

**CLINTON COUNTY DISTRICT BOARD**  
**February 17, 2004**

The February meeting of the Clinton County Board was called to order Monday, February 17, 2004, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor, and Jack Taylor.

The Pledge of Allegiance was recited.

County Clerk Thomas LaCaze requested the minutes of the January meeting be corrected to read the motion made by Foppe and second by Holtgrave to proceed with the recommendation of the Finance Committee to go with Option 2 - Hartford and give the Insurance Committee the power to act and see if we can save money by putting it out for bids. **MOTION** by Mensing second by Craig Taylor to approve the minutes of the January meeting. **MOTION CARRIED.**

**GIS COMMITTEE** - Beckmann thanked all committee members for their work on the committee and doing what they think is best for the county. **MOTION** by Beckmann to have the Map Research partnering with Image America for \$50,244.00 and Schnieder partnering with GEOComm for \$65,662.00. A lot of research and lots of hours has been spent on this. Image America submitted a bid of \$50,244.00 for the base map using digital orthophotography and the county's existing elevation models, whereas Surdex submitted a bid of \$150,695.00 for the base map using traditional orthophotography and calculated DEM (digital elevation models). The 911 Committee has agreed to pay \$125,000 towards the cost. Supervisor of Assessments Linda Mensing said the county needs a good DEM in order to achieve a good base map that will be needed rather than using the existing DEMs as provided by the US Geological Survey. She doesn't feel Image America can provide that. Beckmann said the bid specifications were written up to meet the requirements of the county. He said that after doing research, Image America is capable of doing what is required. Image America guarantees accuracy before accepting any payment. Lampe moves that with the two proposals that we have a roll call vote of the board members to determine which one they want to accept. There is a motion on the floor. **MOTION** by Beckmann to have committee enter contract with Map Research partnering with Image America for imagery for \$50,244.00, and Schnieder Group partnering with GEOComm for the street center line for \$65,662.00. The motion died for lack of a second.

**MOTION** by Beckmann second by Sullivan to enter into a contract with Map Research partnering with Image America for imagery for \$52,244.00. Second by Jim Sullivan. Roll call vote: Yes - Beckmann, Foppe, Holtgrave, Murray, Pingsterhaus, Sullivan, Craig Taylor and Jack Taylor. No - Fix, Guthrie, Lampe, Mensing and Robbins. **MOTION CARRIED.**

**MOTION** by Beckmann to enter into a contract with Schnieder Group partnering with GEOComm for street center line data for \$65,662.00. Second by Sullivan. Roll call: Yes -

Beckmann, Fix, Foppe, Guthrie, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**LAKE TASK FORCE/INDUSTRIAL PARK COMMITTEE** - Chairman Craig Taylor reported KMK Manufacturing had decided not to build on the 6.6 acres they purchased from the county at the Industrial Park. **MOTION** by Craig Taylor second by Pingsterhaus to buy back the property from KMK Manufacturing for \$27,993.00. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to approve a record search on the above property at the Industrial Park as a cost of \$90.00. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Lampe to approve selling the 6.6 acres at the Industrial Park to Steve Wintermann for \$27,933.00. **MOTION CARRIED.**

**INSURANCE TRUST** - At last month's meeting the County Board appointed an Insurance Committee and gave them the power to act on getting bids for a commercial health carrier. The Committee decided to stay with Spectrum for one more month because we couldn't get the commercial insurance bids together in time. The committee met on February 11<sup>th</sup> to go over the bids that the bidders had transferred to spreadsheets that had been provided to them. After reviewing the bids the Committee decided to go with the combination of Blue Cross/Blue Shield and Delta Dental as of March 1, 2004, which would save the county approximately \$147,000.00 this year. The Committee decided to accept the bid of Ronald C. Foppe of Foppe Insurance Agency who had submitted the lowest bid.. (Foppe abstained from the vote because Ronald C. Foppe is his son). The commercial insurance will not be providing the same coverage that our current plan now offers. The County will be absorbing the additional amount over the current co-pays allowed by the union contracts. The question of a possible conflict of interest was raised and Foppe said he had conferred with States Attorney Brandmeyer on this. Brandmeyer stated Foppe has authority to be on the committee and conduct it. Since he has no personal financial interest in the company there is no conflict of interest per se. Dan Imming of Aviston asked the board if Foppe Insurance had bid Delta Dental on their January bid. He was informed that Foppe had done so. Imming said noted two brokers submitted bids for both Blue Cross/Blue Shield and Delta Dental. Both companies assured Imming that both proposals would be identical in the rates. Imming asked if the difference was with the life insurance amount and was told it was not. Foppe said that in looking over the bids closer, the difference was the two year guarantee on the dental. The contract is for one year. A lot of discussion followed. **MOTION** by Foppe second by Mensing to accept the actions of the committee. **MOTION CARRIED.**

**MOTION** by Guthrie second by Mensing to approve a resolution for Carlyle Community Unit School District Lady Indians basketball team on winning first place in state competition in the Southern Illinois Junior High School Athletic Association Class "L". **MOTION CARRIED.**

**MOTION** by Fix second by Holtgrave to approve a resolution for the Bartelso School District #57 Bartelso Braves girls basketball team on winning first place in state competition in the

Southern Illinois Junior High School athletic Association Class "S". **MOTION CARRIED.**

**MOTION** by Lampe second by Guthrie to have the States Attorney review all the bids submitted for the health insurance. **MOTION CARRIED.**

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - a meeting is scheduled for Thursday evening.

The following committees had no reports: Safety, Education, Mental Health, RC&D, Zoning, Personnel, Facilities, Agriculture, General Services, Liquor and Environmental Concerns.

**EDUCATION COMMITTEE** - The Committee changed their meeting from March 4<sup>th</sup> to March 11<sup>th</sup>.

**TOURISM COMMITTEE** - the next meeting will be February 27<sup>th</sup>.

**911 COMMITTEE** - Several people have asked the Committee to amend the ordinance passed last month regarding numbering on houses and mail boxes to require the size of the numbers meet the state regulations. The Committee is working on this with the Zoning Administrator.

**NEGOTIATION COMMITTEE** - a meeting is scheduled for February 25<sup>th</sup> at 7:00 p.m.

**LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE** - Bids are out on the jail extension, 16 plans have been picked up. Bids will be opened March 24<sup>th</sup> at 1:00 p.m. Sheriff Kreke asked if the phone system could be moved around. He would like to see all the phone lines compacted in one room instead of being spread out in three different areas. out of the existing room upstairs. The cost would not exceed \$5,000.00. Discussion followed on the extension project. Jack Taylor thought the project was on hold until after the budget process, union contracts, etc., were completed. Lampe asked if the board members could get a copy of the prints. Sullivan will get a copy of the plan for the board members. The Public Building Commission has given their okay for the project. Work will begin March 1, 2004, on repairs to the heating & cooling system at the court house.

**ECONOMIC DEVELOPMENT COMMITTEE** - a meeting is scheduled for March 22<sup>nd</sup> at 7:00 p.m.

Chairman Kloeckner read a letter from Kaskaskia College on the coordination and organization of an Economic Alliance. The Alliance consists of Marion, Clinton, Bond, Fayette and Washington Counties. Sullivan is our member on this committee. A meeting is scheduled for February 24<sup>th</sup> at 5:30 p.m. at the KC Crisp Technology Center in Centralia.

**ROAD & BRIDGE COMMITTEE** - **MOTION** by Fix second by Holtgrave to adopt a resolution approving the request of the Breese Fire Protection District to increase the width of

their entrance to 100 feet on County Highway #7. **MOTION CARRIED.**

Wiedle Road Project is scheduled for state letting April 23, 2004. **MOTION** by Jack Taylor second by Mensing to adopt a resolution approving an agreement with Clinton County East Public Water District for the relocation of a portion of waterline along Wiedle Road. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Murray to approve a petition from East Fork Township for 50% of the local match for the township bridge section (double culvert and 800 feet of road), **MOTION CARRIED.**

CH#8, (Aviston Road) resurfacing project from Aviston to Albers has been programmed for FY2007. Engineer Mitchell will include CH#8 (Albers Road) from IL 161 south to Heimann Road in the resurfacing CH#8 project for FY2007.

The GIS Committee will take care of the ground control points at their next meeting. The cost will be between \$5,000.00 and \$7,500.00. **MOTION** by Foppe second by Sullivan to give the GIS Committee the power to proceed with awarding the cost for the ground control points because time is of the essence to have the markers placed as needed. **MOTION CARRIED.**

**FINANCE COMMITTEE - MOTION** by Jack Taylor second by Mensing to approve payment of \$123,304.00 to Fidlar Election (will receive reimbursement from the State of Illinois), Bettere Newspapers - 219.28, Breese Journal - 197.51, Centralia Sentinel - 169.20, Datamax - 321.89, Fidlar - 81.40, Puritan Springs - 47.50, Trenton Sun - 290.25 and Office Environments - 1058.00. **MOTION CARRIED.**

**MOTION** by Robbins second by Guthrie to approve the monthly financial and budget report of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported oil checks in the amounts of \$5,955.75 and \$24,111.50 have been received. He also reported he has distributed the 2003 mobile home tax money in the amount of \$100,021.34 to the taxing bodies.

The Pearl Sand Account audit has been completed and set to the Exxon office in Houston, the IL Environmental Protection Agency and Jack Rickner at Albers. States Attorney Stan Brandmeyer told the board he had contacted Exxon's legal department about the surplus funds. Mueller asked for a letter signed by Exxon and Brandmeyer on how to handle the \$68,000.00 that is left in the account.

**MOTION** by Mensing second by Jack Taylor to approve the 2003 Financial Report of the Treasurer's Office for publication. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Fix to waive thirty day reading of the contract proposal with

Manatron, Inc. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Lampe to approve the four year contract with Manatron at a cost of \$56,550.00 each year and an initial payment of \$69,071.00. **MOTION CARRIED.** \$70,000 of this cost has been budgeted from the S of A's Office, Zoning, Treasurer and County Clerk's Offices. The remainder of \$55,621.00 will be paid from the 075 Fund.

First reading - Arnold Huegen as Trustee of the Albers Sanitary District.

**MOTION** by Robbins second by Jack Taylor to approve the Accounts Payable Claims.  
**MOTION CARRIED.**

**MOTION** by Robbins second by Holtgrave to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk

**#02-04-01**

**WHEREAS**, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

**WHEREAS**, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

**WHEREAS**, Carlyle CUSD #1, "Lady Indians" Basketball Team has distinguished itself by winning first place in the state competition of the Southern Illinois Junior High School Athletic Association, Class "L", in the State of Illinois;

**NOW, THEREFORE, BE IT RESOLVED** by the Clinton County Board at their regular meeting, February 17, 2004, that the Carlyle Lady Indians Basketball Team be recognized for its outstanding achievement.

**DATED** this 17<sup>th</sup> day of February, 2004.

Attest: S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Board Chairman

**#02-04-03**

**WHEREAS**, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

**WHEREAS**, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

**WHEREAS**, Bartelso Elementary School District #57 "Bartelso Braves" Girls Basketball Team has distinguished itself by winning first place in the state competition of the Southern Illinois Junior High School Athletic Association, Class "S", in the State of Illinois;

**NOW, THEREFORE, BE IT RESOLVED** by the Clinton County Board at their

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regular meeting, February 17, 2004, that the Carlyle Lady Indians Basketball Team be recognized for its outstanding achievement.

**DATED** this 17<sup>th</sup> day of February, 2004.

Attest: S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Board Chairman