



**Office of
Laura H. Lee
Clark County Clerk/Recorder
501 Archer AVE
Marshall, IL 62441
Telephone (217) 826-8311**

February 10, 2023

TO ALL COUNTY BOARD MEMBERS:

Please also be advised that the **Highway Meeting** and the **regular meeting of the Clark County Board** will be held **Friday, February 17, 2023, at 8:00 a.m.** at the **Clark County Courthouse.**

Honored To Serve You,

Laura H. Lee
Clark County Clerk/Recorder



Board of Clark County, IL
501 Archer Avenue
Marshall, IL 62441
Clark County Board Agenda
8:00 a.m. February 17, 2023

- 1.) Call to order by Chairman.
- 2.) Pledge of Allegiance.
- 3.) Roll Call.
- 4.) Approval of minutes of previous meetings.
- 5.) Approval of general claims.
- 6.) Approval of highway claims.
- 7.) Highway discussion.
- 8.) Highway resolutions(s).
- 9.) Office reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments, Probation and Public Defender.
- 10.) New Business.
 - a. Approve Settlement Documents for Opioid Participation in Suit Against Teva, Allergan, CVS, Walgreens, and Wal-Mart.
 - b. Approve Moe's One-Day Liquor License (March 18, 2023).
 - c. Approve Implementation of Ambulance Service Contract With Med Serv.
 - d. Approve Addition of Territory to the Clark County Enterprise Zone.
- 11.) Public Comments.
- 12.) Old Business.
 - a. Clark County Dog Pound.
 - b. Approve for Sheriff to Purchase and Equip New Vehicle and Approve Training for New Deputies.
 - c. Approve Decommissioning Plan for River Ferry Solar Farm.
- 13.) Appointments.
 - a. 708 Board.
- 14.) Executive Session.
 - a. Ambulance Personnel. 5 ILCS 120/2 (c) (1)
 - b. Ambulance Property. 5 ILCS 120/2(c) (5)
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

Rex Goble
Chairman

The agenda is tentative as of February 10, 2022