

Proceedings of the Regular Meeting

Clark County

May 16, 2025

The regular meeting of the County Board met May 16, 2025, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance.

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 April 18, 2025, 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 informed the County Board that he has been doing research on the economy of the County. Real estate sales are doing well and the tariffs have not affected anything at this time.

GENERAL CLAIMS:

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" with the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

HIGHWAY CLAIMS:

Motion by Todd Kuhn and second 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" with the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

HIGHWAY DISCUSSION:

County Highway Engineer Dallas Richardson, proceeded through his agenda. The first item is the Hogue Town Section 13-00272-00-RS project. IDOT has been slow with a response and Richardson contacted them directly. He was informed that the County will receive \$4.7 million instead of the requested \$7 million. Richardson told the Board that there are two options. One is to do the project in stages or the Governor has introduced a Notice of Funding Opportunities (NOFO). There is \$400 million that can be used for any transportation project. IDOT encouraged him to apply for the shortfall on the Hogue Town project. Richardson is going to apply for this and to replace the Cribelar Bridge. They claim that the review process will be done quickly, and projects awarded on July 1st.

The construction of the new building is going well. There are still several things to be done but will be meeting soon on a "punch list".

HIGHWAY RESOLUTIONS:

The 2025 MFT Oil Letting and the prices are \$.03 more than last year. Board Member Stephens asked how much does oil and chip cost per mile. Richardson stated that it is approximately \$18,000 per mile and was \$7,000 to \$8,000 per mile when he started 15 years ago.

Motion by Jim Bolin and second by Mike Parsons to approve Resolution to accept Oil bids for 2025 MFT Maintenance. 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 next resolution is regarding the HFE-300 bid. This is the oil that is used to make patch and blacktop. Richardson stated that it is \$.05 less than last year.

Motion by Jim Bolin and second by Brandon Burkybile to approve Resolution to accept HFE-300 bid. 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).

This resolution is regarding Twin Bridges on Oilfield Rd. The pier sits on rock and the channel has moved some and now feels that a plan is needed to protect the banks. This resolution is to come up with a plan.

Motion by Jim Bolin and second by Todd Kuhn to approve Resolution to execute Engineering Agreement with HLR for Sec #25-00293-00-BR. 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 CEC Engineering Agreement is regarding HSIP funds. These are safety funds that have been previously used for the Angling and Clarksville Road projects. Richardson is applying for a small section on the Westfield Blacktop.

Motion by Brandon Burkybile and second by Jim Bolin to approve Resolution to execute Engineering Agreement with CEC for FY 2027 HSIP Application. 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 last thing that was on the Highway Agenda is mowing. The Highway Department has employees currently mowing. There is no new or old business.

OFFICE REPORTS:

Motion by Mike Parsons and second by Randy Stephens to accept all Office Reports for April 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).

NEW BUSINESS:

The first item under new business is to add Kim Kannmacher to be Able to Authorize Credit Card Transactions such as credit limit increases or analysis for Clark County Credit Cards.

Motion by Jim Bolin and second by Mike Parsons to approve Kim Kannmacher to be Able to Authorize Credit Card Transactions for Clark County Credit Cards. 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 under new business is to discuss and possible approval of a Generator Maintenance Contract for all County Generators. This item is tabled until the June 20, 2025, Board Meeting.

The last item under new business is to approve the amendments to the Solar Siting Ordinance 2025-01.

Motion by Jim Bolin and second by Mike Parsons to approve amendments to the Solar Siting Ordinance 2025-01. 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:

The first item under old business is to approve dog pound contracts with other entities. State’s Attorney Kyle Hutson sent out the agreement to the police departments in the other cities and they were going to forward to the mayor. Hutson had not heard back from them at this time but hopes to by the next meeting.

The next item under old business is for Paul Heinz with Alulu Brewery. He is interested in purchasing twelve acres on Fox Road behind Lincoln Trail State Park and starting a micro-brewery business if approved for a liquor license. Board Members asked questions regarding the difference in liquor license and the manufacturing of alcohol. Mr. Heintz currently has a small microbrewery in Chicago and wants to expand it to make natural wines. Part of his plan is to make the product here for distribution in Chicago. Heintz stated that this is the cheapest way to expand his business. He said that it would only be open during the summer months. The Board Members were open to approving a license contingent upon purchasing the property and following legal procedure.

APPOINTMENTS:

None

EXECUTIVE SESSION:

None

COMMITTEE REPORTS:

Board Member Parsons stated that he has had some calls regarding seeing two ambulances and two first responder vehicles at the new restaurant. Parsons says that he understands the concerns because a lot of tax dollars have been spent on providing living quarters for the ambulance personnel. Board Member Bolin stated that one of the topics early on was wanting to see them out in public and Burkybile and Stephens stated that they see nothing wrong as long as the response time is not affected. Ambulance Director Bramlett walked into the meeting at this time due to an ambulance run and was able to address the concern. Bramlett stated that he encourages eating at local restaurants together and try to do it as an organization. The ambulance report remained steady. There are a few times that calls stacked up and had to call for mutual aid. Revenue is slow and they are reviewing 12 months of medicare claims due to being coded incorrectly. EMS Appreciation week is May 18 – May 24, 2025.

Board Member Burkybile said that the Martinsville Ambulance building siding has been postponed

until July.

Board Chairman Goble discussed the radio project and that it is pretty much complete. Chris with Commercial Radio went over the invoice with Goble and Burkybile to explain the final costs.

PRECEDING BILLS:

Motion by Todd Kuhn and second by Randy Stephens 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.

ONE DAY AND MILEAGE:

Motion by Jim Bolin and second by Susan Guinnip 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.

ADJOURNMENT:

Motion by Susan Guinnip and second by Brandon Burkybile that the meeting be adjourned until June 20, 2025, 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 8:37 a.m.

IN ATTENDANCE: Laurie Lee -County Clerk; Loretta Nelson – County Clerk’s Office; Dallas Richardson - County Engineer; Warren LeFever—Marshall City Alderman; Kyle Hutson – State’s Attorney; Chace Bramlett – Clark County Ambulance; Mike Bridges – Clark County Ambulance; John Donham; Tammy See – Animal Control; Jack Dinnie – EDP; Chuck Ayres – EDP; Jessie Eick – EDP; Paul Henry Wilson – York Township resident; Paul Heintz – Alulu Microbrewery