

# Clinton County District Board

June 16, 2008

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 16, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the May 19, 2008 meeting with one correction. Schroeder voted no on resolution 2008-043. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Karl Klostermann as trustee for the St. Rose Public Water District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## Motion/Vote - Appointment

Sullivan made a motion to appoint Michael Schumacher as trustee for the St. Rose Fire District. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## Motion/Vote - Waive First Reading

Holtgrave made a motion to waive the first reading for the appointment of Al Brueggemann as a member of the Board of Review. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## Motion/Vote - Appointment

Holtgrave made a motion to appoint Al Brueggemann as a member of the Board of Review. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Waive First Reading**

Hitpas made a motion to to waive the first reading for the appointment of Dr. Clinton Smith, Joanne Stevenson and Jeff Taylor to the Board of Health. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Appointments**

Fix made a motion to appoint Dr. Clinton Smith, Joanne Stevenson and Jeff Taylor to the Board of Health. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-045 Roll Call**

Hitpas made a motion to approve resolution # 2008-045 by roll call vote. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-045**

Raymond made a motion to approve resolution # 2008-045 Supervisor of Assessments Employment Agreement. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - County Clerk's Semi-Annual Report**

Sullivan made a motion to approve the Semi-Annual Report of Thomas LaCaze, County Clerk. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **COUNTY FARM COMMITTEE**

Animal Control Committee Chairman Craig Taylor reported that they will begin micro chipping pets in the near future. He officially thanked Mike Koch for delivering a horse that was caught by the animal control warden, to the rightful owner at no cost to the county. Taylor announced that Gerhard Kluemke has retired as the animal control warden.

**Motion/Vote - Animal Control Warden Expense**

Vice Chairman Craig Taylor made a motion to approve the payment for accrued comp time, vacation and sick days for Gerhard Klumke, retired Animal Control Warden. The State's Attorney's office reviewed the payment and approved for payment. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**INSURANCE TRUST/Area Agency on Aging**

John Raymond asked the board to keep in mind for next budget year to consider making a motion to increase mileage to the federal level. At a recent insurance meeting he found out the County could possibly be liable for a law suit in the event we were not paying at that level. The next ICIT meeting will be June 18 at 9:00 a.m.

No report on Area Agency on Aging.

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

The New Memphis sanitary project continues to move forward. They have requested a July 8th extension date.

**SAFETY COMMITTEE**

No Report

**EDUCATION COMMITTEE**

No Report

**#708 MENTAL HEALTH BOARD**

At the June 9th meeting, the committee reviewed applications from different non-profit organizations. They have been trying to adjust the donations so they stay within their budget.

**GIS COMMITTEE**

The committee met on June 10 and found all bills to be in order. The next meeting is July 8th at 5:00 p.m.

**RC&D COUNCIL**

Schroeder attended a recent meeting held in Mascoutah where Troy Daniel from the USDA reported future funding to upkeep computers could be in jeopardy. They are looking into the possibility to construct a new office, with a grant possibly to build a greenhouse.

**SOLID WASTE COMMITTEE**

No Report

## **TOURISM COMMITTEE**

There will be a meeting on June 25 at the Avon Theater in Breese at 6:30 p.m.

## **911 COMMITTEE**

Bob Fix reported the towers have been marked off at Breese and Carlyle. Some new 911 handouts and promotional items have been purchased and are available for distribution.

## **INSURANCE COMMITTEE**

Raymond explained the transfer of plan administrators for the health insurance from Meritain to Benefit Administrative Services assuring the board there was no change in Einstein consulting group. Einstein has been giving us great coverage and we have been staying within the budget. It had been decided as long as the premium charges does not exceed 15% over the previous year there is no need to seeks bids. Raymond reminded the Board that the Mutual of Omaha contract, which was included in their packet, contained a page with confidential information which could violate the HIPPA law. Board members were asked to give John the page or destroy it.

### **Motion/Vote - Resolution # 2008-046**

Fix made a motion to approve Resolution # 2008-046 Welfare Plan Services Agreement. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-047 Roll Call**

Hitpas made a motion to approve resolution # 2008-047 by a roll call vote. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-047**

Raymond made a motion to approve Resolution # 2008-047 Stop Loss Master Contract. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-048 Roll Call**

Hitpas made a motion to approve resolution # 2008-047 by a roll call vote. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-048**

Hitpas made a motion to approve resolution # 2008-048 Pharmacy Benefits Management Agreement

Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **PERSONNEL/LABOR COMMITTEE**

The employment policy was discussed. Assistant State's Attorney, Paul Antonacci, stated that the policy is subject to laws enacted by the State of Illinois. The Board of Review has requested to join IMRF. Since the current policy maintains an employee work a minimum of 1000 hours per year, the committee is not recommending the policy change.

Brian Hitpas stated the Coroners salary is 60% of elected officials and that contract runs through 2010. Since the new Coroner will be elected in 2008 and the term goes through 2012, he questioned if this contract can be renewed or if it needs to be revised. He asked for a State's Attorney's opinion. Bergmann will review the contract and report back to the committee before the next board meeting.

#### **Motion/Vote - Ordinance # 2008-004 Roll Call**

Hitpas made a motion to approve ordinance # 2008-004 by a roll call vote. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Ordinance # 2008-004**

Hitpas made a motion to approve ordinance # 2008-004 Clinton County Employment Policy Manual. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Resolution # 2008-052 Roll Call**

Hitpas made a motion to approve resolution # 2008-052 by a roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Resolution # 2008-052**

Hitpas made a motion to approve resolution # 2008-052 which is a draft resolution to approve an interim public defender. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

No Report

#### **Motion/Vote - Waive First Reading**

Raymond made a motion to waive the first reading to approve the Rose Garden Estates subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Rose Gardens Estates Subdivision**

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading of the Rose Gardens Estates Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**LAW ENFORCEMENT/ESDA COMMITTEE**

A letter was read from Sheriff Kreke informing the Board that the committee has approved hiring two additional correctional officers. An attached document showed no additional monies will be spent including benefits. The proposal request three officers. The committee decided to see if the proposed numbers hold true and if they do, a third will be added after December 1st.

**Motion/Vote - Approve Hiring**

Sullivan made a motion to approve the request of Sheriff Kreke to hire two correction officers. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

Jim Sullivan reported the proposed \$30 million Lebanon bypass is included in the Capitol Bill.

**Motion/Vote - Resolution # 2008-053**

Jeff Taylor made a motion to approve resolution # 2008-053 a petition from Breese Township Highway Commissioner, Cletus Ratermann, for 50% county match for the local portion of the cost of a new bridge on Old State Road. Estimated Cost \$250,000. Funding will be 80% State, 10% County, 10% Township. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Resolution # 2008-049 Roll Call**

Raymond made a motion to approve resolution # 2008-049 by a roll call vote. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Resolution # 2008-049**

Schroeder made a motion to approve resolution # 2008-049 Agreement for Engineering Services with

Henry, Meisenheimer & Gende, Inc. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## **ROAD & BRIDGE COMMITTEE**

County Engineer Dan Behrens introduced a resolution to approve agreement for engineering services with Nettemeyer Engineering Associates, Inc. Chairman Kloeckner read a letter that was sent to the County Board from State's Attorney Henry Bergmann stating the Chairman's son was an employee of Nettemeyer Engineering. Kloeckner asked if there was debate about this. Paul Antonacci explained that he drafted the resolution and it has a clause in it, along with the agreement, that was rescinding the resolution passed at the April 21st board meeting because the State's Attorney's office feels the resolution passed at the May 19th meeting was not properly passed.

Robert Fix asked Paul Antonacci if everything was in order on this resolution. Antonacci stated he changed it from the original because according to the State Statutes whenever you hire a consulting engineer or someone with a professional license, you have to have a satisfactory relationship before you can hire them, or you have to go through the hiring process according to statute. So, he explained, what was added was at Dan Behrens' request that states Clinton County has a satisfactory relationship with Nettemeyer Engineering as specified in 50 ILCS 510/4. State's Attorney Bergmann addressed the Board stating that Paul Antonacci prepared the resolution at the request of Dan Behrens, but just because his office prepared it doesn't mean that they believe there is a satisfactory relationship between the County and Nettemeyer Engineering, quite the contrary. It is Mr. Bergmann's opinion that the County needs to go through the process as stated in the State Statutes (50 ILCS 510/0.01 through 50 ILCS 510.8). He went on to say, "We have a situation where there is ample evidence where this particular individual did not, in my opinion, provide satisfactory performance in a prior occasion so I don't think you can make that finding".

John Raymond suggested the matter be tabled until the board could have a proper discussion. Chairman Kloeckner suggested having the discussion right now indicating the board has been discussing it for three months. Raymond suggested tabling it because there are different opinions on both sides and both are trying to do the right thing.

Lavern Holtgrave said, as he understood it, as long as the County Engineer is in full agreement with the engineering service why do we have to ask for outside information. "We have been doing business with Nettemeyer for years."

State's Attorney Bergmann replied. "I sent a letter stating I listened to a tape of the January 3, 2006 special board meeting, which Nettemeyer attended, where a prior payment was approved and I feel he misrepresented things. He was paid for work he did not have a contract for. That contract did not comply with the Statutes and he should not have been paid. Given that history, I do not feel there is a satisfactory relationship. The County should go through the process and have all engineering firms have an opportunity to get work from the County".

Allan Huelsmann explained: "In that situation the paperwork was there. It got misplaced or didn't get filed in a timely fashion. Similar to the animal control issue with overtime, something fell through the cracks. It was explained to everyone at the meeting that the paperwork was signed, but it didn't get put in the right file cabinet at the right time. Eventually it got there. Those issues were explained at the meeting. They had signed copies there. They got lost. Things happen".

Bergmann continued: "Nettemeyer did not comply with the State Statutes. The contract was never signed, the provision regarding his prior relationship with the County was not part of that contract. I should not have allowed you to pay him when you did and I am doing research to see if I need County Board approval

to try to get that money back from him. I will let you know if I need your approval or if I can do it on my own. I have an obligation to advise what the law is and what I think you should do. It comes up now because you want to give him another contract".

Huelsmann asked if there is a statute of limitations, and questioned Bergmann "Why did it take two and a half years."

Chairman Kloeckner let it be known that the finance committee and the full county board approved payment on the bill in which Mr. Bergmann is referring to.

It was questioned how the Nettemeyer agreement differed from the agreement just approved with HMG. The answer was given that HMG has done work in the past with no problems, and there is a limit on how much the contract is worth if it complies with the State Statutes. Some felt the board was trying to tell Behrens how to do his job. The board was also reminded that this is not the first job Nettemeyer has done for Clinton County.

The discussion turned to various types of buildings and procedures of preparing blueprints and whether to hire someone for cost estimates versus an engineer. It was mentioned that at a previous meeting, figures were given that was an estimate of the cost. Engineers do not give cost estimates. It was pointed out that Nettemeyer was doing the work at a cheaper rate than most engineers charge, and that a blueprint must be done first before a bid can be sought.

Jim Sullivan reminded the Board that Nettemeyer Engineering was hired for the jail extension and everything was alright. Heiligenstein stated that the vote is based on language and if they have a satisfactory relationship. He feels it is a legal issue and the Board should go with the State's Attorney's opinion. Murray wanted to know the opinion of those on the committee in 2006 and whether they felt Nettemeyer did a good job or not. Craig Taylor replied that Nettemeyer Engineering did what they were asked to do. They were paid \$6,000 less than what the original bill was. It was adjusted because they did not build it. Taylor stated the committee was satisfied and the bills went to the finance committee and passed and approved by the full board. Nettemeyer also did a project with the County on the Wiegmann building two years ago that was satisfactory. What is in question is a project that happened two and a half years ago.

Mark Pingsterhaus stated, "We've beat this to death. We need to vote."

#### **Motion/Vote - Resolution # 2008-050 Roll Call**

Fix made a motion to approve resolution # 2008-050 by a roll call vote. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Resolution # 2008-050**

Fix made a motion to approve resolution # 2008-050 Agreement for Engineering Services with Nettemeyer Engineering Associates, Inc. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (No), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Resolution # 2008-054**

Jeff Taylor made a motion to approve resolution # 2008-054 to award low bid for Material (hot-mix asphalt) to be purchased with motor fuel tax funds for the County to Asphalt Sales and Projects of Mascoutah Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Resolution # 2008-055**

Jeff Taylor made a motion to approve resolution # 2008-055 to award the low bids for materials (hot -mix asphalt) from County Funds to General Contractors, Centralia. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Resolution # 2008-056**

Fix made a motion to approve resolution # 2008-056 to approve a petition for 50% county match from Clement township Highway Commissioner, Don Lueking, to replace a culvert on Hammel Road. Estimated cost \$3,600. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Property Clean Up**

Beckmann made a motion to approve payment of \$1750 for clean up of County property at 360 Redwood, Carlyle which was approved for clean up by Paul Antonacci. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Additional Finances**

Beckmann made a motion to approve per diem payments for Allan Huelsmann and Jeff Taylor. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Monthly Financial Report**

Hitpas made a motion to approve monthly budget and financial reports. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - CDAP Payment**

Roper made a motion to approve invoices in the amount of \$6,941.71 payable through Brown & Robert. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor

(Yes).

### **Motion/Vote - Health Department Monthly Report**

Beckmann made a motion to approve monthly report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

County Treasurer Mueller spoke with Judge Hitpas in regard to the hiring of the public defender. He reported as long as the County does not have a full time, part time public defender and they put them on as an employee, the State will pay 2/3 of the salary. The committee has approved this.

Beckmann reported that the County has the right to impose a county wide sales tax to help the school system pay down their debt and improve their buildings. The committee is exploring the issue with the intent to use the money to reduce property taxes.

### **Motion/Vote - Resolution # 2008-050**

Fix made a motion to approve resolution # 2008-050 Agreement for Engineering Services with Netemeyer Engineering Associates, Inc. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Pingsterhaus (Yes), Raymond (No), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **FACILITIES COMMITTEE**

No Report

### **GENERAL SERVICES/JUDICIARY COMMITTEE**

Craig Taylor reported that Judge Hitpas is still researching HB 1391 to provide fees to help the Amy Center. He will have his opinion by the next board meeting. Taylor led a discussion about the possibility of placing the recall of State elected officials on the ballot. The committee has decided against this.

### **LIQUOR COMMITTEE**

No Report

### **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **Motion/Vote - Accounts Payable**

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**ADJOURNMENT**

Roper made a motion to adjourn Fix seconded the motion. The motion passed by vote.

**Attest:**

\_\_\_\_\_  
Thomas LaCaze/County Clerk