

Proceedings of the Regular Meeting
Clark County March 18, 2016

The regular meeting of the County Board met March 18, 2016 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Carrie Downey led the pledge of allegiance.

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| 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 Jim Bolin and second by Todd Kuhn to approve the minutes of the February 19, 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 Rex Goble 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 Rex Goble 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).

County Highway Engineer, Dallas Richardson, went through his agenda. Dallas reported that Case was the low bidder for the Backhoe at a cost of \$98,446.00 with a 50,700.00 Trade-in. They also purchased 2 tandem trucks. The Ameren Road Use Agreement is not yet ready. Auburn Township/Layco Project should have a mid-May start date. The County Highway has been approved by the State to help on this project.

At this time the Auburn residents in attendance asked to speak to the County Board:

Otto Veach spoke about the boom trucks and others parking on the roads in Clark Center. Bob Roan and some other concerned residents are saying the trucks are tearing up the roads. Also reports of people driving too fast and parking too close to intersecting roads causing dangerous blind spots. Steve Shaffer, General Manager of Layco spoke in regards to the roads' situation. This Project should have started in 2013-14, but it is now 2016. A piece of property has been purchased for parking, but the wet ground is holding them up on the new parking lot. He asked the residents to come to the office if they have a complaint or call the Sheriff if they wish. Warren suggested ticketing employees that are parking on the road. Mike Parsons said Layco and their employees should respect the residents of Clark Center. Penny Veach stated that she doesn't understand why the state and township have to pay for the road that Layco tears up. Dallas explained Economics Development and Infrastructure. Steve told them that when the grant was applied they had 70 employees, now they have 217 and they make 40% over minimum wage. Bob Roan asked who will maintain the roads after everything is done and Dallas said that would be Auburn Township. It is a township road. The County Board will go to Clark Center on their own time to check out this situation.

The River Road / Sugar Creek Bridge project is scheduled for a June letting. Melrose Bridge is waiting on the EPA to approve the final plans to be submitted. The FEMA check in the amount of \$62,000 has been received.

Motion by Susan Guinnip and second by Jim Bolin to approve Clark low bidders for the 2016 Rock Letting. 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 accept all Office Reports for February 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)

There was no Old Business.

Motion by Todd Kuhn and second by Jim Bolin to approve the 2016 Scotty's Lawn Care Contract. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

In New Business:

Clark County Clerk, Carrie Downey introduced Brian Jablonski of CBIZ. Brian came to explain the new ACA reporting that the County is required to do. This reporting could take up to two weeks to complete and if not completed it could cost the County as much as \$20,000 per day. After much discussion, it was decided that Chris Snedeker would have First Neighbor Accounting to contact the Clerk's office with the type of information needed for this reporting.

Motion by Todd Kuhn and second by Mike Parsons to appoint Travis Garner (to replace Larry Murphy) to the Mill Creek Conservancy District for the term beginning February 1, 2016 and ending December 3, 2017. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Public Comments:

Jim Bolin made the comment that we need to think more deeply about what our decisions are in Clark County. Penny Veach, Auburn resident, commented that Layco does employ a lot of people and everyone in Auburn is grateful to have jobs, but it is outgrowing the area. People have lived there for generations and are being run out. Layco is buying up the property leaving resident's properties locked in. Warren said you run a very nice meeting. You treat people fairly. You don't attack officials and other people at your meetings. He said this is wonderful to see how well this is run and he thanks the County Board.

There were no Committee Reports.

Motion by Susan Guinnip and second by Jim Bolin 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 Susan Guinnip 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 Mike Parson and second by Rex Goble to enter into Executive Session at 9:25 a.m. 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.

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 Jim Bolin to come out of Executive Session at 10:00 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.

Motion by Susan Guinnip and second by Rex Goble that the meeting be adjourned until April 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 10:01 a.m.

IN ATTENDANCE: Brian Jablonski - CBIZ; Sheri Higginbotham – Treasurer; Auburn Residents: Scott Payne, Bob Roan Sr., Penny Veach, Otto Veach, Alan Dale Veach; Deby Veach Pam Brandenburg – Circuit Clerk's Office; Joe Morrill – Circuit Clerk's Office; Steve Shaffer – Layco, General Manager; Lisa Richey – Supervisor of Assessments; Chris Snedeker, Snedeker and Associates Insurance Services; Warren LeFever – Marshall City Alderman; Larry Norton