

**CLAY COUNTY BOARD MEETING**  
**October 13, 2015 AT 6:00 P.M.**

**AGENDA**

1. **CALL TO ORDER** by *TED WHITEHEAD*, CHAIRMAN
2. **PLEDGE TO THE FLAG**
3. **INVOCATION**
4. **ROLL CALL**, by *BRENDA BRITTON*
5. **ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL**
6. **APPROVAL OF SEPTEMBER 8, 2015 MINUTES**
7. **CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. **911 REPORT**, *TED WHITEHEAD*
9. **CLAY COUNTY HEALTH DEPARTMENT**, *JEFF WORKMAN*
  - A. Board of Health Report
10. **SHERIFF**, *ANDY MYERS*
  - A. Sheriff Report
  - B. Consider Reappointment of Cecil Cochran to the Sheriff's Merit Committee
  - C. Discuss Property Purchase - Executive Session
11. **COUNTY TREASURER**, *JANA TOLLIVER*
  - A. Monthly Report
12. **CIRCUIT CLERK**, *CRYSTAL BALLARD*
  - A. Monthly Report
  - B. Update on Collection Fees

13. **COUNTY ENGINEER, *MIKE QUANDT***
  - A. Presentation and Approval of Local Agency Agreement requesting STP-BR (Federal) Funds for 80% of FY 2016 Bridge Safety Inspection Costs
  - B. Presentation and Approval of Local Agency Agreement for Major Bridge Project - Section 14-00090-00-BR, located near the East edge of Louisville on C.H. 3 - Sailor Springs Road over the Little Wabash River, Existing S.N. 013-3008
  - C. Presentation and Approval of Engineering Agreement authorizing Rhutasel and Associates, Inc. from Centralia, IL to prepare plans for replacement of the Major Bridge Project Section 14-00090-00-BR, located near the East edge of Louisville on C.H. 3 - Sailor Springs Road, over Little Wabash River, Existing S.N. 013-3008
  - D. Engineer's Report
14. **HOSPITAL REPORT, *AMANDA BASSO***
  - A. Consider Approval of Medical Staff Credentialing
  - B. Consider Approval of Capital Purchase - Gastroscope
  - C. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
  - A. Present FY 2016 Budget
  - B. Discuss and/or Consider Approval of Compass Web Studio using the County's Website for Advertisement on Wabash Telephone Company Websites
  - C. Approve Resolution of Clay County Trustee Regarding Parcel Number 10-26-04-036
  - D. Discuss Work Comp Property Casualty Insurance

16. **CHAIRMAN'S REPORT, *CHAIRMAN***
  - A. Ratify the Chairman's Appointment of Barb McGrew to fill the Vacancy for District M
  - B. Ratify Committee Appointments
  - C. Present ROE #12 Report
  - D. Open Discussion
17. **NEW BUSINESS**
  - A. Public Discussion
18. **UNFINISHED BUSINESS**
  - A. Open Discussion
  - B. Discuss Enterprise Zone and Possible take Action
19. **ADJOURN MEETING**

**For the Chairman**

**Brenda Britton  
Clay County Clerk**

**Agenda Subject to Change  
Posted: October 7, 2015**