

Proceedings of the Regular Meeting

Clark County

December 16, 2022

The regular meeting of the County Board met December 16, 2022, at 8:00 A.M. and was called to Order by Chairman Rex Goble. Deputy Clerk Loretta Nelson 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 Absent

Tony Trimble, Lindsey Vogt and Don Guinnip with Clark County Farm Bureau presented the Clark County Board with a plaque thanking them for supporting Agriculture. Tony Trimble will be retiring Jan 6, 2023, from the Clark County Farm Bureau.

Motion by Todd Kuhn and second by Randal Stephens to approve the minutes of the previous Board Meetings. 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 Brandon Burkybile 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" except for Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Randal Stephens 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" except for 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. The Highway department started to remove paved ditches at the twin bridges but weather halted it. Hopefully, will be starting the project back up soon. The Hogue Town – 400th Road is the same as last month. The second round of mowing is done. If the weather holds up a pipe will be replaced down by the flood gate at the county pit. Boyer's said they would help since they already have equipment close by. Randal Stephens asked about winter road closings. Dallas said they would be posted basically like last year.

Motion by Jim Bolin and second by Todd Kuhn to accept all office reports. 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:

Motion by Todd Kuhn and second by Susan Guinnip to approve the Appellate Prosecutor Resolution to Provide Services to State's Attorney in Counties with Population Less than 3,000,000. 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 Approve the Moe’s One-Day Liquor License (February 2023). 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 Brandon Burkybile and second by Randal Stephens to Approve Resolution to Oppose the SAFE-T Act. 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 Todd Kuhn to approve Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Protection Services with the Village of Westfield. 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 Brandon Burkybile and second by Jim Bolin to approve Resolution to Implement Dog Pound. 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).

Bill Brown approached the board regarding hiring of 2 new deputies. He said it would be for the protection and safety of deputies and citizens in Clark County. Sheriff Brown wrote a letter to the Board outlining his proposal. Currently, the deputies work by themselves when on a call and knows that it is a safety issue. He is very grateful to the City of Marshall who step up and help when the county is short on deputies. Sheriff Brown spoke to Carol Holbert, the County Auditor, and also included the cost of hiring two more deputies. He has asked that the board to think about this request and contact him with any questions. A copy of the letter is included.

Public Comments:

Warren LeFever commented on the hiring of new deputies. He stated that the City of Marshall has 3 investigators. Warren will talk to the mayor regarding the possibility of sharing investigators.

Lisa Richey asked since Clark County charges \$100 per dogs that are picked up, why can’t the fee be waived, just like what will be happening January 1st for persons that would be in custody.

Todd Kuhn thanked all the Office holders and staff when the Civics class from Marshall came into the courthouse. All the offices were very helpful, and the kids had a good time.

Old Business:

None

Appointments:

None

Executive Session:

None

Committee Reports:

None

Motion by Brandon Burkybile and second by Todd Kuhn 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 Randal Stephens and second by Jim Bolin 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 January 20, 2023, 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 8:51 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Ami Shaw - Circuit Clerk’s Office; Loretta Nelson -County Clerk’s Office; Lisa Richey – Supervisor of Assessments; Kim Kannmacher – Treasurer; Warren LeFever—Marshall City Alderman; Eddie McFarland – Health Department; Jonathan Burns – 708/HRC; Tony Trimble, Lindsey Vogt and Don Guinnip.