

Proceedings of the Regular Meeting

Clark County

December 18, 2020

The regular meeting of the County Board met December 18, 2020 at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Jim Bolin led the meeting with a prayer.

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
Mike Parsons	District #7

Motion by Jim Bolin and second by Mike Brandenburg to approve the minutes of the November 20, 2020 regular Board Meeting and December 7, 2020 Organizational 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 Susan Guinnip 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 Mike Parsons 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.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. The final plans for HSIP Clarksville Rd and Angling Rd are due December 18th. Day labor has been submitted and there is an April 2021 letting for the contractor portion of the project. Hogue Town project will have a March 2021 letting. Currently, the Highway Dept is working with utilities and Right of Way's. The auction for the approved sale of 31.4 farmland acres behind the Highway building was held on December 12, 2020. It was purchased by Forsythe Family Farms for \$8,000 per acre which totals \$251, 200.

Motion by Todd Kuhn and second by Mike Parsons to approve Resolution to accept Agreement for Purchase of Real Estate. 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 Todd Kuhn to approve Resolution Permanent Winter Road Posting. 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 Jim Bolin and second by Susan Guinnip to approve Supplemental Resolution for Various Sections for the Salary of County Engineer for 2017. 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 to the board that he will be meeting with Road Commissioners after Christmas to discuss 2021 Maintenance Programs.

Motion by Mike Parsons and second by Susan Guinnip to accept all Office Reports for November 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: Clerk Laura Lee told board members that the CIC (Budget, Payroll and Accounts Payable) contract renewal is due. This is done every year.

Motion by Mike Parsons and second by Mike Brandenburg to approve Contract Renewal – County Clerk and Treasurer'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. (See attached).

No Public Comments

No Old Business

Motion by Todd Kuhn and second by Mike Parsons to adopt the delinquent Tax Resolutions selling property: 08-08-13-16-403-010. 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 Brandenburg to reappoint the following to the 708 board: Michael Parsons, Ellen Lake and Derrick Sanders. This is a 4 year term and will expire December 31, 2024 The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Committee Reports: Chairman of the Board Rex Goble approached board members that there needs to be a public meeting regarding the direction for the future of the ambulance department. This meeting will discuss the impact of having a full time ambulance service with full time employees. This could potentially add 13 full time employees. Chairman Goble will get with the City to set a meeting for January. Jason Wimbley reported that LUCAS was delivered and video is set up for training. Clerk Lee reported that she has received a grant check for the purchase of the LUCAS devices. Wimbley also mentioned that one of the ambulances needs to have significant repairs made.

Motion by Mike Parsons and second by Mike Brandenburg to approve Preceding Bills. 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 Jim Bolin 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 January 15, 2021 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 8:36 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Loretta Nelson - Deputy County Clerk; Nancy Macey - Clark County Treasurer; Gary Strohm - Marshall Advocate; Ami Shaw - Circuit Clerk; Laurie Lee -County Clerk; Warren LeFever—Marshall City Alderman; Gary Strohm – Marshall Advocate; Peg Mills: Ed Rentschler.