

## Proceedings of the Regular Meeting

Clark County

February 15, 2019

The regular meeting of the County Board met February 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	Absent
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 January 18, 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 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 exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Jim Bolin 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". Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. ERS finally submitted HSIP grant for Clarksville/Angling Rd. No update on Johnson Bridge. He's waiting on IDOT for Casey Township Bridge. No update on Hogue Town project. 2019 MFT letting for rock coming up. York buyout, 2 houses are down, concrete is being hauled out and dirt being brought in to level everything out. We have the deed for the Terry York property, he's supposed to be out by February 24<sup>th</sup>, and the deadline is March 21<sup>st</sup> to wrap everything up for the grant. Had a meeting with Dale Righter, discussed new administration talking about the new transportation bill, Dallas had given out a packet out a couple months ago. Each person gave a story for their county. Dale seemed to listen, but not quite sure what he'll be able to do. Dallas also talked about bridges and structures that were built in the 70's. The beams have a 50 year life span and that will be coming up in 2020. It's not a problem now but will be something that will eventually have to be addressed. MSHA training is held every year; it's an 8 hour safety training to be able to run the pit.

Motion by Jim Bolin and second by Mike Parsons to accept all Office Reports for January 2019. 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: Letter from Clark County Recognizing Illinois South Tourism has been tabled until next month's meeting.

New Business: Scott Claypool re: HRC Building. Scott Claypool was not at the meeting. The HRC building had damage done to it when a breaker blew that turned off the furnace and caused a pipe to

bust. John and Susan made the decision to replace the breaker box in order to get the furnace back on. The cost of the new breaker box was \$6800 due to the fact that it used to be a restaurant, and the cost was cheaper than converting it. There was a lot more water damage than expected. Laurie suggested that the insurance and Scott Claypool be called to let them know about the damage. When Scott got in there to evaluate, the moisture level had went as high as 30 inches up the wall and the deepest amount of standing water was  $\frac{3}{4}$  in. Scott also said the wiring from the ceiling is not up to code. Since Scott has been called in he is required to start mitigation, meaning he has to bring in dehumidifiers and everything. Insurance estimates over \$27,000 in damages to get it up to date, of which \$5,000 is not covered. Insurance adjuster will allow for carpet replacement and paint. Susan brought up the idea of moving the Driver's license facility down there. The advantages are that it is one level, handicap accessible and good parking. It was suggested that Central State Construction come in and do a complete evaluation of the building. Susan and Todd will work with Central State and if the cost of any repair is reasonable, to go ahead with it. If there is anything questionable, then bring it back to the board.

Old Business: Board meeting for April 2019 has been changed to April 12, 2019.

Old Business: West Union Alcohol Sales on Sunday has been tabled until next month's meeting.

Old Business: Cyber Insurance tabled until next month's meeting.

Committee Reports: Update on painting and floors; Painting won't be a problem to get done on the main floor, but the second floor will not be done by March. There is still ongoing discussion on the floor and wood work on main floor and debating on what to do. Scott Claypool and his brother-in-law will be cleaning the tile in the entry way. Need to move vending machines and filing cabinets for the floor work. The janitorial contract with Alex was \$6,000 less because we will be purchasing the cleaning supplies. Jim Bolin brought up a question about the IDEMIF Identity & Security US, it's the new live scan machine for fingerprinting for the Sheriff's office that was purchased out of the security fund. Susan brought up that by June 1, 2019, the courthouse is to provide a Lactating room for nursing mothers. The suggestion was to use the private women's employee bathroom on the main floor. There would be a chair and table placed in the room. Susan spoke about the Bicentennial kick off on March 29, 2019 with a tentative agenda. The committee is putting together a small history booklet that is about 15 pages long. Jim brought up the issue of shredding. Laurie feels like our computers aren't being backed up like they should be. She wants to make sure we are getting backed up sufficiently before digitizing our documents. The state will be here May 13<sup>th</sup> to start the process of what shredding can be done. She will come in and evaluate what we have, take the information back to the board to approve what we can shred. The subject of the school boards requesting funds from the Clark County 1% safety tax was brought up and the discussion has been tabled for next month's meeting.

Public Comments: Warren Lefever spoke about the upcoming zoning meeting for the new truck stop out by the interstate. The meeting is February 19, 2019 at 6:30 at City Hall. It is a public meeting and he encouraged everyone to attend. He feels that there will eventually be a vote because Marshall will need to build a road for the truck stop.

Motion by Todd Kuhn and second by Jim Bolin to approve Preceding Bills for January 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 Jim Bolin 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 Jim Bolin that the meeting be adjourned until March 15, 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 9:05 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; Laurie Lee -County Clerk Elect; Lisa Richey—Supervisor of Assessments; Warren J LeFever—Marshall City Alderman; Kevin Carpenter – Clark County Health; Joe Morrill – Circuit Clerk's office.