

Proceedings of the Regular Meeting

Clark County

January 19, 2024

The regular meeting of the County Board met January 19, 2024, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. 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
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Susan Guinnip and second by Brandon Burkybile to approve the minutes of the December 15, 2023 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.

Public Comments:

Warren LeFever commented to the Board that he has heard about a Home Title Protection program that is available for residents to notify them if there has been something recorded against their property. Clerk Laura Lee replied that she is talking with her recording vendor (Cott) to implement a system with the capability to text or email the resident if there is any activity regarding their property. It would be a program in which the citizens would need to sign up.

Motion by Mike Parsons and second by Randy Stephens 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 Todd Kuhn and second by Susan Guinnip 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 HSIP Clarksville Road / Angling Road is 95% completed for the Clarksville Road part. Most of the Angling Road part of the project is not done at this time. The Hogue Town (400th Rd) project has been held up working on Right-of-Ways. Engineer Richardson is working on an alternate solution with an easement. The 2024 Rock Letting will be in the next few days. Richardson talked about having some trouble with the aggregate supply due to Casey Stone being re-done and having less supply with which to work. He also stated that bridge inspections will begin next month. There was no old or new business.

Motion by Mike Parsons and second by Brandon Burkybile to accept all Office Reports for December 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 Jim Bolin and second by Brandon Burkybile to Approve Discover Downstate Illinois as Clark County's State Certified Bureau for Fiscal Year 2025. 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 to Adopt Delinquent Tax Resolution for the following property: 12-72-00-34-012-10 from Clark County Agent to Ashley Oil.

Motion by Randy Stephens and second by Mike Parsons to approve Resolution of Sale for Property #12-72-00-34-012-10 from Clark County Agent to Ashley Oil. 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 agenda is Ginger McKillip to discuss her business plan and ask for a liquor license. The McKillops are building a wedding venue with the capacity to seat 400 people. The venue is located in Auburn Township and is off of Route 40. There will be a two story silo bar attached to the building that will be open to the public when there is not an event. McKillops are projecting to be open in August of 2024. The approval of the liquor license will be at a later meeting.

Next on the agenda is the Paid Leave for All Workers Act Policy for County. It was decided to let each department that has part time employees come up with their own policy following the guidelines of the law.

Along with the County Ambulance Service, an Ambulance Advisory Committee has been established. The members are: Mike Murphy, Karl Ellshoff, Leslie Propst, Lori Carpenter, Dan St John, Rex Goble, and Brandon Burkybile.

Motion by Jim Bolin and second by Susan Guinnip to approve the Appointments to the Newly Formed Ambulance Advisory Committee. 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 Jim Bolin and second by Brandon Burkybile to approve West Union Ambulance Building to be put out for bids. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Appointments:

Motion by Todd Kuhn and second by Mike Parsons to Brian Jaeger to replace Chris Smithson on 911 Board. This term will expire on January 31, 2027. 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:

Chace Bramlett, the Clark County Ambulance Director, gave an update on the full-time ambulance service for Clark County. The call volume for December 2023 was 189 with 182 of the calls billable.

Bramlett is very proud of the response time for the ambulances. In 95.77% of the calls, the response time was under fifteen minutes. The County also went with a new billing company in May of 2023 and the collections for December was \$84,612.43 and in January to date is \$50,661.98. The payer mix of the calls is Medicare – 37%; Medicaid – 19.2%; Insurance – 30.1%; and private – 13.2%. Bramlett stating that everything is going very well.

Board Member Parsons shared a resolution with the Board regarding a resolution declaring that the County will not spend or accept local tax dollars on the immigration crisis for migrants and/or asylum seekers entering the County. The Board will be reviewing and determine if they will pass a similar resolution.

Board Member Guinnip said that the Life Center is holding a meeting at Harlan Hall on January 25, 2024. All are invited.

Board Member Parsons stated that the pipes froze at the dog pound during the cold snap. He helped to get the water going again. Tammy See, has adopted out several dogs and currently there are three dogs at the pound.

Motion by Todd Kuhn and second by Mike Parsons 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 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 Brandon Burkybile that the meeting be adjourned until February 16, 2024, 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 8:54 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Kim Kannmacher - Clark County Treasurer; Dan Kibler - Marshall Advocate; Ami Shaw - Circuit Clerk; Lisa Richey – Clark County Assessor; Michelle Blankenship – Probation; Laurie Lee -County Clerk; Loretta Nelson – County Clerk’s Office; Warren LeFever—Marshall City Alderman; Eddie McFarland – Health Department; Ginger McKillop and Brad McKillop.