

Proceedings of the Regular Meeting

Clark County

December 21, 2018

The regular meeting of the County Board met December 21, 2018 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3
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 November 16, 2018 Regular Board Meeting and the December 3<sup>rd</sup> Organizational 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 Jim Bolin 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 Susan Guinnip 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.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. First thing was the HSIP Resolution for Federal Participation. Dallas explained that this is the Clarksville/Angling Road project including the guardrail and box culvert replacement and paved ditch grant. This is an amendment adding the paved ditch project to the guardrail and culvert project grant.

Motion by Todd Kuhn and second by Rex Goble to approve HSIP Resolution to execute the Local Public Agency Amendment #1 for Federal Participation for Clarksville Road / Angling Road Project Section #17-00277-00-GR. 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 ).

Dallas continued with Resolution Agreement for County Engineers Salary. He explained that this is the agreement that the County signs with the State every six years that says Motor Fuel Tax and Federal STR revenue can be used to pay the Engineers Salary.

Motion by Jim Bolin and second by Mike Parsons to enter into an Agreement for the County Engineer's Salary program with the State of Illinois. Agreement will remain in full force for 6 years. 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).

Dallas then reported that the 2<sup>nd</sup> round of mowing has been completed. The rental tractor worked out fine and it has been returned. The Johnson Township Bridge and Casey Township Bridge projects are going fine with news that now wetlands will be involved with the Casey Township Bridge. The Hogue Town project wetlands has been cleared for the box culvert part of the project. Next was the Marshall Township Bridge Engineering Agreement. This site is located down on Arbuckle Road. Dallas stated that the deck is deteriorating and the abutments are in need of work.

Motion by Mike Parsons and second by Todd Kuhn to approve Preliminary Engineering Services Agreement for Bridge Replacement and Approach Roadway Transition design for Section #20-08108-00-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).

Dallas continued by informing the Board that there is talk about a Capital Bill coming for Infrastructure improvements. He encourages the Board to contact the appropriate legislatures and state that if there is a Bill on Infrastructure funds we would like to have our share of the revenues. Dallas ended his discussion stating that the Highway Department would be closed on Christmas Day and New Year's Day.

Next the meeting jumped to Old Business as Ken Polky with HRC spoke to the Board and thanked them for many years of use of the County's building for HRC. They have relocated to the Forsythe Building. Ken reports that the County building has been left in good shape and that HRC is maintaining utilities until it can be turned over to the County. He gave the Board a set of keys to the building so that they can get inside if need be. Discussion was with the Board about transitioning the utilities over to the County. It was stated that the Life Center would be interested in moving from their current location to this building. It was decided to get a cost of the monthly utilities at the current Life Center location and the old HRC building before any decision is made. A time frame of 30 days was decided on to transition utilities to the County.

Motion by Rex Goble and second by Jim Bolin to accept all Office Reports for November 2018. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

In New Business: Resolution to Adopt Delinquent Tax Properties

Motion by Susan Guinnip and second by Todd Kuhn to adopt the delinquent Tax Resolutions selling properties:

09-12-07-16-403-004 to Piggy Bank Investment Properties, LLC

09-12-08-17-302-002 to Kent Claypool

14-01-29-17-303-002 to Frankie R. Tischer

The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

New Business: Discussion on West Union Alcohol Sales on Sunday. Chairman Hammond stated that Mike Kramer had contacted him about Sunday Alcohol Sales. District Board Member #7 Mike Parsons states that he has spoken with several church groups who are not in favor of Sunday Alcohol Sales and a few people who have been in favor of it. Mike Parsons stated that if this is put on the ballot that it could be voted a dry Township very easily. It was agreed that before any Board vote on the matter that they should seek opinion from the Township first. The next Township meeting will be after the January Board Meeting so it was agreed to table this until the February 15, 2019 County Board Meeting.

Nancy Smitley with the City of Marshall spoke next on funding for the Enterprise Zone. She spoke about a new application for the Enterprise Zone and the dates and cost and areas. She states that the City has chosen PGAV from St. Louis for the application process. The cost came in from them at around \$41,000. The question is how to pay for the application fee. She states that opinion was to go by population with the highest population paying more and so on down. The City will host a meeting in February with all entities involved to further explain the application process. The County's share would be \$19,732.00. Nancy states that the contract would be between PGAV and the City of Marshall. The City will pay the fee and then invoice the County for their share. After discussion it was agreed to commit the County's share next fiscal year. (2020). Nancy will attend the budget meeting next fall on this matter.

Motion by Todd Kuhn and second by Mike Parsons to pay fair share of Enterprise Zone Application fee when funds are available next fiscal year of 2020. The Chairman put the question and all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Old Business: Two bids were submitted for the Courthouse Janitorial Service. One bid was from Rita Chambers with Chambers Made Services for \$33,300.00 per year. The other bid was from Alex Mason with Lawn Pride for \$40,000 per year. Lawn Pride also provided a bid including Lawn Care for the Courthouse. Agreement was to meet individually with each party that submitted bids as an interview process. Awarding of the bid will be tabled until the January 18, 2019 Regular Board Meeting.

Public Comments: Jim Bolin stated that after touring the Courthouse he is very concerned about the weight of files above the Assessor's office. Discussion turned to how little space all of the Offices in the Courthouse have to store old records and a solution. The basement of the Courthouse is busting at the seams with old records. The Board spoke about maybe finding a vacant building as a storage facility for all the records. Discussion then turned to Digitalization of records and the cost. The cost of Digitalization vs. the cost of building a new building for storage was weighed. County Clerk Laura Lee stated she will attend a conference in January that will discuss digitalization of records and will share the information provided with the Board and the matter will be discussed further at that time. Warren LeFever stated that listening to this discussion and since this is such a major project it is something that should begin asap and be ongoing and the amount of time and money it will entail should be done with the Boards supervision but not at Board Meetings but at other times.

Motion by Mike Parsons and second by Mike Brandenburg to enter into Executive Session at 9:02 a.m. to discuss ICOPS negotiations. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

#### 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/ John Hammond, Presiding Officer

Motion by Todd Kuhn and second by Mike Brandenburg to come out of Executive Session at 9:13 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.

Motion by Jim Bolin and second by Mike Parsons to approve Preceding Bills for November 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 Jim Bolin and second by Mike Parsons 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.

Todd Kuhn thanked the Courthouse Office holders for their participation with the Marshall and Casey High School Civics classes that were at the Courthouse for a Political Day on Friday December 14, 2018. The Students went to each office and learned what each office does and where they would need to go to get certain governmental documents, pay property taxes, and other tasks.

The Chairman addressed the Board on a letter received from the Marshall Community School District requesting a portion of the 1% County Safety Tax to support school safety. The School is requesting \$75,000.00 to be divided equally between Marshall, Casey-Westfield, and Martinsville to fund such things as a resource officer at each school, upgraded door locks, security cameras, etc. The County's portion would be \$25,000.00. After discussion it was agreed that the Board was not in favor of this at this time.

Motion by Susan Guinnip and second by Mike Brandenburg that the meeting be adjourned until January 18, 2019 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 8:50 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Jeremiah Hanley - Clark County Sheriff's Office; Michelle Blankenship - Chief Probation Officer; Jack Myles - Deputy County Clerk; Nancy Macey - Clark County Treasurer; Gary Strohm - Marshall Advocate; Ami Shaw - Circuit Clerk; Kevin Carpenter - Health Department Office Administrator; Laurie Lee -County Clerk Elect; Ken Polky—HRC Director; Lisa Richey—Supervisor of Assessments; Nancy Smitley—City of Marshall; Paul Wilson; Warren J LeFever—Marshall City Alderman; James Booth; Avery Booth.