

Proceedings of the Regular Meeting

Clark County

April 17, 2026

The regular meeting of the County Board met April 17, 2026, at 8:00 A.M. and was called to Order by Chairman Rex Goble. Deputy Clerk Loretta Nelson led the pledge of allegiance and Sheriff Bill Brown led the meeting with a prayer.

ROLL CALL

8:00 A.M.

Rex Goble	District #1
Brandon Burkybile	District #2
Darin Patrick	District #3 Absent
Randal Stephens	District #4
Susan Guinnip	District #5 Absent
Todd Kuhn	District #6
Mike Parsons	District #7

4. Approval of the Minutes of Previous Meeting:

Motion by Randy Stephens and second by Brandon Burkybile to approve the minutes from March 20, 2026, regular 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.

5. Public Comments:

Jerry Woodfall – IBEW 725: Stating the importance of having the union wording in the ordinances. There is a solar farm going in at Walnut Prairie and Woodfall was told that if they had to work with unions, they would not do the project, and this is happening at other solar projects in the area.

Bobby English, a Wabash Township resident, has been trying to get the township to fix the roads. There are some bad areas within the township that are becoming dangerous. English has been told several times that there are no funds to repair these areas.

Mark Desmond introduced himself by stating that he is with RWE Americas and informed the Board that his company will be submitting a Special Use Application within the next month for a solar project in Clark County.

6. Approval of General Claims:

Motion by Mike Parsons and second by Randy Stephens 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.

7. Approval of Highway Claims:

Motion by Susan Guinnip and second by Mike Parsons to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted “aye”Whereupon the Chairman declared the motion adopted.

8. Highway Discussion:

Highway Engineer Richardson proceeded through his agenda. First is an update on the Hogue Town Project. He stated that he hopes that this project will be able to start by this fall. Next are the Railroad Resolutions. This is to improve railroad crossings throughout the County. This is 100% funding since it is required and the County will send in a hardship letter to the State. Each of these resolutions are addendums due to some changes from the original resolution. See the four motions and approvals in #9 a through d.

Next is the Resolution Appropriating Finds 25-00000-00-CS for the County Engineer Salary. This is being done to correct records at the State. See the motion and approval in #9 e.

The next resolution is to approve low bidders for 2026 oil and chip. The oil prices were the same as last year and was fortunate to put the bid out earlier and get the lower price. See the motion and approval in #9 f.

Next is to approve the Resolution to approve low bidders for 2026 HFE-300 for making blacktop. The bid that was accepted was the same as the prior year. See the motion and approval in #9 g.

Richardson then updated the Board regarding the Bridge Audits. The audits are completed every 4 to 6 years and all the paperwork was good and remarked that Richardson's comments were very thorough. There was also the MFT audit and no major findings with that audit.

Under new/old business, Richardson stated that mowing will be starting soon and that the Moonshine Solar Farm road repairs are having the culverts delivered that day so that will be starting soon.

9. Highway Resolutions:

- a.) Motion by Randy Stephens and second by Mike Parsons to Approve Resolution for Supplemental Engineering Agreements with HLR for the Railroad Project Section #23-08109-00-AS for Baystown Road. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.
- b.) Motion by Brandon Burkybile and second by Susan Guinnip to Approve Resolution for Supplemental Engineering Agreements with HLR for the Railroad Project Section #21-00005-00-AS for Union Street. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.
- c.) Motion by Susan Guinnip and second by Randy Stephens to Approve Resolution for Supplemental Engineering Agreements with HLR for the Railroad Project Section #23-13128-00-AS for 1900 E / Livingston Road. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.
- d.) Motion by Mike Parsons and second by Brandon Burkybile to Approve Resolution for Supplemental Engineering Agreements with HLR for the Railroad Project Section #23-08110-00-AS for Spiketown Road. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

- e.) Motion by Mike Parsons and second by Randy Stephens to Approve Resolution Appropriating Funds for 2025 Salary to use STR funds. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

- f.) Motion by Susan Guinnip and second by Randy Stephens to Approve low bidders for 2026 Oil 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.

- g.) Motion by Brandon Burkybile and second by Mike Parsons to Approve low bidders for 2026 HFE-300 for making Blacktop. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

10. Office Reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments, Probation, and Public Defender.

Motion by Mike Parsons and second by Brandon Burkybile to accept all Office Reports for March 2026. 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).

11. New Business:

Andrew Keyt, attorney representing Clark County regarding wind and solar ordinances and projects advised the Board that the amended ordinances be approved at a short Public Hearing after the next board meeting so that no one can come back and create issues and gives the public the opportunity to give feedback. Keyt mentioned that there are some court cases currently ongoing about union wording in the ordinances. There is some wording that can be added to address the Tri-Trades agreement.

a. Adopt Amended Solar Ordinance.

This item was tabled.

b. Adopt Amended Wind Ordinance.

This item was tabled.

c. BJ Titus to talk about latest Project at the Clark County Fairgrounds for 4H.

BJ Titus along with Fred Morecraft updated the Board on all of the new projects at the fairgrounds that have been completed with volunteers and donations. Phase one concentrated on the improving the existing livestock barns. Phase two focused on improving the overall 4-H experience. For 2026 the 4-H Facility Improvement Committee and the Clark County Fair Board decided to do a new restroom / bathhouse. Estimates for the new facility is \$70,000. Clark County 4-H has approximately 300 members.

d. Approve County Liquor Licenses: Sassafras Ridge, Earl's Supper Club, Tingley's Lakeside Oasis and West union Food Mart.

Motion by Randy Stephens and second by Mike Parsons to Approve County Liquor Licenses: Sassafras Ridge, Earl's Supper Club, Tingley's, Lakeside Oasis and West union Food Mart. 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).

e. Approve to Amend the Michael Fuller Group for HR Resources.

Motion by Brandon Burkybile and second by Randy Stephens to Approve to Amend the Michael Fuller Group for HR Resources. 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).

f. Approval of Ordinance 2026-03 Regulating Garbage and Debris Removal.

Motion by Mike Parsons and second by Randy Stephens Approval of Ordinance 2026-03 Regulating Garbage and Debris Removal. 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).

g. Approval of Moonshine Solar Decommissioning Agreement Resolution 2026-RO2

Andrew Keyt updated the Board about this resolution. The Moonshine Project is getting close to starting and will need a building permit in the future. One of the requirements that was imposed on the Moonshine project was to have a decommissioning plan and financial assurance. The State statute's minimum requirement is that they only have to post 10% for the first six years, then 50% up to year 11 and then after that they are to post 100%. Moonshine has agreed to post 100% from the building permit stage. This agreement is favorable to the County. The other part is that this agreement will be re-evaluated every five years and is a cost to the developer.

Motion by Brandon Burkybile and second by Mike Parsons to Approval of Moonshine Solar Decommissioning Agreement Resolution 2026-RO2. 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).

h. Approval of Clark County Purchasing a Tornado Siren to be installed in The Westfield area.

Dane Tally, Clark County EMA, spoke to the Board about purchasing and installing a tornado siren in the Westfield area. He was approached by the City of Casey that they would donate one of their old ones to Westfield area. It would cost around \$8,000 to refurbish and Westfield would need to purchase a pole. Sheriff Brown asked who would be in charge of the siren and said that 911 Director Bailey did not want to be the one to activate it. The Board asked about Hyper-Reach notification system. It was decided to approve and also to promote the Hyper-Reach program.

Motion by Susan Guinnip and second by Mike Parsons to Approve of Clark County Purchasing a Tornado Siren to be installed in the Westfield area. 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).

12. Old Business:

a. Update on the Redesign of County Website.

Alex Carrell gave his monthly report on the redesign of the county website. Alex reported that it is in development. He still needs to talk to department heads to see what they would like to have on their pages. Carrell has seen a demo and thinks it looks really good and is in touch with the development team. Carrell also talked about the camera system that the County has and is assessing locations of equipment.

13. Appointments

a. Marshall Fire District Board

To re-appoint Michael Murphy to the Marshall Fire District Board. This is a 3-year term and will expire on 5-1-2029.

Motion by Susan Guinnip and second by Randy Stephens to re-appoint Michael Murphy to the Marshall Fire District Board. This is a 3-year term and will expire on 5-1-2029. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

b. Martinsville Fire District Board

To re-appoint Joe McIntyre and Tim Kinnaman to the Martinsville Fire District Board. This is a 3-year term and will expire on 5-31-2029.

Motion by Randy Stephens and second by Brandon Burkybile to re-appoint Joe McIntyre and Tim Kinnaman to the Martinsville Fire District Board. This is a 3-year term and will expire on 5-31-2029. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

c. West Union Fire District Board

To re-appoint Stephen Shawler to the West Union Fire District Board. This is a 3-year term and will expire on 5-1-2029.

Motion by Mike Parsons and second by Susan Guinnip to re-appoint Stephen Shawler to the West Union Fire District Board. This is a 3-year term and will expire on 5-1-2029. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

d. Westfield Fire District Board

To re-appoint Dennis Updegraff to the Westfield Fire District Board. This is a 3-year term and will expire on 5-21-2029.

Motion by Randy Stephens and second by Mike Parsons to re-appoint Dennis Updegraff to the Westfield Fire District Board. This is a 3-year term and will expire on 5-21-2029. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

e. Casey Fire Protection District

To re-appoint Terry Honselman and John Crouch to the Casey Fire Protection Board. This is a 3-year term and will expire on 4-30-2029.

Motion by Brandon Burkybile and second by Susan Guinnip to re-appoint Terry Honselman and John Crouch to the Casey Fire Protection Board. This is a 3-year term and will expire on 4-30-2029. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

14. Executive Session

A motion was made by Board Member Mike Parsons to go into executive session and second by Board Member Susan Guinnip at 8:52 A.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 provision 5ILCS 120/2 (c) (1) regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s).

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

Regular Session continued at 10:05 A.M.

15. Committee Reports:

Chace Bramlett, CCAS Director, updated the Board on the ambulance service. Bramlett stated that they switched software mid-month and numbers might be off a little. The new remount ambulance will be on the road soon once it receives State approval. He stated that they are upgrading the staff uniforms to look more professional. Bramlett was also honored in Washington DC last month and had the opportunity to speak with several Senators and Representatives. He was able to obtain sponsorships for some bills. One bill that was the biggest takeaway is that the ambulance service can receive payment even though they did not transport to a hospital. Previously, they would not get paid for providing service.

16. Approve Preceding Bills:

Motion by Susan Guinnip and second by Randy Stephens to approve Preceding Bills. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

17. One Day and Mileage:

Motion by Randy Stephens 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.

18. Adjournment:

Motion by Susan Guinnip and second by Brandon Burkybile that the meeting be adjourned until May 15, 2026, for the Regular Meeting 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 was adjourned at 10:17 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Kim Kannmacher - Treasurer; Ami Shaw - Circuit Clerk; Bridgett Remlinger – Assessor’s Office; Alex Carrell – IT; Loretta Nelson – County Clerk’s Office; Susan Williamson – Probation; Chace Bramlett – CCAS; Warren LeFever; Mike Bridges – CCAS; Jerry Woodfall – IBEW 725; Jack Tomson – Repsol Energy; Josh McElvary – Laborer’s 159; Bobby Scott – Clark County ROSC; Kevin Buenker – INOE 841; Mark Desmond – RWE; Bobby English – Wabash Township; Veronica Whitesell – Dynamite R&G; Eddie McFarland - CCHD.