



Motion by Mike Brandenburg and second by Mike Parsons to approve the Public Defender Contract for the two year period, beginning December 1, 2017 and ending November 30, 2019. 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 Rex Goble to adopt the States Attorney Appellate Prosecutor Resolution commencing on December 1, 2017 and ending November 30, 2018 in the amount of \$7000. 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 Mike Brandenburg to adopt Resolution appointing River Conservancy District Trustee Travis Garner as Trustee of the Mill Creek Conservancy District. Term to begin December 3, 2017 and ending December 3, 2022. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Old Business: Todd thanked the Junior Class for their interests and also the elected Officials for their time during the recent Game of Life.

Committee Reports: The New ambulance was placed in Service last Thursday. The ambulance already has 1200 miles on it.

Public Comments: Warren LeFever thinks the County did a good job on the property tax, it only raised \$16,050. Steve Dolson from West Union talked about his recent septic system. Cody Vaughn sent him a permit. He was charged \$75.00 but the ordinance says \$25.00. Cathy Hayden asked what type he had installed. She will look into this. He was to sign that he would keep records forever and transfer to future owners. It references a state code that was not included. Todd mentioned that he shouldn't be asked to sign after the fact. Cathy will have an IL Department of Public Health official to come to the January meeting. Rex asked why we need a county ordinance, if the State has one. Cathy said our county ordinance gives us more control..

Motion by Todd Kuhn and second by Mike Parsons to approve Preceding bills. 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 Todd Kuhn 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 January 19, 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 8:38 a.m.

IN ATTENDANCE: Sheri Higginbotham – Treasurer; Lisa Richey – Supervisor of Assessments; Dallas Richardson – Highway Engineer; Ami Shaw – Circuit Clerk; Warren LeFever - Marshall Alderman; Cathy Hayden – Health Department Administrator; Jordan Wilhoit – Clark County Ambulance; Jason Wimbley – Clark County Ambulance; Michelle Blankenship – Probation Officer; Steve Dolson – West Union.