

The regular meeting of the County Board met November 20 at 8:00 A.M. and was called to Order by Chairman John Hammond. Deputy Clerk Loretta Nelson led the pledge of allegiance. Rex Goble led the meeting with a prayer.

| ROLL CALL | 8:00 A.M. |
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| Rex Goble | District #1 |
| Mike Brandenburg | District #2 |
| Jim Bolin | District #3 via Face Time Due to Covid-19 |
| John Hammond | District #4 |
| Susan Guinnip | District #5 |
| Todd Kuhn | District #6 |
| Mike Parsons | District #7 |

Motion by Todd Kuhn and second by Mike Parsons to approve the minutes of the September 28, Special Budget Meeting and October 16, 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 Parsons 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 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.

Highway Discussion: County Highway Engineer, Dallas Richardson, reported on the HSIP Clarksville Angling Road Project. It is on Hold and is working with IDOT to change the way it is to be submitted. Hogue Town - working on the right of way for the box culvert with a January 2021 Letting to be started on sometime in the Spring. Wabash Livingston Road Resolution – A small bridge that needs to be replaced.

Motion by Mike Brandenburg and second by Mike Parsons voting to approve Resolution to execute the Preliminary Engineering Agreement for Wabash Township Section #21-13125-00-BR. 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 Rex Goble voting to approve Resolution to execute the Preliminary Engineering Agreement for Wabash Township Section #22-13126-00-BR. 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).

Highway Discussion continued: Vigo County Border Bridge Agreement – The Federal Government wants something in their file showing who is inspecting the bridge, who is the maintenance jurisdiction, if there is to be any rehabilitative or construction cost, how is it to be split. The Agreement states that Vigo County will do the inspection and maintenance cost is to be split between Vigo and Clark.

Motion by Susan Guinnip and second by Todd Kuhn voting to approve Vigo County – Border Bridge Agreement. 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).

Highway Discussion continued: Dallas reported that the county received notice that it is not compliant regarding Noxious Weed Control. Clark County monitors their weed control. Dallas said that the wording is questionable on how much the county is responsible for. Only one bid was received this week on the self-propelled broom in the amount of \$59,450. It was costing \$7000 to \$8000 to rent and part of the rental fee was reimbursed by the townships. In Old Business, Dallas reported that when the county purchased the Hunt ground in Darwin that they were going to go ahead and sell the farmland behind the highway and extension building. It is approximately 31.4 acres. The County will retain approximately 20 acres. Contact has been made to Knowles Auction Service and agreed to 3%. Dallas needs a letter to terminate the Farm Agreement or find out if it is possible to sell the ground at this time. (See Attached).

Motion by Susan Guinnip and second by Mike Parsons to accept all Office Reports for October 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).

In New Business: Dr Amy James asked the board why the County Health Departments Levy was cut in half from \$120,000 to \$60,000. The Levy funds provide for blood draws for the underinsured and uninsured, nail trimmings, inmate checks, etc. Chairman John Hammond responded that Cathy Hayden had plenty of opportunity to come to "all" budget meetings, or to go to the County Clerk's office to see what the board had decided. It is not the responsibility of any of the board members to call each entity to tell them what their new budget and Levy would be. Cathy Hayden did not ask questions at the September 17th meeting. Hammond mentioned that it was discussed during that meeting of possible cuts. Jeff Wallace asked the board if there was a contingency plan in place, if there is not any money in the budget. The board responded as "no". Various comments with concerns were heard from the public regarding the Health Departments Levy being cut in half. LeFever stated that we do have a good county board and is fully in support of trimming the health department's budget if needed. Sara Burdick asked if cutting the levy has to come up for a vote by the residents of Clark County. The Board responded as no. If the health department feels they need more money, they can approach the board and ask for more with details as to why. The Budget/Levy can be amended after the approval.

New Business Continued: Carol Holbert gave some high lights of the FY 2019 audit. The County is in good standing. The County has approximately 50 funds for which they are responsible.

Motion by Mike Parsons and second by Rex Goble to accept the County Audit as presented. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

New Business: To Adopt Delinquent Tax Resolutions for the following properties: 03-11-19-16-402-029, 03-11-20-09-101-025, 14-01-31-08-201-008, 15-20-04-01-101-028 and 03-11-19-20-402-029. (See attached).

Motion by Rex Goble and second by Mike Parsons to Adopt Delinquent Tax Resolutions for the following properties: 03-11-19-16-402-029, 03-11-20-09-101-025, 14-01-31-08-201-008, 15-20-04-01-101-028 and 03-11-19-20-402-029. 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 Parsons and second by Susan Guinnip to adopt Appellate Prosecutor Resolution. 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 Parsons and second by Rex Goble to adopt the 2020-21 County Budget as displayed in the County Clerk's Office. 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 adopt the General Tax Levy in the amount of \$625,000. 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 Todd Kuhn to adopt the Highway Tax Levy in the amount of \$230,000. 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 adopt the Aid to Township Bridges Tax Levy in the amount of \$115,000. 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 adopt the Aid to Federal Roads Tax Levy in the amount of \$115,000. 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 Rex Goble to adopt the Federal Social Security Insurance Program Tax Levy in the amount of \$275,000. 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 adopt the Illinois Municipal Retirement Fund Tax Levy in the amount of \$600,000. 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 Todd Kuhn to adopt the Board of Health Fund Tax Levy in the amount of \$60,000. 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 adopt the Extension Education Program Tax Levy in the amount of \$98,350. 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 adopt the Community Mental Health Fund Tax Levy in the amount of \$245,381. 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 Parson and second by Rex Goble to adopt the County Ambulance Fund Tax Levy in the amount of \$230,000. 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 adopt the Liability Insurance Fund Tax Levy in the amount of \$180,000. 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 approving an Ordinance Approving and Authorizing the Execution and Delivery of Local Cure Program Financial Support Conditions and Certification. 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 Brandenburg to approve Ambulance Equipment Purchase of LUCAS 3, v3.1 Chest Compression System. 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).

New Business continued: Approve hazard Pay for Ambulance Employees to be paid from Grant money per approval from CARES Portal. There are 2 tiers, Tier 1 - \$3000.00 and Tier 2 - \$1500. The amount paid out depends on how many runs are made per individual.

Public Comments: Warren LeFever suggested that with security being hacked all over, County Offices should go back to paper. Jeff Wallace spoke to the board about his concerns and offered his support to the Health Department. Susan Guinnip presented outgoing Chairman of the board John Hammond a plaque and thanked him for his many years of service and dedication to the Clark County Board. Several of board members and public thanked John as well.

Old Business: Board member Todd Kuhn voiced his concerns to as why the security officer is not checking temperatures and keeping a log of everyone that comes into the courthouse. This is something that needs to be addressed with Sheriff Bill Brown.

Committee Reports: Board member Mike Brandenburg suggested to the board that the county leave insurance as it is for this year with a 10.3% increase and will work on a plan for next year. All board members agreed.

Motion by Mike Parsons and second by Todd Kuhn to appoint Mike Shotts as Mill Creek Conservancy District Trustee. This term is from 12/3/2020 to 12/3/2025. 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 Jim Bolin and second by Rex Goble to Re-appoint Bailey Maudling and Norma Calvert to the Illinois South Tourism Board. This is a 2-year term and will expire November 2022. 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 Mike Parsons to approve Preceding Bills for October 2019. To approve the following invoices received too late to be included with this month's claims. Goodin Associates Ltd in the amount of \$659.00 and Staples in the amount of \$194.03; both will be taken from 001-025-4010 (Circuit Clerk – Office Expense). Liberty Systems in the amount of \$530.00; this invoice will be taken from 001-045-4450 (Election Supplies and Ballots). 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 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 December 20, 2019 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 10:03 a.m.

IN ATTENDANCE: Nancy Macey - Treasurer; Ami Shaw – Circuit Clerk; Jason Wimbley- Clark County Ambulance; Dallas Richardson- County Engineer; Michelle Blankenship- Chief Probation Officer; Lisa Richey – Supervisor of Assessments; Kyle Hutson – State’s Attorney; Loretta Nelson - County Clerk’s Office; Jeff Pearce – Coroner; Carol Holbert – County Auditor; Gary Strohm - Marshall Advocate; Cathy Hayden – Health Department; Nick Kramer – Stryker; Greg Baker – Health Department; Dr Amy James – Health Department Board; Kevin Carpenter – Health Department; Warren LeFever – Marshall City Alderman; Peg Mills- Resident; Kyle Hutson- States Attorney; Jeff Wallace; JoAnn Morgan; Sara Burdick.