

AMY BRITTON

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

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CLAY COUNTY BOARD MEETING

November 09, 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 OCTOBER 12, 2021 COUNTY BOARD MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **CLAY COUNTY HEALTH DEPARTMENT**, *JEFF WORKMAN*
 - A. Board of Health Report
9. **SHERIFF**, *ANDY MYERS*
 - A. Sheriff's Report
 - B. County Jail Standards Report
10. **TREASURER**, *JANA TOLLIVER*
 - A. Monthly Report
11. **PROBATION**, *CURTIS LEIB*
 - A. Monthly Report

12. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve IDOT Bridge Agreement Xenia Twp.
 - B. Discuss and/or Approve IDOT Agreement for use of Federal Funds for Bridge Inspection
 - C. Discuss and/or Approve FY 2022 MFT Resolution
 - D. Engineer's Report
13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve FY 2022 Budget
 - B. Discuss and/or Approve FY 2022 Levies
15. **CHAIRMAN'S REPORT**
 - A. Open Discussion
16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: November 4, 2021