

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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LOUISVILLE, IL 62858
PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING

NOVEMBER 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 OCTOBER 11, 2022, COUNTY BOARD MINUTES, APPROVAL OF OCTOBER 24, 2022 SPECIAL BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
8. CORONER, *BRYCE HENRY*
 - A. Update on Truck
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Discuss and/or Approve Modification for F.O.P. Contract
 - B. Discuss and/or Approve Fuel Bids
 - C. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report
12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Discuss and/or Approve Bridge Aid Petition for Larkinsburg Township 22(06-01)
 - B. Discuss and/or Approve FY MFT Resolution
 - C. Engineer's Report

13. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve Medical Staff Credentials
 - B. Discuss Medical Staff Bylaws and Rules and Regulations 2022-2024
 - C. Hospital Report
14. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve FY 2023 Budget
 - B. Discuss and/or Approve FY 2022 Levies
 - C. Discuss and/or Approve Pay Schedule for County Employees
 - D. Discuss and/or Approve Hazzard Pay for County Employees
 - E. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-25-332-009
15. **BUILDING AND GROUNDS, *CHRIS RINEHART***
 - A. Discuss and/or Approve HWY Dept Office Sidewalk/Step Repair
16. **CHAIRMAN'S REPORT**
 - A. Discuss and/or Approve the Re-Appointment of Amy Allen to Illinois South Tourism Board (2years)
 - B. Discuss and/or Approve the Re-Appointment of Doug Spitzner to Illinois South Tourism Board (2 years)
 - C. Present R.O.E. Annual Report
 - 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: November 7, 2022