

Proceedings of the Regular Meeting

Clark County

August 21, 2020

The regular meeting of the County Board met August 21, 2020 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance. Rex Goble 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	Absent
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 July 17, 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 Mike Parsons and second by Susan Guinnip to approve the General Claims. The Chairman put the question and upon the roll being taken all member present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Mike Brandenburg and second by Susan Guinnip 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 went through his agenda. The HSIP – Clarksville Road and Angling Road final plans have been submitted to Springfield for final approval. Dallas is asking the board to approve a resolution for the materials that were bid for that project. Hogue Town Project schedule had to be readjusted with the consultant due to Covid and everything moving slower. The box culvert part of the project has been moved to January 2021 letting and the road part of the project is estimated to start in May/June 2021. The Marshall Township Bridge is about 25% completed. The roads should be open in approximately 3 to 4 weeks. Dallas is asking for the Board to approve a Resolution for to accept the low bid for 2020 HFE-300 OIL. Richardson had spoken to the board last month about purchasing a Pneumatic Roller that they had been trying out with the option to purchase. Dallas would be able to finance over a 3 year period for a total of \$59,500.00 with the first payment not due until next year. He is asking the board to approve a resolution to purchase the Cat Pneumatic Tire Roller – Model CW14.

Motion by Todd Kuhn and second by Mike Parsons voting to approve Resolution to accept Low bid for materials for Roadside Safety HSIP project on Clarksville Road and East Angling Road. 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 Rex Goble voting to approve Resolution to accept Low bid for 2020 HFE-300 Oil. 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 voting to approve Resolution to purchase used Cat Pneumatic Tire Roller – Model CW14 - Serial #LTJ00185. 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 accept all Office Reports from July 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: Discussion was held regarding to approve Mid-America Elevator Co., Inc Proposal for New Vertical Power Lift. The old Lift is outdated and has several issues.

Motion by Susan Guinnip and second by Mike Brandenburg voting to approve Mid-America Elevator Co., Inc to install a new Vertical Power Lift. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of Todd Kuhn who votes "nay" until a warranty is established. Whereupon the Chairman declared the motion adopted. (See attached).

Public Comments: Dr. Haerr spoke to the board about water issues on his property. He had attended a meeting with the Mill Creek Conservancy District. He is very concerned that the Board does not have knowledge of what they are to do. Mill Creek Board told him to talk to Corps of Engineers and the State. Dr Haerr is asking the County Board to take an active role in getting the information they need to write grants and such to help pay to have the ditches and drains cleaned out. Mike Shotts a Clark County resident voiced his concerns as well and would like some guidance from the County Board as well. Warren LeFever updated the Board on the progress of the Census.

Old Business: No old business

Motion by Mike Parsons and second by Mike Brandenburg to re-appoint Neil Newlin to Union-York Water District. This is a five year term and will run from August 1st, 2020 to August 1st, 2025. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of Todd Kuhn who abstained. Whereupon the Chairman declared the motion adopted.

Committee Reports: Board member Todd Kuhn reported that Shasta has worked very hard to clean up the basement.

Motion by Susan Guinnip and second by Rex Goble to approve Preceding Bills for July 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 Mike Parsons and second by Susan Guinnip 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 September 18th, 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 8:47a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; 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; Warren LeFever - Marshall City Alderman; Gary Strohm – Marshall Advocate; Peg Mills – citizen; Robert W Haerr; Mike A Shotts- resident.