

Proceedings of the Special Meeting

Clark County

June 11, 2019

The regular meeting of the County Board met June 11, 2019 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	Absent
John Hammond	District #4	
Susan Guinnip	District #5	
Todd Kuhn	District #6	
Mike Parsons	District #7	

New Business: Scott Claypool talked to the Clark County Board regarding the water damage that happened at the Court House due to condensation pipes not being capped off after the new air conditioning units were installed. The North entrance has been temporarily closed due to the stripping of the paint off the drywall and removal of the wainscoting on both sides of the entry way. Scott says he knows 2 woodshops that do molding and could do it for \$400.00. Todd Kuhn also suggested we might check with Randy McGinnis because he also does wood working as well. Claypool also talked about repairs in the Treasurer's Office. He would actually have to get up into the ceiling to see where the water came from. Also he would paint the entire office and only charge the water damaged areas toward insurance, and the rest would have to be billed separately. Scott also wants to vacuum out all lines before capping is done to prevent this from happening again. Before any pipes are capped off, Scott needs to be able to locate all pipes from all 4 entrances.

County Clerk Laurie H. Lee told the Board that Central State gave her an estimate of \$7350.00 on what they would charge to cap off all the pipes. Clerk Lee did get an estimate from our insurance company in the amount of \$17,665.69 for water damages. Central State also has given the Clerk's Office a bill for \$9,205.00 for repairs that has already been completed. Scott Claypool said he would supplement the extra cost for work to be done and will work with the insurance company on different line items. Claypool is hopeful that he over estimated on repairing the wood work from the North entrance.

Motion by Todd Kuhn and second by Mike Parsons voting to follow thru with all repairs that need to be completed and capping of all pipes. 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: Susan Guinnip told the Board that Patty Richards had asked her if she could use the flag from the Bicentennial to use for the 4th of July Parade. Patty had decided later to go ahead and purchase their own flag. Chairman of the Board John Hammond told Susan to let Patty know that if she wants to use the Flag, they are more than welcome to borrow it. Clerk Lee also told the Board that mowing needs to be done at the HRC building. Alex with our Janitorial and Grounds Crew said that he would charge \$35 for each time he would have to mow and weed eat. The board told Laurie to tell Alex to go ahead with the mowing and weed eating.

Motion by Mike Brandenburg 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.

Motion by Susan Guinnip and second by Mike Parsons that the meeting be adjourned until June 21, 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 8:45 a.m.

IN ATTENDANCE: 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; Scott Claypool.