be Collected by the Clay County Clerk of the Circuit Clerk
14. **PROBATION, *CURTIS LEIB***
 - A. Probation Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bridge Aid Petition - Xenia Twp Culvert Palm Rd/Honey Locust Lane
 - B. Engineer's Report
16. **STATE'S ATTORNEY, *PHILLIP GIVENS***
 - A. Discuss and/or Approve the Refund of the Tax Sale Purchase Amount to the Tax Buyer Pursuant to a Sale-in-Error. The Principal Refund Shall be Paid from the Appropriate Collector's Fund, and any Statutory Interest Due to the Refund Shall be Paid from the Tax Sale in Error Fund
17. **EXECUTIVE FINANCE, *BARB MCGREW***
 - A. Discuss and/or Approve Resolution for the County to Acquire all Tax Certificates and to Appoint Clay County State's Attorney to Send Delinquent Parcel List to the County Treasurer
 - B. Discuss and/or Approve Resolution for the Creation of Surplus Equity Fund (non-interest-bearing account) -35 ILCS 200/21-296
 - C. Discuss and/or Approve an Ordinance to Transfer Surplus Equity Funds to Corporate Funds and Pay All Claims Out of Tort Liability Fund – 35 ILCS 200/21-301
 - D. Discuss and/or Approve Transferring Clay County Trustee Surplus Equity Funds from the Delinquent Tax Sale Auction Fund to the Surplus Equity Fund
 - E. Discuss and/or Approve the Replacement of Managed Network Switch, in the Amount of \$2,304.78, to be Paid Out of Capital Expenditure Funds

- F. Discuss and/or Approve the Purchase of 6 Computer Battery Backup Towers for County Clerk's Office, in the Amount of \$1,435.11, to be Paid Out of Capital Expenditure Funds
 - G. Discuss and/or Approve Replacement of the Probation Office Air Conditioning Unit in the Amount of \$8,507.00 to be Paid out of Capital Expenditure Funds
 - H. Discuss and/or Approve 2027 Hope Trust Health Insurance Renewal
- 18. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - 19. **EXECUTIVE SESSION**
 - 20. **NEW BUSINESS**
 - 21. **UNFINISHED BUSINESS**
 - 22. **ADJOURN**

For the Chairman

A handwritten signature in cursive script that reads "Amy Britton" followed by a small flourish or initials.

**Amy Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: September 3, 2026**