

Proceedings of the Regular Meeting

Clark County

April 16, 2021

The regular meeting of the County Board met April 16, 2021 at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Bill Brown led the meeting with a prayer.

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
Mike Parsons	District #7

Motion by Jim Bolin and second by Mike Parsons to approve the minutes of the March 19, 2021 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.

County Highway Engineer, Dallas Richardson went thru his agenda. Dallas reported that the 2021 Oil Letting started a few days ago. The engineering estimate was \$2.50 and the bid was \$2.46. Dallas is asking the board to accept the Resolution for Low bidder for the 2021 Oil Letting.

Motion by Susan Guinnip and second by Jim Bolin voting to accept the low bid received for 2021 Oil letting for chip and seal. 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).

Richardson reported on the HSIP Clarksville Road and Angling Road project. The letting for the contractor portion will be a 50 to 60 day road closure for a portion of the road to have a box culvert put in close to West Union. Dallas also told the board that they will be box culvert work done on the Cleone Rd and another location off the Clarksville blacktop. The resolution is a Local Public Agency Agreement is an agreement with the State that we are taking the funds for construction but if the cost is more, then the extra amount is on the County. There will be some temporary closures and one lane roads, but not long term. There will be a side road closed for a few days.

Motion by Todd Kuhn and second by Mike Parsons voting to approve Resolution to execute Local Public Agency Agreement for Federal Participation 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).

The Hogue Town 400th Rd is basically the same type of resolution as the Clarksville Road / Angling

Road Agreement. The letting for this project was in March of 2021 and actually came in @ \$200,000 under the engineer estimate. This is for a box culvert by Stutesman's to extend by 30 feet and re-aligning the road and guardrail.

Motion by Mike Parsons and second by Susan Guinnip voting to approve Resolution to execute the Local Agency Agreement for Federal Participation for 400th 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).

This resolution is in response to possibly having to hire Hampton, Lenzini and Renwick, Inc (HLR) for services such as construction layout, construction observation, and construction material testing and not to exceed total cost of \$63,560. Dallas Richardson is hoping to be able to do most of the overseeing of the project but has this in place.

Motion by Susan Guinnip and second by Todd Kuhn voting to approve Resolution for Engineering Agreement with HLR for Construction Layout and Construction Observation for 400th Road projects. 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).

Richardson reported that there is a short section of road to maintain west of Westfield. The County Highway Dept is going to overlay the road. The resolution is to use the rebuild funds. This estimate is @ \$110,000.

Motion by Randy Stephens and second by Jim Bolin voting to approve Resolution to execute the Resolution for Improvement under the Illinois Highway Code. 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).

Richardson proceeded through his agenda. A 9x7 box culvert will be put in at the Wabash Township/Livingston Bridge. There will be an increase of approximately \$25 to \$30,000 in cost but it should last 75 to 80 years. The low water crossing at Wabash Township is in a hold status. Ameren put in new power lines and did some damage, so the Highway Dept is negotiating with them to help pay for part of that construction. The highway department had been renting a tractor from Alliance for several years but it was sold. Dallas has spoken with Matt Fry with AHW regarding renting a tractor. An agreement was signed for \$20.99 for the first 300 hours and then \$29 per hour after that. It works out to \$6,300 for the year.

Motion by Mike Parsons and second by Susan Guinnip to accept all Office Reports for March, 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 spoke to the board regarding zoning. He had received a phone call from another County about SB1602 which basically takes the power from the County and gives it to the State. The State could say that wind farm, solar farm, etc be placed in the County without the support of the County. Currently Clark County does not have any zoning outside of city limits. He is asking the board to support SB1602. Other surrounding counties are doing so.

Motion by Randy Stephens and second by Mike Parsons to Approve a Resolution Calling for the Governor and General Assembly to Protect Local Control of Zoning and Land Use. 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: Jim Bolin spoke to the board regarding bike trails thru Clark County. John Tarble has purchased land that has the oldest bridge built in 1825, which will be part of the new bike trail that the Trails Coalition is trying to get built thru Clark County. Bolin is asking for the board to approve spending \$3000 for Engineering Investigations on the Clark County Bike trail. There will be a meeting next week that Jim has encouraged the board members to attend to show their support. Bolin said that this could be good tax revenue for the county.

Motion by Todd Kuhn and second by Susan Guinnip to vote for \$3000 for Engineering Investigations of the Clark County Bike Trail. 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 Comments: Warren LeFever said the city has already approved \$3000 for Engineering Investigations for the bike trails. LeFever also commented that the census is still on hold until September. Kevin Carpenter from the Health Department introduced the Kristi Maxwell as the new Health Department Director.

Motion by Todd Kuhn and second by Susan Guinnip to re-appoint Karl Ellshoff to the Marshall Fire Protection District. This is a 3-year term and will expire on 5/1/2024. 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 Brandon Burkybile to re-appoint Alan Hutton and Michael Sherwood to the Casey Fire Protection District. This is a 3-year term and will expire on 4/30/2024. 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 re-appoint Carl Bubeck to the West Union Fire Protection District. This is a 3-year term and will expire on 5/1/2024. 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 Brandon Burkybile to re-appoint the following to the Westfield Fire Protection with staggered term limits. Richard Wheeler – 3 year term to expire 5/21/2024; Dennis Updegraff – 2 year term, to expire 5/21/2023; Jerry Lowery – 1 year term to expire on 5/21/2021. The terms will be for three years hereafter. 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 Appoint Elaine Miller to replace Ellen Lake on the 708 Mental Health Board. This term is from 4/16/2021 to 12/31/2024. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Jim Bolin to enter into Executive Session at 8:37 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 Mike Parsons to come out of Executive Session at 9:06 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.

Committee Reports: Jim Bolin told all board members that there will be a bike trail meeting on Wednesday April 21st at 5:30 at Sadie's Restaurant in Martinsville that is open to the public. You can also join the Clark County Development Organization meeting by zoom, which are held during the evening. Clerk Laura Lee reported that next Thursday the 22nd is the CIRMA Meeting. Lee is planning on attending. This meeting is regarding insurance. Mike Parsons said that Effingham is voting next Tuesday on the 2nd amendment ordinance. This is a way for counties to send a message to Springfield, saying "hey we are paying attention". Sheriff Brown priced out body cams for the department and hopes that the Stimulus Funds can be used towards them.

Motion by Mike Parsons and second by Susan Guinnip 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 Mike Parsons that the meeting be adjourned until May 21, 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: Nancy Macey - Clark County Treasurer; Laurie Lee -County Clerk; Loretta Nelson – County Clerk's Office; Lisa Richey – Supervisor of Assessments; Warren LeFever—Marshall City Alderman; Peg Mills; Dan Kibler – Strohm Newspaper; Kevin Carpenter – Health Department; Kristi Maxwell – Health Department.