

Proceedings of the Regular Meeting

Clark County

March 19, 2021

The regular meeting of the County Board met March 19, 2021 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 followed by a moment of silence for County Board member Mike Brandenburg, who is deceased.

ROLL CALL

8:00 A.M.

Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6 via phone call-in
Mike Parsons	District #7

Declaration of vacancy due to the Death of County Board Member Mike Brandenburg was declared. Judge Tracy Resch swore in newly appointed County Board Member Brandon Burkybile for remainder of term for District #2.

Motion by Susan Guinnip and second by Mike Parsons to accept the appointment of Brandon Burkybile to fill vacant seat of County Board District #2 for the remained of term. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

An amendment to the minutes was requested by Board Member Randy Stephens to state that he never spoke directly to Dalton Veach. Minutes were amended. Motion by Jim Bolin and second by Mike Parsons to approve the minutes of the February 19, 2021 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 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 Randy Stephens 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 Office Administrator Rhonda Cooper proceeded through the Highway agenda. Rhonda reported that the HSIP Clarksville Road and Angling Road projects are moving forward with safety improvements. Hogue Town Project, Samron was the low bidder triple box culvert extension replacement. The estimate was \$850,000 with a low bid of \$574,839.25. Dallas has submitted plans back to IDOT for final approval for the Westfield Overlay. The Marshall Township Bridge Resolution is for the State to pay back fees that were charged to the county. Rhonda Cooper then asked the Board to approve the following Resolutions:

Motion by Jim Bolin and second by Susan Guinnip voting to approve Resolution to execute Local Public Agency Inter-Governmental Grant Agreement for Clarksville Road/ Angling Road Project. 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 Randy Stephens voting to approve Resolution accept the low bid received from Samron Midwest Contracting at the State of Illinois letting on March 5th, 2021, for Section #19-00278-00-DR Hogue Town road. 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 voting to approve Resolution to execute the Preliminary Engineering Services Agreement for Construction Staking and Observation of Section #20-08108-00-BR, Marshall Township, Arbuckle Road. 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: The Wabash Township - Livingston Bridge is moving forward. The low water crossing is on hold until meetings regarding rent reimbursement from damage caused by power lines. County road postings have been lifted. Some of the township roads still have road postings due to damage from winter weather.

Motion by Randy Stephens and second by Jim Bolin to accept all Office Reports for February 2021. 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).

In New Business: Chairman Rex Goble told the board members that he was contacted by the Chapin Rose Office regarding a proposal to have a regional location for a vaccination center. Chapin Rose had contacted Cathy Hayden with the Health Department as well. Rex had gotten an email back that was drafted to the Illinois Department of Public Health asking to establish Sara Bush Lincoln Health Center as a regional vaccination center. This would allow anyone from neighboring counties go there to get their COVID vaccination. Cathy Hayden told Rex that all the Board of Health's were concerned that they would limit the number of vaccines coming to their respective health departments but were assured that would not happen. Chairman Goble is asking the board members for a directive to go ahead and sign the letter agreeing to make Sara Bush Lincoln Health Center as a regional vaccination center. All the Board Members were in agreement to sign the letter. Cathy Hayden also mentioned to Chairman Goble that everyone 65 and older that wanted the vaccination in Clark County has received their shot and they are moving into the next group.

Public Comments: Discussion was held regarding a possible liquor license for Johnson Township. Jim Bolin and Randy Stephens went to Moonshine to discuss with residents the possibility of issuing a liquor license for an establishment in Johnson Township. Johnson Township Supervisor Debbie Shanks told the board that they have a face book page and notified residents about the meeting that was held at Moonshine regarding a liquor license. She stated 100% of the comments back were against it. Iona Gross mentioned that Debbie has looked into seeing if the township was dry or wet. Nothing was found to say either way. She would like to have it put on the ballot to see if the voters in Johnson Township want their county to be dry or wet. Jessica Stivers voiced her concerns against it. Chairman Rex Goble wanted to personally say he is against it as well and several of the Board Members had received calls with negative responses. Peggy Mills asked the board to consider moving the Executive Sessions to the end of the board meetings because she has to leave work to attend then cannot stay once the board reconvenes the board meetings. Kristi Maxwell has been hired as the new County Health Department Director.

Motion by Jim Bolin and second by Mike Parsons to enter into Executive Session at 8:25 a.m. to

discuss Ambulance future. 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 Randy Stephens to come out of Executive Session at 9:45 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.

Ambulance Salaries tabled until next meeting.

Clerk Lee included a packet regarding the monies to be received by Clark County from the stimulus package. Clark County is expected to receive 2.9 million. Details on how the funds can be spent are still being hashed out. Fifty percent of the funds are to be received within 60 days. Chairman Goble and Board Member Brandenburg had previously gone to West Union and Westfield Fire Departments to talk about first responders. One of their first questions was who is going to supply a vehicle. The thought was that an incentive to do this would be for the County to purchase a chase vehicle. It was suggested to not use an ambulance due to the fact that first responders are not allowed to transport.

Committee Reports: Susan reported that the Twon Smith is the new Life Center has a new Coordinator. She was previously with Marshall Main Street as their Coordinator.

Motion by Randy Stephens and second by Jim Bolin to approve Preceding Bills. The Chairman put the question and upon the roll being taken all members present voted “aye” with the exception of Todd Kuhn who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Susan Guinnip 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 Jim Bolin that the meeting be adjourned until April 16, 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 9:50 a.m.

IN ATTENDANCE: Rhonda Cooper – Highway Department; Nancy Macey - Clark County Treasurer; Laurie Lee -County Clerk; Loretta Nelson – County Clerk’s Office; Michelle Blankenship – Probation; Warren LeFever—Marshall City Alderman; Peg Mills; Brandon Burkybile; Dan Kibler – Strohm Newspaper; Kevin Carpenter – Health Department; Iona Gross, Debbie Shanks, Roy Shanks, Peg Mills, Jessica Stivers.