

## Proceedings of the Regular Meeting

Clark County

June 17, 2022

The regular meeting of the County Board met June 17, 2022 at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. County Board Chairman Rex Goble led the meeting with a prayer.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3 absent
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Mike Parsons and second by Randy Stephens to approve the minutes of the May 20, 2022 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 Susan Guinnip and second by Randy Stephens 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 Parsons and second by Brandon Burkybile to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. The first item is the HSIP Clarksville Rd / Angling Rd project. Richardson requested additional funding from the State and received approval for \$647,174 extra for a total commitment of \$2,696,054. The Hogue Town – 400<sup>th</sup> Road project is still waiting on right of way approvals. Dallas said it would not be this summer. The Guard rail letting for the Clarksville Rd / Angling Rd project is scheduled for June 30<sup>th</sup>. White Construction was awarded the Livingston Box Culvert project. The pre-construction meeting is scheduled for June 30<sup>th</sup>. Mowing is going on right now. Due to high fuel prices, mowing will be done on what is necessary to have mowed. Dallas told the board that he is over budget and will have to adjust as needed.

Motion by Mike Parsons and second by Brandon Burkybile to accept all Office Reports for May 2022. 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).

### **New Business:**

Katie Disch and Justin Janney spoke before the county board to describe their business and ask for approval for a liquor license for their business in unincorporated portion of Casey. Katie and Jordan are both certified therapists and are opening a Spa/ Physical Therapy/ Fitness Gym. The Spa is scheduled to open either in July or August of this year. The others will open at a later date. The liquor license will be only for the Spa side of the business with a 2 drink limit and located at 20 Ashley

Ln in Casey.

Motion by Susan Guinnip and second by Brandon Burkybile to approve a liquor license for a new business in Casey. 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 Randy Stephens to approve the Election Judge list for 2022-2024. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Laura Lee told the board that a Resolution does not need to be approved for the Public Defenders salary due to it going into effect in January, the only thing needed is a letter from the board approving the cost of living increase in the salary beginning July 1, 2022.

### **Public Comments:**

Mike Parsons reported to the board that he has gotten calls regarding the Solar Farm. The evasive weeds have gotten very tall and need to be addressed. He has spoken to Tom Green who over sees the solar farm and he stated that he will make sure the weeds are under control. Board Member Stephens stated that he heard the plan to get rid of the weeds is to spray round up and that the type of weed is resistant to roundup. Parsons says that after spraying, it still needs to be controlled. Board Member Stephens asked about the traffic pattern for the loaded dump trucks and Richardson explained that the County only has control over Darwin Ferry Road. The rest of the roads are township roads. The Highway Department started receiving calls that the trucks were on different roads and Richardson directed them to John Smith who is the township road clerk. Smith definitely does not want the trucks on Divider Road due to it being seal coated last year. The trucks are hauling the dirt in to build up the converter station so that it is out of the flood plain. Chairman Goble has gotten a call from Ameren for another solar farm just north of Crawford County. Board member Parsons stated that the county needs to consider zoning for the county. Warren LeFever asked if there is a standardized ordinance for setbacks for Clark County. Goble told him that the average is 500 feet.

### **Old Business:**

Brandon Burkybile reported on the ambulance coordinator position. He has looked at many websites to help put a job description together. Mike Parsons asked if we decided to do a county ran ambulance service, private ambulance service or have an outside entity come in to take over our ambulance service. Burkybile asked who will write up the bid and Stephens stated that he would like to see the service bid out also just so that the Board has more information. Parsons and Stephens feel that is in the best interest of the taxpayers of Clark County. Parsons has concerns about this being the best way to solve the problem. Burkybile said none of this will solve labor shortage but that multiple citizens want and need the service. Kuhn stated that maybe offering full time positions could help with keeping staff. Parsons stated that it should be bid out the same way that the County would run it. Burkybile said that he was under the impression that the plan was to hire a coordinator and keep the rest as volunteer. Engineer Richardson said that the Board needs to come up with a plan and what it means for Clark County. There was talk about hiring a consultant and that there is one in Missouri. This company has experience with other counties in Illinois. Goble said that they would look at everything and let the County know what was affordable. Board members agreed that we need to have various town hall meetings. Guinnip said that the town meetings would let the Board know what the community's expectations are for the ambulance service. There were other studies that have been done in the past and concern was expressed to hire another company. Goble said

that the consultant firm said that First Responders are a very important factor for rural communities. The Volunteer system is dying and could affect fire districts in the future. Guinnip suggested to have a special meeting that is focused on the ambulance service and make a decision then. Richardson said that a consultant could help with public meetings after laying out the plan. Chairman Goble is going to make contact with the consultant to see what they require from Clark County.

Appointments: None

Executive Session: None

Committee Reports: None

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” with the exception of Todd Kuhn who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons 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 Mike Parsons that the meeting be adjourned until July 15, 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 8:53 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Ami Shaw - Circuit Clerk; Laurie Lee -County Clerk; Kim Kannmacher – Treasurer; Lisa Richey – Supervisor of Assessments; Warren LeFever—Marshall City Alderman; Gary Strohm – Marshall Advocate; Peggy Mills; Katie Disch; Justin Janney.