



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

September 16, 2024

TO ALL COUNTY BOARD MEMBERS:

Please be advised that **Budget Hearings** are scheduled for **Thursday, September 19, 2023, at 8:00 a.m.**, and **after Friday's Board Meeting, if necessary**, at the **Clark County Courthouse**.

Please also be advised that the **Highway Meeting** and the **regular meeting of the Clark County Board** will be held **Friday, September 20, 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. September 20, 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. BJ Titus and Aaron Crome re: 4-H Improvement Committee Donation.
 - b. Add Reorganization Meeting on December 2, 2024 at 8:00 a.m. to Clark County Board Meeting Schedule.
 - c. Discuss and Possible Approval of an Employee Assistance Program Service Agreement Contract with Human Resource Center.
 - d. Discuss and Possible Approval of Ordinance to Assume Emergency Ambulance Service for the Marshall Fire District.
 - e. Discuss and Possible Approval of Resolution to Support the Submittal of the Clark County Old National Road Trailway Phase 1 Project to Illinois Department of Transportation Enhancement Program.
- 12.) Old Business.
- 13.) Appointments.
- 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 September 16, 2024