

Proceedings of the Special Meeting

Clark County

August 31, 2021

The special meeting of the County Board met August 31, 2021 at 7:00 P.M. at the Clarksville Baptist Church and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the Pledge of Allegiance and Board Member Jim Bolin led the meeting with a prayer.

ROLL CALL

8:00 A.M.

Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3
Randy Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Chairman Goble started the meeting by stating that he was going to move the agenda around a bit. The meeting is being started with public comments due to the fact that we are talking about a possible merger with the Marshall Fire Protection District and items that need to be discussed such as employee compensation and possible purchase, sale and lease of ambulances and property and will need to go into Executive Session.

Public Comments: Lisa Richey inquired about the Co-ordinator position and was told by Chairman Goble that the Board is not even close to making this decision. There are referendums that will need to be passed and levy amounts to be discussed. Rural Ambulance Services have some provisions due to the fact that the State wants all areas covered. A lot of the information that was researched by Chairman Goble, stated that IDPH would be a good reference for guidance.

EXECUTIVE SESSION:

A motion was made by Board Member Randy Stephens to go into executive session and second by Board Member Mike Parsons at 7:12 P.M. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the meeting to go into executive session for provisions C-1, C-5, and C-6.

Board Meeting Continued at 8:13 P.M.:

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 September 16, 2021 at 8:00 A.M. for Budget Hearings. 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 8:20 P.M.

IN ATTENDANCE: Karl Ellshoff- Marshall Ambulance; Pam Brandenburg-Courthouse; Jason Wimbley - Clark County Ambulance; Nancy Macey - Clark County Treasurer; Jacob Featherston – Clark County Ambulance; Lisa Richey – Clark County Assessor; Laurie Lee -County Clerk; Mike

Murphy – MFPD; John Hasten – MFPD; Kyle Hutson – States’s Attorney; Gary Strohm – Strohm Newspaper.