Proceedings of the Regular Meeting

Clark County August 21, 2026

The regular meeting of the County Board met August 21, 2026, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Sheriff Bill Brown led the meeting with a prayer.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Brandon Burkybile	District #2 **Absent**
Darin Patrick.;	District #3
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

4. Approval of the minutes of the previous meeting:

Motion by Mike Parsons and second by Randy Stephens to approve the minutes of July 17, 2026, regular 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.

5. Public Comments:

Warren LeFever, Marshall City Councilman, informed the Board that the Marshall City Council passed a resolution for a moratorium on data centers for 18 months. Marshall is also working on updating their emergency preparedness plan.

6. Approval of general claims:

Motion by Susan Guinnip and second by Randy Stephens 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.

7. Approval of highway claims:

Motion by Mike Parsons and second by Susan Guinnip 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.

8. Highway Discussion:

Engineer Richardson proceeded through his agenda. There was a material letting for the Hogue Town project and no bids were submitted for the concrete pipe items. IDOT wants the Highway to let out the bid process again. The Clarksville Road HSIP grant application has been submitted to do a study from Westfield to Marshall and come up with a 20-year plan to upgrade the road. The Safety Shoulders project west of Westfield will have a letting possibly in January of 2027. The Casey 450th St Box Culvert should start mid-October. There has been a lot of activity on the Moonshine Solar Farm Road Improvement project. Oil and Chip around the County started today in Parker Township and will work their way down to Moonshine Solar. The next item on the agenda is the OSHA

Inspection. The Highway Department is working on the lockout / tagout requirement which requires pictures. Richardson had no new or old business.

9. Highway Resolutions:

Motion by Mike Parsons and second by Susan Guinnip to approve a Resolution to update existing Intergovernmental Agreements with Townships and Cities due to new Road Commissioners or Mayor. 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)

10. Office Reports:

Motion by Randy Stephens and second by Mike Parsons to accept all Office Reports for July 2026. 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).

11. New Business:

g. Discuss and Possible Approval of Employee Health Insurance with United Healthcare

Due to time constraints, this agenda item was moved for discussion first. Board Member Burkybile was present by phone to explain to the Board what was proposed in talks with the consulting firm.

Motion by Mike Parsons and second by Susan Guinnip to approve United Healthcare with two plans for which employees will have a choice. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

a. Discuss and Possible Approval of One Day Liquor License for Moe's Package Liquors for September 5, 2026.

Motion by Randy Stephens and second by Todd Kuhn to approve a One-Day Liquor License for Moe's Package Liquor for September 5, 2026. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

b. Discuss and Possible Approval for Liquor License to Ajy Patel – Purchase of CB Shop and Add Gaming and Alcohol.

Mr. Patel did not show up to present his plan for the building in Wabash Township. This agenda item was tabled.

c. Andy Yenchochic with Air Medcare

This item was tabled due to a scheduling conflict with Mr. Yenchochic.

d. Carol Holbert to discuss FY 2025 Audit

Auditor Carol Holbert went through her audit report for FY2025. The Audit Report is on file in the County Clerk's office.

e. Discuss and Possible Approval of Resolution Amending the Amended Resolution Signed December 17, 2021: Establishing Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court.

This agenda item was tabled.

f. Approve 2027 Holiday Schedule

Motion by Mike Parsons and second by Susan Guinnip to approve the 2027 Holiday Schedule. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

12. Old Business:

a. **Update on the Redesign of the County Website.**

Alex Carrell, IT Director, updated the Board on the County Website. Carrell informed the Board that the redesign was held up some due to the Project Manager being in the hospital, but she is out now and should have a homepage layout soon.

13. Appointments:

There are no appointments.

14. Executive Session:

A motion was made by Board Member Susan Guinnip to go into executive session and second by Board Member Randy Stephens at 9:12 a.m. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the meeting to go into executive session for provision 5 ILCS 120/2 (c) (5) regarding the Purchase or Lease of Property for the Public Body, 5 ILCS 120/2 (c) 2 regarding the Collective Negotiating Matters Between Public Body and It’s Employees or Representatives, and 5 ILCS 120/2 (c) 1 regarding the Appointment, Employment, Compensation, Discipline and Performance of Specific Employee(s). Whereupon the Chairman declared the meeting to go into executive session.

CLOSED MEETING CERTIFICATION: CLARK COUNTY

I certify that I understand Section 2 of the Illinois Open Meeting 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/ Rex Goble, Presiding Officer

Executive Session ended at 10:19 and went back into Regular Session.

15. Discuss and Possible Approval for Modification of Highway Employee Compensation.

Motion by Todd Kuhn and second by Randy Stephens to approve the modification of the Highway Employees Compensation pending Union Approval. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

16. Committee Reports:

Chace Bramlett updated the Board on last month’s statistics. It was a very busy month with 208 calls. Response time was still within 15 minutes and revenues increased. Bramlett wanted to commend HRC with the therapy provided due to some tragic calls with fatalities. Bramlett has hired a FT Paramedic and two PT EMT’s. There have been a lot of Special Events and ballgames are beginning. Bramlett is working very hard to get licensed in IN so that the department will be able to do transfers. 100 transfers were turned down last month.

17. Approve Preceding Bills:

Motion by Todd Kuhn and second by Randy Stephens 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.

18. One Day and Mileage:

Motion by Mike Parsons 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.

19. Adjournment:

Motion by Susan Guinnip and second by Randy Stephens that the meeting be adjourned until September 17, 2026, at 8:00 a.m. for the Budget Hearings. 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 was adjourned at 10:35 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Kyle Hutson – State’s Attorney; Bill Brown – Sheriff; Kim Kannmacher - Clark County Treasurer; Ami Shaw - Circuit Clerk; Lisa Richey – Clark County Assessor; Laurie Lee -County Clerk; Susan Williamson – Probation; Chace Bramlet – CCAS; Mike Bridges – CCAS; Carol Holbert – Auditor; Warren LeFever – Marshall City Council; Susan Sloop – Clark County Extension; Jerry Woodfall – IBEW 725; Eddie McFarland – Health Department; Alex Carrell – IT; Silas Scott – Lincoln Trail Solar.