

Proceedings of the Regular Meeting
Clark County August 19, 2016

The regular meeting of the County Board met August 19, 2016 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 Absent
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Todd Kuhn and second by Rex Goble to approve the minutes of the July 15, 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 Jim Bolin 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. (See attached).

Motion by Jim Bolin and second by Susan Guinnip to adopt the low bid of Emulsicoat, Inc for HFE-300. 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 to adopt Resolution Appropriating Funds for the Payment of the County Engineer's Salary. 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 Susan Guinnip to adopt Resolution Number Section 16-CS23-0-CS Salary of the County Engineer. 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. Dallas reported that the Oil letting for the Cline Orchard road bid came in at 1.57 per gallon. Phase 1 of the Auburn Township/Yargus Manufacturing Infrastructure is complete. Phase 2 has started, but slowed down by the recent rain. They will get back to it as soon as possible. The Peterbuilt is back, and it looks good. The Mack that was scheduled to be here in June should now be here next week. We are still waiting on the contract to be approved by IDOT for the Sugar Creek Bridge Project. Dallas has ordered a Ford F250 pickup truck off of the state bid for \$20,950. It should be ready to pick up next week.

Motion by Susan Guinnip and second by Jim Bolin to accept all Office Reports for July 2016. 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: Steve Shaffer addressed the Board with a couple of needs: 1.) No 911 or alarm system at Clark Center or at Mill Creek. 2.) Bad internet reception. Yargus Manufacturing has been able to acquire 2 towers less than 200 feet which is the FFA requirement. Yargus will be putting up lights in the South parking lot. Since Layco is putting up a pole and have the towers, he thought they could possibly add a siren and with the help of a third party person improve the internet service to those areas. Sheriff Jerry Parsley will talk with Mike Duvall, EMA Director about the sirens.

Motion by Jim Bolin and second by Mike Parsons to pay Francis Associates invoice in the amount of \$35,953.00 re: DECO Grant #13-241002. 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 to pay Clark County Highway Department after receiving grant funds re: Auburn Township. 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 to pay Feutz Contractors Inc after receiving grant funds re: Auburn Township. 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).

Old Business: Theodore Schwalb, a representative from Frontier Communications spoke to the Board regarding the County's phone cost. He could save the County \$300 to \$400 per month. He will get some numbers to the County Clerk. Sheriff Parsley stated he does not want to change.

Motion by Jim Bolin and second by Rex Goble to appoint Mr. (Tony) Williams to Clark County Housing Board. He is replacing Harold Anacker. This is a 5 year term to end 8/1/2021. To re-appoint Donald Maloney to Clark County Housing Board. This is a one year term to end 8/1/2017. 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 appoint Neal Newlin to replace Rex Bonesteel on the Union-York Water Board. This is a 5 year term to end 5/4/2020. To appoint Steve Atwood to replace Bill Wyman on the Union-York Water board. This is a 5 year term to end 5/2/2021. 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:

Motion by Todd Kuhn and second by Jim Bolin to form an Insurance committee consisting of: Derrick Sanders, Brad Burns, Cheryl Shull and Sheri Higginbotham along with present members Jim Bolin and Mike Brandenburg. 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 Public Comments:

Motion by Susan Guinnip and second by Rex Goble 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.

Mike Parsons reported to the other Board members that he has been addressed by citizens about their property tax bills. Mike also believes the County's tax bills are too high. Much discussion was held about how to lower the bills. Warren LeFever commented about property taxes are not usually discussed at an open meeting by an Elected Official. He stated "it's a good thing". Mike Parsons said if we (Elected Officials) don't put the taxpayer first, then we are not doing our job(s).

Motion by Jim Bolin 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 Mike Parsons that the meeting be adjourned until September 16, 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 8:47 a.m.

IN ATTENDANCE: Ami Shaw-Circuit Clerk; Lisa Richey-Supervisor of Assessments; Sheri Higginbotham-Treasurer; Steve Shaffer-Yargus Manufacturing; Jason Wimbley-Clark County Ambulance; Dallas Richardson-Highway Engineer; Gary Strohm-Marshall Advocate; Warren LeFever-Marshall City Council; George Macey-Marshall Ambulance; Mike Bridges-Marshall Ambulance; Cody Vaughn-Clark County Health Department; Theodore Schwalb, Frontier Communications Representative.