

Proceedings of the Regular Meeting

Clark County

August 16, 2019

The regular meeting of the County Board met August 16, 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	Absent
Jim Bolin	District #3	
John Hammond	District #4	
Susan Guinnip	District #5	
Todd Kuhn	District #6	
Mike Parsons	District #7	

Motion by Jim Bolin and second by Susan Guinnip to approve the Minutes of the July 19, 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 Rex Goble to approve the General Claims. The Chairman put the question and upon the roll being taken all member present voted "aye" with the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Mike Parsons to approve the County Highway Claims plus 2 additional, one for the Edgar County line Bridge for \$20,000 (our share) and the pay estimate # 1 in the amount of \$53,840 for the Casey Township Bridge. 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 went through his agenda. HSIP is working on getting an Army Corps Permit for the Clarksville Road and Angling Road Project. Work will be starting on the Johnson Township Bridge August 27th. Beams will be set on the Casey Township Bridge on August 30th. The Hogue Town Project is moving forward. Dallas has been talking to the Engineer, who is modeling the flooding down in the bottom by the Cribelar Bridge. Dallas wants to make sure their model matches what is actually happening. Dallas wants to try to raise that road to a point so it won't flood as often. Dallas has not heard anything on the Dennison Road- Railroad Crossing. Mike Parsons reported that he has seen trucks in that location. HISP Grant Applications should be announced soon. Oil and Chip began this week.

Motion by Todd Kuhn and second by Jim Bolin to accept all Office Reports from July 2019. 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: Calista Davidson (Moe's) has requested a one day Liquor License for an upcoming venue. Marvin Meyer Regional Manager with Group Benefit Services out of St. Louis spoke to the board about self-funded Medical Benefits. There would have to be at least 50 county employees with insurance in this program. Board members Jim Bolin and Mike Brandenburg who are on the

insurance committee will get together to discuss this further and will get back with Mr. Meyer's if they feel the county employees could benefit from this.

Motion by Todd Kuhn and second by Mike Parsons to approve a One Day Liquor License for Moe's for an upcoming venue. 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 Todd Kuhn and second by Rex Goble to enter into Executive Session at 8:27 a.m. to discuss selling of the HRC Building. 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 Todd Kuhn and second by Rex Goble to come out of Executive Session at 9:05 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.

Public Comments: County Clerk Laura Lee told the Board that there was another water issue. This time it was in the Probation Office. She reported that on the outside of the building where the air conditioner pipes are that the insulation is deteriorating and needs to be replaced. Central State said they could replace the insulation and Alex Mason (maintenance) said he would do it for \$750. Chairman John Hammond gave the approval to go ahead and have Alex to replace all the insulation on the pipes. Chris Snedeker with Snedeker Insurance gave a brief report on insurance rates. With what the County has right now is lower than what anyone else is offering.

Warren LeFever gave a report on the Census. He had a meeting with Laurie and Inchul Choi from the United States Census Bureau out of Chicago. Warren is setting up training scheduled for September 11th with other entities throughout Clark County. Warren will be sending all board members an email with specifics about the training.

Old Business: County Board Chairman John Hammond said they are going to talk with auctioneers and get quotes to put the HRC building up for auction instead of going thru a realtor. In regards to ban Dispensaries in Clark County, Clerk Lee said we are still waiting on the Governor to Codify Dispensaries. Mr. Walters and State's Attorney Hutson are still working on Resolution to Ban Dispensaries in Clark County. This has been tabled until the next board meeting.

Motion by Todd Kuhn and second by Rex Goble to re-appoint Mike Parsons to the Southeastern Illinois Economic Development Authority. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Clerk Lee reported that at last month's board meeting, Dallas Richardson was appointed as the Flood Plain Coordinator and Rhonda Cooper as Flood Plain Secretary. States Attorney Kyle Hutson was not sure if a Resolution was needed and will be checking on it.

Committee Reports: Board member Jim Bolin suggested to the board that Building and Grounds Committee purchase new chairs for the board room. Board Member Todd Kuhn asked the board if the County had received our portion of money back from the East Central Mass Transit. Clerk Lee asked Treasurer Nancy Macey if she had received a check from them yet. Macey reported at this time she has not received a check yet. Board member Todd Kuhn suggested Clerk Lee contact John Craft with Edgar County Watchdogs to see if he knows who has been paid. Clerk Lee is also going to Check with the Edgar County Clerk's Office to see how much they received and when. Board member Kuhn commented that his property taxes went down a little. Other board members commented that went down and some went up. Bill Brown asked the Insurance Committee to include the Union on any meetings involving insurance rate changes to prevent grievances.

Motion by Rex Goble and second by Mike Parsons to approve Preceding Bills for July 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 Susan Guinnip 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 20th, 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 9:30a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Bill Brown - Clark County Sheriff's Office; Laura Lee – Clark County Clerk; Loretta Nelson – Elections Clerk; Nancy Macey - Clark County Treasurer; Ami Shaw – Clark County Circuit Clerk; Lisa Richey – Clark County Assessor; Michelle Blankenship – Probation Office; Warren LeFever - Marshall City Alderman; Gary Strohm – Marshall Advocate; Peg Mills – citizen; Chris and Racheal Snedeker – Snedeker Insurance; Jason Wimbley – Clark County Ambulance; Marvin Meyer - Regional Manager with Group Benefit Services.