

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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LOUISVILLE, IL 62858
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CLAY COUNTY BOARD MEETING

OCTOBER 13, 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 SEPTEMBER 8, 2026 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 9. KEY CAPTURE ENERGY, *ERICA GLENN***
 - A. Discuss and/or Approve the Decommissioning and Road Agreement with Key Capture Energy
- 10. CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Discuss and/or Approve Medical Staff Credentials
 - B. Discuss and/or Approve Hematology Analyzer (\$34,875.00)
 - C. Discuss and/or Approve IT Server Replacement (\$270,011.22)
 - D. Discuss and/or Approve Convotherm Combi Oven Maxx Pro (\$20,205.19)
 - E. Hospital Report
- 11. CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report

12. SHERIFF, *ANDY MYERS*

- A. Discuss and/or Approve Axon Enterprise 60 Month Lease for Body Cam/in Car/Taser
- B. Sheriff's Report

13. CIRCUIT CLERK, *CRYSTAL BALLARD*

- A. Discuss and/or Approve Amended 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. COUNTY ENGINEER, *DARIN KOELM*

- A. Engineer's Report

15. STATE'S ATTORNEY, *PHILLIP GIVENS*

- A. Discuss and/or Approve Illinois Appellate Prosecutor's Office Resolution
- B. Discuss and/or Approve Resolution for the County Board Chairman to Vote at County Board Meetings

16. EXECUTIVE FINANCE, *TERRY HRONEC*

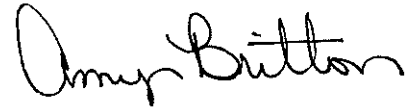
- A. Discuss and/or Approve Purchase of K-9 Equipment for Sheriff Department Vehicle in the Amount of \$11,899.00 to be Paid out of Capital Expenditure Funds
- B. Discuss and/or Approve the Replacement of Net Gear Switch in the Supervisor of Assessment Office, in the Amount of \$1,753.30, to be Paid out of Capital Expenditure Funds
- C. Discuss and/or Approve Hope Trust 2027 Premium Increase for County/Employee 50/50 Split
- D. Present FY2027 County Budget

17. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A. Discuss and/or Approve the Re-Appointment of Brandi Young to the 708 Board for a 4-Year Term Beginning September 2026 and Ending September 2030

18. EXECUTIVE SESSION
19. NEW BUSINESS
20. UNFINISHED BUSINESS
21. ADJOURN

For the Chairman

A handwritten signature in black ink, appearing to read "Amy Britton". The signature is fluid and cursive, with the first letter of each word being capitalized and prominent.

Amy Britton
Clay County Clerk

Agenda Subject to Change
Posted: October 8, 2026