

AMY BRITTON

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

January 10, 2023 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 December 7, 2022, ORGANIZATIONAL MEETING MINUTES AND December 13, 2022, COUNTY BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911, *JENNIFER BROWN*
 - A. Monthly Report
 - B. Discuss and/or Amend 911 Budget
9. CLAY COUNTY HEALTH DEPARTMENT
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Discuss and/or Approve SRO Contract with North Clay School District Unit #25
 - B. Sheriff's Report
11. TREASURER, *STACEY ALLEN*
 - A. Monthly Report
12. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report

13. HOSPITAL REPORT, *BOB SELLERS*


- A. Hospital Report
- B. Discuss and/or Approve Radios (22) and Hub
- C. Discuss and/or Approve Bylaws and Rules and Regulations 2022-2024
- D. Discuss and/or Approve Compliance Officer Cara Woods
- E. Discuss and/or Approve Pharmacy Proposal

14. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve Distribution ARPA Funds to Bible Grove Township Road
Departments
- B. Discuss and/or Approve Distribution ARPA Funds to Blair Township Road
Departments
- C. Discuss and/or Approve Distribution ARPA Funds to Clay City Township Road
Departments
- D. Discuss and/or Approve Distribution ARPA Funds to Harter Township Road
Departments
- E. Discuss and/or Approve Distribution ARPA Funds to Hoosier Township Road
Departments
- F. Discuss and/or Approve Distribution ARPA Funds to Larkinsburg Township Road
Departments
- G. Discuss and/or Approve Distribution ARPA Funds to Louisville Township Road
Departments
- H. Discuss and/or Approve Distribution ARPA Funds to Oskaloosa Township Road
Departments
- I. Discuss and/or Approve Distribution ARPA Funds to Pixley Township Road
Departments
- J. Discuss and/or Approve Distribution ARPA Funds to Songer Township Road
Departments
- K. Discuss and/or Approve Distribution ARPA Funds to Stanford Township Road
Departments
- L. Discuss and/or Approve Distribution ARPA Funds to Xenia Township Road
Departments
- M. Discuss and/or Approve Resolution Distributing American Rescue Plan Funds to Local
Township and Proper Use and Record Keeping for said Township

15. **CHAIRMAN'S REPORT**
 - A. Open Discussion
16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: January 5, 2023