

Proceedings of the Regular Meeting

Clark County

July 15, 2022

The regular meeting of the County Board met July 15, 2022, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Sheriff Bill Brown 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

Motion by Brandon Burkybile and second by Mike Parsons to approve the minutes of the June 17, 2022, Regular Board Meeting and July 5, 2022, 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 Mike Parsons 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" with the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Jim Bolin 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" 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 first item is the HSIP Clarksville Rd / Angling Rd project. Richardson said that the portion for the guard rail has been approved and submitted. There are no changes on the Hogue Town Project to report this month. Construction has started on the Livingston Box Culvert. The road is currently closed and hopefully will be open by mid-September. Mowing is going well and is almost complete. Dallas is hoping to start oil and chipping in the next 3 weeks or so.

Motion by Todd Kuhn and second by Jim Bolin Voting to approve Resolution to execute attached Engineering Service Agreement with Chastain & Associates for concrete testing. 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 Randy Stephens to accept all Office Reports for June, 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:

No New Business

Public Comments:

No Public Comments

Old Business:

Rex Goble reported that he has signed the contract from Fitch and Associates LLC. A zoom meeting will be set up, so that they can introduce themselves to the board along with discussing a fulltime ambulance. Clark County will be responsible for paying them mileage for travel. Any other travel expenses for example, air fare and lodging, will be reimbursed to Fitch and Associates at their cost.

Appointments:

Motion by Mike Parsons and second by Susan Guinnip to re-appoint Ron Simonton to the North Fork Conservancy District Board. This is a five-year term and will expire on August 22, 2027. 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 re-appoint Don Maloney to the Clark County Housing Authority Board. This is a 1-year term and will expire on 8/1/2023. To re-appoint Harold Anacker to the Clark County Housing Authority Board. This is a 5-year term and will expire on 8/1/2027. 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 Randy Stephens to re-appoint Greg Hosch and Amy James to the Clark County Health Department Board. This is a 3-year term and will expire on 6/30/2025. 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 Mike Parsons to appoint Tim Kinnaman to the Martinsville Fire District Board to fill the vacancy of Scott Wilhoit. This term will expire on 6/1/2023. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Executive Session:

A motion was made by Board Member Mike Parsons to go into executive session and second by Board Member Todd Kuhn at 8:09 A.M. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the meeting to go into executive session for provision 5ILCS 120/2 © (5) and 5ILCS 120/2 ©, Ambulance Personnel and Salaries.

CLOSED MEETING CERTIFICATION: CLARK COUNTY

I certify that I understand Section 2 of the Illinois Open Meeting Act and that to the best of my knowledge and belief, no other topic was discussed during the closed meeting, or closed portion of the meeting, in violation of the Illinois Open Meetings Act.

/s/ Rex Goble, Presiding Officer

Motion by Mike Parsons and second by Randy Stephens to come out of Executive Session at 9:00 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.

Committee Reports:

Jim Bolin reported that he met with Kelsey Bailey, the 911 Co-Ordinator, on July 14, 2022 to discuss the union contract. Several items were struck out and is going well. One of the issues is that she was wanting to appoint an employee to management and that would leave only one person in the union at this time and that would make it look like the Board would be putting everyone in management to avoid having a union and could be a potential lawsuit.

Brandon Burkybile stated that he was supposed to meet with the Village of Westfield on Monday to discuss first responders and ambulance but the meeting was postponed. Chairman Goble stated that there is a group that would like to be trained but the fire department trustees do not want to be a part of it. Jim Bolin stated that Tiffany Macke can set up individuals with help for college courses. This is all run through Lakeland College. Goble said that there are people in Springfield working on helping small rural counties with ambulance services.

Motion by Todd Kuhn and second by Brandon Burkybile 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 Susan Guinnip and second by Randy Stephens 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 22, 2022 at 8:00 a.m for a Special Meeting. 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 9:12a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; William Connerton - Circuit Clerk's Office; Laurie Lee -County Clerk; Loretta Nelson – County Clerk's Office; Kim Kannmacher – Treasurer; Lisa Richey – Supervisor of Assessments; Warren LeFever— Marshall City Alderman; Madison Young – Marshall Advocate; Eddie McFarland – Health Department.