



Motion by Susan Guinnip and second by Mike Parsons to approve proposal from Jones Trailer Company for a new Animal Control unit with storage. This invoice will be paid from the Animal Control equipment line item. 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 Brandenburg to appoint William D. McGrath as Public Defender of Clark County and Edgar County. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

No Committee Reports:

Public Comments: Clark County Clerk Carrie Downey thanked the Highway Department for getting the Christmas tree for the Courthouse lobby downstairs.

Motion by Todd Kuhn and second by Mike Parsons to enter into Executive Session at 8:11 a.m. to discuss possible litigations. 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 Board

I certify that I understand Section 2 of the Illinois Open Meetings 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/ John L. Hammond, Presiding Officer

Motion by Todd Kuhn and second by Mike Brandenburg to come out of Executive Session at 8:46 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.

Motion by Susan Guinnip and second by Todd Kuhn 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.

Motion by Todd Kuhn and second by Susan Guinnip to call a Special Meeting for Thursday December 24, 2015 to discuss personnel. 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 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 Jim Bolin that the meeting be adjourned until January 15, 2016 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 8:48 a.m.

IN ATTENDANCE: Nancy Macey – Treasurer's Office; Lisa Richey – Supervisor of Assessments; Dallas Richardson – Highway Engineer; Ami Shaw – Chief Deputy Circuit Clerk; Pam Brandenburg – Circuit Clerk's Office; Dennis Simonton – States Attorney; Joe Morrill; Larry Norton; Warren LeFever; Bill Brown – Sheriff's Office; Carla Zachary – Martinsville Ambulance Coordinator; Laura Eggers - EMT.