

Proceedings of the Regular Meeting

Clark County

October 21, 2022

The regular meeting of the County Board met October 21, 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 |
| Jim Bolin | District #3 |
| Randal Stephens | District #4 |
| Susan Guinnip | District #5 |
| Todd Kuhn | District #6 |
| Mike Parsons | District #7 |

Motion by Randy Stephens and second by Brandon Burkybile 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 Susan Guinnip and second by Mike Parsons 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 Mike Parsons and second by Brandon Burkybile 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 stated that it has been approved. Richardson said that there will be a few pre-construction meetings prior to starting but should be soon. The Hogue Town – 400th Road is in the pre-final plans. Oil and Chip is done for the year. Mowing is on the second round and currently in the south part of the County and working their way up. Blacktop – plan to start making about 100,000 gallons and start stripping dirt next week. Next item on the Highway Agenda are resolutions for the County Engineer salary. Part comes from Motor Fuel and part from the STR fund.

Motion by Mike Parsons and second by Susan Guinnip to approve Resolution for County Engineer 2022 – 2023 salary from Motor Fuel Tax account. 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 Randy Stephens and second by Mike Parsons to approve Resolution for County Engineer 2022 – 2023 salary from Surface Transportation fund. 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 Jim Bolin and second by Susan Guinnip 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:

Tammy See with the Clark County Animal Control is now a full-time employee. Chairman Goble was asking the Board to approve the use of a County credit card and when her full-time pay should begin. It was discussed at the budget meeting to start October 1, 2022.

Motion by Mike Parsons and second by Todd Kuhn to Approve the Full-Time salary for Tammy See to begin October 1, 2022. 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 Mike Parsons to Approve a County issued credit card for Tammy See to use for animal control. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

There was also discussion that the cities could pay part of her salary due to this being a big part of her job.

Next on the agenda is Carol Holbert, the County Auditor to discuss the proposed budget for FY 2023. She starts out by looking at FY 2021 receipts which was a little over 7 million and estimates out from August for FY 2022 and annualizing it. She estimates that it will be approximately 7.3 million. She strongly reminds the Board that this figure is an estimate. She then explains the General Funds Disbursements. Last year it was 3.8 million and she estimates 4.1 million for FY 2022. She projects probable income for FY 2023 at 5.2 million. Holbert uses conservative figures for revenue. The grand total of appropriations that was submitted at budget time from the individual departments is approximately 4.5 million. As of right now, the proposed budget shows approximately 729,000 of income over expenditures. This figure is higher than past figures. The budget that was passed last year was 5,076,000 and this year, the amount requested is 4,503,000. Our numbers are inflated due to the ARPA funds. These are classified as restricted funds to be used for specific purposes. All of the levies remained the same.

The next item on the agenda is ROSC which stands for Recovery-Oriented Systems of Care. Kristina Drum and Kyle Houser talked about this program. Kristina is the Co-ordinator and explained what ROSC does. It provides family and individuals with more options for their care and treatment. Kyle Houser stated that it is about treating the whole person and keep them from repeating the cycle of addiction. It is also to overcome barriers to recovery, such as housing and transportation. Kyle has struggled with addiction and it helps him to understand the needs of his clients. November 1, 2022 is the community kickoff for the program at the Marshall Library. This program is funded through a grant from Our House.

County Farm Leases are the next item on the agenda. Each contract was submitted for four years with a 1/3, 2/3rd crop share. The County will pay for lime and the farmer will provide soil reports annually.

Motion by Mike Parsons and second by Randy Stephens to approve the County Farm Leases. 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).

Public Comments:

Board Member Mike Parsons stated that he has been receiving many phone calls about the zoning issue with the City of Marshall and about a junkyard (scrapyard) in West Union that shares a well with a neighboring property. It is located at the old elevator in West Union. Parsons said that the EPA was there the day before and not sure where the Health Department is at on their investigation. Parsons feels that zoning needs to be seriously looked at for the future. Warren LeFever stated that he would be voting against the zoning issue for Marshall. Concerned citizens need to attend the meeting to be held at Harlan Hall on October 24, 2022.

Chairman Goble, Board Member Bolin, and Assessor Lisa Richey attended a meeting regarding a prospective business coming to Marshall but only would come if the C-PACE program was adopted. The program is C-PACE (Commercial Property Assessed Clean Energy). This program finances through a private entity but allows the Assessor to add the repayment of the loan to their tax bill and the Treasurer would send a check to the private funding company. The County would not be liable on the loan if it would default. The extra preparation to do this for the Assessor and Treasurer is minimal and can do it for a small fee. There are currently 16 counties in the program now. This could be a huge benefit to the County. Existing businesses could possibly qualify for this money also. Items like replacing a HVAC system, apartments with 5 units or more, farm, etc. The advantage for the business, is that financing could be extended up to 40 years. Basically, the County needs to adopt this for the cities to have this advantage. The business does have to prove that there is some green benefit use for the money. This will be voted on at the next meeting.

Jonathan Burns with 708 HRC reached out to the Board regarding the ARPA funds. HRC, Larry Yargus and other individuals have been working on a plan to get them from where they are to where HRC needs to be. Currently the HRC has a 300 plus person waiting list for mental health services of which 130 are from Clark County. HRC lost several employees in April due to the increase in salary that was being offered by other entities. They have partially rebuilt their staff but the need has increased and they are just not able to meet the demand. They have come up with a plan to pay better and give non-compete and productivity bonuses to licensed therapists to help lock them in. The timeline varies as to how much funds are raised. \$150,000 would hire a therapist at \$110,000 and then the rest to support staff and the hope is \$440,000 to sustain for five years. The need is to get over the hump of salary issues and hopefully same day services. HRC is also working with ROSC.

Old Business:

Brandon Burkybile reported that Fitch and Associates are going to be in the County November 14, 15, and 16. He will get in touch with everyone with which they need to meet.

Appointments:

NONE

Executive Session:

A motion was made by Board Member Mike Parsons to go into executive session and second by Board Member Randy Stephens at 9:12 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 © (6)

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 Randy Stephens to come out of Executive Session at 9:28 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.

Committee Reports:

Mike Parsons inquired about County cell phone usage. He was wondering if there is any way to have one plan and pay for the employee's cellphone. He was thinking about first responders mainly. Sheriff Bill Brown stated that the deputies and himself receive a stipend of \$50 per month. The problem with this is that it makes their personal cellphone FOIAable. AT&T First Net is a nationwide program and if there would be a national disaster, AT&T comes in and sets up towers so that first responders have access. There was further discussion about who should have access and will be a discussion possibly in the future.

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 Mike Parsons and second by Randy Stephens 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 November 18, 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 9:55 a.m.

IN ATTENDANCE: Carol Holbert – Auditor; 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; Kevin Morecraft – MFPD; Peg Mills; Stan English; Kristina Drum – ROSC; Kyle Houser – ROSC; Lindsay Woodard; Lori Carpenter.