

## Proceedings of the Regular Meeting

Clark County

December 17, 2021

The regular meeting of the County Board met December 17, 2021 at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Sheriff 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

The Clark County Board received a letter from the Clark County Republican Central Committee to recommend Ms. Kim Kannmacher to fill the vacancy of County Treasurer and Collector due to the unfortunate passing of Nancy Macey.

Motion by Brandon Burkybile and second by Mike Parsons to approve the appointment of Kim Kannmacher as the Clark County Treasurer and Collector. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the appointment adopted.

Treasurer Kannmacher was then sworn in by the Honorable Tracy Resch.

Motion by Jim Bolin and second by Mike Parsons to approve the minutes of the November 19, 2021 regular Board Meeting and Special Ambulance Meeting on November 30, 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 Randy Stephens 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". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Susan Guinnip 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, proceeded through his agenda. First item on the list is the HSIP, Clarksville road, and Angling road. The contractor portion is mostly done for the winter except for the guardrail. Hogue town road has temporary seed down and the road is open with rock on it and the hope is that it lasts through the winter. There was a bid letting for the HSIP, Clarksville road, Angling road for the materials for the day labor portion.

Motion by Jim Bolin and second by Susan Guinnip to approve Resolution to accept the bids received

on December 10, 2021 for materials for roadside safety HSIP Project on Clarksville Road and East Angling Road Section #17-00277-00-GR. 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).

Dallas Richardson continued with his agenda. The Hogue Town road project ran into some issues that slowed the project down. Engineers are now watching the project and the budget went over understandably. This resolution is asking for an additional \$14,400.

Motion by Todd Kuhn and second by Susan Guinnip to approve Resolution to execute Addendum #2 to the Agreement for Professional Services for HSIP Construction, Staking & Inspection. 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 also said that the highway department ran through 280,000 gallons of blacktop. Richardson is very proud of his guys for getting this accomplished. Mowing should be finished next week. 2022 program to work on truck routes in south west part of the county and will move back to northern part of the county. 2022 MFT maintenance programs are ready and will be meeting with townships.

Motion by Mike Parsons and second by Brandon Burkybile to accept all Office Reports for November 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: Honorable Judge Resch presented to the County Board, the contract to approve the hiring of William McGrath as full time Public Defender. Judge Resch stated that 2/3rds of his salary will be reimbursed by the State to the County.

Motion by Mike Parsons and second by Todd Kuhn to approve the Public Defender Contract. 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: To Adopt Delinquent Tax Resolutions for the following properties: 03-11-19-16-402-030 and 03-11-19-20-401-019

Motion by Jim Bolin and second by Mike Parsons to Adopt Delinquent Tax Resolutions for the following properties: 03-11-19-16-402-030 and 03-11-19-20-401-019. 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: Approval to Allow Chairman Goble to Execute Forms for the Office of the Illinois Attorney General Opioid Settlement Requirements. Clark County is being represented by the Attorney General's office and these forms are for Clark County to participate in a settlement if there is one. If funds are received, then they could be used for counseling, etc.

Motion by Todd Kuhn and second by Mike Parsons to allow Chairman Goble to Execute Forms for the Office of the Illinois Attorney General Opioid Settlement. 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: To Approve Appellate Prosecutor Resolution to Provide Services to State's Attorney in Counties with Population Less than 3,000,000.

Motion by Jim Bolin and second by Brandon Burkybile to approve Appellate Prosecutor Resolution to Provide Services to State's Attorney in Counties with Population Less than 3,000,000. 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: Approval to Apply To Accelerate Illinois Broadband Infrastructure. This is a grant from the State of Illinois to improve rural broadband access. Tiffany Macke has volunteered to help with the submission process. There can be up to 12 applicants selected.

Motion by Mike Parsons and second by Brandon Burkybile to approve Application to the Accelerate Illinois Broadband Infrastructure program. 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: To Approve Amended Resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court. The resolution is not changing fees but case categories were amended per the January 1, 2022 new statute.

Motion by Susan Guinnip and second by Randy Stephens to Approve Amended Resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court. 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: Mike Kraemer with Kraemart in West Union told the Board that he recently sold his business. The new owners are requesting the liquor license be transferred to them. The new owners had everything in order and the transfer of license was granted. Mike Kraemer also stated that the Board might want to re-consider Sunday sales in West Union. Business has been in West Union for three years now. Bill Brown stated that the new owners have been very easy to work with. Randy Stephens is the new liquor commissioner for the County. Susan Guinnip stated that she is writing a letter in support of the Marshall Library for a grant opportunity to expand the library upstairs. Todd Kuhn spoke about the Marshall Jr. class coming to the courthouse and learning about each of the offices. The students were very professional and respectful.

No Old Business

Motion by Mike Parsons and second by Susan Guinnip to reappoint the following to the 708 board: Cheryl Bennett and Julia Wernz. This is a 4 year term and will expire December 21, 2025. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Executive Session: Motion by Susan Guinnip and second by Todd Kuhn to enter into Executive Session at 8:32 a.m. to discuss union negotiations. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

CLOSED MEETING CERTIFICATION: CLARK COUNTY

I certify that I understand Section 2 of the Illinois Open Meeting Act and that to the best of my knowledge and belief, no other topic was discussed during the closed meeting, or closed portion of the meeting, in violation of the Illinois Open Meetings Act.

/s/ Rex Goble, Presiding Officer

## COME OUT OF EXECUTIVE SESSION

Motion by Mike Parsons and second by Randy Stephens to come out of Executive Session at 8:38 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: Rex Goble stated that the Ambulance Committee will be scheduling a Special Meeting soon. Ben Leuken is working on presenting four options at the next special meeting. Mayor Hasten said that if we move forward together, he would like to see a 6 person board that could then deal with the ambulance. Mike Parsons had been reading about different options and saw that there are counties that rent out the equipment and contract out the labor. Jim Bolin said that the Board needs to decide now which way we are going to raise money. Is it with a sales tax referendum or truth in taxation?

Motion by Jim Bolin and second by Susan Guinnip to approve Preceding Bills. Todd Kuhn had a question regarding the telephone bills. A statement of all the phone numbers and providers will be available for review at the next 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 Brandon Burkybile 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 January 21, 2022 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 8:36 a.m.

IN ATTENDANCE: Jason Wimbley - Clark County Ambulance; Dallas Richardson - County Engineer; Loretta Nelson - Deputy County Clerk; Kim Kannmacher - Clark County Treasurer; Lisa Richey - Clark County Assessor; Gary Strohm - Marshall Advocate; Laurie Lee -County Clerk; Warren LeFever—Marshall City Alderman; Gary Strohm - Marshall Advocate; Peggy Mills: Amanda Landrus - MFPD; Kevin Morecraft - MFPD; Michelle Blankenship - Probation; Dave Taylor, Eddie McFarland - Health Department; Art Miller.