

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

APRIL 13, 2023 AT 6:00 P.M.

AMENDED

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 MARCH 14, 2023 COUNTY BOARD MEETING MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
9. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
 - A. Consider Re-Appointment of Kevin Logan to Board of Review for a Two-Year Term
 - B. Consider Re-Appointment of Dennis Holkenbrink to Farmland Assessment Review Committee for a Three-Year Term
 - C. Office Update
10. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
11. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report

12. COUNTY ENGINEER, *DARIN KOELM*

- A. Engineer's Report
- B. Bridge Aid Petition Stanford Twp
- C. Buck Lane Bridge IDOT BLR 12320

13. HOSPITAL REPORT, *BOB SELLERS*

- A. Hospital Report
- B. Discuss and/or Approve Medical Staff Credentials
- C. Discuss and/or Approve Steam Sterilizer for Surgery
- D. Discuss and/or Approve CT Contrast Injector

14. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve Distribution of ARPA Funds for Purchase and Installation of Vault Door for Judges Chamber
- B. Discuss and/or Approve Distribution of ARPA Funds for Purchase of Outdoor Wheelchair Lift and Canopy
- C. Discuss and/or Approve Distribution of ARPA Funds for Purchase of Building located at 1010 W North Ave, Flora, IL Contingent Upon Approval or Intergovernmental Agreement with Health Department
- D. Discuss and/or Approve Intergovernmental Agreement with Health Department

15. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A. Consider Appointment of Matthew Conklin to the Harter-Stanford FPD, Term Ending May 2026
- B. Consider Appointment of Timothy Hostettler to the Clay City FPD, Term Ending May 2026
- C. Consider Appointment of Andrew Bangert to the Clay City FPD, Term Ending May 2026
- D. Consider Appointment of Alan Griffy to the North Clay FPD, Term Ending May 20026
- E. Discuss and/or Approve the Pro-Agricultural Resolution of Support for Illinois and Clay County Agriculture

- 16. NEW BUSINESS
 - A. Open Discussion
- 17. UNFINISHED BUSINESS
- 18. ADJOURN

For the Chairman
Amy Britton JA
Amy Britton
Clay County Clerk

Agenda Subject to Change

Posted: April 11, 2023