

AMY BRITTON

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

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

CLAY COUNTY BOARD MEETING SEPTEMBER 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 AUGUST 10, 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
10. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

11. COUNTY ENGINEER, *DARIN KOELM*
 - A. River Bridge Honorary Naming Resolution
 - B. Engineer's Report
12. HOSPITAL REPORT, *BOB SELLERS*
 - A. Hospital Report
 - B. Medical Staff Credentials
 - C. Blue and Company Audit FY21
 - D. Restricted Funds
13. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Consider Approval of Hope Trust Major Medical Plan for 2022
13. CHAIRMAN'S REPORT
 - A. Consider Appointment of Matthew W. Conklin to the Harter-Stanford Fire Protection District-Term Expires May, 2023
 - B. Open Discussion
14. NEW BUSINESS
15. UNFINISHED BUSINESS
 - A. Open Discussion
16. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: September 8, 2021