

Proceedings of the Regular Meeting

Clark County

May 19, 2023

The regular meeting of the County Board met May 19, 2023, 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 Mike Parsons and second by Susan Guinnip to approve the minutes of the April 21, 2023, regular Board Meeting and the May 1, 2023, Special Meeting. 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:

Warren LeFever thanked the board for moving the public comments to the top of the agenda. Jonathan Burns let the board know that HRC has their Anger Management Sessions available and trying to get people enrolled. Board Member Burkybile stated that before approving the ordinances for the ARPA funds, he said that the departments that have their own Board may not be aware of some of the items that are being requested.

Motion by Mike Parsons and second by Jim Bolin to approve the General 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.

Motion by Randy Stephens and second by Jim Bolin 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.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. The guardrails for the HSIP Clarksville Road / Angling Road will be ordered in the next couple of days and work should begin on the Clarksville blacktop in a couple of weeks. Most of the work will be able to be done with only one lane closed but stated that there will be some that will need closures and Richardson will get the word out as soon as possible. The resolution engineering agreement will help to make a determination if a guardrail can be shortened and then use more dirt to fill in. This is to have the engineers look at this part of the project again.

Motion by Mike Parsons and second by Todd Kuhn to approve Resolution for Supplement to Preliminary Engineering Services Agreement for Section #17-00277-00-GR extra work for construction change at locations 10 & 11. 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).

The Hogue Town/400th road project is moving forward. Mowing and spraying will be starting next week. The Highway department is only spraying around the guardrails and signs and they are hiring out the brush and Johnson grass spraying. There is no new or old business.

Motion by Susan Guinnip and second by Brandon Burkybile to accept all Office Reports for April 2023. 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:

Motion by Mike Parsons and second by Randy Stephens to approve County Liquor Licenses for Bhagyashree LLC dba West Union Food Mart and Gary Williams dba Earl's Supper Club. 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 Todd Kuhn to Approve Moe's One-Day Liquor License for June 17, 2023. 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 was to approve the Clark County Board Policies and Procedures. Chairman Goble and State's Attorney Kyle Hutson worked together on creating the document. Board Member Guinnip had a couple of questions. One was asking about the Vice Chair duties. Member Bolin pointed out that the Chairman could go to any Committee meetings but is still held to the 2 Board Members being able to attend. Guinnip then asked about the public comment section. The Policy states that anyone wishing to make a public comment must fill out a card with their name and what they want to comment on before the meeting. She feels that this could be difficult to get used to and must be consistent. It also could create tension and that we may want to revisit this. It was decided to approve as is and amend later if needed.

Motion by Jim Bolin and second by Mike Parsons to Approve Clark County Board Policies and Procedures. 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 Randy Stephens to Approve Ordinance 2023-04 expending ARPA funds not to exceed \$80,000 for the purpose of back scanning of oil and gas records in the Clark 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 Mike Parsons and second by Jim Bolin to Approve Ordinance 2023-05 expending ARPA funds not to exceed \$77,000 for the purpose of the scanning of case files located in the Clark County Circuit 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.

Ordinance 2023-06 was not voted on due to it being a duplicate request.

Motion by Todd Kuhn to Approve Ordinance 2023-07 expending ARPA funds not to exceed \$268,000 for the purpose of purchasing a program that allows for aerial flights with better clarity and to enhance services provided by the Clark County Assessor's Office. Request died because there

was no second motion.

Motion by Brandon Burkybile and second by Jim Bolin to Approve Ordinance 2023-08 expending ARPA funds not to exceed \$500,000 for the purpose of upgrading the radios for the whole County. 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 Ordinance 2023-09 expending ARPA funds not to exceed \$115,000 for the purpose of upgrading the signage for County roads to State specifications. 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 Ordinance 2023-10 expending ARPA funds not to exceed \$35,000 for the purpose of purchasing computers for several departments within the County. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Board Member Burkybile stated that the next two ordinances are for departments that have their own Boards and wanted to make sure that they were aware of the items for which were asked. Eddie McFarland with the Health Department stated that there was a meeting three weeks ago and the Board approved him to ask for these items.

Motion by Mike Parsons and second by Randy Stephens to Approve Ordinance 2023-11 expending ARPA funds not to exceed \$45,000 for the purpose of purchasing materials and services necessary for the repairs, enhancements, and/or upgrade of computer network and a new HVAC system for the Clark County Health Department located in Martinsville, IL. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Board Member Burkybile stated that the next ordinance is one that the 911 Board does not have information on what all is being requested. Sheriff Brown stated that he thought that the County Board should want the input of the 911 Board and that most of them do not have knowledge of the requested items due to them not having a quorum present at their last meeting.

Ordinance 2023-12 has been tabled until the next meeting. Approve Ordinance 2023-12 expending ARPA funds not to exceed \$300,000 for the purpose of purchasing two new consoles for 911 Emergency, addition of two rooms, repair of parking lot and software upgrades.

Motion by Brandon Burkybile and second by Susan Guinnip to Approve Ordinance 2023-13 expending ARPA funds not to exceed \$50,000 for the purpose of remodeling the ambulance building in Martinsville, IL and also funds not to exceed \$168,000 for the purpose of upgrading ambulances to provide better service. 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 Mike Parsons to Approve Ordinance 2023-14 expending ARPA funds not to exceed \$14,000 for the purpose of HVAC cleaning and add air scrubbers in the duct work of the Clark County Courthouse. 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 Ordinance 2023-15 expending ARPA funds not to exceed \$17,000 for the purpose of a one-time \$1,000 stipend to eligible full-time courthouse employees that were employed during the 2020 COVID pandemic and a one-time \$500

stipend to eligible part-time courthouse employees that were employed during the 2020 COVID pandemic. 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 Ordinance 2023-16 expending ARPA funds not to exceed \$300,000 for the purpose of the construction of an addition to the County Highway Building. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Board Member Parsons stated that at this time, he does not have plans in hand and that the cost would depend on the building site. Board Member Bolin asked when it would need to be completed. It would need to be appropriated by 12/31/2024 and completely spent by 12/31/2026. Board Member Guinnip asked if this should be tabled and that was the consensus of the Board.

Ordinance 2023-17 has been tabled. Approve Ordinance 2023-17 expending ARPA funds not to exceed \$250,000 for the purpose of the construction of a County Dog Pound Facility.

Old Business:

Motion by Mike Parsons and second by Randy Stephens to Approve Resolution to the County using the IRS mileage Rate. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Discussion regarding Sunday Liquor Sales in West Union was tabled until the next meeting. Board Member Parsons stated that the Township will be meeting the last week of May and wants them to approve the Sunday sales first.

Appointments:

Motion by Randy Stephens and second by Mike Parsons to re-appoint Tim Kinnaman and Joe McIntyre to the Martinsville Fire Protection District. This is a 3-year term and will expire on 5/31/2026. 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 Randy Stephens and second by Branden Burkybile to re-appoint Carla Honselman, Stephanie Scott and Brandi Parcel to the Clark County Health Department Board. This is a 3-year term and will expire on 6/30/2026. 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 re-appoint Doug Duzan to the Board of Review. This is a 2-year term and will expire on 6/1/2025. 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 Susan Guinnip at 8:34 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 **Salaries** provision 5ILCS 120/2 © (1), **Ambulance Personnel**.

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 Todd Kuhn to come out of Executive Session at 9:10 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.

Executive Session:

A motion was made by Board Member Todd Kuhn to go into executive session and second by Board Member Mike Parsons at 9:10 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 of Property** provision 5ILCS 120/2 © (5), **Lease of Property**

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 9:25 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:

Board Member Guinnip stated that the Life Center is looking for a new location if the Highway Department tears down their current building. Currently they are not paying rent and need to know what to expect going forward. She is looking for suggestions and need to think about access for senior citizens. There was discussion about the Clark County Extension Building. Guinnip is wanting this to be on the radar for everyone to think of options.

Chairman Goble received information from Eddie McFarland with the Health Department regarding the Coles County Regional Planning Commission has a Home Rehabilitation Accessibility Program. It is a grant program that helps low income home owners help with the repairs. The County is going to check more into this.

Motion by Mike Parsons 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 Jim Bolin 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 June 16, 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 9:59a.m.

IN ATTENDANCE: Ami Shaw - Circuit Clerk; Lisa Richey – Clark County Assessor; Kim Kannmacher – Treasurer’s Office; Laurie Lee -County Clerk; Loretta Nelson – County Clerk’s Office; Dallas Richardson - County Engineer; Gary Strohm - Marshall Advocate; Warren LeFever—Marshall City Alderman; Eddie McFarland – Health Department, Peg Mills, Darrick Harden – York Township.