

Clark County Board of Health

Regular Board Meeting:

Monday, September 14, 2009 – 6:30 p.m. in the Health Department Office
997 N. York Street
Martinsville, IL

Tentative Agenda:

1. Call to order
2. Roll call of members present
3. Approval of minutes from July 13, 2009 Regular Meeting
4. Officers and Administrator's Reports
5. Committee Reports- appointments
6. Review August, 2009 claims list and approve September, 2009 claims list
7. Unfinished Business
 - a. Driveway Repair
 - b. Budget FY2010 - amended
 - c. Receptionist/WIC Clerk – amended description
 - d. H1N1 update
8. New Business
 - a. Annual staff salary increase
9. Adjournment

Notice to comply with the State of Illinois Open Meeting Act
Submitted by Darlene Hildebrand, Secretary – September, 7, 2009