

# Clinton County District Board

January 18, 2011

## CONVENE

Kloeckner called the meeting of the Clinton County District Board to order at 7:00pm on January 18, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix , Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## Motion/Vote - Approval of Minutes

Wessel made a motion to approve the minutes of the December 20, 2010 board meeting. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## SERVICE RECOGNITION

A plaque was presented to retired County Clerk, Tom Lacaze, for his years of service to Clinton County. A certificate in appreciation of service was presented to Sharon Hoelscher for her years of service to Clinton County. A certificate in appreciation of service was also presented to retired County Board Members Mark Beckmann, Brian Hitpas, Allan Huelsmann, Craig Roper, and Ronald Schroeder for their years of service to Clinton County. A certificate in appreciation of service was prepared for County employees Janet Mueller and Corla Schaeffer who also retired in 2010, but were absent from board meeting.

## Appointments - First Reading

The first reading was held for the appointments of the following: Steve Kehrer, President New Memphis Public Water District; Robert Kehrer, Treasurer New Memphis Public Water District; Nick Dickhaut, Secretary of New Memphis Public Water District; and Cynthia Kehrer, Trustee of New Memphis Public Lighting District.

## INSURANCE COMMITTEE

Group health insurance total medical prescription and fee charges were \$10,000 lower than November report due to medical claims for approximately same amount. There were no changes in the group provider analysis. The claims analysis for past 5 years for months May through December for medical claims and contract fees have been level, but prescription charges have increased from \$115,000 to \$144,000. The liability fund balance was reported at \$271,820.04. The liability fund would be withdrawn from if future need arose from the ICIT self funded trust that is designed to last until 2017. The county line item budget for employee benefits for one month into fiscal year is \$13,479 under budget, equaling 1.28% under budget without reimbursements. With reimbursements, it is \$40,166 under budget, equaling 3.82% under budget. Group health renewal is due May 2011, no action will be taken until the Insurance Committee obtains group renewal status in March or early April. LDI , prescription provider, requested some changes in prescription formulary. The committee requested no change take place until the renewal in May.

## AREA ON AGING /708 MENTAL HEALTH BOARD

The Area on Aging Agency in Belleville reported there are 6573 people in Clinton County eligible for services of their program. The Carlyle Clinton County Senior Services Center and Trenton Western Clinton County Senior

Service Center are participants of this program.

### **ASSESSMENT COMMITTEE**

The next meeting is scheduled for February 2nd at 6:30pm.

### **COUNTY FARM COMMITTEE**

The county veterinarian may retire at the end of the month and the county farm committee is checking into a replacement. Don Deiters is certified as a humane investigator, may look to him to conduct euthanasia once Dr. Baer retires. This would require some training, but in the end would be a savings to the county. The animal control picked up 121 animals and handled 6 bite cases.

### **COUNTY HEALTH**

No Report

### **EDUCATION COMMITTEE**

The committee reviewed the Regional Superintendents Office for new board members as well as the new laws that were passed. Keri reported they currently have 20 employees laid off and worried when and if the funding from the state will come in.

### **GIS COMMITTEE**

Jay Donnelly presented a powerpoint presentation to the GIS Committee reviewing the different layers of GIS.

### **INSURANCE TRUST COMMITTEE (ICIT)**

The next meeting is scheduled for January 19, 2010 at the 4 Points Conference Center in Fairview Heights.

### **911 COMMITTEE**

Round 1 of test paging on the new system was performed on 01/02/2011 and went well. There will be 2 or 3 more rounds of testing before going into service. The upgrade to the new 911 dispatch center system is scheduled to be completed February 2011.

### **PERSONNEL/LABOR COMMITTEE**

The ongoing grievance from county employee was discussed. The committee recommended accepting a \$2500 counter offer made from employee. Committee estimated accepting this offer would save the county approximately \$5000 in council.

### **Motion/Vote - Employee Settlement**

Heiligenstein made a motion to settle for \$2500 counter offer from employee not in supplement to her base salary, but a one time payment. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **RC&D COMMITTEE**

The committee discussed the need to restructure. However, federal funding will be needed from Washington.

## **UCCI COMMITTEE**

Jim Sullivan recommended attending the United Counties Council of Illinois conference in Mt Vernon on Friday, February 18, especially for new board members.

## **TOURISM/ECONOMIC DEVELOPMENT**

Chairman Kloeckner reviewed a summary from IDOT on the Lebanon Bypass. The summary indicated that the majority of the people, approximately 82% of all comments expressed outright or implied support for the bypass. However, nearly 44% of all comments received from Lebanon opposed the bypass. The general support for the bypass is the decreased travel time and congestion as well as improved safety conditions. The general opposition is that the bypass will be detrimental to local businesses and the state should focus on other needed improvements. The City Council of Breese signed a "Resolution of Support" for the bypass, while the Lebanon Chamber of Commerce sent a letter opposing the bypass.

## **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE COMMITTEE**

No Report

## **FACILITIES COMMITTEE**

Over the course of the next few months, the facilities committee will be visually inspecting all buildings for preventive maintenance. The committee is also looking into possibly moving public defender into courthouse building, in an attempt to cut cost of monthly rental and utilities.

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

Pingsterhaus made a motion to approve the monthly budget and financial reports. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - County Banks**

Pingsterhaus made a motion to approve the County Treasurer to do business with all County banks in addition to Meridian Bank in Centralia and Illinois Treasurer's IPTEP for 2010 taxes. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

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

Pingsterhaus made a motion to approve the monthly health department report. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve SSA Contracts**

Pingsterhaus made a motion to approve SSA Contract #5, #7, #8, #9, #10, #11, #12, #17 and #18. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond

(Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

County Treasurer, Denise Trame, reviewed the monthly treasurer report with the board members. The tax sale went well on January 10, 2011. 217 parcels were sold, 17 of which the county got. The final distribution of real estate taxes will be made by January 31. The following ambulance contract amounts are up for renewal: Contract #5 - City of Highland \$21,905.00; Contract #7 - City of New Baden (Damiansville) \$ 6,835.00; Contract #8 - City of New Baden (Albers) \$21,742.00; Contract #9 - City of New Baden (New Baden) \$46,795.00; Contract #10 - City of New Baden (Lookingglass Twp) \$40,740.00; Contract #11 - City of Breese (Germantown Twp) \$16,995.00; Contract #12 - City of Breese (Germantown) \$ 17,510.00; Contract #17 - City of Breese (Breese Twp) \$23,175.00; Contract #18 - City of Breese (Breese) \$74,675.00.

Contracts #1, 2, 3, 4, 6 and 19 with Med Star are 5 year contracts and are not up for renewal. Contracts 13, 14, 15 and 16 are pending negotiations at this time.

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

The committee has been reviewing the county ordinances. The committee is looking to change the animal control ordinance. The next meeting is scheduled for February 14 at 5:30pm.

### **LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR**

The President of the Clinton County Liquor Association, Doug Gohrman, was contacted and invited to attend all monthly committee meetings. Debbie Riddle, of General Assistance, was also contacted and invited to all monthly committee meetings.

### **ROAD AND BRIDGE COMMITTEE**

County Engineer Behrens reported that on Hammel Road in the 50's and 60's they put a 70 year bridge on 30 year wood piles. Now the bad piles need to be cut out and replaced. There were bids accepted for materials whereas the lowest bidder would provide for the townships and the lowest bidder would provide for the county. Behrens also expressed the need for a joint agreement with IDOT for the resurfacing and maintenance of Jamestown Road from Breese to Bond County Line. Lastly a permit is needed for Clearwater Communications to install a fiber optic cable on County Highway 5, Shattuc Road, right of way.

#### **Motion/Vote - Resolution #2011-001**

Heiligenstein made a motion to approve a petition from the Clement Township Road Commissioner. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution #2011-002**

Sullivan made a motion to award township motor fuel tax rock bids. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution #2011-003**

Taylor made a motion to award county motor fuel tax rock bid. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes),

Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution #2011-004**

Sullivan made a motion to to approve joint agreement with the Illinois Department of Transportation for the resurfacing of Jamestown Road from Breese to the Bond County Line. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution #2011-005**

Board Chairman Michael made a motion to to approve a permit for Clearwater Communications, LLC to install a fiber optic cable on County Highway 5, Shattuc Road, right of way. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**ZONING COMMITTEE**

Joyce Lucas reviewed a summary of building permits issued for single family residences from January 1, 2010 through December 31, 2010. Total number of homes was 113, for an estimated total value of \$24,916,500.00.

**Motion/Vote - Accounts Payable**

Holtgrave made a motion to approve payment of the accounts payable claims. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**INFORMATION**

Chairman Kloeckner reported that there will no longer be a security guard at county board meetings due to lack of funds.

**ADJOURNMENT**

Taylor made a motion to adjourn. Pingsterhaus seconded the motion. The motion passed by vote. Meeting adjourned at 7:45 p.m.

**Attest:**

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Mary Rakers/County Clerk