

Proceedings of the Regular Meeting

Clark County

January 17, 2025

The regular meeting of the County Board met January 17, 2025, at 8:00 A.M. and was called to Order by Chairman Rex Goble. Deputy Clerk Loretta Nelson 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 Jim Bolin and seconded by Randy Stephens to approve the minutes of the December 20, 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:

Kyle Hutson introduced Matt Ham the new Public Defender.

Motion by Todd Kuhn and seconded by Mike Parsons to approve the General Claims. The Chairman put the question and upon the roll being taken all members present voted "aye" except for Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Highway:

Motion by Randy Stephens and seconded by Mike Parsons to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted "aye" except for Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. First item is the Hogue Town project. The documents have been submitted, and Richardson sent an email to IDOT to ask when he should hear something and was told that it is being forwarded to Springfield. Next on the Highway agenda is to discuss the railroad crossing at Union Street in Martinsville. The ICC is funding all the crossings. The Union Street crossing is \$35,000. Richardson is asking for approval of the Resolution for the Engineering Agreement.

Motion by Susan Guinnip and seconded by Mike Parsons to approve the Resolution to execute Supplemental Engineering Agreement with HLR for the City of Martinsville Railroad Section #21-00005-00-AS. 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, Richardson informed the Board that construction on the new building is stalled right now. He stated that the next step is to pour the concrete floor, but the weather needs to break before this can be done.

The 2025 MFT Rock Letting is January 23rd. Richardson has a resolution for the total maintenance program for \$700,000.

Motion by Randy Stephens and seconded by Brandon Burkybile to approve the Resolution for 2025 MFT Maintenance Program. 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).

Richardson stated that he will start bridge inspections in February. He has no new or old business to discuss.

Motion by Jim Bolin and seconded by Brandon Burkybile to accept all Office Reports. 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 seconded by Mike Parsons to approve Delinquent Tax Resolution for the following property: 03-11-19-20-404-010. 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).

Team ITS – tabled until February

Old Business:

Jonathan Burns with HRC discussed needing a vehicle for HRC for Clark County only. His request is for \$27,000. The board decided to table his request until February so they could talk to different department heads to get their opinions. This vehicle would be located at the Forsythe Building here in Marshall.

Appointments:

To re-appoint the following to the 911 Committee: Bill Crumrin, Brent Clapp and Keith Crouch. This is a 4-year term and will expire on 1/31/2029.

Motion by Todd Kuhn and second by Mike Parsons to re-appoint the following to the 911 Board for a 4-year term that expires 1/31/2029: Bill Crumrin, Brent Clapp and Keith Crouch. 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:

NONE

Committee Reports:

Chace Bramlett, the Clark County Ambulance Director, gave his monthly update on the ambulance service. Bramlett reported that the total calls were 190. Response time is still very good with over 90% within 15 minutes. Collections have been coming in steady, and the payor mix is still good. The Ambulance Service received a \$500 grant from Grain Belt Express for training materials and are using the funds to purchase materials on how to stop bleeding. Steve Sherwood, the Cumberland

County Coroner, passed away on Monday before the Board meeting. Bramlett is asking to keep his wife Shirley, who is also a paramedic in your prayers. The new ambulance should arrive in March and the ambulance that hit a deer last month is now being repaired. Bramlett was contacted by the VFW regarding the excellent care provided by Mike Bridges and Steve Nichols. They are receiving The Public Servant Award at a banquet on Sunday.

Board Member Burkybile informed the Board that he and Chairman Goble met with Kelsey Bailey at 911 and the radio project has stalled out. Some of the Fire Departments are just now getting their radios. Bailey is ordering what is needed to finish the project and the Townships will be the last to get radios.

Board Member Bolin reported that he and Board Member Todd Kuhn wrapped up the 911 negotiations. Bolin said that as soon as a copy of the contract is received, the Board can approve it.

Randy Stephens went to the Health Department Board meeting, and he informed the County Board that they are paying \$300 per month on IT. Director McFarland said they pay monthly to Illiana Solutions. The Board would like to know how much we pay our current IT person. It was decided that the county needs to have a full time IT person to cover the whole county.

Motion by Todd Kuhn and seconded by Mike Parsons to approve the 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 seconded 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 seconded by Brandon Burkybile that the meeting be adjourned until February 21, 2025, for the regular scheduled Board Meeting 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 8:32 a.m.

IN ATTENDANCE: Chace Bramlett - Clark County Ambulance Service; Mike Bridges - Clark County Ambulance Service; Dallas Richardson - County Engineer; Bill Brown – Sheriff; Ami Shaw - Circuit Clerk's Office; Loretta Nelson – County Clerk's Office; Lisa Richey – Supervisor of Assessments; Warren LeFever—Marshall City Alderman; Kyle Hutson – State's Attorney; Gary Strohm – Strohm Newspapers; Kim Kannmacher– Treasurer; Michelle Blankenship – Probation; Eddie McFarland – Health Dept; Jonathan Burns – HRC; Jeff Pearce – Coroner; Tammy See – Animal Control; Chuck Ayers – Moonshine Solar; John Dunham.