

Proceedings of the Regular Meeting
Clark County November 18, 2022

The regular meeting of the County Board met November 18, 2022, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. 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

Motion by Mike Parsons and second by Jim Bolin to approve the minutes of the October 21, 2022 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.

Motion by Jim Bolin and second by Brandon Burkybile 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 Mike Parsons and second by Randal Stephens to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Highway Discussion:

County Highway Engineer, Dallas Richardson, reported on the HSIP Clarksville Angling Road Project. There should be a pre-construction meeting after Thanksgiving with IDOT and should be starting to tear out some brush, etc this winter. The 400th Road project is about the same as previously reported. They are still in the process of getting ROW's approved. The second round of mowing is working its way north. The Highway Dept made as much blacktop as they could before the cold and snow hit. There is enough to get them started for next year.

Motion by Jim Bolin and second by Brandon Burkybile to approve Resolution approving the County Engineer Salary for 2021-2022. 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 Susan Guinnip and second by Jim Bolin to approve Resolution for STR Allotment for County Federal-Aid Matching Fund. 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 Randal Stephens and second by Susan Guinnip to accept all Office Reports for October 2022. 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 Mike Parsons and second by Jim Bolin to adopt the Fiscal Period of December 1, 2022, to November 30, 2023, County Budget as displayed in the County Clerk's Office. 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 Rex Goble and second Randal Stephens to adopt the General Tax Levy in the amount of \$640,000. 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 Randal Stephens and second by Brandon Burkybile to adopt the County Highway Tax Levy in the amount of \$235,000. 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 Brandon Burkybile and second by Jim Bolin to adopt the Aid to Township Bridges Tax Levy in the amount of \$118,000. 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 Todd Kuhn to adopt the County Aid to Federal Roads Tax Levy in the amount of \$118,000. 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 adopt the Federal Social Security Insurance Program Tax Levy in the amount of \$250,000. 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 adopt the Illinois Municipal Retirement Fund Tax Levy in the amount of \$550,000. 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 Rex Goble to adopt the Board of Health Fund Tax Levy in the amount of \$120,000. 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 Rex Goble and second by Randal Stephens to adopt the Extension Education Program Tax Levy in the amount of \$98,500. 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 Randal Stephens and second by Brandon to adopt the Community Mental Health Fund Tax Levy in the amount of \$260,000. 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 Brandon Burkybile and second by Jim Bolin to adopt the County Ambulance Fund Tax Levy in the amount of \$230,000. 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 Todd Kuhn to adopt the Liability Insurance Fund Tax Levy in the amount of \$150,000. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

New Business:

Motion by Mike Parsons and second by Todd Kuhn to approve Moe's One-Day Liquor License (December 6, 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 Susan Guinnip to approve Public Defender Lease. 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 Todd Kuhn to approve Ordinance Regarding C-Pace Participation. 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:

Meg Steward reported to the Board that she and Jamie Schneider are still working on the Learning Center and are still interested in being on the list for receiving funds from ARPA. Steward read through the final rule and based on those guidelines, their project qualifies and are still interested on being on the list for recipients. The City of Marshall donated three acres on which the Learning Center will be built. Jonathan Burns with HRC asked the Board if they had any questions for him regarding his request for ARPA funds at last month's board meeting and that HRC is still interested in funds.

Old Business: None

Motion by Todd Kuhn and second by Mike Parsons to Re-appoint Travis Garner as Trustee of the Mill Creek Conservancy District. This is a 5 year term beginning December 3, 2022 and ending December 3, 2027. 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 re-appoint Bailey Maulding and Nora Swalls on the IL South Tourism Board. This is a 2 year term. 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 Susan Guinnip to go into executive session and second by Board Member Randy Stephens at 8:22 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 Lease or purchase of property 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 Jim Bolin to come out of Executive Session at 9:01 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:

Rex Goble started talking about some things that were discussed when Fitch and Associates were on site in the County. A top priority is to upgrade the radio system. Currently the ambulances are not able to communicate with people who are on the scene of a situation, so there are coming to an accident or a house, but have no idea what the situation is and creates a safety issue. The Sheriff runs off of a different system but could update the 911, Highway, Fire Districts and Ambulance. Highway Engineer Richardson stated that approximately eight to ten years ago, a narrow band system was used and the communication got worse. Fitch mentioned on-board repeaters. Engineer Richardson stated that currently we are on narrow band and figured that digital might be the next way to go. Right now there are multiple options and need to have more discussion and get estimates. Fitch also wanted to know if the County wanted help to implement the ambulance program and will need to discuss that in the future. Fitch was impressed with the County's equipment and that there is money in the bank to help start the service.

Motion by Todd Kuhn and second by Randal Stephens to approve Preceding Bills for October 2021. Also, to add \$950 to Halfway House for emergency housing. 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 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 Brandon Burkybile that the meeting be adjourned until December 5, 2022, at 8 a.m. for Organizational 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 9:22 a.m.

IN ATTENDANCE: Kim Kannmacher – Treasurer; Jonathon Burns – HRC; Jason Wimbley- Clark County Ambulance; Dallas Richardson- County Engineer; Lisa Richey – Supervisor of Assessments; Kyle Hutson – State's Attorney; Loretta Nelson - County Clerk's Office; Gary Strohm - Marshall Advocate; Jenn Smitley, Meg Steward, Jamie Schneider – Early Learning Center and Dave Taylor.