

Proceedings of the Regular Meeting
Clark County December 16, 2016

The regular meeting of the County Board met December 16 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Carrie Downey led the pledge of allegiance.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3 absent
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Judge Resch swore into Office the newly elected Board members Susan Guinnip and Rex Goble.

Motion by Todd Kuhn and second by Mike Brandenburg to approve the minutes of the November 17, 2016 Board meeting, November 29, 2016 Special Board meeting and December 5, 2016 Organizational meeting. John asked at the Special Meeting held on November 29th, if the Budget they were approving is the one that was on display in the County Clerk's office. Clerk Downey said "yes it was". 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 the General Claims. The Chairman put the question and upon the roll being taken all members present voted "aye", except District 2 abstained. Whereupon the Chairman declared the motion adopted. (See attached).

Motion by Susan Guinnip and second by Mike Brandenburg 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. (See attached).

County Highway Engineer, Dallas Richardson, went through his agenda. He reported that the Cline Orchard Road is about where it was last month due to the weather. The County Highway has received the monies requested from the State. The Auburn Township/Yargus Manufacturing Infrastructure Improvement Pay Estimate was included the Board's packet. Dallas went ahead and closed out what was owed in the amount of \$227,400.42, he's retaining \$17,142.85 for work that is left to do. Sugar Creek Bridge is completed and looks good. The Melrose Bridge project is moving forward. The HSIP Grant approved \$910,000 to replace guard rail on Clarksville Road and Angling Road. Mowing has been completed. Dallas finally found a Neville Drop neck trailer and it has been ordered. It should be here in about 5 weeks. 2017 MFT Programs- Rock letting in January or February.

Motion by Mike Parsons and second by Susan Guinnip voting to approve a Resolution for County Road posting to 10,000 lbs. for a total period not to exceed 90 days in the 2017 calendar year. 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 Todd Kuhn and second by Rex Goble voting to approve a Resolution of Support to Benefit the Economy and the Citizens of Illinois. 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 Todd Kuhn and second by Susan Guinnip to accept all Office Reports for November 2016, except the Treasurer's report. The Chairman put the question and upon the roll being taken all members present voted "aye", except District 2 abstained. Whereupon the Chairman declared the motion adopted. (See attached).

New business: Sara Tarble spoke regarding the new pool. She handed out booklets with history of the pool. The pool is about 60 years old; it was only expected to last 40 years. So lots of patching has been done. The new pool would be twice the size of the current one. The total cost is approximately \$3,500,000.00. Sara's committee is trying to raise \$500,000.00. They have raised almost \$100,000.00. A brand new Ford Mustang that has been donated by Forsythe will be given away by drawing the winning ticket in April. She was asking for monetary and moral support from the County.

Motion by Susan Guinnip and second by Mike Brandenburg to adopt the delinquent tax Resolution selling property number: 03-11-19-12-202-026 to Harvey A Garrett and Cynthia J Garrett. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

New Business: Kelly Melcho addressed the Board about the County Web site. She stated our current site is very inefficient and "Blah". She had her lap top and showed her ideas. Todd asked if she would be open for other editors. Kelly said absolutely. John asked about the cost. John told her to get price and proposal and to notify Don Patterson. Dallas suggested getting spec's for the web site so we are not comparing apple to oranges. Carrie was asked to put together the specs and to email them to the board once they are complete.

New Business: Brad Hilbert, nephew of Joe Hilbert's asked the Board to approve the Silver Moon liquor license from Joe Hilbert to himself. They are currently using Joe's license until December 19th. John is the Liquor Commissioner, but always likes to get the consent of the full Board. John asked Brad Hilbert to stick around so they could talk to State's Attorney Kyle Hutson. Mike Kraemer addressed the Board asking for a third liquor license for his West Union Store. Mike Parsons said a majority of the people are for it. Discussion was held if it would be a carry-out or a full liquor license. Todd Kuhn questioned if it was going to be a bar. Mr. Kraemer stated he would have groceries and gas also. The Board would prefer carry out only.

Motion by Mike Parsons and second by Todd Kuhn to approve a third liquor license for carry out only in West Union. 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 Mike Brandenburg to adopt the delinquent tax Resolution selling property numbers: 03-11-19-20-401-018 to Branden Jackson; 13-05-32-04-401-004 to Terry J. Howard; 09-12-07-20-401-016 to Jon McNurlan. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

The Amended Resolution concerning Health Insurance deductibles was on the Agenda. The Resolution did not address the \$671 to reimburse the employees for part of their deductible. Discussion was held and it was decided to ask the State's Attorney to amend the Amended Resolution to address the \$671 reimbursement to everyone except the Highway and the ICOPS. This needs to be done now due to the upcoming January 1st date. John Hammond and Mike Brandenburg went to the State's Attorney office. A short break was taken to give the Mr. Hutson time to review the Amended Resolution. Upon their return, Kyle Hutson told the Board that we could go ahead and

approve the Amended Resolution and he could give us an attachment to add to it. Todd Kuhn asked what was being amended. It was the date of October 1st to be changed to January 1st.

Motion by Mike Brandenburg and second by Mike Parsons to approve the Amended Resolution concerning Health Insurance Premium Contributions. 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 Mike Parsons to appoint Richard Wheeler to Clark County Housing Board. The term is to expire on August 1, 2020. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

There were no Committee Reports.

Todd Kuhn questioned if there were any reports on the union negotiations, but there were none.

Public Comments: Warren spoke of a universal problem around the country. Jails are becoming a home for mental health issues. He thinks a web master in house is the way to go. Deby Veach thanked Dallas for his support. She asked about the noise pollution she presented a couple of months ago. John stated nothing. She also commented on Yargus trucks on the road and using South door. She asked "why can't they use the West doors instead of the South Doors?" Metal dropping is still a problem. Night time noise is still a problem. Light generators are being used across from resident's homes. She wondered why Layco is using them now; they never have in the past? She feels safety is not an issue. She was told by an EPA attorney that she could file a complaint against Yargus for night time noise pollution. With a little respect this could all be avoided. She stated that if an ordinance is not put into place, the residents will file a complaint against Layco. Steve Shaffer didn't understand what part of the road being done that they do not understand. Eskers Concrete was in this morning to see about getting the East end of his building done so he can pull his equipment in and out. Steve said he cannot get around OSHA regulations. They have come out and have passed them with flying colors. John asked if things are better than they were a month ago. Steve told him yes. Penny Veach asked why they are still parking on York St. Steve said he has women that are afraid to park in the dark, so they have provided spots in front for them. There are no parking signs on the streets. The discussion got heated and was dismissed by Chairman John Hammond.

Motion by Todd Kuhn and second by Susan Guinnip 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.

John Hammond walked over to the State's Attorney's office to see if the attachment was ready.

Motion by Mike Brandenburg and second by Mike Parsons to approve the attachment to the Resolution for Health Insurance Premiums. 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 Mike Brandenburg 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 Mike Parsons that the meeting be adjourned until January

20, 2017 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 9:40 a.m.

IN ATTENDANCE: Sheri Higginbotham – Treasurer's Office; Lisa Richey – Supervisor of Assessments; Dallas Richardson – Highway Engineer; Ami Shaw – Circuit Clerk; Warren LeFever - Marshall Alderman; Jerry Parsley – Sheriff's Office; Mike Kraemer; Julie Kraemer; Mike Bridges; George Macey; Cathy Hayden; Brad Hilbert; Steve Shaffer- Yargus/ Layco; Jordan Wilhoit – Clark County Ambulance; Dan Kibler – Marshall Advocate; Larry Norton; Alan Dale Veach; Deby Veach; Penny Veach; Otto Veach; Jason Wimbley – Clark County Ambulance;