

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 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. MAPLE FLATS SOLAR INVENERGY, *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
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

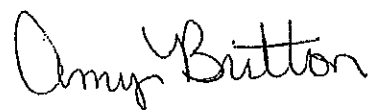
17. NEW BUSINESS

18. UNFINISHED BUSINESS

- A. Open Discussion

19. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: October 6, 2021