

Proceedings of the Regular Meeting
Clark County March 20, 2016

The regular meeting of the County Board met May 20, 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
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Motion by Mike Brandenburg and second by Jim Bolin to approve the minutes of the April 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 Mike Brandenburg 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 Todd Kuhn 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 they forgot a claim for Peter Built Truck in the amount of \$44,919.00 to be approved. The River Road/Sugar Creek letting is scheduled for June 10th. The cost is \$374,000.00 and the County is responsible for 10% of the cost. Melrose Bridge project cost was in the mid \$300,000.00 now is \$420,000.00. Weather is hampering the Cline Orchard Road project. Work will continue as weather permits. The State is soliciting for the HSIP grant. Dallas said the County will still be responsible for \$ 6,875.00 and presented a Resolution. This grant will help provide guard rails in much needed areas.

Motion by Todd Kuhn and second by Mike Brandenburg voting to approve Engineering Service Agreement with Cummins Engineering Corporation for the 2017 Local Highway Safety Improvement Program (HSIP). 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).

It was decided to hold a Special County Board meeting on May 27, 2016 at 8:00 A.M.

The Auburn Township/ Layco project is scheduled for May 24th letting. The New Tandem truck has arrived. They are hoping to have the bed put on by the end of June. Mowing has started on Angling Road, and then they will start mowing Clarksville Road.

Motion by Jim Bolin and second by Rex Goble to start every other week payroll for Highway Department effective June 1st. If agreeable then July 1st. 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 accept all Office Reports except Treasurer's Report for April 2016. 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)

Motion by Todd Kuhn and second by Mike Brandenburg to adopt the Delinquent Tax Resolution selling property number 13-05-30-00-100-007 to Eric D. See. 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 Mike Brandenburg and second by Rex Goble to re-appoint Paul Baird and Robert Maxwell to Martinsville Fire Board. This is a 3 year term to expire on June 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 Todd Kuhn and second by Mike Parsons to re-appoint Doug Duzan, Randy Smith and John Pitts to the Board of Review. This is a 3 year term to expire on June 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 Jim Bolin and second by Mike Brandenburg to appoint the following to serve on the Board of trustees for the new Casey Fire Protection District: William Garver, Alan Hutton and Michael Sherwood. Terms will be determined at the first meeting. 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 Garver, Casey Fire Chief addressed the Board. He explained that they first must appoint three Trustees and those trustees at their first meeting will draw 1, 2 and 3 year terms. Thereafter, all terms will be for 3 years. Two additional Trustees will be appointed later.

Motion by Jim Bolin and second by Mike Brandenburg to appoint the other two trustees for the new Casey Fire Protection District: **Terry Honselman and John Crouch**. This is a 3 year term starting May 1, 2017 thru April 30, 2020. 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 Jim Bolin to re-appoint Greg Hosch and Dr. Amy James to the Clark County Board of Health. This is a 3 year term to expire June 30, 2019. 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: Todd Kuhn and Susan Guinnip for the grounds committee reported that Martinsville Roofing started working today on the Courthouse roof. They are getting bids for a fence to go around the electrical units on the courthouse lawn. They also asked if a picnic table could be placed on the concrete slab located on the South side of the court house. John Hammond told them to go ahead and take care of it.

Rex Goble and Mike Brandenburg had a meeting with the Ambulance and Fire Protection Districts about establishing a first responders program throughout the Districts. Mike Brandenburg met

Ronnie Poorman, West Union Ambulance Coordinator and Rex Goble talked to Richard Wheeler, Westfield Ambulance Coordinator. Mr. Wheeler may retire in September; however Rex thinks they could still start a first responders program.

Public Comments: Debbie Veach from Clark Center addressed Dallas about milling the streets of Auburn. Dallas said the cost would be too much since they would have to bring in a machine to separate the millings out. Jim Bender spoke about 911 not being able to meet payroll because of the State has not been paying surcharge. He is \$5000.00 short for this payroll. Since this was not on the agenda, the Board could not take action. This will be on the Special Meeting agenda for May 27th.

Motion by Jim Bolin and second by Rex Goble to enter into Executive Session at 9:32 a.m. to discuss Union negotiations, Ambulance Personnel and Highway employee. 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 Rex Goble 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 Mike Brandenburg and second by Rex Goble to appoint Jordan Wilhoit as temporary Martinsville Ambulance Office Manager/Assistant Coordinator, effective 6/1/2016 for \$15,000.00 per year. 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 confirm termination of highway employee Steve Nicholson. 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 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 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 Rex Goble that the meeting be adjourned until the Special Meeting on May 27, 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 10:06 a.m.

IN ATTENDANCE: Ami Shaw-Clark County Circuit Clerk, Lisa Richey, Supervisor of Assessments; Pam Brandenburg-Circuit Clerks Office; Loretta Nelson-County Clerk's office; Mike Bridges– Marshall Ambulance; George Macey–Marshall Ambulance; Alan Dale Veach and Deby Veach–Clark Center

Residents; Steve Shaffer–Yargus Manufacturing; Jason Garver–Casey Fire Department; Jason Wimbley–Clark County Ambulance Service–Casey; Dallas Richardson–Highway Engineer; James Bender–911; Jerry Parsley–Clark County Sheriff; Gary Strohm – Marshall Advocate.