

**CLINTON COUNTY BOARD**  
**August 21, 2006**

The August meeting of the Clinton County Board was called to order on Monday, August 21, 2006, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Kloeckner, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. Absent - Holtgrave and Pingsterhaus.

All visitors and guests introduced themselves. The Pledge of Allegiance was recited.

**MOTION** by Lampe second by Raymond to approve the minutes of the previous meeting. **MOTION CARRIED.**

**MOTION** by Sullivan second by Craig Taylor to approve the appointment of Steve Tebbe as Trustee of the St. Rose Public Water District. **MOTION CARRIED.**

Ed Weilbacker of the Southwestern Illinois Resource Conservation & Development Council informed the Board that his council is in the process of updating their long range plans. They are assessing the needs of the counties and are considering many new things. He would like a letter of support from the County Board for the Conservation Reserve Enhancement Program (CREP). David Lampe said he would get information to the board members before next month's meeting. Weilbacker also said his council is working on legislation for the Kaskaskia Watershed project.

County Clerk LaCaze reminded committee chairmen they need to turn in minutes of their committee meetings. He also read a card of appreciation for flowers from the family of Irene Foppe.

**MOTION** by Lampe second by Jack Taylor to approve the recess of the Board of Review on September 7, 2006. Roll call vote - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Beckmann second by Jack Taylor to approve Ordinance #08-06-01 "Setting Compensation for Election Judges and Township Supervisors" increasing pay from \$100.00 a day to \$130.00 a day effective September 1, 2006. Roll call - Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Sullivan second by Craig Taylor to approve a budget request of \$4,016.00 from Southwestern Illinois Law Enforcement for FY2007. Roll call: Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Robbins to approve the annual report of the Regional Office of Education Office. **MOTION CARRIED.**

**COUNTY FARM COMMITTEE** - Craig Taylor reported the ventilation in the Animal Control building has been corrected. He also reported the committee approved an increase of \$50.00 a month for animal disposal making the monthly fee \$250.00.

**IL COUNTY INSURANCE TRUST** - Foppe reported the original 13 counties of the Trust had met July 19 and voted to close out the old Trust. On August 16, the nine counties that are remaining in the Trust voted to increase the contribution January 1, 2007 to \$500,000.00 in an effort to keep the Trust going longer. Another meeting is scheduled for August 30 to approve contracts with the providers of legal services, etc.

**INSURANCE COMMITTEE** - Raymond has been negotiating with local pharmacies to provide 90-day supplies of prescription medication for employees. **MOTION** by Raymond second by Foppe to approve agreements with pharmacies that have agreed to participate in this program. **MOTION CARRIED.**

Raymond reported his committee held a quarterly meeting with health providers (Meritain, LDI, and Einstein Group), union stewards and department heads. He presented a comparison of what the county would have paid Blue Cross/Blue Shield (\$258,719.75) and what was paid through our current carrier (\$146,789.34). The savings during the first four months was \$111,930.41. LDI reported that 53% of the prescriptions being filled are with generic drugs and the Committee thanks the employees for their help with this. At the committee's August 17<sup>th</sup> meeting all bills were in order.

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - Robbins reported the meeting will be moved to Wednesday night at 6:00 p.m. instead of Thursday.

The following committees had no reports - Safety, Solid Waste, Law Enforcement/ESDA, Liquor, and Environmental Concerns.

**EDUCATION COMMITTEE** - Heiligenstein reported the meeting date has been changed to September 5<sup>th</sup> at 4:45 p.m. in the Regional Office of Education Office.

**708 MENTAL HEALTH/SCIGA/SWIAAAA** - Foppe reported the name of SWIAAAA is now AAASWI. (Area Agency on Aging, Southwestern Illinois.) At the September meeting there will be an election of officers. Foppe has been serving as President and his term will be completed.

Foppe reported the 708 Board met and approved the budget requests from the various agencies that are currently providing services to the County. **MOTION** by Foppe second Fix to approve the budget requests. Roll call: Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**GIS COMMITTEE** - Beckmann reported seven townships have been completed by Map Research. The next meeting will be next Monday meeting @ 5:00 p.m.

**RC&D COUNCIL** - Lampe reported the Enhancement Meeting at the Corps of Engineers Office was attended by John Raymond and himself.

**TOURISM COMMITTEE** - Fix reported the Tourism Bureau has been very active with Mid-America airport and the shooting range.

**911 COMMITTEE** - Fix reported the pagers have been ordered and they should be delivered by the end of September.

**PERSONNEL/LABOR COMMITTEE** - Hitpas reported his committee has finished up with the laborer's union at the Highway Department. It is not on this meeting's agenda so it cannot be approved tonight.

**MOTION** by Hitpas second by Raymond to approve a \$.45 anniversary increase for part-time Animal Control assistant Don Dieters effective July 1, 2006. **MOTION CARRIED.**

**MOTION** by Hitpas second by Fix to approve a 2.5% increase for ESDA Director Richard Crocker effective September 30, 2006. **MOTION CARRIED.**

Hitpas reported he is waiting to hear from the IL Fraternal Order of Police on the overtime issue. The Midamerica Workforce Investment Board is wanting 2 area business men to serve on their Board.

**VETERAN'S MEMORIAL COMMITTEE** - Lampe reported Germantown is setting up a veterans memorial. They have between 250 to 275 names submitted.

**ZONING/SUBDIVISION COMMITTEE** -

**MOTION** by Craig Taylor second by Beckmann to approve the final plat of Lazy Acres Subdivision. Roll call: Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Beckmann to approve the preliminary plat of Laux Addition Subdivision. **MOTION CARRIED.**

**ECONOMIC DEVELOPMENT/SWIDA/SCIGA COMMITTEE** - Sullivan reported the meeting scheduled this month has been canceled. SCIGA has a meeting on August 23<sup>rd</sup> in Greenville.

**ROAD & BRIDGE COMMITTEE** -

**MOTION** by Sullivan second by Beckmann to approve a permit for the Corps of Engineers for a waterline crossing on County Highway 20 (Lake Road). **MOTION CARRIED.**

Engineer Behrens gave a report on the construction projects. The bridge over Crooked Creek on the Hoffman Road is 25% complete. The bridge on Flat Branch Road has been awarded and work should begin after Labor Day. The bridge on Fricker Road in St. Rose Township should be completed by the end of September.

County Clerk LaCaze asked Behrens to check on needed improvements at two railroad crossings on Route 161.

**FINANCE/HEALTH SERVICES COMMITTEE** - Jack Taylor reported the bills were in order and approved. **MOTION** by Jack Taylor second by Lampe to approve the monthly report of the Health Department and the 2005 annual report. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Robbins to approve monthly Budget and Financial Report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the Pearl Sand Account has been closed and the first distribution of the Real Estate Taxes of \$16,698,947.19 has been completed.

**FACILITIES/HEALTH SERVICES/RLF COMMITTEE** - Craig Taylor reported his committee is working on specifications for heating and cooling at the Annex. The Court house has several water leaks and Tom Athmer, the maintenance supervisor will do some repairs to the flashing. The Annex building has a water leak and so does the Sally Port roof. **MOTION** by Craig Taylor second by Raymond to approve \$4,925.00 to Kehrer Brothers Construction for repairs to the roof at the Annex and Sally Port. **MOTION CARRIED.**

**GENERAL SERVICES/JUDICIARY COMMITTEE** - Craig Taylor reported all bills were in order.

**MOTION** by Craig Taylor second by Raymond to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

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

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk & Recorder

**ORDINANCE #08-06-01**

**RESOLUTION SETTING COMPENSATION FOR ELECTION JUDGES  
AND TOWNSHIP SUPERVISORS**

**WHEREAS**, it is necessary that Clinton County employ the services of Election Judges and Township Supervisors at least twice annually to manage the various polling places located through the County;

**WHEREAS**, said individuals are currently compensated at the rate of \$100.00 per day;

**WHEREAS**, said individuals provide the County with more than 12 hours of their time on each election day;

**WHEREAS**, the Finance Committee has reviewed this matter and recommends that compensation for said individuals be set at \$130.00 per day;

**WHEREFORE, BE IT RESOLVED** that the compensation of Election Judges and Township Supervisors is hereby increased from \$100.00 per day to \$130.00 per day effective September 1, 2006.

**ADOPTED, ORDAINED AND APPROVED** August 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner  
County Board Chairman

Attest:

S/ Thomas LaCaze  
County Clerk & Recorder