

AMY BRITTON

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

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CLAY COUNTY BOARD MEETING

January 11, 2022 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 DECEMBER 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. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
10. INVENERGY MAPLE FLAT SOLAR, *KIM FRYER*
 - A. Solar Project Update
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. TREASURER, *JANA TOLLIVER*
 - A. Consider Approval of Resolution for Establishing Clay County Debit Card
 - B. Monthly Report

13. **S of A, *KINDAL EASTIN***
 - A. Discuss and/or Approve Intergovernmental Agreement with Harter Township
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bridge Aid Petition-Blair Township
 - B. Discuss and/or Approve Petition-Oskaloosa Township
 - C. Discuss and/or Approve IDOT Bridge Inspection Agreement
 - D. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve Check Signer-Remove Carrie Miller, add Tammy Mulvaney
 - B. Hospital Report
16. **CHAIRMAN'S REPORT**
 - A. Present ROE Draft Financial Statement & Quarterly Report of Activities
(on file in the County Clerk's Office for Public to view)
 - B. Present ROE #12 Quarterly Report of Official Acts
 - C. Discuss and/or Approve Resolution for County Board Districts Apportionment
 - D. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: January 6, 2022