

# AMY BRITTON

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
Fax (618) 665-3607

## CLAY COUNTY BOARD MEETING

MAY 10, 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 APRIL 14, 2022, SPECIAL COUNTY BOARD MEETING MINUTES
7. APPROVAL OF APRIL 14, 2022, PUBLIC HEARING MINUTES
8. APPROVAL OF APRIL 14, 2022, COUNTY BOARD MINUTES
9. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
  - B. Discuss and/or Approve the Resolution to Open Closed Sessions Minutes
10. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
13. TREASURER, *JANA TOLLIVER*
  - A. Monthly Report

14. **CLAY COUNTY PROBATION, *CURTIS LEIB***
  - A. Discuss and/or Approve Officer Safety Measurers
  - B. Discuss and/or Approve Budget Amendment
  - C. Probation Report
15. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Presentation and Approval of Bridge Aid Petition 22 (02-02) in Blair Township on Acts Lane
  - B. Presentation and Approval of Bridge Aid Petition 22 (12-01) in Xenia Township on Honey Locust Lane
  - C. Engineer's Report
16. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Hospital Report
  - B. Discuss and/or Approve Sectra PACS Hardware Refresh
  - C. Medical Staff Credentials
17. **EXECUTIVE FINANCE, *CHRIS RINEHART***
  - A. Discuss and/or Approve Resolution for Establishing the Salary for the Clay County Sheriff
18. **CHAIRMAN'S REPORT**
  - A. Consider the Appoint of Ariane Souder to the 911 Board.
  - B. Open Discussion
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
  - A. Open Discussion
21. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 5, 2022