

Proceedings of the Regular Meeting

Clark County

December 19, 2025

The regular meeting of the County Board met December 19, 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

4. Approval of the minutes of the previous meeting:

Motion by Mike Parsons and second by Jim Bolin to approve the minutes from November 21, 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.

5. Public Comments:

Warren LeFever distributed a handout for the Board Members. He commented that the handout is regarding a project with the Chamber of Commerce. LeFever stated that the City of Marshall has a very low annual rate tax increase. This is an important factor for businesses to come in. LeFever had 25 years of history. LeFever met with the Assessor and County Clerk to try and figure out the actual city rate without the TIF district and was unable to come up with a rate. More research is being completed.

6. Approval of general claims:

Motion by Jim Bolin 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.

12. Old Business:

- b. Discuss and possible approval to hire the Michael Fuller Group as HR support for Clark County.

This agenda item was moved up due to the speakers needing to catch a flight. Fred Wurster and Todd Sheridan started their own company and have worked with the company to get the Clark County Ambulance Service started. Todd and Fred have now formed H&H EMS solutions and have partnered with the Michael Fuller Group to provide HR resources. A proposal was presented to the Board and Lisa with the Michael Fuller Group explained her process. She stated that she focuses on compliance and works with all the department heads and coming up with a strategy. Lisa also looks

at the benefit programs and potentially reducing costs. She has a team and a lot of resources and is not a one woman show.

Motion by Brandon Burkybile and second by Susan Guinnip to approve the hiring of the Michael Fuller Group to support Clark County in HR. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

7. Approval of highway claims:

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" 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. The Hogue Town Joint Agreement is still with IDOT and Richardson expects that it could be a couple more months before he hears back but hopes that the Highway Department will be working on that next summer. The new building is complete and hope to organize it after Christmas and move into it. The second round of mowing was stopped due to inclement weather.

9. Highway Resolution:

This resolution is approved every year. FY 2026 amount is \$592,000.

Motion by Mike Parsons and second by Jim Bolin to approve Resolution for 2026 Maintenance for the County Highway Department MFT 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 also updated the Board that he has been working with the different solar projects around the County that have unique issues.

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

Motion by Randy Stephens and second by Brandon Burkybile to accept all Office Reports for November 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. Board Meeting Change for June 19, 2026.

After a short discussion, it was decided to change the date from June 19th to June 18th due to the Juneteenth Holiday.

Motion by Jim Bolin and second by Susan Guinnip to approve the date change for the June 2026 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.

- b. Discuss and Possible Approval of Resolution for an Advisory Referendum to the voters of Clark County Regarding the Federal Scholarship Tax Credit.

Chairman Goble explained that this is regarding a bill that was passed by the Congress and signed by the President to give tuition assistance to any student. Before this can be applied for, the Governor of the State must sign on and Illinois Governor Pritzker has not signed yet. This is a non-binding referendum asking the Governor to sign on.

Motion by Mike Parsons and second by Randy Stephens to Approve the Resolution for an Advisory Referendum to Voters of Clark County Regarding the Federal Scholarship Tax Credit. 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).

- c. Approve Resolution and Payment for State's Attorney's Appellate Prosecutor Services for Fiscal Year 2026.

State's Attorney Hutson explained that this is approved annually.

Motion by Jim Bolin and second by Todd Kuhn to Approve Resolution and Payment for the State's Attorney's Appellate Prosecutor Services for Fiscal Year 2026. 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).

- d. Approve Clark Center Properties Subdivision.

Cory Sheehy presented a subdivision plat of survey for the Board to approve. This adds four lots out in the Mill Creek Village area in Dolson Township.

Motion by Todd Kuhn and second by Jim Bolin to Approve Clark Center Properties Subdivision. 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).

- e. Discuss and Possible Approval of Salaries of Elected Officials – Treasurer, Assessor, Circuit Clerk and County Clerk.

Motion by Jim Bolin and second by Brandon Burkybile to Approve Salaries of Elected Officials – Treasurer, Assessor, Circuit Clerk and County Clerk. 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).

- f. Approve Resolution to Approve Limited Building Permit for Moonshine Solar Switchyard Pad and Access Road.

Andy Keyt with Heyl Royster explained that this is a limited permit for the switchyard pad and access road. It does not cover anything else on the project. Keyt stated that a number of things need to happen before the full building permit will be issued. Chairman Goble inquired as to when the new laws would take effect. Keyt stated that it will be likely in June of 2026 but the Governor has not signed yet. He also stated that our current ordinances will need to be modified.

Motion by Mike Parsons and second by Brandon Burkybile to Approve Resolution to Approve Limited Building Permit for Moonshine Solar Switchyard Pad and Access Road. 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).

12. Old Business:

- a. Discuss and Possible Approval of Redesign of County Website. Alex Carrell started as the County IT Director on December 1, 2025. He explained what he had found out since his start date. He also gave a report on different projects that he would like to implement in the future.

13. Appointments:

- a. Motion by Jim Bolin and second by Todd Kuhn to re-appoint Bobby Boyd to the Clark County 911 Board. This is a 4-year term and will expire on 12/31/2029. 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:

None

15. Committee Reports:

Chace Bramlett gave an update on the Clark County Ambulance. Call volume has remained steady. Bramlett is still trying to get any facilities to sign the Payer of Last Resort. Call times are very good and collections have been coming in until the government shutdown. This has caused issues for billing mileage to Medicare and Medicaid. Chairman Goble asked if he had contacted Chapin Rose and he said no. This is an issue for the whole State.

16. Approve Preceding Bills:

Motion by Todd Kuhn and second by Brandon Burkybile 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.

17. 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.

18. Adjournment:

Motion by Susan Guinnip and second by Brandon Burkybile that the meeting be adjourned until January 16, 2026, 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 9:18 a.m.

IN ATTENDANCE: Bill Brown – Sheriff; Dallas Richardson - County Engineer; Kim Kannmacher - Clark County Treasurer; Ami Shaw - Circuit Clerk; Lisa Richey – Clark County Assessor; Alex Carrell – IT; Laurie Lee -County Clerk; Loretta Nelson – County Clerk’s Office; Eddie McFarland – Health Department; Susan Williamson – Probation; Chace Bramlett – CCAS; Mike Bridges – CCASA;

Warren LeFever; Jack Dinnie – EDP; Luke Hahn – HLR; Cory Sheehy – City of Marshall; Jerry Woodfall – IBEW 725; Fred Wurster – H&H EMS; Todd Sheridan – H&H EMS; Lisa Donato – Michael Fuller Group.