

Proceedings of the Regular Meeting

Clark County

October 16, 2020

The regular meeting of the County Board met October 16, 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 Mike Parsons to approve the minutes of the September 18, 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 Jim Bolin 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". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons 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. The HSIP has been submitted to IDOT to approve. Dallas is checking on the status weekly. Plans for the Hogue Town project have been received from the consultant. The Marshall Bridge project is complete. Chip and Seal is completed and mowing has started. The County pit is making 100,000 gallons of blacktop. Currently taking bids for the self-propelled broom. The County is currently renting it.

Motion by Jim Bolin and second by Rex Goble to accept all office reports from September 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.

New Business continued: Nancy Smitley asked the County Board to approve an Ordinance to add territory and a new unit of Government to the Clark County Enterprise Zone. Nancy reported that the new zone was awarded in September. This was delayed due to COVID and begins in January, 2021.

Motion by Susan Guinnip and second by Mike Parsons to approve the Ordinance to Add Territory and New Unit of Government to Clark County 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).

Public Comment: Warren LeFever reported that the Census is over with.

Old Business: Laura Lee asked about Nov 3, 2020 Holiday mandated by the State of Illinois. The Circuit Clerk's Office, States Attorney's Office and Courts are closed due to the State mandated Holiday. All other offices will be open. The Board voted to not recognize this as a State Holiday. Kyle Hutson reported that there is a possibility that this could affect all Offices due to the fact that a final ruling is being looked at.

Committee Reports: Todd Kuhn told the board that Shasta Mason is still working on cleaning the basement.

Motion by Jim Bolin and second by Todd Kuhn to approve Preceding Bills for September 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 Mike Brandenburg 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 November 20, 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 8:16a.m.

IN ATTENDANCE: Lisa Richey - Supervisor of Assessments; Bill Brown- Clark County Sheriff's Office; Dallas Richardson - County Engineer; Nancy Macey- Clark County Treasurer; Gary Strohm - Marshall Advocate; Warren LeFever - Marshall Alderman; Nancy Smitley – Clark County Enterprise Zone; Peg Mill; Randy Stephens; Keven Carpenter – Clark County Health Department; Fred Eitel – Snedeker Insurance; Rachel Snedeker – Snedeker Insurance.