

Proceedings of the Regular Meeting

Clark County

September 16, 2022

The regular meeting of the County Board met September 16, 2022, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee 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 - Absent
Jim Bolin	District #3
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7 - Absent

Motion by Susan Guinnip 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 Todd Kuhn 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". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Randy Stephens 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. Richardson is requesting a resolution agreement for Cummins Engineering Corporation to provide staking services not to exceed a maximum fee of \$22,665.00. Richardson thinks that this will start soon.

Motion by Jim Bolin and second by Todd Kuhn to approve Resolution for Professional Services for HSIP Surveying Services – Staking. 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).

Next on the Highway Agenda is a Resolution to accept additional funds in the amount of \$647,174.00 for the HSIP project due to the costs increasing before the project is finished.

Motion by Susan Guinnip and second by Randy Stephens for Voting to approve Resolution to execute Local Public Agency Amendment #1 for additional HSIP funding. 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).

Next on the Highway Agenda is also regarding the HSIP project. Richardson stated that he received an email from the State contact asking him to get quotes for concrete and CA7 for bedding and pipes. This is a resolution to accept the quotes for materials.

Motion by Jim Bolin and second by Todd Kuhn Voting to approve Resolution to accept quotations for materials for HSIP project. 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).

Richardson proceeded forward on his agenda. He stated that the Hogue Town – 400th Road is in a holding pattern right now just waiting on review. The Livingston Box Culvert is complete and open except for the blacktop being put over it and the shoulders. It needs to settle some before doing this. Oil and Chip just have about three or four days left and will be finished with it for this year. He had no new or old business.

Motion by Randy Stephens and second by Jim Bolin 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:

The owners of the Dayspring Spa approached the Board in June 2022 asking for approval for a liquor license for their spa. They are located in the unincorporated area around Casey. The business is now open and have completed the paperwork necessary for approval.

Motion by Randy Stephens and second by Susan Guinnip to Approve Annual Liquor License for Dayspring Spa. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

Next on the agenda is to approve the 2023 Holiday Schedule.

Motion by Susan Guinnip and second by Jim Bolin to approve the 2023 Holiday Schedule. 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).

Jim Bolin informed the Board about the ITEP Grant submission regarding the proposed bike trail running through Clark County. The Farnsworth Group has been working on Clark County Trail System study for the last two years. A Greenway Study must be completed before being able to apply for grants. This study shows trails that go throughout the whole county. The thought is to use current roads but specific signage is required. The Greenway Study also highlights other interests, such as, canoeing, parks, etc. The County now has a chance for an ITEP Grant that needs to be submitted by September 30th. This is a Federal Grant that issues \$125 million every two years. One of the main goals of this grant is to have a trail system from the east coast to the west coast. Indiana has completed a lot of their trail and Clark County is working on this through CCDO (Clark County Development Organization). There is no indication that Clark County will be approved but it is also possible that the County could get 100% funding. If not 100%, the County would need to have 20% of the project cost. The Committee is wanting to start the trail at Golf Lakes and end at the Tarble property by Clark Center. There are a lot of in kind donations from the community. Bolin is asking for the County to approve the resolution to apply for the grant.

Motion by Jim Bolin and second by Todd Kuhn voting to Secure ITEP Grant for the bike trail. The Chairman put the question and upon the roll being taken all members present voted “aye” except for Randy Stephens who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

Public Comments:

Meg Steward and Jamie Schneider approached the board asking if they had any questions and to let the Board know that the City of Marshall approved donating the three acres for the building site of the Early Learning Center. Building plans are being finalized and just trying to figure out how much of a loan would be needed.

Jonathan Burns with 708 HRC wanted to let the Board know that after meeting with them during the budget hearings, he realized that he gave them two wrong numbers. He gave the Board Members the corrected sheet with the number of services provided. The sheet shows a decline in mental health service hours from FY2021 to FY2022. The clients increased but the hours were decreased significantly due to HRC losing six therapists in April of this year. Since June, HRC has created two full time master's level therapists and one half time bachelor level therapist who is currently working on their master's degree and filling the void that was an issue earlier in the year. Burns wanted to let everyone know that their substance abuse program was open for availability with no wait list. A new program has been started that is called the "Schools Out Program". It provides daycare for individuals with developmental disabilities. There is also a free program for individuals with adult developmental disabilities that provides supervision, programming or activities during the day.

Old Business:

Rex Goble reported Fitch and Associates will be having zoom meetings with Jason Wimbley and George Macey to help them understand the information they are requesting. Team members from Fitch will be in Clark County to see our current facilities and meet with the individuals involved with the ambulance. Right now the County is still gathering information for Fitch to analyze. There will be town hall meetings in the future.

Appointments:

NONE

Executive Session:

NONE

Committee Reports:

Jim Bolin reported on 911 negotiations. If the management can't be helpful on the phones, then it means the hiring of another person. They are close to coming to an agreement, just trying to get the right verbage.

Motion by Todd Kuhn and second by Randy Stephens 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 Jim Bolin and second by Susan Guinnip 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 October 21, 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 8:30 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Ami Shaw - Circuit Clerk's Office; Laurie Lee -County Clerk; Lisa Richey – Supervisor of Assessments; Kim Kannmacher – Treasurer; Warren LeFever—Marshall City Alderman; Eddie McFarland – Health Department; Jonathan Burns – 708/HRC; Gary Strohm – newspaper; Amanda Landrus - MFPD; Hope Mars – MFPD; Kevon Morecraft – MFPD; Peg Mills; Meg Steward; Jamie Schneider.