

Proceedings of the Special Meeting

Clark County

July 27, 2022

The special meeting of the County Board met July 27, 2022, at 1:00 P.M. in the Assessor's office and was called to Order by Chairman Rex Goble. The purpose of this meeting was an introduction meeting with Fitch and Associates, LLC to explain their process to design a plan for the Clark County Ambulance Service. Fitch and Associates attended the meeting by zoom.

ROLL CALL

8:00 A.M.

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

Todd Sheridan, Fred Wurster, and Chad Primo from Fitch and Associates, LLC spoke before the Board by zoom to introduce their company and how they utilize a five step approach to come up with a plan for implementing a viable ambulance service. The first step is the kick-off meeting like what is being done today. The next step will be the information data requests. Fitch and Associates will be asking for approximately 50 data elements. This entails data for deployment of strategy design, stations and how Clark County's system is made up and bringing in legal and regulatory pieces. The information is then broke down into sub-parts to include finances. Fitch and Associates want to understand all facets at the county level and be able to ensure that public safety is provided and that this is a financially viable situation. They also look at if the service does not stand on its own, and if not, what the potential burden could be going forward. The next step is to come on site and ask questions, compare the data that has been received with what they see on site, and what could be possible for the future. The last step is the final observations and reports and presenting the plan.

Fred Wurster is the lead team member for Clark County. A Committee will be formed with members on location to help provide answers to a twenty page questionnaire. Fitch and Associates will work through the steering committee and get the specific information needed. Fitch wants to understand all aspects of the ambulance service. They want to understand how the service is operated today to allow them to design and implement a plan. This process can take approximately three months and end with a power point presentation with all the data that has been collected and a plan.

Members of the Board were asking for clarification on who should be on the steering committee. Todd Sheridan responded that there will be a lot of information gathering at first, so the individuals that can get the information to them in a timely manner so that the analyzing stage can be starting as soon as possible. A meeting will be set up shortly with the steering committee to start the second step of the process.

Public Comments:
NONE

Motion by Mike Parsons 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 Jim Bolin that the meeting be adjourned until August 19, 2022 at 8:00 a.m. for the 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. The meeting adjourned at 2:10 p.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance by phone; John Hasten – Marshall Ambulance; Laurie Lee -County Clerk; Kim Kannmacher – Treasurer; Lisa Richey – Supervisor of Assessments; Ami Shaw – Circuit Clerk.