

# 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 DECEMBER 13, 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 November 10, 2022, COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. COUNTY CLERK, *AMY BRITTON*
  - A. Consider Approval of Semi-Annual Report
9. STATE'S ATTORNEY, *PHILLIP GIVENS*
  - A. Discuss and/or Approve Appellate Prosecutor Resolution
10. CORONER, *BRYCE HENRY*
  - A. Fiscal Year 2022 Coroner Report
  - B. Discuss and/or Approve Office Space
11. CLAY COUNTY HEALTH DEPARTMENT
  - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
13. TREASURER, *STACEY ALLEN*
  - A. Monthly Report

14. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Discuss and/or Approve Presentation and Approval of 2022 Engineer Agreement
  - B. Discuss and/or Approve Resolution Requesting consent to the Reappointment of the Incumbent as County Engineer (BLR 02120)
  - C. Discuss and/or Approve Resolution Reappointing County Engineer (BLR 02121)
  - D. Discuss and/or Approve Agreement for County Engineer's Salary (BLR 09220)
  - E. Discuss and/or Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary (BLR 09221)
  - F. Discuss and/or Approve the Presentation and Acceptance of the Fuel Bids
  - G. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials
  - C. Discuss and/or Approve 2024 Ambulance Ford E-450
  - D. Discuss Medical Staff Bylaws and Rules and Regulations
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 10-25-327-029
  - B. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 10-25-405-005
  - C. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 10-36-102-032
  - D. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 12-19-205-012
  - E. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 12-19-217-004
  - F. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 01-01-00-017
  - G. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 12-19-03-025
  - H. Consider Approval of Resolution for Clay County Trustee Tax  
Parcel Number: 12-19-05-011
  - I. Discuss and/or Approve New Wheelchair Lift for Courthouse-Purchase with ARPA Funds

- J. Discuss and/or Approve Purchase of Change Finder for Assessment Office-Purchase with ARPA Funds
  - K. Discuss and/or Approve Old Jail Engineering Fee-Pay with ARPA Funds
  - L. Discuss and/or Approve County IT Services- Pay with ARPA Funds
  - M. Discuss and/or Approve Purchase of 2nd Ariel Flight – Paid from GIS Funds
  - N. Discuss and/or Approve Payroll Changes
- 17. CHAIRMAN'S REPORT**
- A. Consider Approval of Banking Resolutions
  - B. Consider Approval of 2023 Board Meeting Dates and Times
  - C. Consider the Reappointment of Danielle King to the Clay County Housing Authority Board; Term Ending December 10, 2027
  - D. Open Discussion
- 18. NEW BUSINESS**
- 19. UNFINISHED BUSINESS**
- A. Open Discussion
- 20. ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: December 9, 2022