

Proceedings of the Organizational Meeting

Clark County

December 5, 2022

An organizational meeting of the County Board was held December 5, 2022 at 8:00 A.M. Judge Tracy Resch swore in re-elected County Board members Rex Goble, Brandon Burkybile, Jim Bolin, Randall Stephens, Susan Guinnip, Todd Kuhn and Mike Parsons. Also re-elected Sheriff Bill Brown was sworn in.

The meeting was called to Order by County Clerk Laura H Lee at 8:00 a.m.. County Clerk Laura H Lee led the pledge of allegiance. Board member Jim Bolin 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
Michael Parsons	District #7

County Clerk, Laura H Lee opened the floor for nominations for County Board Chairman.

Motion by Susan Guinnip and second by Jim Bolin to nominate Rex Goble as Chairman of the Board. No other persons were nominated. The question was put to the Board three times for any other nominations, and none were made. The Clerk put the question and upon the roll being taken all members present voted “aye”. Whereupon Rex Goble was declared the Chairman.

Newly nominated Board Chairman Rex Goble next opened the floor for nominations for Vice-Chairman.

Motion by Jim Bolin second by Brandon Burkybile to nominate Susan Guinnip as Vice Chairman of the Board. No other persons were nominated. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon Susan Guinnip was declared the Vice Chairwoman.

Chairman Goble then presided over the rest of the meeting.

Term limits were drawn by straws to decide term limits. This was due to the 2022 Census. Board members that drew 2-year term limit is: Jim Bolin, Randal Stephens and Mike Parsons. Board members that drew 4-year limit is: Rex Goble, Brandon Burkybile, Susan Guinnip and Todd Kuhn.

Committee assignments are as follows:

**Committees**

911	Kuhn
Ambulance	Burkybile/Goble
Budget & Finance	All board members
Courthouse/Grounds	Kuhn/Guinnip
ECIAA	Parsons
Economic Development	Bolin/Parsons
Enterprise Zone	Guinnip
Extension	Burkybile
Farm Committee	Stephens
Health Board	Stephens / Parsons (Alternate)
Highway	All board members
Ordinance	Kuhn / Guinnip
IL Assoc. of Co Bd Members	Any Board Member
IL Work Force	Bolin
Insurance	Bolin/Burkybile
Life Center	Guinnip
Local Emergency Planning	Kuhn
Mental Health	Parsons

Reg. Supt of Schools	Guinnip
Route 1 Committee	Goble
UCCI	Any Board Member
Union Negotiations	Bolin/Goble/Kuhn (Alternate)

Future County Board meetings will remain on the third Friday of each month at 8:00 a.m. The Budget Meetings will be held on the Thursday before the September Board meeting.

A short discussion was held regarding the ambulance. Chairman Goble reported that things are moving forward. Fitch is trying to get information from Marshall Ambulance.

Motion by Mike Parsons and second by Todd Kuhn that One Day and Mileage Claims be approved. 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 December 16, 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 and the meeting was adjourned at 8:25 a.m.

IN ATTENDANCE: Laura H Lee- County Clerk; Loretta Nelson – County Clerk's Office; Lisa Richey – Supervisor of Assessments; Kim Kannmacher – Treasurer Office; Bill Brown – Sheriff's Office, Tammy Brown, and Dave Taylor.