

Proceedings of the Regular Meeting

Clark County

July 19, 2019

The regular meeting of the County Board met July 19, 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 Brandenburg and second by Jim Bolin to approve the minutes of the June 21, 2019 Regular Board. 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 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 and Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Rex Goble 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, went through his agenda. Dallas reported that the mowing is coming along. Richardson will meet with the Contractor next week about the Johnson and Casey Township Bridges. Allendale will be starting with the Casey township Bridge first and will try to get both bridges done at the same time. This project should start in August and be completed in September. The Hogue Town Project is moving along well. The State is still working specifics on how to proceed with the Dennison Road – Railroad Crossing. The HSIP Grant applications are due by August 30th. Dallas said the cost of the Motor Fuel Tax is \$1.79. This is the first hit of the year for it. Last year it was \$1.62 - \$1.87.

Motion by Jim Bolin and second by Susan Guinnip Voting to execute the Preliminary Services Agreement for Construction Staking and Observation of Casey Township Section # 19-03122-00-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).

Motion by Susan Guinnip and second by Todd Kuhn Voting to accept the low bid as received at 9:a.m. on July 17, 2019, for furnishing HFE-300. 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 Mike Brandenburg and second by Mike Parsons Voting to execute the Preliminary Services Agreement for Construction Staking and Observation of Johnson Township Section #19-07113-00-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).

Motion by Mike Parsons and second by Susan Guinnip to accept all Office Reports from June 2019. 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).

New Business: Board member Mike Brandenburg gave a report about fuel for the West Union Ambulance building. He had spoken to John Ledermann with Ferrell Gas about what his cost would be to the county on propane. Ferrell Gas would only charge 99 cents per gal and would waive all fees. The Board talked about possibly getting bids for the propane. Chairman John Hammond wants to get a price guarantee for the rest of the year. Members of the board voiced that they would like to keep the bids within the county if at all possible. After discussion the Board decided to go with John Lederman for the propane at a cost of 99 cents per gal.

Motion by Jim Bolin and second by Todd Kuhn to accept Ferrell Gas as supplier of Propane at 99 Cents per gal with guarantee for rest of the year. 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: States Attorney Kyle Hutson spoke to the Board regarding the State mandated Lactation room. By putting it in the Law Library on the 2nd floor, it would be more convenient for the mother to use. Nothing has to change to that room except to put signs up stating that is the room to use. County Clerk Laurie Lee will make the signs for the room. This will be the permanent location unless the Judge says otherwise.

Motion by Susan Guinnip and second by Todd Kuhn to approve the location of the Lactation Room to be in the Law Library. 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).

Old Business: Scott Claypool told the Board that the water faucets need to be replaced in the HRC Building. Chairman John Hammond said that if the County is going to sell the building, we should not go to that expense. Scott Claypool said that the building does need a new water heater, so that would be an additional expense on top of what of what the county has already been paid by insurance. Laura Lee did get approval from the insurance adjuster to resubmit the HRC Claim. Joel Sims with the City of Marshall told the board that the HRC building should be advertised for sealed bids.

Old Business: The Resolution to Ban Dispensaries in Clark County was tabled until the August board meeting.

Appointments:

Motion by Mike Parsons and second by Todd Kuhn to re-appoint Don Maloney to Clark County Housing Board. This is a 1 year term and will expire on August 1, 2020. Whereupon the Chairman declared the motion adopted.

Motion by Todd Kuhn and second by Mike Brandenburg to appoint Dallas Richardson as Flood Plain Coordinator and Rhonda Cooper as secretary. Dallas will be paid \$5000 and Rhonda will be paid \$1000. 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 re-appoint Jeff Yoder to the North Fork Conservancy District. This is a 5-year term and will expire 8/21/2024. To appoint Ned Hetsley to replace R.G. Hetsley on the North Fork Conservancy District. He will finish out the term which expires on 8/21//2023. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Todd Kuhn to re-appoint the following to the Harrison Cemetery Board: Randy Higginbotham, Machel Higinbotham and Randy McGinnis. This is a 5-year term and will expire on 8/15/2024. Whereupon the Chairman declared the motion adopted.

Committee Reports: Joel Sims addressed the board about using the Courthouse grounds for activities during Holy days. The City would like to try to get more tourism and residents involved with activities. Sims also told the board that a Blue Spruce tree has been donated by JB Trefz to be planted on the South East side of the courthouse. This tree will be decorated for Christmas and is to be maintained year round by the City. The Board gave approval to use the Grounds for activities on Holly Days in December.

Public Comments: Warren LeFever spoke briefly about the upcoming Census. LeFever will be attending a meeting today on how to do a Press Release. They should be discussing data protection and computer hackers. Warren said they are trying to keep every person's identity safe. The Board will budget for up to \$2000.00 for expenses.

Joel Sims would like to put a spotlight on the gavel so it can be easier to be seen especial at night. Board Member Jim Bolin said that the Guinness Book of Records should be here on September 28th to certify the gavel as long as it is the largest.

Motion by Todd Kuhn and second by Rex Goble to enter into Executive Session at 8:58 a.m. to discuss County's Gravel Pit and Martinsville Ambulance Property. 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 10:03 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 Todd Kuhn and second by Mike Parsons to approve Resolution # 2019-7 Whereas, approximately 34.9 acres of real estate adjacent to the County's "Gravel Pit" has been offered for sale at the price of \$275,000.00. 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 Jim Bolin and second by Mike Parsons to approve Preceding Bills for June 2019. Scott Claypool is requesting payment for the HRC Building. The Board will pay what is left from insurance in the amount of \$10,000 and give him the truss repair of \$ 787.50. Reinstall all conduits and fixture wires (electrical) in the affected area in the amount of \$2985.00. The board will wait until they receive more insurance money to pay the rest. 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 Mike Parsons that the meeting be adjourned until July 19, 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 10:23 a.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; Jason Wimbley - Clark County Ambulance Service; Warren LeFever - Marshall City Alderman; Jeff Pearce - Coroner; Gary Strohm - Marshall Advocate; Peg Mills - citizen; James Mills - citizen