

Proceedings of the Regular Meeting

Clark County

July 17, 2020

The regular meeting of the County Board met July 17, 2020 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance. Bill Brown also said a prayer prior to the meeting.

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 and amend the minutes of the June 19, 2020 regular Board. Board member Jim Bolin voted nay to 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”. 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” with the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons 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, went through his agenda. Dallas reported that the HSIP – Clarksville Road and Angling Road final plans have been submitted and is hoping that those go out soon. Working thru right of way and is hopeful to work thru part of day labor this year. The Hogue Town Road Project plans are being completed. Dallas has talked to a couple of land owners regarding right of way. Bridge work will be starting on the Marshall Township Bridge Project on July 27th. Work on the bridge should only take about a month, then do the road work. Hopefully to be done before harvest time. Dallas had gotten a bid for the Rock Letting on the parking lot at the Marshall High School. The bid went to Quality Lime Company with a low bid of \$28,870.00.

Motion by Todd Kuhn and second by Susan Guinnip voting to accept Rock bid for 2020 Non-MFT Maintenance. 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).

County Highway Discussion continued: Mowing has started and the first pass is completed and is helping some of the townships mow. Sealing will start Monday thru Thursday with oil and chip thru out the community. Tuesday they will be on the Clarksville Road from town moving out past Mill Creek Village. The Highway department is testing a 10 ton Rubber Tired Roller for possible purchase. The purchase price is \$59,500.00 if the county decides to buy this piece of equipment.

Motion by Susan Guinnip and second by Rex Goble to accept all Office Reports from June 2020. 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: Board members voted "No" to approve a State mandated Resolution to add Election Day as a Holiday for November 3, 2020.

New Business: Treasurer Nancy Macy presented to the board discussion to approve a Resolution regarding Real Estate Tax Penalty Waiver. This would have given property owners up to the day before the second installment is due to pay their property taxes without any penalties. The board decided that it would be best to do an extension instead. No action was taken at this time.

Public Comments: Warren LeFever reported that the census has stalled. He was not sure when it will start up again. LeFever also commented on vandalism in Clark County. He said that the States Attorney needs to be aware of any vandalism and to address these issues. Supervisor of Assessment Lisa Richey asked the board why she is not allowed to bid on the scavenger sale but Board member Jim Bolin is allowed to be a tax buyer. Coroner Jeff Pearce presented to the board that there is a company by the name of Othram Inc that does forensic findings on unidentified remains. He would like to use this company to help identify the women that was found in 2013 in Casey and not identified. The cost to use this company it would cost \$4697.00. There are different stages of this service. If they can't continue to the next stage, you are charged according to what stage you stopped at. The board agreed for Jeff to proceed with having Othram Inc to try to identify this person.

There was no Old Business

Appointments:

Motion by Mike Brandenburg and second by Mike Parsons to re-appoint Dave Gross to the North Fork Conservancy District. This is a 5 year term and will expire 8/18/2025. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Jim Bolin to re-appoint Carla Honselman to the Clark County Health Department Board. This is a 3 year term and will expire 6/30/2023. To appoint Stephanie Scott and Brandi Parcel to The Clark County health Department Board. This is a 3 year term and will expire 6/30/2023. Whereupon the Chairman declared the motion adopted.

There were no Committee Reports

Motion by Susan Guinnip and second by Jim Bolin to approve Preceding Bills for June 2020. Also to approve a claim to Kleppin & Associates in the amount of \$50.00. This will be taken out of 084-000-5050 Probation Service Fees. 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 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 Rex Goble that the meeting be adjourned until August 21, 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 8.29

a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Bill Brown - Clark County Sheriff's Office; Laura Lee – Clark County Clerk; Loretta Nelson – Elections Clerk; Nancy Macey - Clark County Treasurer; Ami Shaw – Clark County Circuit Clerk; Lisa Richey – Clark County Assessor; States Attorney Kyle Hutson; Cathy Hayden - Health Department; Warren LeFever - Marshall City Alderman; Jeff Pearce – Coroner; Gary Strohm – Marshall Advocate; Peg Mills – citizen;