

Proceedings of the Regular Meeting

Clark County

September 17, 2020

The regular meeting of the County Board met September 17, 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
Brandon Burkybile	District #2
Jim Bolin	District #3
Rex Goble	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7 absent

Motion by Randy Stephens and second by Jim Bolin to approve the minutes of the Special Ambulance Meeting on August 31, 2021 and Regular Board Meeting August 20, 2021 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 approve the General Claims. The Chairman put the question and upon the roll being taken all members present voted "aye" with the exception of District 3 Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Todd Kuhn 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 District 3 Member Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. Dallas started with the HSIP Clarksville Rd/Angling Rd. Three sites are covered through this. The Angling Rd is almost completed. The road had been closed but is now open. The other site is by Clarksville and have approximately two to three weeks left there before completion. The other site is to the west of Cleone. The bottom has been poured for this one but still a month out before completion. The Hoguetown (400th Rd) is starting to move now. Rain throughout the summer has stalled the project. The engineer has been out there extra hours and are needing an additional \$22,000 to their original contract.

Motion by Jim Bolin and second by Brandon Burkybile voting to approve Resolution for the Addendum to Construction Observation 400th Rd. between the State of Illinois and Clark County. Whereupon the Chairman declared the motion adopted. (See attached).

County Highway Engineer continued with his agenda. The Westfield overlay should be completed soon and striping by September 23, 2021. The Livingston box culvert in Wabash Township is needing a ROW and Richardson is working on that. Weaver Road overlay should be sealed in the next week to ten days. The Ameren road damage is near completion. The railroad crossings needs to be tabled at this time. Oil and chip should be done in the next two to three weeks. The Highway Department is going to be spending some time making a significant amount of blacktop. Board

Member Stephens asked Richardson what the County's responsibility is regarding railroad crossings. Richardson explained that for County and Township roads, basically there needs to be a flat grade for the first two feet and then a certain grade for the next 25 feet. The Grade Crossing Protection Fund provides funds to rebuild the crossings in the right way. If say CSX wants to put in new gates at a crossing then CSX and the Grade Crossing Protection Fund put up the funds for that. Then the Illinois Commerce Commission contacts the Highway Department that the road needs repaired at the crossing and then when they know that there are no funds from the township available, the Grade Crossing Protection Fund reimburses the Highway Department.

Motion by Susan Guinnip and second by Randy Stephens to accept all Office Reports for August, 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).

New Business: BCBS renewal rate came in with an increase of 3.86%. Board Member Bolin explained that other options were looked at but each one increased the County's liability significantly.

Motion by Jim Bolin and second by Susan Guinnip to approve renewal of the Blue Cross Blue Shield health insurance for the FY 2022. 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 Todd Kuhn and second by Randy Stephens to accept approval to increase AD&D Insurance Amount through Dearborn Life Insurance. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Carol Holbert gave a report on the audit as of 11/20/2020. She stated that the county is in good standing with a clean opinion and no material misstatements. The statement of net position for 2020 (balance sheet) shows that our total assets were @ \$26,200,000 which is up almost \$2,000,000 from the prior year. The County has no liabilities. The income statement of revenue and expenditures breaks down the major funds which are General, County Highway, Social Security Retirement, and Township Motor Fuel. At the bottom of the statement shows that the County still had positive income. She next discussed the Net Position of the Fiduciary Funds. The Fiduciary Funds are like the County Clerk's office, Circuit Clerk's office, Sheriff and more. These offices combined have a balance of approximately \$440,000. Next Carol pointed out that in the footnotes, as auditor, they indicate how much the bank accounts are exposed. Each bank pledges extra securities for accounts that are over \$250,000. The County's capital assets net of accumulated depreciation is 9.8 million. Auditor Holbert next discussed the other 40+ funds that the County has. These need to be maintained separately due to taxes being levied or by statute. Holbert stated that the numbers are skewed due to the real estate taxes are not collected and disbursed all in the same year and distorts the bottom line since the County uses cash basis accounting.

Motion by Randy Stephens and second by Todd Kuhn to approve Intergovernmental Agreement between Clark County and Coles County for Solid Waste Collaboration pertaining to Household Hazardous Waste Events. 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 Comment: Warren LeFever told the board that the census figures will be available after the end of the month. LeFever said that everyone should get an email with the census figures. Brandon Burkybile brought up concerns raised by the Farm Bureau regarding renewable energy such as solar and wind. Susan Guinnip asked if site plans would have to go thru the county so guidelines would be in place, for example road use and negotiations from whoever comes in the county to put in

renewable energy. Lisa Richey asked the board, who she should refer people to when they call about zoning out in the County. As of right now there is no zoning. Chairman Rex Goble would be the contact person. This way he can monitor who or what is coming into our county.

Old Business: No old business.

Motion by Susan Guinnip and second by Randy Stephens to appoint Steve Atwood to Union-York Water District. This is a 5 year term that expires on 8-1-2026. The Chairman put the question and upon the roll being taken all members present voted "aye with the exception of District 6 Member Todd Kuhn who abstained. Whereupon the Chairman declared the motion adopted. Whereupon the Chairman declared the motion adopted.

Committee Reports: Randy Stephens reported that the new Board of Health Director is Eddie McFarland. He will start Monday September 20th. Ben Lueken will be drawing up a contract to do a study for the City of Marshall Fire District and Clark County Ambulance. Jim Bolin reported that last night September 16th, National Road Trail System committee, met at one of the 3 stone arch bridges that is on the property of John Tarble that is in Clark County. Farnsworth was there along with persons from Indiana. The next meeting will be on October 14th at Harlan Hall. All board members are encouraged to attend the meeting that starts at 3:30. There will be a second meeting from 5 – 6 for the public to attend. Both of these meetings will be held at Harlan Hall in Marshall. A second meeting for the public to attend will be in Casey at the Turner Arts Hall (Casey- Westfield H.S.). This meeting will be from 7 to 8pm. everyone is invited to attend. Warren LeFever asked board member / committee member Jim Bolin if he could make sure to check to see if there would be a link from the new City Park that will be constructed in the near future to the bike trails system.

Motion by Randy Stephens and second by Todd Kuhn to approve Preceding Bills for August 2021. 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 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 Brandon Burkybile that the meeting be adjourned until October 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 9:05 a.m.

IN ATTENDANCE: Lisa Richey - Supervisor of Assessments; Dallas Richardson - County Engineer; Nancy Macey- Clark County Treasurer; Amy Shaw – Circuit Clerk; Kyle Hutson – States Attorney; Dan Kibler - Marshall Advocate; Warren LeFever - Marshall Alderman.