

Proceedings of the Regular Meeting

Clark County

March 15, 2024

The regular meeting of the County Board met March 15, 2024, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Chairman Rex Goble led the meeting with a prayer.

ROLL CALL

8:00 A.M.

Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3 Absent
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Mike Parsons and second by Randy Stephens to approve the minutes of the February 16, 2024 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 stated that the Clark County 4-H program approached the City of Marshall regarding the desire for a \$25,000 donation to build more barns at the Marshall fairgrounds to help with hosting the 4-H fair. LeFever told the Board that he felt that this should be requested from the County as 4-H members are from across the County.

Motion by Susan Guinnip 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 Brandon Burkybile to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. Richardson stated that there is no update for the HSIP Clarksville Road / Angling Road project. Construction managers from Garmong, Akra, and Hannig were interviewed, and all were qualified. The construction management committee consists of Jim Bolin, Todd Kuhn and Richardson. Todd Kuhn recommended Hannig Construction and Richardson stated that by using a construction manager, it avoids having to use an architect, the construction company will handle all this.

Motion by Todd Kuhn and second by Brandon Burkybile to approve Hannig Construction to serve as Construction Manager for the new Highway Shop building project. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Richardson then informed the Board that he and Sheriff Brown along with several Clark County residents attended a meeting regarding the Route 40 bridge closure. At the meeting, they were told

that the construction of the new bridge by Goodwin's Auto Body was put on hold till next year. They had a letting for it on Friday, March 8th and they had no bids for the work. It will give the opportunity to figure out some things before next year.

Richardson next talked about the resolution with HLR. This is to help Richardson with the Right of Way negotiations for the Hogue Town project especially since it is using Federal Funds and needs to have things done correctly.

Motion by Mike Parsons and second by Randy Stephens to approve Resolution to execute Engineering Agreement with HLR for Hoguetown Road Section #21-00272-01-RS. 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 Highway agenda is the winter salt and sand supply. Richardson is just informing the Board that the supply is good since not having much use for it this winter.

The Railroad Protection Liability Insurance is for the railroad projects coming up. CSX sent a bill to the Highway Dept for \$118,000 for 40 days of flagging services. Richardson stated that in the past, this was billed directly to the Springfield IDOT and they paid it. Now they are wanting the County to pay it and then be reimbursed. The County Highway Department will also be required to obtain additional insurance for the railroad projects. This is for the duration of the projects. The cost of the additional insurance has not been received yet.

The State of Illinois are requiring the next two resolutions for allowing the County to do salt bids. It lets the State know that Dallas Richardson and Rhonda Cooper have this authority.

Motion by Todd Kuhn and second by Randy Stephens to approve "Certificate of Authority by Bylaws" for the State of IL for ordering salt. 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 "Certificate of Authority by Vote" for the State of IL for ordering salt. 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 accept all Office Reports for February 2024. 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 Susan Guinnip and second by Brandon Burkybile to Approve Resolution that the County of Clark Recognizes March 19, 2024 as National Agriculture Day. 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 to Discuss and Approve changing the expiration date on the agreement with WMMC for the Tower Lease Agreement. The agreement was not ready for approval and is tabled until next month. Chairman Goble gave an update on the contract and the progress of the work that Commercial Radio has been doing. The tower is located on the Dahnke's property and when looking at the contract, the Dahnke's realized that the term for WMMC's contract only had 22 months left and the County was signing a five-year lease. The concern for them is the two different expiration dates

and wanted to make it cleaner. Joey O'Rourke is having his attorney change the dates and get it ready for signatures. Goble also stated that the tower has been running in test mode for approximately three weeks now. Ameren has been contacted to set up separate meters for Dahnke's, WMMC, and the County. B&T are going to look at boring to set up the necessary lines. Commercial Radio is going to set up the radios in the ambulances soon.

Motion by Mike Parsons and second by Randy Stephens to approve changing the expiration date on the agreement with WMMC for the Tower Lease Agreement. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

The next item is to Discuss and Approve the Addition of a Quarantine Room at the Clark County Animal Control facility. Tammy See informed the Board that she currently has six aggressive dogs at the facility and has had to call off her volunteers. Two are from the Sheriff's Office that were abandoned. There are 21 dogs that are being housed at this time. She also says that she has some puppies and is required to wait until they are eight weeks before they can be adopted. The Board discussed options and decided to table the approval until next month after looking at more options and getting quotes.

Old Business:

Todd Kuhn gave an update from the 911 meeting. He said that Kelsey has been working very hard with the Hyper-Reach company for notifications for the County residents. They are putting together a pamphlet to put in the utility bills so that everyone will know how to sign up for the service. It can be used for many things besides the weather. It can be used for missing people, bad accidents, active shooter, etc.

Appointments:

Motion by Mike Parsons and second by Randy Stephens to re-appoint Michael Sherwood and Allen Hutton to the Casey Fire Protection District Board. This is a three-year term and will expire on 4/30/2027. 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 his monthly update on the full-time ambulance service for Clark County. He said that there were 186 calls for February. They have been doing transfers when they have availability. The chase vehicles were used for 82 of the 186 calls. There were some very serious medical calls in February. Still at 94% with 15 minutes or less response time. Bramlett is in the process of hiring some part-time personnel and help cut some of the OT. They have had several out sick also. Collections last month were approximately \$85,000. Bramlett has also been in contact with Chris Doty with Commercial Radio so that the radios can be in place before the eclipse and all the events for the weekend before it. The UTV purchase that was approved last month will be here before the eclipse. They are going to have some pop-up first aid tents. Martinsville and Casey do not have big events planned. Bramlett also informed the Board that an ambulance slid on the ice and landed on its side. There were no patients in the ambulance at the time of the incident. The ambulance is a total loss but the Stryker equipment is fine and can be used in another ambulance.

Chairman Goble updated the Board regarding the legislation that Chapin Rose sponsored to

eliminate the Marshall Ambulance District and have the Clark County Ambulance District as the only tax levy district.

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 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 April 19, 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 9:19 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Kim Kannmacher - Clark County Treasurer; Gary Strohm - Marshall Advocate; Bill Brown – Sheriff; Ami Shaw - Circuit Clerk; Lisa Richey – Clark County Assessor; Laurie Lee -County Clerk; Warren LeFever—Marshall City Alderman; Eddie McFarland – Health Department; Tammy See – Animal Control; John Donham – resident; Chuck Ayers - resident.