

## Proceedings of the Regular Meeting

Clark County

October 19, 2018

The regular meeting of the County Board met October 19, 2018 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Carrie Downey led the pledge of allegiance.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

The Clark County 4H presented the County Board with cookies and nice booklets on the 2017 Impact Report. Several members spoke on the impact that 4H has had on their lives along with the activities that they participate within 4H. The group was accompanied by Cartha Gustafson.

Motion by Mike Brandenburg and second by Mike Parsons to approve the minutes of the September 21, 2018 Regular Board Meeting. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Todd Kuhn and second by Susan Guinnip to approve the General Claims. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of District #3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Brandenburg and second by Mike Parsons to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of District #3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. He reports that the 2018 Oil and Chip has been completed with the exception of Sycamore Street which they are waiting for warmer weather to complete. If it doesn't get sealed this fall Dallas reports it will be fine and they will seal it next spring. The second round of mowing has been held up because of the weather. The Johnson Township and Casey Township Bridges are going along as scheduled. No update on the Hoguetown Project as it is going along fine. On the Sycamore Street Project Dallas reports that so far he is happy with the new overlay material that was used. They started making Blacktop this week with a small setback with an oil leak on the engine. Dallas is hoping to have all the Blacktop made in the next 5 or 6 days. The total amount of Blacktop being made is 125,000 gallons. Dallas reports that they bought a bulldozer as opposed to repairing the one that they have. Chairman Hammond asked what was wrong with the old one. Dallas reported that the transmission had gone out as well as bad oil samples on the engine and linkage issues. Dallas estimates to maintain the old one they would be looking at close to \$40,000 over the next 4 – 5 years to upkeep it. Dallas states the one he purchased is a 2015 D4 K2 Cat that has 1450 hours on it. After trade the cost was \$80,000.00. The deal made was the trade-in was the down payment and no payments will be due for one year. Financing was for 3 years with the plan being to pay it off in 1-2 years. Dallas continued with the

## Resolutions for 2019 Engineer's Salary and 2019 Winter Road Posting.

Motion by Jim Bolin and second by Mike Brandenburg to approve the resolution appropriating funds from STR funds for 50% of County Engineer's Salary. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Motion by Todd Kuhn and second by Mike Parsons to approve the resolution for County Road posting to 10,000 lbs. for a total period not to exceed 90 days in the 2019 calendar year. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Dallas continued with his agenda reporting that the Highway Department will be closed on November 12<sup>th</sup>, 2018 to observe Veteran's Day.

Motion by Jim Bolin and second by Susan Guinnip to accept all Office Reports for September 2018. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of District #2 Board Member Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

In New Business: Discussion was about the Intergovernmental Agreement with ETSB and the Sheriff's Office. It was stated that this is for E911's complete new computer system with the Sheriff piggybacking off of it to replace their computer system.

Motion by Mike Parsons to approve the resolution for Clark County to enter into an Intergovernmental Agreement with ETSB and the Sheriff's Office. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Nancy Smitley, City of Marshall, Enterprise Zone administrator addressed the board about adding territory to the Clark County Enterprise Zone to add Jacob and Drucilla Shotts hog farm to the zone. Their plan is to construct a new building and facility that will produce 8,000 hogs per year. They have a contract in place with Equity to provide the hogs, feed, and medicine. They have received State and Federal approval to construct the new building and facility. After questions from the Board about tax exemptions, the location of the facility and size in acreage the facility will take the Board moved to make a motion to approve a Resolution to add the territory.

Motion by Mike Parsons and second by Mike Brandenburg to approve the resolution to add territory to the Clark County Enterprise Zone. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Ambulance Discussion: The Ambulance Cost Study was next on the agenda. The Board discussed the Cost Study that was done by Umbaugh and Associates. Concern was the cost of the study and whether there was a signed contract and their displeasure with the study. It was agreed that no contract was signed with Umbaugh and Associates. The Board agreed that there needs to be a new cost study done, but before they meet with who will do the new cost study the Board should meet to agree on everything that is expected in the study to avoid what happened with the Umbaugh study. Agreement was that this is a very important issue and it needs to be addressed and action taken, but not before complete and thorough information is received. The Board set a meeting following the November 16, 2018 Regular Board Meeting. Agreement was not to pay the bill from Umbaugh and Associates until they are contacted and informed of the general displeasure of the cost study.

The West Union Ambulance building was next. The report was on the ceiling that fell in about a year ago. An estimate from Mark Shelton was received in the amount of \$4,400.00 to repair the ceiling. Discussion was whether to repair it or not. It was reported that there is an average of 50 to 60 calls per year from that location. The West Union Ambulance Propane Contract was next. The supplier now is Ferrell gas. The current contract price is \$1.90 per gallon. Mike Brandenburg stated that he spoke with Patrick at Bolin Transport and was quoted a price not to exceed \$1.39 per gallon. The average usage has been 1200 gallons per year.

Motion by Mike Brandenburg and second by Todd Kuhn to accept a quote from Bolin Transport for propane not to exceed \$1.39 per gallon. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of District #3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Old Business: Todd Kuhn reports that Central State Construction has colored lights that they thought could be used to light up the Courthouse's clock tower. They are LED lights operated with a remote. The cost would be \$3200.00 for 4 lights in total. No action will be taken at this time. County Clerk Carrie Downey reported for the Boards information of a change of companies for trash removal for the Courthouse. Republic is the current provider at a cost of \$330.00 per month. The new company is Kesler at a cost of \$155.00 per month with 2 pick-ups per week, whereas Republic was once a week.

Committee Reports: Todd Kuhn reported that the current janitorial provider at the Courthouse, Misty Wieland, has submitted her resignation as of December 31, 2018. An ad will be placed in the local newspaper for bids for a new provider.

Public Comment: Kevin McReynolds with Coles County Regional Planning Development Commission reported that he was informed by IEMA that by the end of the week the funds should be received for the Old York Properties.

Motion by Mike Parsons and second by Jim Bolin to approve Preceding Bills for September 2018. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Todd Kuhn and second by Rex Goble to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Mike Parsons that the meeting be adjourned until November 16, 2018 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 8:50 a.m.

IN ATTENDANCE: Warren LeFever - Marshall Alderman; Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Lisa Richey - Supervisor of Assessments; Jerry Parsley - Clark County Sheriff's Office; Kevin McReynolds - CCRPDC; Michelle Blankenship - Chief Probation Officer; Jack Myles - Deputy County Clerk; Sheri Higginbotham - Clark County Treasurer; Gary Strohm - Marshall Advocate; Carol Holbert - Holbert and Phipps; Joe Ewing; Ami Shaw - Circuit Clerk; Nancy Smitley - City of Marshall; Kevin Carpenter - Health Department; Laurie Lee; Pam Brandenburg; Cartha Gustafson - 4H.