

Proceedings of the Regular Meeting

Clark County

September 20, 2019

The regular meeting of the County Board met September 20, 2019 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance. Bill Brown also said a prayer prior to the meeting.

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 Parsons and second by Rex Goble to approve the minutes of the August 16, 2019 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 Susan Guinnip 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". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons 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". With the exception of District #3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. He reported that the consultant came down and rode along with Dallas through the project. Everything is looking very good so they are moving forward with the project. The County applied for 3 HSIP Grants and received one for the amount of \$541,262.00 in addition to \$910,000 and \$597,000 for this project. The Casey Township Bridge project is completed and the road is opened and most of the dirt work is completed. The Johnson Township Bridge is completed and is waiting on everything to cure so they can get in to backfill and to get the ditches cut. Hogue Town Project is progressing. A grant was applied for but did not get it. They are resubmitting the same grant again with a few changes. The Dennison Rail-Road Crossing is moving forward. The insurance came back and the County does not have to pay for anything. The right of entry was signed and railroad is going to start working on the gates. The County will then come in to do patching. Dallas spoke about the HSIP Grant Applications. He had already told the board about the first two. The third one is out at Clark Switchboard Road at the S curve. They have applied to get it straightened. The 2019 oil and chip is 98.9% complete. Dallas had briefly spoken to the Board about MFT funds during the Budget Meeting on September 19th. The first payment was received of the renewal funds. It was about a 46% increase which is about what the county receives. This amount will vary each month. Mowing has started; it usually does not start until next week. Probably this year it will be the first of October before they really get going on that project. Blacktop, Dallas is looking to make \$150,000 to \$200,000 if they have enough ground to do so.

Motion by Todd Kuhn and second by Jim Bolin to accept all Office Reports for August 16, 2019. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of District #2 Board Member Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

New Business: Bill Brown gave the Board a copy of the contract about what it says regarding insurance. About the Insurance committee is to have 2 meeting a year with the Union so the County stays in compliance with the Union. The County Clerk's office is to get a list of persons that are on the committee to give to Board member Jim Bolin.

Public Comment: Warren LeFever reported to the Board that the Census meeting went well. Census takers are starting to go around to houses in Clark County. The Census takers will have an ID on them for identification purposes. Their cars are not marked in any way. There is an issue for example in Martinsville with a lot of people having PO Box numbers living in the same house with other families. Chairman of the Board John Hammond commented that the Census takers need to have a sign on their cars for better identification, so when driving down streets the public will be able to see who they are for safety purposes. Sheriff Brown just wants to keep the public safe. LeFever said that having signage is out of his hands, it would have to come from Chicago. LeFever will have something put in the local papers to alert the public that the Census takers have started going from home to house. Clerk Lee reported to the Board that she had a title search done on the HRC building and it came back all good. The HRC Building will be auctioned off on Saturday, September 28th. Resident Peggy Mills asked when the budget meetings were to be held. She was told they were yesterday. She asked if she would be able to take a look at the budget when completed. Chairman Hammond told her she would be able to look at his copy after he receives it. Clerk Lee also said that there will be a copy to look at in the Clerk's Office as well.

Old Business: There was no Old Business.

Committee Reports: There were no Committee Reports

Motion by Mike Parsons and second by Rex Goble to approve Preceding Bills for August 2019. 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 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 Todd Kuhn that the meeting be adjourned until October 17, 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 8:25 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Lisa Richey - Supervisor of Assessments; Bill Brown- Clark County Sheriff's Office; Dallas Richardson - County Engineer; Michelle Blankenship - Chief Probation Officer; Chris Snedeker – Snedeker Insurance; Nancy Macey- Clark County Treasurer; Amy Shaw – Circuit Clerk; Gary Strohm - Marshall Advocate; Warren LeFever - Marshall Alderman; Jason Wimbley - Clark County Ambulance; Peggy Mills - Resident.