

Proceedings of the Regular Meeting

Clark County

June 21, 2019

The regular meeting of the County Board met June 21, 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 Mike Parsons to approve the minutes of the May 17, 2019 Regular Board Meeting and June 11, 2019 Special Board Meetings. 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 Parsons 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 Mike Parsons and second by Jim Bolin 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, went through his agenda. The Clarksville Road and Angling Road Project Development Report will be submitted soon. The Johnson Township Bridge was Bid. Only one bid came in and was more than expected.

Motion by Jim Bolin and second by Mike Brandenburg Voting to execute the Formal Contract with Allendale Gravel Company, Inc., for Johnson Township Bridge Project, 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 Todd Kuhn and second by Mike Parsons Voting to accept the low bid as received at 10:30 a.m. on May 28, 2019, for Johnson Township Bridge Project, 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).

County Highway Engineer, Dallas Richardson, proceeded through his agenda. Dallas reported that the beams for the Casey Township Bridge project have been ordered and should be here by the middle of July. The Hogue Town Project design of widening and straightening is still being worked on. Dallas said that they are still working on issues on the Dennison Road-Rail Road Crossing Project.

Motion by Susan Guinnip and second by Jim Bolin to accept all Office Reports from May 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: Tony Trimble spoke to the board regarding the North Fork Conservancy District Embarrass River Water Shed including the North Fork. The current Water Shed contract expires in 2021. The Clark County Farm Bureau is trying to re-write the plan. They are asking for Clark County to participate in giving of funds. Jennifer Woodyard is asking each County to participate. She told the Board that they are short \$3,322.00 for Clark County. The 319 Clean water act located in Coles County will be submitting the Grant and will be keeper of the funds. The County Board voted to commit of giving \$1000.00 and will revisit this at the budget meeting in September.

Motion by Mike Parsons and second by Mike Brandenburg to commit to giving \$1000.00 to the North Fork Conservancy District Embarrass River Water Shed including The North Fork. 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: County Clerk Laura Lee spoke about the Enterprise Zone-Boundary Expansion in that the Clerk's office received a letter in which Spuds Grub and Corks and Clinks was approved and certified the Ordinances to expand the boundaries of the Clark County Enterprise Zone. Clerk Lee also told the board that one toilet does not work in the women's restroom and in the men's restroom a urinal needs to be fixed at the courthouse. The board gave permission to have both bathrooms looked at for repairs.

Old Business: Calista Davidson was asking the board for Moe's for a One-Day Liquor License, for a wedding coming up at Murphy Farms this fall.

Motion by Todd Kuhn and second by Jim Bolin to approve a One Day Liquor License for Moe's. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Old Business: Clerk Laura Lee spoke to the board regarding a County Credit Card. She said there would only be 2 cards, one for the offices on the on the top floor and one for the offices on the main floor at the court house. The card would only be used for Hotel reservations and registration for conferences only. This is not to be used for gas. Bill Brown said the Sheriff's Department will continue using their own personal cards and will submit in with claims for reimbursement.

Motion by Mike Brandenburg and second by Susan Guinnip to approve a County Credit Card for Hotel and Conference reservations only. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of Jim Bolin who opposed. Whereupon the Chairman declared the motion adopted.

Old Business: Clerk Lee spoke about the clock tower. She was told to go ahead and have the work done for it to be self-winding. This is a convenience so the County does not have someone to come out multiple times a year to wind it. Also to have the clock not chime after 9pm.

Motion by Todd Kuhn and second by Jim Bolin to approve the Clock Tower to be modified to be made self-winding. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of John Hammond who opposed. Whereupon the Chairman declared the motion adopted.

Old Business: HRC Repairs (Life Center or Driver's License Facility?) Susan Guinnip and Board Chairman John Hammond visited the building and discussed having the HRC building repaired. There was discussion about trying to sell the building at an auction. The county will have the building appraised. Steve Turpin said he could appraise the building, but it would probably be a month before he could look at it. Clerk Lee told the board that we have received 2 insurance checks for the water damage. Insurance will not cover what Central State has done so far in repairs to bring building to code. Jim Bolin suggested we just sell the building. It is too far to from the courthouse to have anything stored at its location. The Board will discuss this further in Executive Session.

Motion by Jim Bolin and second by Mike Parsons to approve 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 Jim Bolin and second by Mike Parsons to approve Resolution Opposing the Firearm Owners Identification Card Act (430 ILCS 65), any trailer, or and bill similar too, or any bill where the 101st Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution. 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: To approve Resolution to Ban Dispensaries in Clark County tabled until July Board Meeting.

Motion by Jim Bolin and second by Mike Parsons to approve Resolution Opposing The \$15.00 Hour Minimum Wage Law in Illinois. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of Todd Kuhn who opposed. Whereupon the Chairman declared the motion adopted. (See attached).

Appointments:

Motion by Mike Parsons and second by Mike Brandenburg to re-appoint Warren LeFever as Chairman of the Complete Count Census Committee. Whereupon the Chairman declared the motion adopted.

Motion by Todd Kuhn and second by Mike Brandenburg to re-appoint Greg Hosch and Dr. Amy James to the Clark County Board of Health. This is a 3-year term and will expire June 30, 2022. 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 Jim Bolin spoke briefly about ICOPS. He told the board that it cost about \$8000.00 to put the books together with information about pay, rank, benefits etc... He has 2 extra copies of the books and suggested to have 1 copy kept in the Clerk's Office and 1 at the Sheriff's Office. The books are good for 8 to 10 years. The Clerk's office is getting the checks for 20 employees that get uniform reimbursements and back pay for raises that they are due. The Clerk's Office never got a signed agreement until today.

No Public Comments:

Motion by Mike Parsons and second by Mike Brandenburg to enter into Executive Session at 9:06 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 Brandenburg to come out of Executive Session at 9:53 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 Susan Guinnip and second by Rex Goble to approve Preceding Bills for May 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 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 a.m. 9:55

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; Kevin Carpenter – Clark County Health Department; Michelle Blankenship – Probation Office; Steve Turpin – Flood Control; Jim Nestleroad- North Fork Conservancy; Tony Trimble – North Fork Conservancy.