

# 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

February 14, 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 January 10, 2023 COUNTY BOARD MEETING MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. C.E.F.S., *JOHN GILLMORE*
  - A. Discuss and/or Approve the Intergovernmental Agreement
  - B. Discuss and/or Approve the Ordinance for Public Transportation
9. C.E.F.S., *DEBBIE WEBER*
  - A. Discuss Using ARPA Funds for Meals on Wheels
10. SNEDEKER RISK MANAGEMENT, *JACOB JANSSEN & RAY DIEL*
11. KEMPER CPA, *KRISTA MCLAREN*
  - A. Present FY23 Audit
12. CLAY COUNTY HEALTH DEPARTMENT
  - A. Board of Health Report
13. PROBATION, *CURTIS LEIB*
  - A. Probation Report
14. CLAY COUNTY CIRCUIT CLERK, *CRYSTAL BALLARD*
  - A. Circuit Clerk Report

15. **SHERIFF, *ANDY MYERS***
  - A. Sheriff's Report
16. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
17. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Ordinance Rescinding "No Thru Trucks" on Old Bible Grove Road
  - B. Ordinance Enforcing "No Thru Trucks" on Vandalia Road
  - C. Ordinance Enforcing "No Thru Trucks" on Mahogany Road
  - D. Culvert Petition Palm Lane, Harter Township
  - E. Engineer's Report
18. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Hospital Report
  - B. Discuss and/or Approve Selenia Dimension 3D Mammography Equipment
  - C. Discuss and/or Approve FY24 Budget
  - D. Discuss and/or Approve Medical Credentials
  - E. Discuss and/or Approve SSM Management Agreement
19. **CLAY COUNTY CORONER, *BRYCE HENRY***
  - A. Discuss and/or Approve Office Space
20. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve Purchase of 2 Tractors for Highway Dept. with ARPA Funds
  - B. Discuss and/or Approve Purchase of New Computers for Treasurer with ARPA Funds
  - C. Discuss and/or Approve Purchase of Customer Service Counter for Treasurer with ARPA Funds
  - D. Discuss and/or Approve Distribution of APRA Funds to Purchase Computers for Supervisor of Assessments Office
  - E. Discuss and/or Approve Agreement with County Coroner for use of the County Vehicle

**21. CHAIRMAN'S REPORT**

- A. Discuss and/Approve the Removal of Jeff Workman on the 708 Board.
- B. Consider Appointment of Lara Casolari to the 708 Board – 4-year term
- C. Consider Appointment of Samantha Weidner to the 708 Board – 2-year term

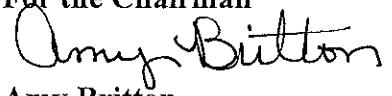
**22. NEW BUSINESS**

**23. UNFINISHED BUSINESS**

- A. Open Discussion

**24. ADJOURN**

**For the Chairman**



**Amy Britton**

**Clay County Clerk**

**Agenda Subject to Change**

**Posted: February 9, 2023**