

Proceedings of the Special Meeting

Clark County

May 1, 2023

The special meeting of the County Board met May 1, 2023 at 6:00 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

6:00 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

The County Board met with County employees for uses of the American Fiscal Recovery Funds. Chairman Goble started the meeting talking about the Commercial Radio upgrade. Originally the request came in around \$400,000 but the amount needs to be increased to \$500,000. Clerk Lee has requested \$80,000 for back scanning of the oil and gas records. This would scan all of the documents and includes the cost of adding to the County Clerk and Recorder webpage. Next, Kelsey Bailey with Emergency 911 went over her requests. The 911 building needs a new south door and another exit added in case of emergency. Also, asking to have two 20 x 20 rooms added to the building. One room would be a workout room and the other a "quiet room" to decompress after a tough call. Two new consoles for the staff along with a Computer Aided Dispatch program update to deal with medical issues. With Interstate 70 going through Clark County, there is a software program that could translate up to 20 languages. The parking lot is also in need of repair.

The Assessor then explained that her aerial flight request is a program that can also be used to determine where utility, phone lines and more are located. Shape Files can be added at any time with no extra cost. Flights are done every three to four years and this is a three inch view for the whole county. This is done with airplanes. Satellite pictures do not have the resolution that the airplane flights do. Assessor Richey is also asking for new computers for her office

The next department that was reviewed was the ambulance. There is a request for \$50,000 to remodel the building in Martinsville to add sleeping quarters and then \$168,000 to upgrade the ambulances so that they are all equipped the same. Some estimates have been received and the remodel may not be quite \$50,000. They would like to order an ambulance due to the fact that if one is ordered now, it could be two to three years before receiving it but it was not requested.

Clerk Shaw was not present so Clerk Lee explained the request for the Circuit Clerk's office. At least 100 boxes are prepped to send to a scanning company where the case files are converted to digital files and given back to the office in a searchable form.

Eddie McFarland with the Health Department spoke next. The computer network is extremely outdated. They are running on a CAT 5 cabling which was the standard in the early 2000's. This causes network congestion and not designed for all the usages. Eddie provided a quote for \$15,400 to update the system and then also had a quote for a new HVAC in the amount of \$32,200.

Dallas Richardson, County Highway Engineer, participated in the meeting by phone. He is asking for funds for 911 Coordinate Signs that are now out of date. This covers the cost of the signs only and does not cover the cost of labor or the equipment to do the work. In regards to the building, his request is for an efficient meeting place, add a two bay wash station and use the funds to build and update as much as possible. They could also use three new laptops for his team.

The rest of the items are items for the whole county. Possible uses of the balance remaining are to build a dog pound, commercial radio upgrade, stipends to courthouse employees, duct work and HVAC cleaning and air scrubbers installed in the courthouse. There was a discussion about weather sirens and how to handle this going forward. The salesman from Commercial Radio recommended to not do the sirens due to the possible liability to the County if someone does not hear the sirens. This led to discussion about potential grants to fix up the ball diamond and the park in West Union and the repair of the sidewalk in town. Darrick Harden stated that if the County purchased the concrete, he would do the labor.

Next, the Board talked about different items that might be cut to put funds toward the Commercial Radio upgrade. It was decided to lower the dog pound from \$350,000 to \$250,000.

Public Comments:

Chairman Goble talked about the Board Policy and Procedure. Goble contacted Kelly Murray with UC CI and she sent some policies from other counties and he created a Board Policies and Procedures document that he will have State's Attorney Hutson review and hopefully approve at the next meeting.

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 May 19, 2023 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 7:17 P.M.

IN ATTENDANCE: Darrick Harden – York Township Board; Ronnie Clark – York Township Board; Karen Young – York Township Board; Lisa Richey – Assessor; Eddie McFarland – Clark County Health Dept; Kelsey Bailey – E911; Laurie Lee – County Clerk; Dallas Richardson (by phone) - Highway.