



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

December 11, 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, December 15, 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. December 15, 2023

- 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 Collective Bargaining Agreement With Highway Ironworkers Union.
  - b. Ambulance Report from Director Bramlett.
  - c. Approve 5-Year Lease with Stryker for Ambulance Equipment for a Total of \$592,196.97.
  - d. Approve Delinquent Tax Resolution for the following property:  
03-11-20-14-303-037
  - e. Discuss and Approve Purchase of Marris Furniture Building.
  - f. Approve One-Day Liquor License for JP's Too (February 8, 2024) at Rayne Meadow Event Center.
- 12.) Old Business.
  - a. Discuss and Adopt Animal Control Fees with Cities.
  - b. Discussion Regarding the Sale of the West Union Ambulance Building
  - c. Discuss and Approve Antrim Consulting Strategic Planning Proposal for Clark County.
- 13.) Appointments.
- 14.) Executive Session.
  - a. Security Procedures and the Use of Personnel and Equipment to Respond to an Event.  
5 ILCS 120/2(c)(8).
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

**Rex Goble  
Chairman**

The agenda is tentative as of December 11, 2023