

Proceedings of the Regular Meeting

Clark County

August 17, 2018

The regular meeting of the County Board met August 17, 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 absent
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Susan Guinnip and second by Mike Parsons to approve the minutes of the July 20, 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 Rex Goble and second by Susan Guinnip 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 District #3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Todd Kuhn 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 that the Fox Road and Oilfield blacktop has been completed and both will be sealed in the next couple weeks. All the rock is in on the Sycamore Street project and the dirt is rough graded on both sides. The blacktop will be added around Labor Day. Dallas reports that the 2018 Chip and Seal will begin Monday, weather permitting. Engineer Richardson then discussed matching funds which is put into the budget every year. This year \$75,000 was in the budget and if the budget looks ok, then maybe more would be approved. Dallas is asking for more and presented the Board with a breakdown of what the money would go towards. It was decided that a total of \$100,000 would be approved. (See attached).

Motion by Mike Parsons and second by Susan Guinnip to approve \$100,000 for Matching Funds to the County Highway Department. 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 then proceeded to old business. He reports that he has received the new tandem and it has been in service. Chairman Hammond asked if the tandem was painted when Dallas received it. Dallas confirmed that the cab and chassis were painted and ready to go when he received it and it was taken to Higgs to have the bed, hydraulics and snow plow put on it.

Motion by Jim Bolin and second by Todd Kuhn to accept all Office Reports for July 20, 2018, except the Treasurer's report, which was not ready. 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: Chris Snedeker of Dimond Brothers was in attendance to report on new health insurance rates. He reports that BCBS came in with a 7.25% increase. Mr. Snedeker was able to negotiate the increase down to 1.99%. He presented a report with other options with different carriers but Mr. Snedeker suggested that we stay with the current company. Concern was that not all members of the Insurance Committee were in attendance. County Clerk Downey will forward the report to the Insurance Committee and see if they would like to meet to discuss the rates or accept the 1.99% increase.

Old Business: Kevin McReynolds of Coles County Regional Planning Development Commission was in attendance with regards to accepting demolition bids for the Old York Flood properties. Kevin suggested that the Board take no action at this time. The reason being is Mr. McReynolds has been in contact with IEMA and states that the information from them is all over the place in regards to the County Highway Department doing the demolition and other contract and legal concerns. Mr. McReynolds states that the funding is expected to be here in September. The Board agreed to take no action at this time.

The County Clerk Fee Resolution and the County Recorders Fee Resolution were next on the agenda. After discussion, questions, disagreements, concerns and confusion over the current fees, costs, cost study, and other issues it was decided to only approve the State mandated fee increases.

Motion by Jim Bolin and second by Susan Guinnip to approve only the State mandated County Clerk Recorder fee Resolution. 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 Board agreed that they would be willing to look at the non-mandated County Clerk Fee Resolution if they could have a more detailed cost study showing the actual costs of each fee charged.

Boy Scout, Clinton Oberlee addressed the Board with an update on the Eagle Scout project on the Courthouse Lawn. Clinton's project is a break/rest area shelter with a picnic table and benches. He reports that they plan to complete the project on Saturday August 18th, 2018. He reports that the final cost of the project came to right at \$2800.00. He thanked the Board for the opportunity to build the shelter and complete his Eagle Scout project. Jim Bolin asked if he had learned a lot, he replied yes and thank you.

Motion by Todd Kuhn and second by Mike Parsons to re-appoint Don Maloney to the Clark County Housing Board for a term of 1 year. Term will run from August 1, 2018 to August 1, 2019. 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: Board Member Todd Kuhn reported that the dead tree and stump on the Southeast corner of the Courthouse have been removed. Also the remaining replacement windows in the Courthouse have been installed. Board Member Mike Parsons reported that the Renters in the "Dog and Suds" building are leaving and relocating to the Forsythe Center. It was suggested that the Life Center may want to move over there.

Public Comment: Board Member Jim Bolin wanted to thank Gloria Moore for her letter to the Board. Todd Kuhn commented on the Mediacom rate increase. County Clerk Carrie Downey told him that was just for their information, in case a citizen approached them. Warren LeFever stated that he was impressed with Boy Scout Clinton Oberlee and his Eagle Scout project and his positive attitude.

Board Member Jim Bolin questioned the Circuit Clerk Shirt claim. Response was that it was approved earlier in the Office Reports.

Motion by Todd Kuhn and second by Susan Guinnip to approve Preceding Bills for July 2018 including \$600.00 to Jones Tree Service and \$160.00 to Woodchuck's Building and Landscape. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of District # 3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Jim Bolin 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 Mike Parsons that the meeting be adjourned until September 21, 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 9:08 a.m.

IN ATTENDANCE:: Warren LeFever - Marshall Alderman; Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Lisa Richey - Supervisor of Assessments; Bill Brown - Clark County Sheriff's Office; Ami Shaw -Circuit Clerk; Loretta Nelson - Marshall Advocate; Kevin Carpenter - Clark County Health Department Business Manager; Clinton Oberlee - Boy Scout; Kevin McReynolds - CCRPDC; Michelle Blankenship - Chief Probation Officer; Chris Snedeker – Dimond Brothers; Jack Myles - Deputy County Clerk