

Proceedings of the Regular Meeting

Clark County

November 16, 2018

The regular meeting of the County Board met November 16, 2018 at 8:00 A.M. and was called to Order by Chairman John Hammond. Deputy Clerk Cheryl Shull 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

Motion by Mike Brandenburg and second by Jim Bolin to approve the minutes of the October 19, 2018 Regular Board Meeting and the October 24, 2018 Special 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 Jim Bolin and second by Mike Parsons to approve the General 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 Mike Brandenburg and second by Susan Guinnip 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 Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. He reports that the 2nd round of mowing has been slowed because of the weather, but his crew is working in it. He reports that on the Johnson Township Bridge, the Casey Township Bridge, and the Hoguetown Project everything is going smoothly except they are going to run into some Wetlands biological problems. Dallas is waiting on a status report concerning the Wetlands situation. He did receive a letter on the Casey Township Bridge saying to proceed on the project. Dallas reported to the Board the process on obtaining Wetlands and states that this may have to be done on some projects in the future. Dallas continued and informed the Board of a Resolution needed to cover the raise in his salary. For auditing purposes this Resolution is needed to cover the difference in the County Engineers Salary from October 12th to December 31st due to the raise for Fiscal years 2011-2016.

Motion by Jim Bolin and second by Mike Parsons to approve Supplemental Resolution approving the difference in County Engineers Salary from October 12th – December 31st due to raise for Fiscal years 2011-2016. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Dallas continued with his agenda reporting that the Highway Department will be closed November 22 and 23, 2018 to observe Thanksgiving and the day after.

In Old Business Dallas reports that FHWA has come to do a spot audit review on his bridge files and everything went will with the audit.

Motion by Susan Guinnip and second by Mike Parsons to accept all Office Reports for October 2018. The Chairman put the question and upon the roll being taken all members present voted "aye". With

the exception of Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

In New Business:

Motion by Jim Bolin and second by Susan Guinnip to adopt the 2018-19 County Budget as displayed in the County Clerk'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.

Motion by John Hammond and second by Rex Goble to adopt the General Tax Levy in the amount of \$610,000. 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 Rex Goble and second by Mike Brandenburg to adopt the Highway Tax Levy in the amount of \$225,000. 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 Mike Brandenburg and second by Jim Bolin to adopt the Aid to Township Bridges Tax Levy in the amount of \$110,000. 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 Jim Bolin and second by Todd Kuhn to adopt the Aid to Federal Roads Tax Levy in the amount of \$110,000. 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 adopt the Federal Social Security Insurance Program Tax Levy in the amount of \$250,000. 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 to adopt the Illinois Municipal Retirement Fund Tax Levy in the amount of \$600,000. 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 Mike Parsons and second by John Hammond to adopt the Board of Health Fund Tax Levy in the amount of \$120,000. 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 John Hammond and second by Rex Goble to adopt the Extension Education Program Tax Levy in the amount of \$98,050. 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 Rex Goble and second by Mike Brandenburg to adopt the Community Mental Health Fund Tax Levy in the amount of \$239,500. 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 Mike Brandenburg and second by Jim Bolin to adopt the County Ambulance Fund Tax Levy in the amount of \$230,000. 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 Jim Bolin and second by Todd Kuhn to adopt the Liability Insurance Fund Tax Levy in the amount of \$200,000. 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 Mike Parsons and second by Mike Brandenburg to approve the Appellate Prosecutor Resolution. 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 Mike Parsons and second by Mike Brandenburg to approve IMRF Authorized Agent Resolution. 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).

Jim Bolin reports that requests were sent out for bids on the County's Liability Insurance Policy. The lowest bid was from Cirma, the current provider for \$158,342. Which is a reduction of \$34,000 from the previous cost. It was agreed that a bid for Cyber Security Insurance and for the County Inmate Insurance should be requested. A copy of the policy is in the Insurance File in the County Clerks Office.

Motion by Mike Parsons and second by Mike Brandenburg to accept CIRMA Liability Insurance bid in the amount of \$158,424. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

New Business continued: The Chairman received a request to put on the agenda a discussion about leasing the County Farm to be used as a Solar Farm. Nobody was in attendance to discuss this matter. Chairman Hammond spoke about private landowners installing or leasing land to have a solar or wind farm on their property and if the County could prevent this or what steps to take to protect the County on situations that arise from these types of farms mostly pertaining to clean-up after the fact. States Attorney Kyle Hudson then addressed the Board on this matter. He explained that the first thing that would have to happen would be the County would have to establish a zoning policy before there could be any regulations or restrictions on the property owners.

Old Business: The Courthouse Janitorial contract was next on the agenda. With the current Janitorial Service provider having given notice that they would terminate their service at the end of the year. The Board discussed placing a notice in the local paper to accept bids for the position. The Board did agree to make changes in the current duty list of the Janitor. The first change would be to eliminate snow removal. The second change made was that the Janitorial Service would purchase all of the supplies needed to perform the service. The County had previously paid for supplies purchased. Everything else will stay the same for duties to be performed. It was agreed that proof of Liability Insurance would be a requirement also. An ad will be placed in the local newspaper for bids and will be ran for a total of 3 times to include at least one weekend or Friday edition.

Old Business continued: Todd Kuhn spoke about getting bids for improvements to the Courthouse for the upcoming Bicentennial Celebration in 2019. Among these are Bell Tower remodel along with the downstairs floor resurfacing and removing obsolete registers on the floor and abandoned overhead piping ,painting the walls and refinishing woodworking that needs it.

Chairman Hammond reported that he had spoken to Dane Tally and he had received the new vehicle for EMA. They were offered \$300 for trade-in on the old truck. Agreement was to sell it privately as opposed to taking just \$300 in trade. Suggestion was in the past vehicles were parked at the Highway Department and advertised for sale. Dallas stated that if it was in generally good condition he would keep it for use by the Highway Department. Everyone agreed to this plan of action.

Motion by Susan Guinnip and second by Mike Parsons to Re-appoint John Ferrell to the Millcreek

Conservancy District. This is a 5-year term beginning December 3, 2018 and ending December 2, 2023. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Committee Reports: Mike Brandenburg reported that he spoke to a representative of Umbaugh and Associates about the Ambulance Study that was provided by them. The representative stated there was a contract that was not signed by Chairman Hammond, but stated the cost would not exceed \$10,000. Umgaugh stated that the total cost came to a little over \$11,000 and that they had reduced the cost around \$1100. Mike stated that he had been in contact with Eric Claflin about doing another Ambulance Cost Study. Mr. Claflin agreed to meet with the Committee to get the information he would need to complete the study. Mr. Claflin requested the Board sign a Business Associate Agreement with him. This will allow him to get some of the needed information to complete the study.

Motion by Rex Goble and second by Mike Parsons to approve Preceding Bills for October 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 Susan Guinnip and second by Mike Parsons 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 Brandenburg that the meeting be adjourned until December 3, 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: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Jerry Parsley - Clark County Sheriff's Office; Michelle Blankenship - Chief Probation Officer; Jack Myles - Deputy County Clerk; Sheri Higginbotham - Clark County Treasurer; Gary Strohm - Marshall Advocate; Ami Shaw - Circuit Clerk; Kevin Carpenter - Health Department Office Administrator; Laurie Lee -County Clerk Elect; Bill Brown—Sheriff Elect; Cathy Hayden—Health Department Director.