

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JUNE 13, 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 MAY 9, 2023 COUNTY BOARD MEETING MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve the Resolution to Open Closed Sessions Minutes
8. **COUNTY CLERK, *AMY BRITTON***
 - A. Consider Approval of Semi-Annual Report
 - B. Discuss and/or Approve an Ordinance Increasing Statutory Recorder Fees for Clay County
9. **CLAY COUNTY CORONER, *BRYCE HENRY***
 - A. Consider Approval of Semi-Annual Report
10. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Consider Approval of FY24 Health Department Budget
 - B. Consider Appointment of Dr. Brandon Cycholl to the Clay County Board of Health
 - C. Consider Appointment of Larry Rinehart to the Clay County Board of Health
 - D. Board of Health Report

11. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Credentials
 - C. Discuss and/or Approve Building Project
 - D. Discuss and/or Approve Dr. Kumar Employment Contract
12. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
13. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Agreement with Gonzalez, Bridge Repairs to Frazier Bridge
 - B. Engineer's Report
15. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve University of Illinois Extension Agreement with Clay County
 - B. Discuss and/or Approve Allowing Part Time Employee Lesli Spitzner of the Circuit Clerks Office to Go Over 1,000 hours
 - C. Discuss and/or Approve the Remodeling for the Treasurer's Office with ARPA Funds
16. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Declaration and Notice of Vacancy in County Board Member District A
 - B. Discuss and/or Approve Removing Bridget Schnautz from the Claims Committee
 - C. Discuss and/or Approve Appointing Barb McGrew to the Claims Committee
 - D. Consider Re-Appointment of Phillip L. Henson to the Airport Authority for a 5 year term ending June 28, 2028
 - E. Consider Re-Appointment of Jerry Burkett to the 911 Board for a 3 year term ending May 31, 2026
 - F. Discuss and/or Approve Extension with CCARS for Animal Control
 - G. Discuss and/or Approve Fee for Contract Extension
 - H. Discuss and/or Approve Hiring of Animal Control Officer/Contractor

17. **NEW BUSINESS**
 - A. Open Discussion
18. **UNFINISHED BUSINESS**
19. **ADJOURN**

For the Chairman


Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: June 9, 2023