

contractors not having enough drivers right now. For example, a trucking company that the County uses has 80 trucks total and 40 trucks sit almost every day because he cannot get enough drivers for them. Dallas said "we have to get people back to work. That is the bottom line".

Motion by Todd Kuhn and second by Susan Guinnip to accept all Office Reports for October 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).

Motion by Mike Parsons and second by Randal Stephens to adopt the Fiscal Period of December 1, 2021 to November 30, 2022 County Budget as displayed in the County Clerk'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.

Motion by Rex Goble and second Randal Stephens to adopt the General Tax Levy in the amount of \$640,000. 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 Randal Stephens and second by Brandon Burkybile to adopt the Highway Tax Levy in the amount of \$235,000. 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 Brandon Burkybile and second by Jim Bolin to adopt the Aid to Township Bridges Tax Levy in the amount of \$118,000. 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 Todd Kuhn to adopt the County Aid to Federal Roads Tax Levy in the amount of \$118,000. 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 Susan Guinnip to adopt the Federal Social Security Insurance Program Tax Levy in the amount of \$250,000. 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 to adopt the Illinois Municipal Retirement Fund Tax Levy in the amount of \$550,000. 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 Rex Goble to adopt the Board of Health Fund Tax Levy in the amount of \$120,000. 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 Rex Goble and second by Randal Stephens to adopt the Extension Education Program Tax Levy in the amount of \$98,500. 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 Randal Stephens and second by Brandon to adopt the Community Mental Health Fund Tax Levy in the amount of \$260,000. 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 Brandon Burkybile and second by Jim Bolin to adopt the County Ambulance Fund Tax Levy in the amount of \$230,000. 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 Todd Kuhn to adopt the Liability Insurance Fund Tax Levy in the amount of \$150,000. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Public Comments: County Clerk Laura Lee reported to the County Board that Nancy Macey has appointed Kim Kannmacher as Chief Deputy Collector and Treasurer. This is official and filed in the County Clerk's Office. Rex Goble received a letter for the Board of the Illinois State Association of Counties. They have a proposal to update their bylaws from an 11 member to a 13 member board. They want our vote on that. They want more regional diversity experience on the board. This means one of the new appointees would be designated for a county representative outside the 7 county Chicago Metropolitan areas. If they County board wants to vote, it has to be mailed in by November 24th. Clerk Lee did comment that they do get us a lot of information regarding AFRP and legal issues.

Old Business: Rex Goble talked to Ben Lueken and he has something prepared, but wants to meet with us and the Marshall Trustees so we are on the same page. Chairman Goble said Ben has talked to them, talked to us and some of the Fire Departments (West Union and Martinsville) about interest in a first responder program. Mr. Lueken is getting all these different views from all different directions. He wants to make sure we are all going to move the same way. Ben wants to have a Special Ambulance meeting with all Departments. Rex talked with John Hasten and the day of the week that best works for him is a Tuesday. Chairman Rex Goble suggested Tuesday November 30th for a Special Ambulance Meeting at 7PM in the County Board room.

Motion by Jim Bolin and second by Susan Guinnip to appoint Nora Swalls to replace Norma Calvert on the IL South Tourism Board. This term will expire on 9/1/2022. 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 Susan Guinnip and second by Todd Kuhn to Re-appoint Brad Burns as Trustee of the Mill Creek Conservancy District. This is a 5 year term beginning December 3, 2021 and ending December 3, 2026. 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: Board member Todd Kuhn mentioned that Kelsey Bailey is the new 911 Director. Board member Brandon Burkybile has concerns with ambulance shortage of paramedics. Kuhn asked if there are possibly any job fairs, where we might be able to recruit new employees. Ambulance Coordinator Jason Wimbley was asked if he thought if the paramedics that have left would come back if the county was to go full time. Wimbley stated that he can't promise if anyone would come back.

Motion by Mike Parsons and second by Brandon Burkybile to approve Preceding Bills for October 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 Mike Parsons 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 November 30, 2021 at 7 p.m. for Special Meeting. 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 8:45 a.m.

IN ATTENDANCE: Ami Shaw – Circuit Clerk; Jason Wimbley- Clark County Ambulance; Dallas Richardson- County Engineer; Michelle Blankenship- Chief Probation Officer; Kyle Hutson – State's Attorney; Loretta Nelson - County Clerk's Office; Gary Strohm - Marshall Advocate; Peg Mills- Resident; William Connerton - Circuit Clerk's Office; Ed Rentschler, Desirae Reynolds and Dave Taylor.