

Proceedings of the Regular Meeting

Clark County

January 21, 2022

The regular meeting of the County Board met January 21, 2022 at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Board Member Jim Bolin led the meeting with a prayer.

ROLL CALL

8:00 A.M.

Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7 ABSENT

Motion by Brandon Burkybile and second by Randy Stephens to approve the minutes of the December 17, 2021 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 Jim Bolin 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". Whereupon the Chairman declared the motion adopted.

Motion by Jim Bolin 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. The Contractor portion of the HSIP Clarksville Rd / Angling Rd is approximately 95% complete. The Hogue Town Road is now open and the guard rail is up. The construction part will start again in the spring. Engineer Richardson has met with thirteen of the fifteen township commissioners regarding their MFT programs and hopefully will have a bid opening next month for rock. There was no new business to discuss. There was no old business to discuss.

Motion by Randy Stephens and second by Brandon Burkybile to accept all Office Reports for December 2020. 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).

In New Business: Discussion was held regarding closing out the County Motor Fuel Tax account and Clark County – Aid to Federal Roads account that are currently at Regions Bank. The intent is to re-open the same accounts with Casey State Bank.

Motion by Jim Bolin and second by Susan Guinnip to approve the Resolution to close the County Motor Fuel Tax account and the Clark County – Aid to Federal Roads account with Regions Bank and re-open the same accounts with Casey State Bank. 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: West Union Township was requesting permission for Ameren to run lines that would make it easier for Christmas decorations to be hung. After a discussion was held, it was decided to gather more information before approving. The issue has been tabled until next meeting.

New Business Continued: To Adopt Delinquent Tax Resolutions for the following properties: 03-11-20-13-302-31, 08-08-24-07-202-021, 09-12-05-17-305-011, 09-12-08-18-306-010. (See Attached)

Motion by Susan Guinnip and second by Brandon Burkybile to Adopt Delinquent Tax Resolutions for the following properties: 03-11-20-13-302-031, 08-08-24-07-202-021, 09-12-05-17-305-011, 09-12-08-18-306-010. 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

Public Comments: Dave Taylor asked the Board about the township consolidation and how it would work. Engineer Richardson stated that no meetings have been scheduled and thought it might have to be on the ballot. More information and follow up will be done.

No Old Business

Committee Reports: Board Member Stephens attended the Health Department meeting and thought that things were going well. Ambulance Committee will be having a Special Meeting on January 25, 2022. Ben Leuken has prepared a report to present. Board Member Stephens stated that he talked to his constituents and everyone wants a service and feel that the Public Health Safety Tax increase would be the best way.

Motion by Todd Kuhn and second by Jim Bolin 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 Randy Stephens and second by Brandon Burkybile 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 Brandon Burkybile that the meeting be adjourned until February 18, 2022 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 8:12 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Kim Kannmacher - Clark County Treasurer; Gary Strohm - Marshall Advocate; Ami Shaw - Circuit Clerk; Lisa Richey - Clark County Assessor; Michelle Blankenship - Probation; Laurie Lee -County Clerk; Warren LeFever—Marshall City Alderman; Gary Strohm - Marshall Advocate; Eddie McFarland - Health Department, Shad Te Grotenhuis, Dave Taylor, Brad Hauter.