



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

August 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, August 16, 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. August 16, 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. Discuss and Approve Credit Card – Chace Bramlett (Ambulance).
 - b. 2025 Holiday Schedule.
 - c. Discuss and Approve the Resubmission of the ITEP For Bike Trails Grant Application. The cost to Submit is \$6,000 and if Approved, the County’s Portion Would be \$279,000.
 - d. Discuss and Approve an Additional Credit Card for the Sheriff’s Office That Will List Sheriff’s Office Only on the Card.
 - e. Discuss and Approve the Estimate for Repairing and Sealing the Parking Lot at the Courthouse.
 - f. Coles County Regional Planning – To Discuss Union-York Water District Possible Grant.
 - g. Discuss and Approve Text My Gov For Use By The County.
- 12.) Old Business.
 - a. Discuss and Approve River Ferry Solar Farm Decommissioning Plan.
- 13.) Appointments.
 - a. Discover Downstate Illinois.
 - b. Clark County Health Department.
- 14.) Executive Session.
 - a. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. 5 ILCS 120/2(c)1
 - b. Collective Negotiating Matters Between Public Body and It’s Employees. 5ILCS/2(c)2
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

**Rex Goble
Chairman**

The agenda is tentative as of August 12, 2024