

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

OCTOBER 10, 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. **PUBLIC COMMENTS**
7. **APPROVAL OF SEPTEMBER 12, 2023 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
10. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Financials
 - C. Discuss and/or Approve ACH Shazam Access – Derrian Wood
 - D. Discuss and/or Approve Medial Staff Credentials
 - E. Informational Only: Wayne County Ambulance Coverage
11. **EXECUTIVE SESSION**
 - A. Discuss and/or Approve Real Estate Purchase Agreement
 - B. Discuss and/or Approve Settlement Agreement Regarding FOIA Litigation
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 Bridge/Culvert Petitions - Xenia Township 23 (12-01)
- B. Discuss and/or Approve IDOT Bridge Inspection Resolution
- C. Engineer's Report

15. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Present FY 2024 County Budget
- B. Discuss and/or Approve County/Health Department ICRMT Insurance Renewal 2023-2024
- C. Discuss and/or Approve the Distribution of ARPA Funds to Replace the Septic Tank at the Animal Control Building in the Amount of \$3,813
- D. Discuss and/or Approve the Distribution of ARPA Funds to the Clay County 4H Livestock Committee for Fairground Repairs in the Amount of \$37,600
- E. Discuss and/or Approve the Distribution of ARPA Funds to Purchase Back the Coroner's Truck in the Amount of \$17,785
- F. Discuss and/or Approve the Transfer of the Coroner's Truck to the Highway Department
- G. Discuss and/or Approve the Distribution of ARPA Funds to Purchase New Election Equipment not to Exceed \$275,000
- H. Discuss and/or Approve Contract with Magoo IT Services
- I. Discuss and/or Approve the Distribution of ARPA Funds for Magoo IT Contract 2023-2024
- J. Discuss and/or Approve Hope Trust Premium Increase for County/Employee Proportion
- K. Discuss and/or Approve the Distribution of ARPA Funds for the Clay County Fair Association to Repair/Replace Tin on Merchants Building for \$16,000

16. CHAIRMAN'S REPORT, *JOE GOODMAN*

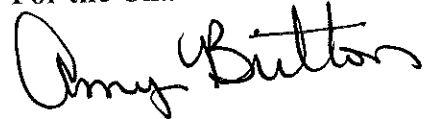
- A. Consider the Appointment for Neil Gould to fill the unexpired term of Danny Fender for Harter-Stanford Fire Protection District to expire May 2024
- B. Open Discussion

17. NEW BUSINESS

18. UNFINISHED BUSINESS

19. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive, flowing style.

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: October 6, 2023