

board.

Motion by Mike Parsons and second by Jim Bolin to appoint Karen Jackson to replace John Jackson on York Township Cemetery Board. This term runs thru 9/15/2020. 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 reported on the steps at the courthouse. The North steps have been completed. The steps on the East side have been blocked off due to the Fall Festival and should be done at the end of the week. Todd spoke to Tyler Claypool and reported that they are coming in under budget. The electrical outlets on the Westside of the courthouse are in need of repair. The outlets will be replaced and brought up to code. The cost should not exceed \$5000 and is expected to be under that amount. The boxes currently are not locked but will be locked after the Fall Festival is over this weekend. Dallas mentioned that with the construction going on at the courthouse that we have a lot of Clark County people working. Todd Kuhn also commented about how nice Jim Bolin's segment on the National News was for the County.

Motion by Susan Guinnip and second by Todd Kuhn to approve an additional \$542 to be paid to the Regional Office of Education due to the 2016 Assessed Property values. Clark County budgeted and paid \$24,678.00 and the office is now asking for \$25,219.64 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)

Public Comments: Warren LeFever thought covering receptacles at the courthouse and locking them would be good for safety.

Motion by Todd Kuhn and second by Mike Parsons to enter into Executive Session at 8:20 a.m. to discuss Sheriff and Highway Department's. 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 Mike Parsons to come out of Executive Session at 8:40 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 Parsons and second by Todd Kuhn to enter into separation agreement and general release of Scott Wilhoit. 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 Susan Guinnip to approve Preceding bills for July and August. 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 Susan Guinnip 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 Brandenburg that the meeting be adjourned until October 20, 2017 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 8:50 a.m.

IN ATTENDANCE: Ami Shaw-Circuit Clerk; Lisa Richey-Supervisor of Assessments; Sheri Higginbotham-Treasurer; Dallas Richardson-Highway Engineer; Katelyn Rhoads-Marshall Advocate; Warren LeFever-Marshall City Council; Jerry Parsley – Sheriff's Department; Scott Wilhoit – Highway Department.