



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

January 12, 2024

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, January 19, 2024, 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. January 19, 2024

- 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 Discover Downstate Illinois as Clark County's State Certified Bureau for Fiscal Year 2025.
 - b. Approve Resolution of Sale for Property #12-72-00-34-012-10 from Clark County Agent to Ashley Oil.
 - c. Ginger McKillop re: Liquor License for Wedding Venue in Auburn Township.
 - d. Approve Paid Leave for All Workers Act Policy for County.
 - e. Approve the Appointments to the Newly Formed Ambulance Advisory Committee.
- 12.) Old Business.
 - a. Approve West Union Ambulance Building to Be Put Out for Bid.
- 13.) Appointments.
 - a. 911.
- 14.) Executive Session.
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

**Rex Goble
Chairman**

The agenda is tentative as of January 12, 2024