

Motion by Jim Bolin and second by Mike Parsons to accept all Office Reports for October 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).

In New Business:

Motion by Jim Bolin and second by Rex Goble to adopt the 2019-20 County Budget as displayed in the County Clerk's Office. 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 Mike Brandenburg to adopt the General Tax Levy in the amount of \$625,000. 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 Jim Bolin to adopt the Highway Tax Levy in the amount of \$230,000. 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 Todd Kuhn to adopt the Aid to Township Bridges Tax Levy in the amount of \$115,000. 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 adopt the Aid to Federal Roads Tax Levy in the amount of \$115,000. 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 adopt the Federal Social Security Insurance Program Tax Levy in the amount of \$200,000. 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 John Hammond to adopt the Illinois Municipal Retirement Fund Tax Levy in the amount of \$550,000. 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 John Hammond and second by Rex Goble to adopt the Board of Health Fund Tax Levy in the amount of \$120,000. 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 Mike Brandenburg to adopt the Extension Education Program Tax Levy in the amount of \$98,050. 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 Jim Bolin to adopt the Community Mental Health Fund Tax Levy in the amount of \$239,500. 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 Todd Kuhn to adopt the County Ambulance Fund Tax Levy in the amount of \$230,000. 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 adopt the Liability Insurance Fund Tax Levy in the amount of \$175,000. 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 the Public Defender Contract for the two year period, beginning December 1, 2019 and ending November 30, 2021. 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 Mike Parsons to approve Sexual Harassment Policy. 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 continued: Warren LeFever reported that the Census is still looking for workers to help with the upcoming census. They are also doing a test for a program so persons can go on-line to do the Census as well. This is to be able to help out persons in nursing facilities, homebound person or for just anyone.

Ambulance Salary was tabled until the December 20th Board meeting.

Old Business: Discussion to approve Marijuana Dispensary Resolution. Kyle had a resolution drawn up to ban any Marijuana Dispensaries in Clark County. Board member Todd Kuhn asked if the Dispensary was voted down, if the county would get any revenue. LeFever said the revenue is based on population.

Motion by Jim Bolin and second by Rex Goble to approve Ordinance Prohibiting Cannabis Cultivation, Manufacturing and Testing Facilities and Retail Cannabis Stores. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of Todd Kuhn who voted "nay". Whereupon the Chairman declared the motion adopted. (See attached).

Motion by Mike Parsons and second by Mike Brandenburg to Re-appoint Stephen K. Shawler as Millcreek Conservancy District Trustee. This is a 5-year term beginning December 3, 2019 and ending December 3, 2024. 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 Todd Kuhn to Re-appoint Denise Pine-Mattis and Tiffany Macke to 708 Mental Health Board. This is a 4-year term and will expire 12/31/2023. 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: Todd Kuhn reported to the board that Hardwood Floors will be back in the Friday and Saturday after Thanksgiving to start work on the entrances to each office on the first floor. Hardwood Floors will start work on the second floor after the first of the year. Board Member Jim Bolin reported that Casey City Hall has moved into the old Regions building. He thought that their old building would be good for a driver's license facility. Michelle Blankenship also mentioned that it would be a good location for their Probation Office as it would be next to the policy department. Board Member Todd Kuhn reported that on the third floor where documents are stored, that he had spoken to Craig McNary and there should be documents somewhere that will show load weight bearing information for that room. The board suggested that Clerk Lee see if she can locate any of these documents.

Motion by Jim Bolin and second by Mike Brandenburg to approve Preceding Bills for October 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 Todd Kuhn 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 Parsons that the meeting be adjourned until December 20, 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 8:55 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; Loretta Nelson - Deputy County Clerk; Gary Strohm - Marshall Advocate; Warren LeFever – Marshall City Alderman; Peg Mills- Resident; John Kraft – Edgar County Watch Dogs; Kyle Hutson- States Attorney; Taylor Johnson- WTHI TV.