

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, ILLINOIS 62858

PHONE (618) 665-3626
FAX (618) 665-3607

CLAY COUNTY BOARD MEETING

March 14, 2017 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 FEBRUARY 14, 2017 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
9. CCARS, *BRITT BAILEY*
 - A. Discuss and/or Possibly Approve CCARS Shelter Services Agreement
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. S of A, *KINDAL EASTIN*
 - A. Consider Approval of Reappointment of Kevin Logan to the Board of Review for a 2 Year Term
 - B. Consider Approval of Reappointment of Eddie Lamb to the Farmland Assessment Review Committee for a 3 Year Term
 - C. Office Update
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff Report
13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Presentation and Approval of BLR 05310 -NBIS Bridge Inspection Training Class County Engineer Koelm attended from February 27 through March 10, 2017
 - B. Engineer's Report

14. **HOSPITAL REPORT, CHRIS HUNT**
 - A. Executive Session 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
 - B. Consider Approval of Medical Staff Credentialing
 - C. Hospital Report
15. **EXECUTIVE FINANCE, CHRIS RINEHART**
 - A. Discuss and/or Approve Funding 911 Signage
 - B. Discuss and/or Approve Proposal from Computer Information Concepts for Fund Accounting Software
 - C. Discuss and/or Approve Abatement of Hospital Bond Levy for 2016, Payable 2017
 - D. Discuss and/or Approve Amendment to the Travel Ordinance
16. **CHAIRMAN'S REPORT, CHAIRMAN**
 - A. Consider Appointment of Danny McAllister to the Harter-Stanford Fire Protection District for a 3 Year Term-Ending May 2020
 - B. Consider Appointment of Alan Griffy to the North Clay Fire Protection District for a 3 Year Term-Ending May 2020
 - C. Consider Appointment of Kenneth Hostettler to the Clay City Fire Protection District for a 3 Year Term-Ending May 2020
 - D. Consider Appointment of Andrew Bangert to the Clay City Fire Protection District for a 3 Year Term-Ending May 2020
 - E. Open Discussion
17. **NEW BUSINESS**
 - A. Public Discussion
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Brenda Britton
Clay County Clerk