

Clinton County District Board

May 16, 2011

1. CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 16, 2011 at the Board Room. Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, Wessel.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. MOTION – Approval of Minutes

Holtgrave made a motion to approve the minutes of the April 18, 2011 meeting. Rakers seconded the motion. Motion carried.

4a. MOTION – Appointments

Sullivan made a motion to waive the first reading and appoint Clarence Kohlbrecher and Steven Tebbe as Trustees to the St. Rose Sanitary District. Taylor seconded the motion. Motion carried.

4b. MOTION – Appointment

Sullivan made a motion to appoint Matt Kampwerth as Trustee to the Wade Township Fire District. Taylor seconded the motion. Motion carried.

MOTION – Proclamation

Holtgrave made a motion to approve the proclamation joining First Lady Michelle Obama in 2011/2012 in her “Let’s Move” Campaign to reverse the trend of obesity in our nation. Fix seconded the motion. Motion carried.

4c. REDISTRICTING COMMITTEE

Chairman Kloeckner reported the County District Lines need to be redrawn since the 2010 census has been completed. Albers grew by 35%, Aviston 58%, Breese 9.5%, Damiansville 33%, Germantown 16%, Trenton 4%. The redistricting needs to be completed by July 1, 2011. Kloeckner appointed a Redistricting Committee with Jay Donnelly, the GIS Coordinator, providing technical assistance. Robert Fix from District 3 would serve as Chairman of the Committee. Members of the Committee also include Chuck Simpson from District 1, Brian Wessel from District 2, Charlie Rakers from District 4, and Dean Albers from District 5. The Committee will also have to determine the compensation for County Board for the next 10 years. Kloeckner feels there should not be any increase received by the Board. However, the decision is up to the Committee.

COMMUNICATIONS

County Clerk, Mary Rakers, reminded Board members that the gas mileage reimbursement is currently 51 cents a mile.

4d. MOTION – Ordinance 2011-05-022

Sullivan made a motion to approve Ordinance 2011-05-022 to establish fees for Civil Union Licenses. 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).

5a. INSURANCE COMMITTEE

A five month report of employee benefits for life, dental, vision and health without reimbursements was \$49,000 or 4.57% under budget. The budget, with reimbursements, was \$137,000 or 13.04% under budget. The liability fund as of April 30, 2011 was \$278,143.97. Bill Schmalz, with Einstein Consulting, sent the Committee an update of the transition report on the health and prescription change over. The switch took effect on May 1, 2011. Our claims administrator changed from BAS to UMED and prescriptions from LDI to Informed Rx. The letter was received May 9 and everything was going ok except for a few stumbling blocks, which were mainly in the prescription department. The 12 month annual report of medical coverage appeared to be slightly down from the past 2 years.

5b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

5c. ASSESSMENT COMMITTEE

In April there were 70 property transfers. The Board of Review will convene on June 6, 2011. The assessor's work is due June 15, 2011. This year is a quad year; therefore all the properties are being assessed

5d. COUNTY FARM COMMITTEE

No Report.

5e. COUNTY HEALTH

No Report.

5f. EDUCATION COMMITTEE

No Report.

5g. GIS COMMITTEE

GIS software has been installed in the Recorder's Office and the Treasurer's Office.

5h. INSURANCE TRUST (ICIT)

Clinton County still has five claims pending. Three workman comp cases and two personal liability claims are open from ICIT 2001. As of April 20, 2011 an amount of

\$222,670.97 has been paid out on these claims and still have the possibility of more to be paid. ICIT 2009 began in September 2009. There is \$3 million dollars in tax exempt bonds and \$5 million in total investments. All bonds reported a grade from A+ to AAA. Since the beginning of this trust, 101 claims have been filed. \$236,917.82 has been paid with 39 claims still open for possible further payments.

5i. 911 COMMITTEE

The Committee met on May 11, 2011. There was no news on the paging system. The AT&T Networking Contract was renewed for 5 years for \$69,000 versus \$73,000 to pay year by year. Linda Mensing will be stuffing 911 address flyers into tax assessment envelopes reminding residents to get their address numbers on their mailboxes. They can be purchased at the Sheriff's office or forms can be downloaded off the Clinton County website.

5j. PERSONNEL/LABOR COMMITTEE

No Report.

5k. RC&D COUNCIL

No Report.

5l. UCCI COMMITTEE

No Report.

5m. VETERANS COMMITTEE

No Report.

6a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

6b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

6c. FACILITIES

The Committee met on May 5, 2011. The public defender's office in the courthouse is complete. Some carpet will need to be cleaned due to the construction process. Fix said Sheriff Kreke is making arrangements to have the carpet cleaned.

6d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, reported they received an oil check \$10404.87. There was no April hotel/motel tax collected.

MOTION- Treasurer Fiscal Year Report

Taylor made a motion to publish the report in the newspaper. Pinstershaus seconded the motion. Motion carried.

MOTION- Approve Monthly Treasurer’s Report

Pingsterhaus made a motion to approve the monthly Treasurer’s report. Taylor seconded the motion. Motion carried.

MOTION – Approve Monthly Health Department Report

Pinsterhaus made a motion to approve the monthly health department report. Heiligenstein seconded the motion. Motion carried.

Doug Ess, with Glass and Shuffett, reviewed the audit report with the Board. Each board member received the audit report. The report discussed financial statements and the accounting method used. The numbers presented in the financial statements represents the receipts processed by the County as they came into the Treasurer’s office. The report did not include any amounts that are back due from state such as income taxes, sales taxes or any bills due after November 30, 2010. The County was given a clean opinion for internal control and compliance of governmental standards. The report also included a single audit letter. This letter is required for governments or non-profit organizations that expend more than a half million dollars in federal grant assistance during the fiscal year. The County provided most of the assistance to the Health Department for the WIC program. The Management Discussion and Analysis reviews significant events that happened over the course of the year. The Basic Financial Statements include county wide statements all condensed into one number. The notes section on page 22 is required to be in all government reports and is for bonding companies to give ratings on our bonds. The supplementary schedules are good information for the Board and the Finance Committee to have to help them make decisions about finances and their budget decisions. This includes the general fund and a summarized approach of receipts over expenditures through the year of \$277,000. This is due to the 2008 real estate tax levy which forced a half million dollars of those funds into this fiscal years collection which normally doesn’t occur that way. General fund expended about \$6.5 million. It did not exceed its budget. The budget is about \$6.7 million. The general fund balance as of November 30, 2010 was approximately \$2.3 million. In past 3 years it is down \$750,000. This decrease mostly occurred from fiscal year 2008. Since then there has been some budget cuts and temporary fixes, which has helped stabilize things over the past year. \$12.8 million is invested in capitol assets, such as the courthouse, infrastructure, streets and equipment. \$3.5 million is set aside for very specific purposes. \$9 million is unrestricted, which \$2.3 million of general fund is in there and remaining \$6.7 million is spread among various other funds that are reserved for their purpose, but can be transferred with Board approval. The courthouse was paid off as of November 2010. Therefore, the real estate levy will be dropped. The fiscal year 2011 is looking good from the state with sales tax and income tax being caught up. Ess thanked the Board for their continued trust in using Glass and Shuffett’s services.

MOTION – Approve Audit

Pingsterhaus made a motion to approve the audit. Fix seconded the motion. Motion carried.

6e. GENERAL SERVICES/JUDICIARY

No Report.

6f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR

No Report.

6g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, reported that the contractor finished all resurfacing on Damiansville Road. The Jamestown Road resurfacing will begin in June. This project should take about 3 weeks. The bridge jobs will also be bid in June. The State changed the method by which we can negotiate; therefore we had to contract out this time. However, both deadlines were still met. North Walnut Street in Breese will be worked on due to persistent potholes. This will be an on and off project due to the “traffic nightmare” it will cause.

6h. ZONING COMMITTEE

No Report.

7. MOTION - Approval of Accounts Payable

Holtgrave made a motion to approve accounts payable. Rakers seconded the motion. Motion carried.

GENERAL DISCUSSION

State’s Attorney, John Hudspeth, stated that earlier today the Chief Judge approved polices and procedures put together to operate a drug court in Clinton County. Some appointments will need to be made for Probation Departments Designee to transport and a Drug Court Drug and Alcohol Counselor. Therefore, we are in a position to implement the drug court in the near future.

8. ADJOURNMENT

Taylor made a motion to adjourn. Raymond seconded the motion. Motion carried. Meeting adjourned at 7:40 p.m.

9. ATTEST:



Mary Rakers
County Clerk

