

Proceedings of the Special Meeting

Clark County

June 29, 2023

The Special meeting of the County Board met June 29, 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 | Absent |
| Susan Guinnip     | District #5 |        |
| Todd Kuhn         | District #6 |        |
| Mike Parsons      | District #7 |        |

**NEW BUSINESS:**

Jim Bender approached the board regarding the purchase / lease of the Clark County Dog pound. Bender voiced his concerns regarding his insurance that he has with the dog pound and how it has affected his personal insurance as well. He told the board members that he needs a decision made today and is requesting 1/2 down on the sale of the Dog pound location and the wants first rights if the county decides to sell the property for him or any family members. Chairman Rex Goble and all present board members decided they need to go into executive session to discuss either leasing/ or to purchase the property.

**Executive Session:**

A motion was made by Board Member Todd Kuhn to go into executive session and second by Board Member Mike Parsons at 8:17 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 Purchase or lease 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 Brandon Burkybile 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.

**NEW BUSINESS CONTINUED:**

Motion by Mike Parsons and second by Todd Kuhn to approve the purchase of the Clark County Dog

Pound in the amount of \$160,000 with 50 percent down today. 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 Animal Control Salary from \$40,000 to \$54,000. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

**Old Business:**

Motion by Mike Parsons and second by Brandon Burkybile to table approving funds towards the Genealogy Section of the Library Budget hearings in September.

Motion by Mike Parsons and second by Brandon Burkybile to approve short-term lease for the dog pound with Jim Bender. 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:**

Meg Steward approached the board again regarding a donation to the Early Child Care Center that she will be running. Steward asked to be put on the agenda for July so she can give the board more information on some statistics that she has.

Motion by Todd Kuhn 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 July 21, 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 9:23 a.m.

IN ATTENDANCE: Ami Shaw - Circuit Clerk; Bridget Remlinger – Clark County Assessor's Office; Kim Kannmacher – Treasurer's Office; Laurie Lee -County Clerk; Loretta Nelson – County Clerk's Office; Kyle Hutson – State's Attorney; Eddie McFarland – Health Department; Tammy See – Animal Control; John Donham; Meg Steward.