

Proceedings of the Regular Meeting

Clark County

May 17, 2019

The regular meeting of the County Board met May 17, 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 Susan Guinnip to approve the minutes of the April 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 Rex Goble and second by Jim Bolin 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 Brandenburg 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. HSIP for Clarksville/Angling Road, there is an amendment to the Engineering agreement for this project. The first amount of money was for the guard rail and culvert improvements. The next year they applied for paved ditch improvements. Dallas talked to the State about allowing the Highway Department to amend the original Engineering Agreement to add the money to the end of the other one instead of having to start all over. The original Engineering Agreement was for \$122,518.00 with 10% is what the Highway Department is responsible for with the grant money and adding \$51,700.00 for the amended agreement.

Motion by Todd Kuhn and second by Mike Brandenburg to execute a Supplemental Preliminary Engineering Services Agreement for the Roadside Safety HSIP Project Section #17-00277-00-GR. 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. The Johnson Township Bridge project is scheduled for letting on May 28th at 10:30a.m. There were two bidders for the Casey Township Bridge project. The low bid was Allendale Gravel in the amount of \$159,492.00. The estimate was for \$133,760.00 which was higher then what they expected; however the bidding environment is not as good as what it used to be.

Motion by Jim Bolin and second by Mike Parsons to accept the low bid as received at 10:30a.m., on May 17th, 2019 for Casey Township Bridge Project – 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 Jim Bolin and second by Susan Guinnip to execute the Formal Contract with Allendale Gravel Company, Inc., for Casey Township Bridge Project, 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).

County Highway Engineer, Dallas Richardson, reported that work continues on the Hogue Town Project. Marshall Township Bridge is currently being worked on. Dallas said they are currently working on the plans. The 2019 Oil Letting bids for oil and chip have been completed. The bid was for \$2.39 per gallon compared to last year’s bid of \$2.14.

Motion by Mike Brandenburg and second by Mike Parsons to accept low bids as received on April 23, 2019 for Oil for 2019 MFT Maintenance. 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, reported that the Dennison Road-Railroad Crossing (ROE). They are still working thru with the insurance. Dallas is working with the Commerce Commission for railroad insurance. To work on their right of way you have to have their railroad insurance. Dallas is also putting up signs and painting the road not the railroad. Mowing will start on Monday May 20th. The mowers are ready except that they need to replace one seat. Spraying started this week and is going well. The Highway department will be closed on Memorial Day.

Motion by Susan Guinnip and second by Jim Bolin to accept all Office Reports for April 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: Moe’s One-Day Liquor License (Calista Davidson) was tabled until the June Board meeting.

New Business: Warren LeFever has many concerns about FOID cards. He went over a study of “86 Illinois Counties see population loss in 2018” information that he found on the FOID cards. He told the board that Cook County leads the way. LeFever says the problem with Cook County is that it is different from the rest of the area. They are actually losing population. LeFever says this is a dilemma that we are facing that is causing problems in all different directions. John Van Sandt voiced his concerns about what is being proposed with the FOID Cards, going from 10 years to 5 years and raising the cost from \$10 to \$50 and the requirement to get finger printed. John thought that here in Clark County it is the judge’s responsibility when someone comes to court for domestic violence, that the judge should or must tell the clerk to notify law enforcement to have the persons FOID card removed. John questions, “is that really being done?” If so, is law enforcement being given the word to go and collect the card and possibly his fire arm if he is a danger to himself or others? Todd Kuhn asked if the FOID card was Federal or State. Van Sandt replied it is a State Card. Illinois is one of the few states to have a FOID card. Sheriff Bill Brown told the board that he gets notified by the State Police of revoked FOID cards. Brown said that persons with revoked cards are to bring them to the sheriff’s department and the sheriff’s department turns them into the State Police. If they do not then someone from the sheriff’s department can go and ask for it. A search warrant can also be requested. Brown was asked if the fire arms have to be turned in as well. He said “no, all they have to

do is fill out a disposition form saying what they do with it and give it to someone else that has a FOID card. Chairman of the Board John Hammond asked Circuit Clerk Ami Shaw if her office had anything to add. She said if so ordered by the court, there is a form that can be filled out and sent to Illinois State FOID Division.

New Business: Ami Shaw spoke to the board about raising the fees in the Circuit Clerk's Office. She stated that as of July 1st. Shaw stated that she wants to be thorough and have actual fee types that fall under a schedule. As of July 1st this will be mandated. Ami's wanting to do the same as some other counties with taking the top fee. She said that any fees that do not say "State" stays local.

Motion by Jim Bolin and second by Mike Brandenburg to approve Circuit Clerk Fee Resolution Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court . 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 Laurie H. Lee spoke to the board briefly about getting a county wide credit card. This has been tabled until next month so the Elected Officials can have further discussion to bring back to the board.

New Business: Children's Advocacy Center Grant Funding. Sheriff Bill Brown spoke to Pam with CAC and told the board that this was a great opportunity for Clark County. This is a trained group that will assist us with a child who has been sexually assaulted or has something going on. They are trained investigators and interviewers for children. They reached out to the Sheriff's department and told them there is a grant available for a satellite office. Sheriff Brown has everything covered to make this happen but one thing. The CAC has a grant for \$15,000.00 that will be fully reimbursed 100%. The issue is that the CAC does not have the money to put up front to pay for it. The money needs to be spent by August 15th and anticipate the money to be reimbursed by October or November. The satellite office would be open indefinitely. Brown gave a few statistics for Clark County that was on a hand out to the board members. Sheriff Brown asked the board to front the money for this CAC Office. This covers all interview equipment, everything that is involved in the interview process of these children including a year's warranty equipment in the amount of \$1933.00. The grant would reimburse a total of 13,008.58. The people running the equipment will be paid thru CAC. Clark County will not be paid wages for any of this. Right now the sheriff's department is paying wages for a deputy to travel to Charleston to take a child to the CAC Office. This is only for Clark County Other counties can come to us. Brown stated that this will be a benefit to our children and our family's here in Clark County. They are already a victim, we are just trying to minimize the trauma to the victim.

Motion by Todd Kuhn and second by Mike Parsons to pay the \$15,000 out of the Sheriff's General Fund up front for the Children's Advocacy Center Funding that will be 100% reimbursed later this year. 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: Board member Jim Bolin spoke to the board members about Marijuana Dispensaries in Clark County. Bolin told the board that the State has not passed this bill yet. He just wants to get feedback from everyone. Jim is asking that if the State does pass this, could Clark County pass a resolution not allowing Marijuana Dispensary for Recreational purposes. John Van Sandt told the Board that even though this might be allowed by the State, it is still against Federal Law. Susan Guinnip had a concern that if municipalities can decide whether or not to have alcohol sales. If we are going to pass a resolution for this, can municipalities, townships or any voting areas come back and say we want to vote to make it legal? Jim Bolin said all that he is asking is that if he has a resolution drawn up if this passes through the State, to ban Dispensaries in Clark County. Chairman

John Hammond told Jim that if this passes through the State to go ahead and prepare a resolution to ban Dispensaries in Clark County.

Old Business: Clerk Laurie H. Lee asked the board if she could call JJ with Clock Tower so the Board could ask questions regarding auto rewinding of the clock and striker on the Clock Tower. Laurie told the board that the bid is still the same at this point. Lee called JJ and put him on speaker so Board members could ask their questions. Jim Bolin asked that if you put this device on the clock, would this eliminate someone from having to physically go up to the clock to make modifications and to reset the clock each time something needs to be done. JJ explained how the clock works. JJ is to send Laurie a new quote that would have all the expenses to make the clock tower set up remotely on a lower floor to do any modifications that would come up.

Old Business: Laurie sent out an email to all board members about the IMRF Resolution re: Military Administration Fee through IMRF. Jim Bolin motioned that we vote for the IMRF Resolution. Bolin said Bill told him, it would save us money and for veterans we want to do everything we can for them.

Motion by Jim Bolin and second by Mike Brandenburg to adopt a IMRF Resolution re: Administration Fee through IMRF. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Appointments:

To re-appoint John Hasten to the Marshall Fire District. This is a 3 year term from 5/1/2019 – 5/1/2022.

Motion by Todd Kuhn and second by Mike Parsons to re-appoint John Hasten to the Marshall Fire District. This is a 3 year term from 5/1/2019 – 5/1/2022. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

To re-appoint Doug Duzan to the Board of Review. This is a 2 year term and will expire on 6/1/2021.

Motion by Mike Parsons and second by Todd Kuhn to re-appoint Doug Duzan to the Board of Review. This is a 2 year term and will expire on 6/1/2021. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

To re-appoint the following as Darwin and Hall Cemetery Trustees:

Todd Kirby, Seth Gard, Danny Gard and Randy McGinnis. This is a 5-year term and will expire 6/15/2024.

Motion by Mike Parsons and second by Mike Brandenburg to re-appoint the following as Darwin and Hall Cemetery Trustees: Todd Kirby, Seth Gard, Danny Gard and Randy McGinnis. This is a 5-year term and will expire 6/15/2024. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

To re-appoint the following as Walnut Prairie Cemetery Trustees: Diane Wyman, Michael Bumpus, Carl Bubeck Tom Macke and Vince Manhart. This is a 5-year term and will expire on 6/15/2024. To appoint Jill Ferris as a Trustee to the Walnut Prairie Cemetery Board. This is a 5 year term and will expire on 6/15/2024.

Motion by Mike Parsons and second by Todd Kuhn to re-appoint the following as Darwin and Hall Cemetery Trustees: Todd Kirby, Seth Gard, Danny Gard and Randy McGinnis. This is a 5-year term and will expire 6/15/2024. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

To re-appoint Dan St. John on Union-York Water. This term is from 5/6/2019 through 6/6/2024 (5-year term).

Motion by Mike Parsons and second by Mike Brandenburg to re-appoint Dan St. John on Union-York Water. This term is from 5/6/2019 through 6/6/2024 (5-year term). The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of Todd Kuhn who abstained. Whereupon the Chairman declared the motion adopted.

Committee Reports: Todd Kuhn said he was approached by Alex with the cleaning crew that they needed to purchase 2 new vacuum cleaners. He asked the board to approve 2 new vacuums to be purchased. The Clerk's office also gave the ok to go ahead and purchase the vacuums and they would get reimbursed for them. Todd also mentioned more painting still needs to be done on the outside of the courthouse.

No Public Comments:

Motion by Todd Kuhn and second by Rex Goble to approve Preceding Bills for April 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 Susan Guinnip 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.

During the HRC visit, a motion was made to bring repairs up to code and then vote at a later meeting to sell or use for Life Center and Driver's License Facility.

Motion by Jim Bolin and second by Mike Brandenburg to approve bring repairs up to code at 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 Susan Guinnip and second by Jim Bolin 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 9:55 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Bill Brown - Clark County Sheriff's Office; Laura Lee - Clark County Clerk; Jack Myles - Deputy County Clerk; Loretta Nelson - Elections Clerk; Nancy Macey - Clark County Treasurer; Ami Shaw - Clark County Circuit Clerk; Lisa Richey - Clark County Assessor; Gary Strohm - Marshall Advocate; Jason Wimbley - Clark County Ambulance Service; Warren LeFever - Marshall City Alderman; Kevin Carpenter - Clark County Health Department; Michelle Blankenship - Probation Office; John Van Sandt.