

Proceedings of the Regular Meeting

Clark County

April 12, 2019

The regular meeting of the County Board met April 12, 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 Rex Goble to approve the minutes of the March 15, 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 Todd Kuhn and second by Susan Guinnip to approve the General 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.

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, proceeded through his agenda. HSIP for Clarksville/Angling Road improvements are in progress. Johnson Township – Army Corps permit has been submitted. Casey Township Bridge - sent final signed plans to IDOT. Should be a quick turnaround and get a letting date soon. Hogue Town project – It is progressing, still looking into resubmitting HSIP grant application. Dallas met with the Coles County Engineer about an Intergovernmental agreement with Coles County. Where our counties tie together, on their end there is work that needs to be done to help the structures on our side. Coles County has no maintenance crew. So the agreement will allow the counties to work together and we can go on their side to do the maintenance that needs to be done. This agreement will allow our county to do any work wherever both counties meet up together. York buyout – wrapping up the final paperwork, the work is all done. Dennison Rd / R.R. crossing right of entry agreement – not much progress. Our insurance and the railroads insurance are in discussions and hoping to come to an agreement. The mowing tractor has been rented and delivered. The only new business he had was the Oil letting coming up on April 23, 2019 at 10:30 a.m.

Motion by Todd Kuhn and second by Rex Goble to approve Intergovernmental Cooperative Agreement between the County of Clark and County of Coles. 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 Agreement for County

Engineer Salary Program. The Agreement shall remain in full force and effect for a period of six (6) years. 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 accept all Office Reports for March 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: Motion by Susan Guinnip and second by Rex Goble to appoint Jessica McKillop to replace Josh Dudley as EMA Assistant Coordinator. 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: Peggy Mills addressed the board about the rates of taxes and assessments going up drastically. The County Board explained how the process works with the assistance of the Assessor, Lisa Richey. John Hammond told her about the Budget meeting that is held on September 19, 2019. This is will be the time that the budget will be set and the rates will be set from the budget.

New Business: IMRF Resolution re: Military Administrative Fee through IMRF – Tabled until May's meeting.

New Business: Carol Holbert presented the Audit for 2018 – It was a good year for the county. Everything is legal and ok. She went through the balance of the county, capital assets, and total net worth. She went through profits and losses. She talked about the cost of the new 911 system and general funds. With all these various funds, we are sitting with good net worth. We are well under budget and she is pleased with the outcome. She stated that with the tax bills being due later in 2018, it made the payments to the taxing bodies later which affected the 2019 fiscal year.

Old Business: The Clock Tower Representative didn't show up to talk to about the upgrades to the clock.

Old Business: Called on speaker phone to speak with the Insurance representative for Cyber Insurance. He assured the board that One million dollars' worth of coverage would be enough for the size and population of our area.

Old Business: The HRC building has been tabled until next month. The board will take a tour and they want to find out the value of the building. Further discussion will be done on what to do with the building.

Appointments:

To re-appoint the following to the Casey Fire District Board of Trustees:

Michael Sherwood – 2 year term to expire 4/30/2021

Alan Hutton – 2 year term to expire on 4/30/2021

William Garver – 3 year term to expire on 4/30/2022

Motion by Mike Brandenburg and second by Jim Bolin to re-appoint the above to the Casey Fire District Board of Trustees. 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 to the Martinsville Fire District Board:

Paul Baird – 3 year term to expire 6/1/2022

Robert Maxwell – 3 year term to expire 6/1/2022

Motion by Jim Bolin and second by Mike Parsons to re-appoint the above to the Martinsville Fire District Board. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

To appoint the following to the Olive Branch Cemetery Board:

Tim Buckner – 5 year term expiring 6/15/2024

To re-appoint the following to the Olive Branch Cemetery Board:

Wayne Dix – 5 year term expiring 6/15/2024

Ross Knecht – 5 year term expiring 6/15/2024

Larry Nave – 5 year term expiring 6/15/2024

Motion by Jim Bolin and second by Susan Guinnip to appoint and re-appoint the above to the Olive Branch Cemetery 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 Rex Goble to have James Hone replace Steve Atwood on the West Union Fire Protection. 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: Susan Guinnip thanked everyone on behalf of her husband, Don Guinnip, for everyone who participated in the Bicentennial celebration and happy with the great turnout. Susan also added that they may possibly do a celebration down at Darwin Ferry this summer. The decision was made to order more bicentennial books. Todd updated the progress on the courthouse. They are getting close to wrapping up everything on the Courthouse. There is some touching up on the outside and inside. The staining is almost finished. The floor upstairs still needs to be done.

Public Comments: Warren Lefever spoke and told the board not to give any money to the schools for safety personnel. They are not getting even distribution of funds due to the fact that all the students don't live in the county and people are getting double taxed. There will be huge assessments and the schools will be getting a lot of money and the schools will benefit from that. Ami Shaw will be adding a resolution next month to change the fee schedule in the Circuit Clerk's office. Jim Mills also came before the board and stated that the county needs to get rid of the HRC building. He was concerned as to why the State's Attorney wasn't at the meeting. Lisa Thomas spoke up and said there is a mechanism to remove a public official who refuses to perform their statutory duties. She urged the board to seek information on that.

Motion by Jim Bolin and second by Susan Guinnip to approve Preceding Bills for March 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 Jim Bolin 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 Brandenburg that the meeting be adjourned until May 17, 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; Amy Medsker - Elections Clerk; Nancy Macey - Clark County Treasurer; Ami Shaw - Clark County Circuit Clerk; Lisa Richey - Clark County Assessor; Carol Holbert - Auditor; Gary Strohm - Marshall Advocate; Jason Wimbley - Clark County Ambulance Service; Warren LeFever - Marshall City Alderman; Kevin Carpenter - Clark County Health Department; Peg Mills, James Mills, Randy Blankenship, Lisa Thomas.