

# AMY BRITTON

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

---

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

## AMENDED

### CLAY COUNTY BOARD MEETING

OCTOBER 12, 2021 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. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF SEPTEMBER 14, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
9. INVENERGY MAPLE FLATS SOLAR, *KIM FRYER*
  - A. Solar Updates
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
  - B. Discuss and/or Approve Sheriff's Mobile App
12. TREASURER, *JANA TOLLIVER*
  - A. Monthly Report

13. COUNTY ENGINEER, *DARIN KOELM*
  - A. Engineer's Report
14. HOSPITAL REPORT, *BOB SELLERS*
  - A. Hospital Report
  - B. Medical Staff Credentials
  - C. Discuss and/or Approval Capital Equipment Purchase (Mindray Anesthesia Machine)
  - D. Financials
  - E. Specialized Services Contract (Flora Clinic Project)
15. EXECUTIVE FINANCE, *CHRIS RINEHART*
  - A. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 08-30-106-001
  - B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 10-24-306-006
  - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 10-25-355-006
  - D. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 12-18-432-003
  - E. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 12-19-206-013
  - F. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 13-03-334-003
  - G. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 13-03-341-003
  - H. Discuss and/or Approve Purchase of Coroner Vehicle
  - I. Discuss and/or Approve FY 2022 Work Comp/Property Casualty Insurance Renewal
  - J. Present FY 2022 Budget

**16. CHAIRMAN'S REPORT**

A. Present ROE#12 Quarterly Report of Official Acts

B. Open Discussion

**17. NEW BUSINESS**

**18. UNFINISHED BUSINESS**

A. Open Discussion

**19. ADJOURN**

**For the Chairman**

A handwritten signature in cursive script that reads "Amy Britton".

**Amy Britton**

**Clay County Clerk**

**Agenda Subject to Change**

**Posted: October 8, 2021**