

Proceedings of the Regular Meeting

Clark County

June 19, 2020

Amended

The regular meeting of the County Board met June 19, 2020 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
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Mike Brandenburg and second by Jim Bolin to approve the minutes of the May 15, 2020 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 Mike Brandenburg 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 District 3 Member 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” with the exception of District 3 Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Highway Discussion: County Highway Engineer, Dallas Richardson, proceeded through his agenda. He reported that he is waiting on State to approve day labor for HSIP – Clarksville and Angling Road Project. Hogue Town is waiting on the final development approval scheduled for next year. Marshall Township Bridge Project will be having a preconstruction meeting in July or August. The Demolition by the Marshall High School is going well. The area has been leveled off with rock. Farnsworth Group is working on plans for the new parking lot. Discussion about Marshall School District asking for bids was discussed. Some of the contractors were upset that after doing all the work to prepare a bid, and that the County ended up with the demolition of the buildings. FHWA – Bridge Inspection review went well. Ten Bridges were inspected with little or no major problems found. Mowing has begun on the South end of the County. Dallas is hoping that Blacktop will be put down soon. Board member Jim Bolin asked about consolidating townships in Clark County. Bolin said that smaller townships have a small amount of money for fuel and other expenses like voting equipment, paying election judge wages etc. Richardson also stated that there are also a lot of administration costs as well. Chairman John Hammond suggested putting together a committee of 3 people. Two of which should be board members and one other person not on the board. Dallas told the board he would be available for any guidance with the townships if needed but declined to be a voting member. Committee members from the County Board will be Rex Goble and Mike Parsons. Board member Todd Kuhn will be a backup if one of the committee board members is not available for a meeting.

Motion by Todd Kuhn and second by Mike Brandenburg to approve the County Highway exercising their intergovernmental agreement with the Marshall School District to construct an aggregate parking lot on their property. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of District 3 Member Jim Bolin who voted nay. Whereupon the Chairman declared the motion adopted.

Motion by Jim Bolin and second by Susan Guinnip to accept all Office Reports for May 2020. The Chairman put the question and upon the roll being taken all members present voted "aye" with exception of District 2, Mike Brandenburg who abstained. Whereupon the Chairman declared the motion adopted. (See attached).

New Business: Matt Turner asked the County board for permission to let the tenants of his apartment complex use our gravel parking lot to park their vehicles. He offered to pay the county rent. Chairman John Hammond told Turner that the county will not sublease to him. Turner said that there is a lot of parking on the street. One tenant would like to park his new car in our lot because it could be seen from his apartment and is by the light. Tiffani Higginbotham from Casey State Bank said her concern is that when 5th Street is blocked off for example Fall Festival; bank traffic is drive thru rerouted back thru the parking lot to the Locust Street.

Motion by Jim Bolin and second by Mike Parsons to approve Election Judge Lists. 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 Mike Brandenburg and second by Mike Parsons to approve Annual Sexual Harassment Training. 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 Mike Brandenburg and second by Mike Parsons voting on a Resolution to approve Ambulance Equipment Purchase. This will be split into two payments. 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).

Public Comments: Warren LeFever told the board that he had a conversation with a local law enforcement officer. He said that he is glad to live here. The crime rate is low and is just a good place to live. Board member Susan Guinnip had spoken to Cartha Gustafson and the City Band Concert will be holding their first Band Concert on Friday July 3rd here at the Courthouse. LeFever mentioned that the fireworks will still be held on the 4th of July at the County Fair Grounds. The Public will not be allowed on the grounds. They will have to park on the streets. Clerk Laura Lee asked about what line item to take the plexi glass installation cost out of. The board agreed to have the cost taken out of courthouse improvements.

There was no Old Business.

Motion by Mike Parsons and second by Rex Goble to appoint Rebecca Branson and Richard Wheeler to Clark County Housing Authority Board. This is a 5 year term and will expire 8/1/2025. To re-appoint Don Maloney to Clark County Housing Authority Board. This is a 1 year term and will expire 8/1/2021. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Clark County Health Department Board appointments were postponed until July Board meeting.

Committee Reports: Henry Carpenter will be fixing the sidewalks.

Motion by Todd Kuhn and second by Susan Guinnip to approve Preceding Bills for May 2020. 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 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 July 17, 2020 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 8:40 a.m...

IN ATTENDANCE: Laura Lee – Clark County Clerk; Nancy Macy - Clark County Treasurer's Office; Lisa Richey - Supervisor of Assessments; Loretta Nelson Clark County Deputy Clerk; Bill Brown - Clark County Sheriff; Dallas Richardson - County Engineer; Amy Shaw - Circuit Clerk; Kyle Hutson – States Attorney; Gary Strohm – Marshall Advocate; Warren LeFever - Marshall Alderman; Jason Wimbley - Clark County Ambulance; Tiffany Higginbotham – Casey State Bank; Emily Lindley – Casey State Bank; Peggy Mills – Resident; Matt Turner – Resident.