

Proceedings of the Special Meeting

Clark County

February 23, 2023

The special meeting of the County Board met February 23, 2023 at 8:00 A.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	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

The County Board was presented with a Billing Services Agreement for services provided by EMS Management & Consultants, Inc. State's Attorney Kyle Hutson reviewed the agreement and reported to the Board that the contract states that the employees will need to complete some training modules and that the employees will need to be HIPAA compliant and make sure that they obtain the necessary authorizations.

Motion by Brandon Burkybile and second by Randy Stephens to approve the Billing Services Agreement with EMS Management & Consultants, Inc (EMS/MC). 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 Randy Stephens at 8:11 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)

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 Brandon Burkybile 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.

Public Comments:

Motion by Jim Bolin and second by Brandon Burkybile 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 March 17, 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 9:02 A.M.

IN ATTENDANCE: Tammy See – Animal Control; John Donham; Laurie Lee -County Clerk; Lisa Richey – Supervisor of Assessments.