

Proceedings of the Regular Meeting

Clark County

May 17, 2013

The regular meeting of the County Board met May 17, 2013 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.
Jerry Lowery	District #1 (Absent)
Mike Brandenburg	District #2
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Randy McGinnis	District #7

Motion by Randy McGinnis and second by Mike Brandenburg to approve the minutes of the April 19, 2013 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 Todd Kuhn 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 Mike Brandenburg and second by Randy McGinnis 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.

County Highway Engineer, Dallas Richardson, went through his agenda. They should receive their tandem truck sometime in August. They are beginning the mowing on the Clarksville Road. EMA is expected in the County next week in regards to the recent flooding.

Motion by Susan Guinnip and second by Todd Kuhn to approve the attached Resolution to accept low oil bids for fiscal year 2013 for County and Township maintenance. 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 Todd Kuhn to accept all Office reports for April 2013. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

In Committee Updates, Randy McGinnis reported that the Rx cards looked ok. Randy will connect with CIRMA.

Peggy Mills spoke about the Ameren Power line. The proposed route now is running along the Clark/Edgar line so it still impacts Clark County. Warren Le Fever drew up an alternate route that the ICC likes better than the Ameren route. Rick Cornell from Clean Line Energy also spoke briefly.

Motion by Jim Bolin and second by Mike Brandenburg to approve the Clark County audit. 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 Randy McGinnis to approve the attached Resolution to join Rides Mass Transit District. 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 reappoint Paul Baird and Mike Smith to the Martinsville Fire Board for three year terms to run from June 1, 2013 to June 1, 2016. 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 Todd Kuhn to reappoint Greg Hosch and Dr. Amy James to the Clark County Board of Health for three year terms to run from July 1, 2013 to July 1, 2016. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Supervisor of Assessments, Steve Turpin, introduced Steve Connell from DevNet. Mr. Turpin explained that our current tax system with Manatron is not windows based. DevNet offers more and is a Windows environment. The Board would like for both companies to come to the next meeting to present their programs. The Supervisor of Assessments, Treasurer and County Clerk all need to list their pros and cons.

Motion by Susan Guinnip and second by Todd Kuhn to pay the attached claim to the Clark County Highway Department for the Sheriff Department's fuel with preceding bills in the amount of \$4,674.62 out of 001-432.00-015 and the claim to the Clark County Highway Department for Animal Control's fuel in the amount of \$357.07 out of 001-438.00-080. 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 Todd Kuhn that the preceding bills as listed in the County Board record be approved. 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 Jim Bolin that one day and mileage claims be approved. 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 that the meeting be adjourned until June 21, 2013 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 and the meeting was adjourned at 9:10 a.m.

IN ATTENDANCE: Carrie Downey – County Clerk; Warren Le Fever; Steve Turpin – Supervisor of Assessments; Jerry Lorton – Sheriff's Office; Steve Connell --- DevNet; Lisa Melcho – Supervisor of Assessments Office; Harley Bennet – Rides Mass Transit District; Rick Cornell – Clean Line; Pam Brandenburg; Sheri Higginbotham – Treasurer; Peggy Mills; Sue Snedeker; Jerry Parsley – Sheriff; Tony Trimble – Clark County Farm Bureau; Donna Duzan – Supervisor of Assessments Office; Danni Smith – Casey Reporter; Dennis Simonton – States' Attorney and Ami Shaw – Circuit Clerk's Office.