

## Proceedings of the Regular Meeting

Clark County

July 20, 2018

The regular meeting of the County Board met July 20, 2018 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Carrie Downey led the pledge of allegiance.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3 absent
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Mike Brandenburg and second by Susan Guinnip to approve the minutes of the June 15, 2018 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.

Motion by Mike Parsons and second by Mike Brandenburg 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 Rex Goble and second by Mike Brandenburg 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. He reports on the Clarksville Road HSIP (Highway Safety Grant) in the amount of \$597,618.00 that he had applied for they have been awarded. The Grant is for paved ditch removal, fixing of slopes and placement of riprap. This is a 90% - 10% grant. Engineer Richardson also stated he has worked with IDOT to piggyback this with the other guardrail replacement project because a lot of the locations are the same. He also reported that the Dolson Bridge (Maple Tree Road) project has been completed and the final inspection is also done. Oil and Chip should start around the 3<sup>rd</sup> week of August. The Sycamore Street project will start on Monday and the Johnson Bridge Engineering Agreement to replace the Bridge was presented to the Board. The agreement is in the amount of \$21,000.00

Motion by Todd Kuhn and second by Mike Parsons to approve Preliminary Engineering Services Agreement for Culvert Replacement and Approach Roadway Transition design. 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 item on Engineer Richardson's agenda was the Mack truck that is in the paint shop at Higgs. He reports that it should be ready next week.

Clinton Oberlee addressed the Board next. He is a Boy Scout in Troop 276 in Marshall and is working towards his Eagle Scout Rank. The final requirement in this process is to complete an Eagle Scout service project for the community. He is proposing to the Board building a rest/break area on the south side of the Courthouse Square. He presented two sets of plans with estimated costs to the Board. These plans included a picnic table along with benches. One plan included a full shelter while

the other plan included a Pergola over the area. Chairman Hammond asked the size of the picnic table. Clinton stated the table would be 7 feet long and 2 feet wide on the table top. District #5 Board member Susan Guinnip stated that she had spoken with Clinton about one end of the picnic table being wheelchair assessable. Clinton stated the problem with this is that the area isn't handicap accessible now and to make it that way would entail extensive additional work. Chairman Hammond suggested anchoring the picnic table in some way to discourage theft of the table. Clinton agreed and stated he would anchor the table. Question was to when the project would be completed. Clinton stated he has to complete the project before his 18<sup>th</sup> birthday which is in October, but he would start the project as soon as he gets approval from the Board and plans on the weekends of August 4-5<sup>th</sup> and August 11-12<sup>th</sup> to complete the project. The Board agreed that they preferred the full shelter with a roof. After more discussion it was agreed that spending some extra money now to put a metal roof on as opposed to a shingle roof would be the way to go. More discussion was on the color of the metal roof. County Engineer Richardson asked if the rafters would be open or closed. It was decided that the rafters should be closed to prevent birds from getting in the rafters and creating a bird dropping problem on the area below.

Motion by Rex Goble and second by Mike Brandenburg to approve the full shelter rest area. 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).

Motion by Susan Guinnip and second by Mike Parsons to accept all Office Reports for June 2018. The Chairman put the question and upon the roll being taken all members present voted "aye" with exception of District 2, Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

District #5 Board member Susan Guinnip asked if a copy of the remaining available budget report could be put into the Office Reports packet every month. Response was that wouldn't be a problem.

New Business: Kevin McReynolds addressed the board about the properties in the Old York Flood area. He reports that 4 families have agreed to the buyout. IEMA has not gotten the duplication of benefits determination back yet so we cannot proceed, but we can authorize on clearing IEMA's forms to go ahead with the purchases. The Board stated that they wanted to wait until they receive the money from the State before making any payments.

Motion by Susan Guinnip and second by Mike Brandenburg to approve payment for York Buyout Properties in the amount of \$144,500.00 after received by the State. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

There was discussion on the Demolition Bids for the Old York properties. Out of 7 companies requesting bid packets 2 responded with bids. One bid was from RKN in Robinson for \$82,500.00 and the other bid was from Earthservices in Benton for \$32,000.00. The bid was to remove the buildings and to seed afterward. It was also noted that the Board would not make any payments for Demolition until they receive payment from IEMA. Suggestion was then made that County Engineer Richardson could also be the one to complete the demolition of the buildings. Engineer Richardson stated that yes he would be interested in doing the Demolition but before he would commit he would want to inspect the buildings. It was decided to table the matter until next month to give Dallas a chance to inspect the jobsites.

New Business was the County Clerk Cost Study Finding. County Clerk Carrie Downey stated that this is a study that has to be completed by January 1, 2019. Bruce De Lashmutt with Bellwether presented the Board with a packet with a report. He states that the State Legislature has made a

change requiring County Clerks to convert from a variable fee to a predictable fee which was lobbied by title companies. That is what set forth the requirement to have a review in place by the January 1, 2019 deadline. Mr. DeLashmutt presented a report on the cost study that he had completed. There were questions by Board Members on the report and areas that were not clear to them. After some discussion it was decided to table both the County Clerk Fee Resolution and the County Recorder Fee Resolution until next month.

Chris O'Rourke with the Clark County Fair Board addressed the County Board next about obtaining a one day liquor license for a Beer Tent at the Fair this year. The Beer Tent would be for one night only on August 17, 2018 and only during a concert that night. The tent would be located on the West side of the stage on the back side of the track. There would be a limit to the amount of beer each person could purchase. Sheriff Parsley stated that this location is in the County Sheriff's jurisdiction. His concern was security at the beer tent. He states that in his experience there have not been enough security people to watch everybody and people have left the area with beer. He estimates at least 4 security people would be needed. After much discussion a motion was made.

Motion by Todd Kuhn and second by Susan Guinnip to approve a one day liquor license for the Clark County Fair on August 17, 2018. The Chairman put the question and upon a roll call vote being taken all members present voted. Whereupon the Chairman declared the motion failed.

		AYE	NAY
District 1	Goble		X
District 2	Bburg		X
District 4	Hammond		X
District 5	Guinnip	X	
District 6	Kuhn	X	
District 7	Parsons		X

Old Business: Christina DeWitt with Umbaugh and Associates presented the Board with a packet on her findings on the Ambulance Cost Study. Included was a draft keeping the staffing structure the same as it is now along with a draft with a full time staffing structure. Chairman Hammond would like a month or so to have time to look over the study.

Motion by Mike Parsons and second by Rex Goble to appoint R.G. Heltsley to the North Fork Conservancy District. This is a 5 year term and will expire August 21, 2023. 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 Todd Kuhn to appoint Derrick Sanders to the 708/HRC Board. This term will expire December 31, 2020. 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: District #6 Board Member Todd Kuhn spoke about the tree on the Courthouse lawn that is dead and needs removed. Two bids were received to do the work and they were at the same cost. Todd and District #5 Board Member Susan Guinnip will discuss what action to take on the matter.

Public Comment: County Clerk Carrie Downey reported that the US Treasury's Civil Penalty has been waived by the IRS. A copy was provided to the Board.

Motion by Todd Kuhn and second by Mike Parsons to approve Preceding Bills for June 2018. 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 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 Rex Goble that the meeting be adjourned until August 17, 2018 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 9:45 a.m.

IN ATTENDANCE;; Warren LeFever - Marshall Alderman; Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Sheri Higginbotham - Clark County Treasurer Office; Lisa Richey - Supervisor of Assessments; Jerry Parsley - Clark County Sheriff; Ami Shaw - Circuit Clerk; Gary Strohm – Marshall Advocate; Cathy Hayden - Clark County Health Department; Christina DeWitt – Umbaugh and Associates; Courtney Boos - Umbaugh and Associates; Clinton Oberlee - Boy Scout; Tami Barrett; Kevin McReynolds - CCRPDC; Bruce De Lashmutt - Bellwether; Jack Myles - Deputy Clerk