



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

May 15, 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, May 19, 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. May 19, 2023

REVISED

- 1.) Call to order by Chairman.
- 2.) Pledge of Allegiance.
- 3.) Roll Call.
- 4.) Approval of minutes of previous meetings.
- 5.) Public Comments
- 6.) Approval of general claims.
- 7.) Approval of highway claims.
- 8.) Highway discussion.
- 9.) Highway resolutions(s).
- 10.) Office reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments, Probation and Public Defender.
- 11.) New Business.
 - a. Approve County Liquor Licenses.
 - b. Approve Moe's One-Day Liquor License (June 17, 2023).
 - c. Approve Clark County Board Policy and Procedures.
 - d. Approve Ordinance 2023-04 expending ARPA funds not to exceed **\$80,000** for the purpose of back scanning of oil and gas records in the Clark County Clerk's Office.
 - e. Approve Ordinance 2023-05 expending ARPA funds not to exceed **\$77,000** for the purpose of the scanning of casefiles located in the Clark County Circuit Clerk's Office.
 - f. Approve Ordinance 2023-06 expending ARPA funds not to exceed **\$45,000** for the purpose of purchasing materials and services necessary for the repairs, enhancements and/or upgrade of computer network of the health department facility in Martinsville, IL.
 - g. Approve Ordinance 2023-07 expending ARPA funds not to exceed **\$268,000** for the purpose of purchasing a program that allows for aerial flights with better clarity and to enhance services provided by the Clark County Assessor's Office.
 - h. Approve Ordinance 2023-08 expending ARPA funds not to exceed **\$500,000** for the purpose of upgrading the radios for the County.
 - i. Approve Ordinance 2023-09 expending ARPA funds not to exceed **\$115,000** for the purpose of upgrading the signage for County roads to State specifications.
 - j. Approve Ordinance 2023-10 expending ARPA funds not to exceed **\$35,000** for the purpose of purchasing computers for several departments within the County.
 - k. Approve Ordinance 2023-11 expending ARPA funds not to exceed **\$45,000** for the purpose of purchasing a new HVAC system and do a computer network upgrade for the Clark County Health Department.
 - l. Approve Ordinance 2023-12 expending ARPA funds not to exceed **\$300,000** for the purpose of purchasing two new consoles for 911 Emergency, addition of 2 rooms, repair of parking lot and software upgrades.
 - m. Approve Ordinance 2023-13 expending ARPA funds not to exceed **\$50,000** for the purpose of remodeling the ambulance building in Martinsville, IL and also not to exceed **\$168,000** for the purpose of upgrading ambulances to provide better service.

- n. Approve Ordinance 2023-14 expending ARPA funds not to exceed **\$14,000** for the purpose of HVAC cleaning and add air scrubbers in the duct work of the Clark County Courthouse.
 - o. Approve Ordinance 2023-15 expending ARPA funds not to exceed **\$17,000** for the purpose of a one-time **\$1,000** stipend to eligible full-time employees that were employed during the 2020 COVID pandemic and a one-time **\$500** stipend to eligible part-time employees that were employed during the 2020 COVID pandemic.
 - p. Approve Ordinance 2023-16 expending ARPA funds not to exceed **\$300,000** for the purpose of the construction of an addition to the County Highway Building.
 - q. Approve Ordinance 2023-17 expending ARPA funds not to exceed **\$250,000** for the purpose of the construction of a County Dog Pound Facility.
- 12.) Old Business.
- a. Approve Mileage Rate Increase Resolution.
 - b. Sunday Alcohol Sales for West Union Convenience Store.
- 13.) Appointments.
- a. Martinsville Fire Protection District.
 - b. Clark County Health Department.
 - c. Board of Review.
- 14.) Executive Session.
- a. Ambulance Salaries. 5 ILCS 120/2 (c)(1)
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

Rex Goble
Chairman

The agenda is tentative as of May 15, 2023