

Proceedings of the Regular Meeting

Clark County

September 18, 2020

The regular meeting of the County Board met September 18, 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 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 Mike Parsons to approve the minutes of the August 21, 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 Susan Guinnip and second by Rex Goble 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 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". With the exception of District #3 Board Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. Dallas asked the board for approval of the HSIP Clarksville and Angling Road projects. The cost for the county is 10% and the State will cover 90%. Hogue Town project is moving forward with a January 2021 letting. Richardson reported that chip and seal is complete except for the Marshall Township Bridge and they will be building the approaches within the next few weeks. Mowing will start the week of September 21st. Black top for the HFE-300 project will begin as soon as things quiet down.

Motion by Susan Guinnip and second by Mike Parsons voting to approve Intergovernmental Grant Agreement for the Federally Funded HSIP Project, Section #17-000277-00-GR, between the State of Illinois and Clark County. Whereupon the Chairman declared the motion adopted. (See attached).

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

New Business: Tom Hintz, Site Superintendent of Lincoln Trail Park talked to the board about the National Road and how important it is to Clark County and is asking for support of the county board to support The National Trails Road thru Clark County. Todd Stillwell gave a report to the board about riding on other bike trails in Illinois. Stillwell said Clark County is just as beautiful to ride thru as other trails and how important it is to make a safe place to hike and ride. Board member Jim Bolin

said we need legitimacy to move forward and asked the board for support to move forward. Tom Hintz is working with Illinois Department of Transportation to and Illinois Department of Natural Resources. Jim Bolin stated that having trails connecting Marshall, Martinsville and Casey could bring revenue into the county. Laura Ferry with First Mid Insurance group talked to the board about what they could do for the county. Ben Lueken with Snedeker Insurance Group, who Clark County currently has our insurance with, also talked briefly about the current plan and how we are grandfathered in. Currently there are 67 employees that have insurance thru the county.

Motion by Rex Goble and second by Mike Brandenburg to approve the Sale of 2010 Ambulance in the amount of \$10,000 to Horizon Health. 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 Todd Kuhn to approve a One Day Liquor License for Calista Davidson – Moe's for an upcoming Wedding. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Public Comment: Warren LeFever reported to the Board on how the pandemic has affected the local economy. LeFever said that the real estate market remained strong and that unemployment rate in the County went from 3.8% in March to a high of 20.7% and as of July, it is 8.1%. LeFever says "that the County will be "ok", we don't have as much money coming in, but the county will recover."

Old Business: There was no Old Business.

Motion by Mike Parsons and second by Todd Kuhn to re-appoint the following to the York Cemetery Board: John Hopper, Hubert Collier, Brad Daugherty, Karen Jackson and Charles Jackson. This is a 5 year term and will expire on 9/15/2025. 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 appoint Mike Shotts to Mill Creek Conservancy District to fill the vacancy after the resignation of Justin Paulsen. This term will expire on 12/3/2020. 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).

Committee Reports: Todd Kuhn reported that the Janitorial contract has not seen an increase in 2 years. Chairman John Hammond said to leave alone until they ask.

Motion by Mike Parsons and second by Todd Kuhn to approve Preceding Bills for August 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 Rex Goble 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 September 28, 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 9:08 a.m.

IN ATTENDANCE: Lisa Richey - Supervisor of Assessments; Bill Brown- Clark County Sheriff's Office; Dallas Richardson - County Engineer; Ben Lueken – Snedeker Insurance; Fred Eitel – Snedeker Insurance; Nancy Macey- Clark County Treasurer; Amy Shaw – Circuit Clerk; Gary Strohm

- Marshall Advocate; Warren LeFever - Marshall Alderman; Jason Wimbley - Clark County Ambulance; Laura Ferry – First Mid Insurance Group; Tom Hintz – IDNR; Tiffany Macke – University of Illinois Extension; Todd Stillwell – National Road Trail System; Karen Bennett, Herbert Bennett. Kayla Parsley-Sanders – Clark County Sheriff's Office; Mike Shotts – landowner.