

Proceedings of the Regular Meeting

Clark County

December 20, 2019

The regular meeting of the County Board met December 20, 2019 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance. Sheriff Bill Brown led the meeting with a prayer.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3 absent
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Mike Brandenburg and second by Mike Parsons to approve the minutes of the November 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 Mike Parsons 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 Rex Goble 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". Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. The HSIP Clarksville Road and Angling Road paperwork has been submitted. Hogue Town box culvert will be completed this summer. Dallas said they are waiting to get information on TARP money. Susan Guinnip asked that when the townships are combined with the County for the TARP money will they get more money or will it be equal. Dallas said that the dollar amount should be higher. Oil and Chip will start with what money is expected. Marshall Township Bridge project will start sometime this coming summer. An excavator was purchased in the amount of \$186,915.00. Dallas said the highway department was able to put \$30,000.00 down with the remainder due in three installments in the amount of \$56,508. The highway department does offer to the townships, when rotating the tandems out, old tandems at the paper price.

Motion by Susan Guinnip and second by Todd Kuhn to accept all Office Reports for November 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: Discussion on the courthouse front entrance. Board member Todd Kuhn asked the board to get a new person to finish up the North Entrance. Todd reported that he has spoken to Mark Snyder and Charles English about installing a new hand rail inside the front doors on the North entrance. He was quoted \$3,000 just to install the handrail. Henry Carpenter has been doing painting on the outside windows of the courthouse. Henry took off the Coverings above the doors on the

arches above the West and East entrances. Carpenter started scraping the brown paint off the West entrance windows. The board agreed to let the windows stay uncovered for a month or so to see if there are any leaks or issues. If the windows are in good condition they will finish scraping off the paint and not cover them back up. Board member Susan Guinnip stated that they do look nice with the light coming through. One board member also brought up the idea of adding handicap signage to the three entrances that are not handicap accessible. A handicap sign would be installed somewhere before the steps leading up to the doors. Board member Todd Kuhn told the board that there is money in the budget to do the courthouse work. The board approved to have the work completed.

Doug Knierim spoke to the board about how much the support is needed by Clark County for the Illinois Oil and Gas Industry. IF support not shown by Clark County and other Counties for the industry, a significant amount of jobs could be lost.

Motion by Rex Goble and second by Mike Brandenburg to approve Resolution in Support of the Illinois Oil and Gas Industry. 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).

Nancy Smitley with the City of Marshall spoke next on funding for the Enterprise Zone. She spoke about a new application for the Enterprise Zone and the dates and cost and areas. The application is due December 31st. Chairman Hammond, after discussion with the other board members agreed to commit the County's share.

Motion by Susan Guinnip and second by Todd Kuhn to approve Ordinance for Enterprise Zone Intergovernmental Agreement and Intergovernmental Agreement. 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 Susan Guinnip and second by Mike Parsons to approve Ordinance for Establishing a New Enterprise Zone. 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 Rex Goble and second by Mike Parsons to adopt the delinquent Tax Resolutions selling properties: 03-11-19-08-203-031 to Jon McNurlan; 09-12-07-08-205-008 to Jon McNurlan; 09-12-07-16-403-013 to Jon McNurlan; 03-11-19-12-203-010 to City of Casey; 03-11-19-12-203-011 to City of Casey; 03-11-20-13-303-014 to City of Casey. 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:

Motion by Todd Kuhn and second by Mike Parsons to amend the FY2020 budget for the Probation Office paid compensation time. The Chairman put the question and all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Public Comments: Mike Parsons told the Board that he had received a complaint from a person in regards to the snow on the sidewalks around the courthouse. Todd Kuhn said that he will mention this to the City of Marshall since they are the ones responsible for the snow removal. The Board reported that Alex Mason did a great job with clearing the parking lot and the sidewalks leading to the courthouse. Sheriff Bill Brown told the board that the State is starting to waive fees for persons going thru the court system. Sheriff Brown said that this effects the Mobile Training Team funding. Their

funds have been cut in half; this also will affect the Probation Office as well. Waving of the fees is at the Judge's discretion.

Motion by Mike Parsons and second by Mike Brandenburg to enter into Executive Session at 8:48 a.m. to discuss Ambulance Coordinator Salary, Highway Department Employee Compensation, and Gravel Pit Property Purchase. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

CLOSED MEETING CERTIFICATION: CLARK COUNTY

I certify that I understand Section 2 of the Illinois Open Meeting Act and that to the best of my knowledge and belief, no other topic was discussed during the closed meeting, or closed portion of the meeting, in violation of the Illinois Open Meetings Act.

/s/ John Hammond, Presiding Officer

Motion by Todd Kuhn and second by Mike Brandenburg to come out of Executive Session at 9:40 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.

Old Business: Ambulance Coordinator Salary was tabled until January Board meeting. Jason reported that the new cots have arrived.

Todd Kuhn thanked the Courthouse Office holders for their participation with the Marshall and Casey High School Civics classes that were at the Courthouse for a Political Day on Friday December 14, 2019. The Students went to each office and learned what each office does and where they would need to go to get certain governmental documents, pay property taxes, and other tasks.

Motion by Mike Brandenburg and second by Mike Parsons to approve Preceding Bills for November 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 Rex Goble 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 January 1, 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 9:50 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Michelle Blankenship - Chief Probation Officer; Loretta Nelson - Deputy County Clerk; Nancy Macey - Clark County Treasurer; Gary Strohm - Marshall Advocate; Ami Shaw - Circuit Clerk; Laurie Lee - County Clerk Elect; Lisa Richey—Supervisor of Assessments; Nancy Smitley—Clark County Enterprise Zone; Warren LeFever—Marshall City Alderman; Susan Williamson – Probation Office; Jeff Pearce - Coroner; Gary Strohm – Marshall Advocate; Peg Mills.