

Proceedings of the Regular Meeting

Clark County

March 15, 2019

The regular meeting of the County Board met March 15, 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
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Jim Bolin and second by Mike Parsons to approve the minutes of the February 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 Susan Guinnip and second by Rex Goble 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 exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Mike Brandenburg 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. ESR submitted, Dallas talked with the engineer and they are working on Phase 1 engineering, gave him a solid schedule so hoping to keep it on track. Johnson Township, not much movement on that project, trying to get Casey Township approval by IDOT. Once approved, it will go to letting which he hopes is by next month. Hogue Town project – No update. ESR has been submitted and working on right away stuff with it. 2019 MFT letting that was in the packets, there were bid tabs for rock letting. Bids came in close to estimate. 1<sup>st</sup> resolution for maintenance under the Illinois Highway code for \$375,000 for county to take care of the maintenance. Attached to it is the list of all of the items that were bids that we are accepting. Decided they need a motion for both.

Motion by Jim Bolin and second by Mike Brandenburg to approve resolution accepting for 2019 motor fuel tax bid received on February 25, 2019 letting. 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 county motor fuel maintenance resolution for 2019 for appropriating funds for 2019 motor fuel tax levy. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

York buyout – got all 3 houses down. Dirt needs hauled in and leveled, lay straw down and seed it.

Dennison RR crossing is getting lights and gates. The township is putting \$200,000 towards the project so the agreement has been made that we will fix approach striping and new signs. There is a Right of entry agreement. The holdup is getting both insurances to agree on the same terms. Old business/ New business: They are going to start spraying our own roadsides. They purchased Max Cruise's old truck and sprayer for \$3,000. They rebuilt the sprayer and replaced manifolds. All the guys passed their test and are licensed.

Motion by Mike Parsons and second by Susan Guinnip to accept all Office Reports for February 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: The clock tower needs repair. The discussion was brought up about what it entails with setting the clock and winding the clock. Alex has to climb the tower to wind the clock and change the time. With the upgrade the company wants to do, the clock would wind itself, set itself for time change and reset itself if there is a power outage. The company quoted a price of \$4,445. Jim brought up the point that it would be worth the upgrade as opposed to someone having to climb the tower, getting hurt and having the cost of the medical bills. It was put on the agenda that the company come to the next board meeting so that they can get more information from them.

Old Business: Kevin Ross from the Marshall Schools came to speak to the board about requesting a dialogue with the County Board about the possibility if any new revenue became available. He made it clear that he isn't looking for a decrease or to take away from the Sheriff's budget or from the safety tax, but if there is room, they would like \$75,000 split amongst the schools for safety needs. The board informed Mr. Ross that they will review it at the budget meeting in September.

Old Business: Cyber Insurance: Laurie received a quote for more coverage on Cyber insurance. The quote was \$3,500 a year for a million dollars' worth of coverage. This covers all county offices. Everyone on the board wants to have the rep from the insurance company come and give some more information and possibly talk about increasing the coverage.

Motion by Jim Bolin and second by Mike Parsons to accept the new increase in insurance coverage. The Chairman put the question and upon the roll being taken all present voted "aye". Whereupon the Chairman declared the motion adopted.

Old Business: The HRC building is still an issue. Scott Claypool's bill so far is \$21,615, which \$21,000 of it will be covered under insurance. The insurance is supposed to cover up to \$28,000 to \$30,000 on the repair. The electrical and plumbing isn't up to code right now. A lot of work needs to be done to the heating and there has been damage to the ducts. The main concern was getting it dried out because whatever is decided on the building, it had to be dried out. Scott Claypool showed up during the discussion and went into detail about everything that would need to be done to get the building back up to code. Central State will be coming to look at the building. Next month Scott is supposed to present a final cost of total repair before any more progress is made.

Committee Reports: The painting and the floor is done on the 1<sup>st</sup> floor of the courthouse. They are working on getting the trim finished up. Mike Parsons got a call from an engineer working on a project for solar energy. They are looking at a site down by Darwin/York Township. Mike is going to try to make it to the upcoming meeting to ask questions about it. Susan announced that the Bicentennial is coming up on March 29<sup>th</sup> from 9-1, the program starts at 10:00.

Public Comments: Warren Lefever spoke and reinforced the fact that when Scott Claypool comes in

next month to make sure he has real numbers for the repair for the HRC building. Jim Bolin asked about when the state is coming to assess the records and files that can be disposed. The state is coming in May to do that.

Motion by Mike Parsons and second by Rex Goble to approve Preceding Bills for February 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 Brandenburg that the meeting be adjourned until April 12, 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 9:15 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Bill Brown - Clark County Sheriff's Office; Michelle Blankenship - Chief Probation Officer; Jack Myles - Deputy County Clerk; Amy Medsker - Elections Clerk; Nancy Macey - Clark County Treasurer; Gary Strohm - Marshall Advocate; Jason Wimbley - Clark County Ambulance Service; Jeff Pearce - Clark County Coroner; Warren J LeFever - Marshall City Alderman; Kevin Carpenter - Clark County Health; Kevin Ross - Marshall Schools; Scott Claypool, John Kuhn, Randy Stephens, Kim Kannmacher.