

AMY BRITTON

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

PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING

December 14, 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 NOVEMBER 9, 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. CLAY COUNTY CLERK, *AMY BRITTON*
 - A. Consider Approval of Semi Annual Report
10. CLAY COUNTY CORONER, *BRYCE HENRY*
 - A. Consider Approval of Semi Annual Report
11. STATE'S ATTORNEY, *ANDREW KOESTER*
 - A. Discuss and/or Approve Appellate Prosecutor Resolution
 - B. Discuss and/or Approve Registering and Signing Opioid Settlements through Illinois Attorney General's Office

12. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
13. **SHERIFF, *ANDY MYERS***
 - A. Status of the Sheriff's App
 - B. Sheriff's Report
14. **TREASURER, *JANA TOLLIVER***
 - A. Consider Approval of Resolution for Establishing Clay County Debit Card
 - B. Consider Approval of Resolution for Use of Debit Card
 - C. Consider Approval of Resolution for Establishing County Highway Debit Card
 - D. Consider Approval of Resolution for Use of Highway Department Debit Card
 - E. Monthly Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Engineering Services Agreement (21-11134-00-BR)
 - B. Discuss and/or Approve Resolution for Maintenance Under the Illinois Highway Code (BLR 14220)
 - C. Discuss and/or Approve Resolution Appropriating Funds for the County Engineer's Salary (BLR 09221)
 - D. Discuss and/or Approve IDOT Bridge Inspection Agreement
 - E. Engineer's Report
16. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve Medical Staff Credentials
 - B. Hospital Report

17. 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: 10-26-423-035
- E. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 10-36-102-055
- F. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 12-18-432-003
- G. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 12-19-206-013
- H. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 13-03-334-003
- I. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 13-03-338-003
- J. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number: 13-03-341-003
- K. Discuss and/or Approve FOP Contract

18. CHAIRMAN'S REPORT

- A. Consider Approval of 2022 Board Meeting Dates and Time
- B. Discuss and/or Approve Government/County Website
- C. Discuss and/or Approve Government/County Emails
- D. Consider the Reappointment of Chris Bible to the Clay County Housing Authority Board; Term Ending December 10, 2026
- E. Consider the Reappointment of Chief Guye Durre to the 911 Board
- F. Consider the Appointment to the SEIDA Board
- G. Open Discussion

19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
 - A. Open Discussion
21. **ADJOURN**

Agenda Subject to Change
Posted: December 9, 2021

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive, flowing style.

Amy Britton

Clay County Clerk