

Proceedings of the Regular Meeting - Clark County, IL
April 15, 2016

The regular meeting of the County Board met April 15, 2016 at 8:00 A.M. and was called to Order by Chairman John Hammond. Deputy Clerk Cheryl Shull led the pledge of allegiance.

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

Motion by Rex Goble and second by Jim Bolin to approve the minutes of the March 18, 2016 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 Susan Guinnip and second by Jim Bolin 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 Brandenburg and second by Rex Goble 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 spoke about the Ameren Road Use Agreement. Dennis Simonton and our insurance company reviewed the agreement. Dallas said \$10,000 will be paid to the County for administration and permitting. When the line goes through, the County will by statute receive \$20,000 per mile through the Illinois Commerce Commission. Plans for the River Road/Sugar Creek Bridge have been approved and the letting is set for June 10th. There is a joint agreement to vote on how to split the money: Federal Funds; State Funds and Local match Funds. The Local funds come out of the County Bridge Funds. The Melrose Bridge plans have been submitted and are waiting on an Environmental approval. Still hoping for a June letting. Trees have already been cut and the corner is cleaned out. Approval is still needed by Illinois Department of Transportation. Dallas spoke about FEMA. The 2015/2016 flood caused approximately \$80,000 in damage to County property down along the Pit area. State submitted to FEMA for approval and was denied. They are working on an appeal. Dallas felt like there was enough damage to get it approved. Most if not all of the field entrances with the Cline Orchard Road Project has been installed. They are currently working on crossroad culverts. The contract with Perry County is about 80 percent done after today. Just a little bit of guard rail work to do then, the contractor part of the job will be complete. HSIP Grant- Submitting for guard rail updates. Not all guard rails will be replaced, just trying to pick higher accident locations. They will be starting with Clarksville Road and Angling Road. These are the two highest traveled roads in the County. We might have an agreement next month.

Motion by Jim Bolin and second by Mike Parsons voting to approve 2016 County Maintenance Resolution to appropriate Motor Fuel Tax allotment for maintenance on county roads. 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 Mike Brandenburg voting to approve "Road Use Agreement" with Ameren Transmission Company 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 Jim Bolin and second by Mike Parsons voting to approve Local Public Agency Agreement for Federal Participation for Section #16-00275-00-BR. 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 Mike Brandenburg voting to approve local match money for Section #16-00275-00-BR. 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 Rex Goble and second by Susan Guinnip to accept all Office Reports for March 2016, except the Treasurer's. 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).

There was no Old Business.

Motion by Jim Bolin and second by Mike Parsons to increase reimbursement for mileage for 54 cents per mile IRS guidelines. This increase will be effective immediately. The Chairman put the question and upon the roll being taken all members present voted "nay". Whereupon the Chairman declared the motion not adopted.

Motion by Mike Parsons and second by Jim Bolin voting to adopt the Resolution to Add Territory to the Clark County Enterprise Zone for Yargus Manufacturing and to amend the Clark County Enterprise Zone's Eight Agreement. The Chairman put the question and upon the roll being taken all members present voted "aye", except District 5 abstained. Whereupon the Chairman declared the motion adopted. (See attached)

Motion by Todd Kuhn and second by Susan Guinnip to re-appoint John Hasten to the Marshall Fire Protection District Board. This is a 3 year term running from 5/1/2016 thru 5/1/2019. 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 re-appoint Steve Atwood to the West Union Fire Protection Board. This is a 3 year term running from 5/1/2016 thru 5/1/2019. 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 Brandenburg and second by Susan Guinnip to re-appoint David Gross, Ron Simonton and John Yeley to Farmland Assessment Review Board. This is a 2 year term running from 4/1/2016 thru 4/1/2018. 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.

Public Comments: Clark Center residents in attendance expressed their concerns about roads being blocked and parking safety concerns once again. Scott Payne explained that he had what smelled like diesel fuel leaked into his yard. Steve Schaefer spoke in regards to Layco/Yargus Manufacturing and about a concern about fuel leaking into a resident's yard. He stated that he was unaware of any incident. It was recommended that the residents attend the Auburn Township meeting to address the road concerns.

Motion by Mike Brandenburg 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.

Motion by Mike Parsons and second by Jim Bolin 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 Brandenburg that the meeting be adjourned until May 20, 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 9:00 a.m.

IN ATTENDANCE: Carla Zachary - Ambulance; Laura Eggers; Auburn Residents: Penny Veach, Otto Veach, Alan Dale Veach, Deborah Veach, Scott Payne; Bill Brown; Jason Wimbley – Ambulance; Lisa Richey - Supervisor of Assessments; Nancy Smitley – Clark County Enterprise Zone; Phyllis Calhoun; Steve Calhoun; Mike Bridges; George Macey; Ami Shaw – Circuit Clerk; Warren LeFever – Marshall City Alderman; Dallas Richardson – County Highway Engineer; Steve Turpin; Pam Brandenburg - Circuit Clerks Office; Larry Yargus – Layco; Steve Schaefer – Layco General Manager; Robin O'Rourke.