

Proceedings of the Special Meeting

Clark County

July 05, 2022

The special meeting of the County Board met July 05, 2022 at 7:00 P.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. County Board Member Jim Bolin led the meeting with a prayer.

ROLL CALL	7:00 P.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

A proposal from Fitch and Associates, LLC was presented to the Board to provide consultation and analysis services for the Clark County Ambulance Service. Board Member Kuhn asked if they were really going to provide all these services and Chairman Goble said yes but also stated that every entity must be open to sharing information with them. They will dig deep into everything and want copies of all the studies that have been done previously. They also would use GPS mapping and work with 911 to see from where the calls are coming and map it all out. Kuhn asked about a timeframe and Goble responded that it is four to five months. Guinnip asked when does the process start and Goble said that it would start immediately. Guinnip also stated that it was her understanding that Fitch and Associates would also be looking at the Marshall Ambulance Service also. The idea is to have a six person steering committee. Goble stated Fitch & Associates told him that in rural counties, the ideal situation is to have first responders in all the towns through the fire districts. Parsons asked what are we trying to accomplish here and are we getting anything more and will we use it. Kuhn replied that we are having issues retaining part time and to provide a full time service with better staffing. Marshall Fire District Member Hasten replied that the full time service provides a much better response time that in turn saves lives. After much discussion, it was decided that the company provides a different perspective on how to set up a service for our community.

Motion by Susan Guinnip and second by Brandon Burkybile to approve the proposal from Fitch and Associates LLC to provide consultation services for transition from a part-time to a full-time ambulance service. 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. Richardson saw that the Clark County Board was having a Special Meeting and saw the opportunity to pass the resolution to accept bid received for the HSIP Clarksville Road / Angling Road Sec 17-00277-01-GR Guardrail Letting. The estimate was \$430,000 and the bid came in at \$428,335.

Motion by Mike Parsons and second by Randy Stephens to approve the resolution to accept the bid for materials for the Roadside Safety HSIP Project on Clarksville Road and East Angling Road in Clark County, Section #17-00277-00-GR from Lovewell Fencing Inc. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Public Comments:

Sheriff Brown said that there was a facebook thread about the West Union Ambulance that got a little heated and want to let everyone know that no decision has been made at this time. A couple of people have been talked to about serving on the committee for the at-large positions. Chairman Goble stated that his dream is for the ambulance service to have their own board, similar to the Health department or 911.

Old Business: None

Appointments: None

Executive Session: None

Committee Reports: None

Motion by Mike Parsons 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 Brandon Burkybile 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: Bill Brown – Sheriff; 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; John Hasten — Marshall Fire Protection District; Gary Strohm – Marshall Advocate.