

Proceedings of the Organizational Meeting

Clark County

December 7, 2020

An organizational meeting of the County Board was held December 7, 2020 at 8:00 A.M. Judge Tracy Resch swore in re-elected County Board members Todd Kuhn, Susan Guinnip, and Rex Goble. Also newly elected Board member Randal Stephens was sworn in.

The meeting was called to Order by Vice-Chairman Susan Guinnip at 8:00. County Clerk Laura H Lee led the pledge of allegiance.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Michael Parsons	District #7

County Clerk, Laura H Lee opened the floor for nominations for County Board Chairman.

Motion by Susan Guinnip and second by Jim Bolin to nominate Rex Goble as Chairman of the Board. No other persons were nominated. The question was put to the Board three times for any other nominations and none were made. The Clerk put the question and upon the roll being taken all members present voted "aye". Whereupon Rex Goble was declared the Chairman.

Newly nominated Board Chairman Rex Goble next opened the floor for nominations for Vice-Chairman.

Motion by Mike Brandenburg second by Mike Parsons to nominate Susan Guinnip as Vice Chairman of the Board. No other persons were nominated. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon Susan Guinnip was declared the Vice Chairwoman.

Chairman Goble then presided over the rest of the meeting.

Chairman Rex Goble re-appointed Mike Brandenburg as Second Vice Chairman.

Slight changes were made to the Committees by replacing Hammond with Stephens as follows:

Committees

911	Kuhn
Ambulance	Brandenburg/Goble
Budget & Finance	All board members
Crthse/Grounds	Kuhn/Guinnip
ECIAA	Parsons
Economic Development	Bolin/Parsons
Enterprise Zone	Guinnip

Extension	Brandenburg/Kuhn
Farm Committee	Stephens
Health Board	Stephens / Parsons (Alternate)
Highway	All board members
IL Assoc. of Co Bd Members	Any Board Member
IL Work Force	Bolin
Insurance	Bolin/Brandenburg
Life Center	Guinnip
Local Emergency Planning	Kuhn
Mental Health	Parsons
Reg. Supt of Schools	Guinnip
Route 1 Committee	Goble
UCCI	Any Board Member
Union Negotiations	Bolin/Goble/Kuhn (Alternate)

Future County Board meetings will remain on the third Friday of each month at 8:00 a.m. The Budget Meetings will be held on the Thursday before the September Board meeting (September 16, 2021).

Motion by Mike Parsons and second by Todd Kuhn that One Day and Mileage Claims be approved. 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 18, 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 and the meeting was adjourned at 8:15 a.m.

IN ATTENDANCE: Ami Shaw – Circuit Clerk; Warren Le Fever; Lisa Richey – Supervisor of Assessments; Peggy Mills; Gary Strohm -- Marshall Advocate; Michelle Blankenship - Probation.