Proceedings of the Regular Meeting

Clark County October 16, 2026

The regular meeting of the County Board met October 16, 2026, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance.

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

4. Approval of the minutes of the previous meeting:

Motion by Susan Guinnip and second by Brandon Burkybile to approve the minutes of September 18, 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:

Matt Turner wanted to put on public record that he owns the property on the northwest side of Bass Lake and does not want an extension into his property for the solar company to make the turn with their equipment for the project. Turner has been in contact with the Highway Department, Township Road Commissioner and the Solar Company. He does not want this to devaluate his property.

Don Solarz lives on the northwest side of Bass Lake and saw a gas company was putting down flags and he approached them and asked what they were doing. He was told that this was for trenching and widening the road. Highway Engineer Richardson stated that they are working on a road use agreement but is not ready at this time. The solar company is just widening the front part of the road and not into the subdivision.

6. Approval of general claims:

Motion by Brandon Burkybile and second by Susan Guinnip to approve the General Claims with the exception of the check to Clark County Development Organization. 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 Randy Stephens 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:

Highway Engineer Richardson proceeded through his agenda. IDOT approved the Hogue Town

project using the submitted unit prices and should mean that the project can start. Casey 450th box culvert project has started. Next on the agenda is the resolution for the County Engineer's salary. The resolution allows Motor Fuel Tax and SDR Federal Monies to pay for Richardson's salary. (See Below). There are three new railroad crossing projects and mowing is being done as time allows. The Highway Department is making approximately 300,000 gallons of blacktop. New business is that bids were received for a front-end loader and currently trying out each loader to see what works best for the Highway Department. There is no old business.

9. Highway Resolutions:

Motion by Mike Parsons and second by Randy Stephens to approve a Resolution Appropriating Funds for the Payment of the County Engineer's Salary. 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 Mike Parsons and second by Brandon Burkybile to accept all Office Reports for September 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:

a. Discuss and Possible Approval of Resolution for the County to Acquire All Tax Certificates.

Treasurer Kim Kannmacher explained to the Board that it would be to the County's benefit to take on all the tax parcels instead of a tax sale. This will save the County and the delinquent taxpayers money going forward. The interest is currently up to 9% and it doubles every six months plus any other expenses accrued. When the Clark County Trustee takes over, the interest will be .75% monthly. After much discussion, a vote was taken.

Motion by Mike Parsons and second by Randy Stephens to approve the Resolution for the County to Acquire All Tax Certificates. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

b. Approve Road Use Agreement with Emily Solar

This agenda item was tabled.

12. Old Business:

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

Alex Carrell, IT Director, updated the Board on the County Website. He presented a comparison that has the old page and the new proposed page. They have updated the header and footer, plus adding action buttons plus more to come.

13. Appointments:

a. 708 Board

To Appoint Bill Brown to replace Amy Hannig on the 708 Board. This term ends on 12/31/2026.

Motion by Mike Parsons and second by Randy Stephens to appoint Bill Brown to the 708 Board. The term will expire on 12/31/2026. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

14. Executive Session:

None

15. Committee Reports:

Ambulance Director Bramlett updated the Board on September 2026 calls and income. The ambulance service is working on increasing out-of-county transfers. The Indiana license is currently in process. Several part-time paramedics and EMT’s have been hired to help with being staffed for transfers. Matt Turner commended the Clark County Ambulance Service for saving his sister’s life.

17. Approve Preceding Bills:

Motion by Randy Stephens and second by Mike Parsons 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 Randy Stephens 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 Brandon Burkybile that the meeting be adjourned until November 20, 2026, at 8:00 a.m. for the regular meeting. 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 8:47 a.m.

IN ATTENDANCE: Dallas Richardson - County Engineer; Kyle Hutson – State’s Attorney; Kim Kannmacher - Clark County Treasurer; Ami Shaw - Circuit Clerk; Lisa Richey – Clark County Assessor; Laurie Lee -County Clerk; Loretta Nelson – Deputy Clerk; Susan Williamson – Probation; Chace Bramlet – CCAS; Mike Bridges – CCAS; Eddie McFarland – Health Department; Alex Carrell – IT; Warren LeFever – Marshall City Council; Dan Kibler – Clark County Post; Don Solarz – Resident; Matt Turner - Resident