



241002/IDOT Job P-97-004-14 for the Yargus Expansion. 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).

Jason Wimbley reported to the Board of roof damage to the Casey Ambulance Building. The County Insurance will be sending a check in the amount of \$2801 that is less our \$1000 deductible. After seeking about 5 bids, a new roof would cost approximately \$5300.00. The board suggested putting on a metal roof. Jason will look into it.

The Board discussed setting a 1 percent increase for all offices budgets for the Fiscal Year 2017 this would aid the County Officials at the upcoming September budget hearings. Although the audit showed the County was in good shape that could change pretty fast if the State were not able to continue the reimbursements that we receive now. The board decided to use the 1 percent increase for each office's budget, excluding the Elected Officials' salaries. This could change if it looks like the State can continue their reimbursements.

There was no Old Business.

The Clark County Housing Authority Board appointment was tabled.

Committee Reports: Todd Kuhn reported 911 has received State money and are doing OK for now.

Public Comments: Warren speaking as a citizen announced that he posted on Face Book asking how citizens felt about the world's largest gavel being placed on the Court House lawn. He had both positive and negative comments. Todd Kuhn thought the question was open for options of where to put the gavel.

Steve Shaffer of Yargus Manufacturing reported that Tuesday will be a meeting for everyone to voice their opinions about Clark Center. They have employees getting letters to all residents, to make sure everyone in Clark Center are notified of the meeting. They will be re-routing 100% of traffic in Clark Center back one block in order to pave the road. This is a one day project. Steve is doing everything in his power to communicate with the residents with what is happening.

Motion by Mike Parsons 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 Brandenburg 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 Rex Goble that the meeting be adjourned until August 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 8:56 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; Carol Holbert-County Auditor; Kevin Carpenter-Health Department; Katie Rhoads-Marshall Advocate; Warren LeFever-City of Marshall Alderman; Mike and Julie Kraemer of Hutsonville Foods; Larry Norton; Steve McKillop-Clark County Sheriff's Deputy; Nancy Smitley-City of Marshall.