

Proceedings of the Regular Meeting

Clark County

November 21, 2025

The regular meeting of the County Board met November 21, 2025, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. 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

Chairman Goble recognized the high school Civics students that were in attendance.

**4. Approval of the minutes of the previous meeting:**

Motion by Susan Guinnip and second by Brandon Burkybile to approve the minutes for the Special Meeting November 6, 2025, and regular Board Meeting October 17, 2025. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

**5. Public Comments:**

Warren LeFever was next for public comments. LeFever complimented the Christmas decorations and lights in Marshall. Next, LeFever wanted to point out that people who live on the edge of city limits with farmland across from their homes, are complaining about solar farms being built right next to them. In the fall veto session, any control was taken away. LeFever pointed out that this will decrease the availability of property to build homes. He also pointed out that the City of Marshall only increased their levy by \$6,000 for FY 2026.

**6. Approval of general claims:**

Motion by Brandon Burkybile and second by Mike Parsons 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.

**7. Approval of highway 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.

**8. Highway Discussion:**

Highway Engineer Dallas Richardson proceeded through his agenda. First item on his agenda is the Hogue Town Project – Sec 13-00272-00-RS in which Richardson received approval for extra funding

from the State. The approval is in the amount of \$561,000. A joint agreement was completed and a public notice of the project was advertised and now has been sent to IDOT for review and the plan is to delve into this project this summer. The construction on the new building is complete. The next step is to make the exterior on the old building coordinate with the new building. The second round of mowing is almost complete. The Highway Department has also made 150,000 gallons of blacktop. A representative from Mine Safety and Health Administration (MSHA) was onsite for a full day and had zero violations. The last thing Richardson informed the Board was that he is working with County Run Solar (Blue Mound) regarding road damage.

## **9. Highway Resolution:**

No resolution to approve.

## **10. Office Reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments, Probation, and Public Defender.**

Motion by Jim Bolin and second by Mike Parsons to accept all Office Reports for October 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).

## **11. New Business:**

### **a. Adopt Budgets**

Motion by Todd Kuhn and second by Mike Parsons to adopt the Fiscal Period of December 1, 2025, to November 30, 2026, County Budget as displayed in the County Clerk's Office. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

### **b. Adopt Levies**

Motion by Rex Goble and second by Randy Stephens to adopt the General Tax Levy in the amount of \$635,000. 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 Randy Stephens and second by Brandon Burkybile to adopt the County Highway Tax Levy in the amount of \$250,000. 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 Brandon Burkybile and second by Jim Bolin to adopt the Aid to Township Bridges Tax Levy in the amount of \$185,000. 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 Jim Bolin and second by Todd Kuhn to adopt the County Aid to Federal Roads Tax Levy in the amount of \$185,000. 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 adopt the Federal Social Security Insurance Program Tax Levy in the amount of \$270,000. 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 adopt the Illinois Municipal Retirement Fund Tax Levy in the amount of \$555,000. 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 Rex Goble to adopt the Board of Health Fund Tax Levy in the amount of \$130,000. 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 Rex Goble and second by Randy Stephens to adopt the Extension Education Program Tax Levy in the amount of \$104,000. 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 Randy Stephens and second by Brandon Burkybile to adopt the Community Mental Health Fund Tax Levy in the amount of \$293,500. 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 Brandon Burkybile and second by Jim Bolin to adopt the County Ambulance Fund Tax Levy in the amount of \$699,000. 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 Jim Bolin and second by Todd Kuhn to adopt the Liability Insurance Fund Tax Levy in the amount of \$72,000. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

- c. Discuss and Possible Approval of Proposal from H&M EMS Solutions to Provide Support for Clark County.

Chairman Goble explained that this is a new company that works with more rural ambulance services. Two of the representatives from Fitch and Associates are with this new company. Fitch was concentrating on more urban areas.

This was brought back up after Executive Session and was approved.

Motion by Brandon Burkybile and second by Susan Guinnip to approve the proposal from H&H EMS Solutions to Provide support for Clark County Ambulance Service. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

- d. Discuss and Possible Approval of HR Company, the Michael Fuller Group to Support Clark County.

Tabled until December Meeting. A representative will be present at the December 19<sup>th</sup> meeting.

- e. Approve Delinquent Tax Resolutions

Motion by Randy Stephens and second by Mike Parsons to Approve the following Delinquent Tax Resolutions for the Following Properties: 09-12-07-16-403-002; 09-12-07-16-403-004; 15-19-19-08-205-007Z; 14-01-29-17-303-002; 13-04-27-02-201-001; 13-04-27-02-202-008; 14-01-31-08-201-008. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

## **12. Old Business:**

### Discuss and Possible Approval of Redesign of County Website

This item is to be kept on the agenda. To be discussed at the December Meeting with IT person.

## **13. Appointments:**

- a. Motion by Jim Bolin and second by Mike Parsons to re-appoint Mike Shotts to the Mill Creek Conservancy District Board. This is a 5-year term and will expire on December 3, 2030. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.
  
- b. Motion by Mike Parsons and second by Susan Guinnip to re-appoint Bethany Littlejohn to the 708 Board. This is a 4-year term and will expire on 12/21/2029. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

## **14. Executive Session:**

A motion was made by Board Member Brandon Burkybile to go into executive session and second by Board Member Todd Kuhn at 8:24 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 provision 5ILCS 120/2 ( c ) (1) Personnel 10ILCS 120/2 @1

### 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

Regular Session continued at 10:07 A.M.

Motion by Mike Parsons and second by Susan Guinnip to approve hiring Alex Carrell for the IT position. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

## **15. Discuss and Possible Approval for Health Insurance Plan.**

Member Jim Bolin made a motion to freeze the current amount for all family plans and to pay the 14% that the employee pays until the next health insurance renewal.

Motion by Jim Bolin and second by Brandon Burkybile to approve the motion for health insurance for FY 2026 until the renewal. The Chairman put the question and upon the roll being

taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

## **16. Committee Reports:**

Chace Bramlett gave the Ambulance report. Call volume was steady and response times were above average. Bramlett stated that he is doing research on the billing. During the shutdown, things were not being processed and now Bramlett is having to review every submission.

Chairman Goble asked Susan Guinnip and Todd Kuhn to do some research for potential purchase of the Stone Building. There is also a building across from the courthouse that is being renovated currently that could also be an option.

Board Member Kuhn asked the department heads to clean up their respective areas of the basement.

Board Member Stephens updated the Board regarding the Nuisance Ordinance and are researching this matter further.

## **17. Approve Preceding Bills:**

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.

## **18. One Day and Mileage:**

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.

## **19. Adjournment:**

Motion by Susan Guinnip and second by Brandon Burkybile that the meeting be adjourned until December 19, 2025, for a Regular 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 was adjourned at 10:16 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Kim Kannmacher - Clark County Treasurer; Ami Shaw - Circuit Clerk; Lisa Richey - Clark County Assessor; Laurie Lee -County Clerk; Loretta Nelson - County Clerk's Office; Susan Williamson - Probation; Chuck Ayers - EDP; Chace Bramlett - CCAS; Warren LeFever; Nya Engledow - HS student; Carly Foley - HS student; Aliyah Oglesby - HS student; Carlie Burrows - HS student; Jayse Cline - HS student; Wyatt Geltz - HS student; Macallister Richardson-student; Jerry Woodfall - IBEW.