

Proceedings of the Regular Meeting

Clark County

January 18, 2019

The regular meeting of the County Board met January 18, 2019 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance.

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| 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 December 21, 2018 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 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 Todd Kuhn 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. No update for HSIP Clarksville/Angling Rd. Johnson Bridge looks like it's on schedule. He stated that he just got another approval for Casey Township Bridge. Hogtown project, working on culvert extension and will get to the rest after that. 2019 MFT program, met with all the town commissioners and got our programs in. Should have letting date soon.

Motion by Susan Guinnip and second by Rex Goble to accept all Office Reports for December 2018. 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: Burke Auction & Realty re: Government Auctions

Bill Burke came to do a presentation about looking to start a Government entity auction. Suggested taking one day for nothing but government property, such as street signs, equipment, etc. There is opportunity for online bidding, however the live auction would be at Stoy. Looking at having it in late May or early June and will be sending out letters about a month before. Sheriff Bill Brown suggested keeping the auction of items local as we have our own local auction facility.

New Business: Date change for April's meeting. The original date was on April 19, 2019, which is Good Friday and the courthouse will be closed due to the holiday. It was suggested and agreed upon to move the meeting to the week after, which would be April 26, 2019.

New Business: Nancy Smitley with the City of Marshall spoke and asked for another boundary extension. Randy and Cindy Williams want to build an Event Hall on their property. The Hall would include a microbrewery and winery. They want to be brought into the Enterprise Zone to receive the benefits. Marshall Schools, as well as the county board has approved it, she is still waiting on Casey School Board to approve.

Motion to approve by Todd Kuhn and second by Mike Brandenburg to approve the boundary extension. 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: Gambling Machine Proceeds for West Union/York Township. Mike Parsons wants a percentage instead of a limit. He proposed 80%-20% split. 80% would go to the township and 20% stay in the county. The liquor license is given back to help with the street lights while the proceeds from the gambling machines go to maintain the park. There was discussion on how to distribute the funds. The main concern was that we have the money in hand before the money is distributed. Need resolution that any unincorporated area should receive the same percentage.

Motion by Mike Parsons and second by Todd Kuhn to approve Gambling Machine Proceeds. 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: Quote to Add Cyber Insurance to County Insurance Policy. Laurie had been to a zone meeting and was notified that a small county in our zone had been hit by a cyber attack. The attacks are coming in as easy as an email asking you to click a link, and they seem legit. Laurie called and talked to Linda Miller to see if we had any cyber insurance and we do not. She got a quote of \$5,000 per each million dollar coverage. Laurie asked if she could get some more info and email it out to all the board members. The board gave approval for her to move forward with adding the \$5,000 and will reassess after next month.

Motion by Jim Bolin and second by Susan Guinnip to approve adding Cyber Insurance. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Old Business: Three bids were submitted for the Courthouse Janitorial Service. Todd and Susan interviewed the candidates. They both agreed that the best candidate was Alex Mason of Lawn Pride Care and Landscaping for the janitorial duties. They also do landscaping and snow removal and the point was brought up that it would be beneficial because they could be here every day. The contract with Scotty's Lawn Care had expired.

Motion by Todd Kuhn and second by Susan Guinnip to approve Alex Mason's bid for janitorial, landscaping and mowing. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Old Business: The Life Center is interested in moving into the old HRC building. They are currently in the old Highway building and the county has been covering all expenses. The estimated cost of the Life center in the HRC building would be approximately \$3600 for utilities and \$900 for phone and internet. With adding snow removal, mowing and etc., the annual cost would be between \$5,000 - \$6000. Susan said that one of the biggest advantages to them moving into the building is that it is

handicap accessible and they could hold group meetings there. It would take approximately 6 months to get them moved into the building. The point was brought up about any available storage that we might be able to utilize since the building was larger than they would probably need. Resolution was made that the County take care of the exterior but would not cover trash, mowing, snow removal, or interior changes.

Motion by Susan Guinnip and second by Todd Kuhn to approve moving the Life Center to the old 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.

Appointments: 911-Board. To appoint Bill Brown to replace Jerry Parsley and re-appoint Sharon Blankenbeker, Dick Wheeler and Chris Smithson. These are 4 yr. terms beginning 2-1-2019 ending 1-31-2023.

Motion by Todd Kuhn and second by Mike Parsons to approve the Appointments of 911-Board and replace Bill Brown. 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: Jim Bolin wanted to give the board an FYI about statistics on the population moving in and out of an area of 14 counties. Over a 7 year period, we are losing 2.8% of the population. That's a .4% drop in population every year. For example, in the 7 year period 30,986 moved into the counties, while 42,474 moved out. In other committee reports, the courthouse is having an open house in March. Todd and Susan have been looking into getting the floors redone and painting done, so they put bids out for those jobs. They only had one bid for the floors and one bid for painting. The bid for the floors comes from Hardwood renovations and is for the floors only. The cost for the main floor will be \$19,960.63 and the second floor will be \$9,850.63. There isn't enough time to do the trim before the open house along with the timing because the painting needs to be done first, then the floors can be done. The bid for painting is \$29,290 by Henry & Scott. They are also wanting to try some trim in a little entry way to see if it can be done. There is a gentleman from Cosco hardwoods coming to look at the trim work, but Henry wanted to try a little spot to see how it would work and how much it would cost. Suggestion to take the floor bid and the paint bid, keep working on the trim and the tile in the entry ways. Todd also added that when painting the State's Attorney's office, the south side wall was flaking real bad. Come to find out the brown aluminum, the caulk had pulled away and water was getting in and damaged the border plaster. Once the weather is better, they are going to re-caulk, fixed, and re-painted and that should be the last of the outside and it should all be done.

Motion by Susan Guinnip and second by Mike Parsons to accept the bids for the floor and painting. 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: Warren Lefever handed out papers of statistics of the Clark County Labor force, Real estate transactions, etc. He says from December 2007-December 2018 Clark County has lost 1,082 of its labor force. He feels that people buying real estate will go down as well. He also stated about gambling and how the industry is huge. He suspects a Shell bill to be put in place on increasing the state's cut on video gambling because they need the money. He also suspects not to expect the revenue to be big due to the fact that the Casino is coming to Terre Haute. Jim Bolin stated that he is still very concerned about the weight of files above the Assessor's office. He suggested that if Dallas ever builds a building, adding an extra room for storage. Laura took Jim

down to the basement to show him how much storage is down there. Susan asked how often the historic files get accessed to which Ami Shaw said they retrieve from the basement quite often. She also said that she didn't realize that so much of the stuff on the 3rd floor belonged to their office. Jim brought up digitizing documents to save on space Nancy Smitley said that the state will come in and go through records and decide what we can get rid of and it is free of charge. Jim also suggested that we get a dry erase board to help with presentations.

Motion by Mike Parsons and second by Mike Brandenburg to approve Preceding Bills for December 2018. 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 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 Mike Brandenburg that the meeting be adjourned until February 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 9:10 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; 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; Dan Kibler - Marshall Advocate; Ami Shaw - Circuit Clerk; Bill Burke - Burke Auction & Realty ; Laurie Lee -County Clerk Elect; Lisa Richey—Supervisor of Assessments; Nancy Smitley—City of Marshall; Warren J LeFever—Marshall City Alderman; Jeff Pearce - Clark County Coroner; Don Guinnip.