

CLINTON COUNTY DISTRICT BOARD

November 21, 2011

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An opening prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 21, 2011.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Sullivan, Taylor, and Wessel. Absent: Simpson

4. MOTION – Approval of Minutes

Raymond made a motion to approve the minutes of the August 15, 2011 meeting. Taylor seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- A) Wessel made a motion to approve the appointment of Steven Buzzard to Sugar Creek Fire District. Taylor seconded the motion. Motion Carried.
- B) Albers made a motion to approve the appointment of Janice Albers as Coordinator of the American Disabilities Act. Taylor seconded the motion.

6. PUBLIC MAY APPROACH THE BOARD

The Corp of Engineers assistant project manager, Jackie Taylor gave a power point presentation to the Board. She explained the relocation of the boat mooring from the south side to the north side of the Dam West Beach, as well as the rip rap added to the beach in September was due to a steep underwater drop off located on the south side of the beach. She said both projects were for the public's safety by eliminating risk. Ms. Taylor said they used rangers, signs and buoys to try and keep people away; however people still accessed the area. The rip rap was the most cost effective solution to keep people away from the drop off. She said any significant change has to be done with a master plan supplement, public review and then still has to be funded.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

Carlyle Lake Association Dam West Access Area Resolution was tabled.

b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

The Committee met on November 1, 2011 in which the Veterans Committee also attended. The Veterans Committee does not wish to act on any further changes to be done to the Memorial outside of the Courthouse. Judge Middendorf talked to the Committee about security of the courthouse and improvements needed along highway.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, reported that the oil check collected was \$14,266.70.

1) MOTION – Treasurer’s Monthly Report

Pingsterhaus made a motion to approve the monthly Treasurer’s report. Rakers seconded the motion. Motion Carried.

2) MOTION – Health Department’s Monthly Report

Pingsterhaus made a motion to approve the monthly Health Department’s report. Heiligenstein seconded the motion. Motion Carried.

3) MOTION –Manatron Contract

The four year contract is for \$60,000 and will service 4 offices in the courthouse. Pingsterhaus made a motion for a roll call vote. Holtgrave seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

4) MOTION – Amended Budget for 2012

Holtgrave made a motion for a roll call vote. Pingsterhaus seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

5) MOTION - Route 50 Coalition Representation \$1000 Expenditure

Pingsterhaus made a motion for a roll call vote. Sullivan seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

6) MOTION - “Buy Locally” Advertisement \$500 Expenditure

Pingsterhaus made a motion for a roll call vote. Wessel seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

- 7) **MOTION – United Counties Council of Illinois Dues \$1500**
Pingsterhaus made a motion for a roll call vote. Rakers seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.
- 8) **MOTION - Southwestern Illinois Planning Commission Dues \$12,621**
Pingsterhaus made a motion for a roll call vote. Rakers seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.
- 9) **MOTION – MedStar Contract Amendment 1 – 2012**
SSA #1 \$45,399.59; SSA #2 \$7353.84; SSA #3 6187.90; SSA #4 \$1145.90; SSA #6 \$4975.14; SSA #19 \$58320.07 totaling \$123,382.44
Pingsterhaus made a motion to accept contract. Raymond seconded.
Motion Carried.
- 10) **MOTION - SSA Contract #5 City of Highland, St Rose Township - \$22,890.00**
Pingsterhaus made a motion to accept contract. Raymond seconded.
Motion Carried.
- 11) **MOTION - SSA Contract #7 City of New Baden, Village of Damiansville - \$8,492.00.** Pingsterhaus made a motion to accept contract. Raymond seconded.
Motion Carried.
- 12) **MOTION - SSA Contract #8 City of New Baden, Village of Albers - \$27,012.00.** Pingsterhaus made a motion to accept contract. Raymond seconded.
Motion Carried.
- 13) **MOTION - SSA Contract #9 City of New Baden, City of New Baden - \$58,138.41.** Pingsterhaus made a motion to accept contract. Raymond seconded.
Motion Carried.
- 14) **MOTION - SSA Contract #10 City of New Baden, Unincorporated Areas of Lookingglass – \$42,777.00.** Pingsterhaus made a motion to accept contract.
Raymond seconded. Motion Carried.
- 15) **MOTION - SSA Contract #11 City of Breese, Unincorporated Areas of Germantown Township - \$17,505.00.** Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.
- 16) **MOTION - SSA Contract #12 City of Breese, Village of Germantown - \$18,035.00.** Pingsterhaus made a motion to accept contract. Raymond seconded.
Motion Carried.

17) MOTION - SSA Contract #13 Sugar Creek Ambulance, Village of Aviston - \$28,422.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

18) MOTION - SSA Contract #14 Sugar Creek Ambulance, City of Trenton - \$67,254.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

19) MOTION - SSA Contract #15 Sugar Creek Ambulance, Unincorporated Areas of Sugar Creek Township - \$39,066.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

20) MOTION - SSA Contract #16 Sandoval Fire District, East Fork Township West of County Road 2700 East and South of the Kaskaskia River, and Portion of Meridian Township West of County Road 2600 East - \$9,289.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

21) MOTION - SSA Contract #17 City of Breese, Unincorporated Areas of Breese Township - \$23,870.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

22) MOTION - SSA Contract #18 City of Breese, City of Breese - \$76,915.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

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

No Report.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, reported that Keyesport Road Bridge contract is finished. Hahn Road Bridge replacement has started. Street sign replacement program all has to be completed by January 1, 2015. Bids will begin being accepted on December 20th. Every two years the bridges in the County must be inspected. There are 72 bridges that need inspecting in the next few months. Heiligenstein asked what needs to be done with Hazlet Park Road to eliminate the closing of the road when the lake gets high. Behrens said it is a state road which requires state funding. No preliminary engineering has been done.

h. ZONING COMMITTEE

1. Zoning Report – Keith Richter

1) Zoning Report – Joyce Lucas

a) Motion – Map Amendment – Hilmes Distributing to change from Agricultural to Agricultural Residential. Taylor made a

motion to accept the amendment. Richter seconded the motion.
Motion Carried.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/ ICIT

Raymond spoke about entering into an agreement with Financial Marketing Concepts to market Coast2CoastRx free discount cards for the residents that qualify for savings in prescriptions, dental, vision, hearing, lab, imaging and diabetes. It is at no cost to the cardholder or the County. Sullivan commended Raymond for his research and diligence on this project. The Illinois Identity Protection Act was passed in July in Illinois. Counties are to have a policy in place to its purpose in the uses for collection of social security numbers that the County obtains. The County has been notified of two large medical claims that exceeded the counties self-insured deductible of \$35,000 per claim and will be reimbursed \$190,863.50 over the deductibles within the week for the stop loss endorsement. The health insurance status claims had a high spike increase above the normal monthly average for a total of \$353,155.41 for October. With reimbursements, it will reduce to \$162,291.91. Without reimbursements the line item budget is \$134,298.80 over budget or 21.16% over budget. With the line item reimbursements, excluding the stop loss reimbursement, the line item budget is \$36,449.60 over budget or .95% under budget for the amount budgeted for the full fiscal year. The balance of the liability fund is \$341,111.19 as of 10/31/11. Workers Comp fund balance is \$23,509.65 as of 10/31/11. It was noted at the ICIT meeting that a county, not a member, of the ICIT trust has had an increase in premium of the liability insurance of 10% and a 78% increase in their workman comp coverage. Therefore, the trust could anticipate an increase of 10% in the trust's overall workman comp insurance.

- 1) **Motion** - Coast2CoastRx Card - Tabled
- 2) **Motion** – Illinois Identity Protection Act – Tabled

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

There were 47 property transfers in October. The estimated publishing date is December 28th. They are waiting on PTabs for 2008 and 2009.

d. COUNTY FARM COMMITTEE

There were 38 pets adopted and 27 left at the end of the month. Animal Control had listed pets to be at Wal-Mart in Carlyle. Chairman Kloeckner and Washington County Chair spoke about it and decided to cancel the event. Kloeckner would like to see a meeting set up between Animal Control and Humane Society to get any issues resolved.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

There were letters in all board members packets from Keri Garrett. Ms. Garrett and assistant, Brian Guthrie, will be getting paid this year out of Corporate Personal Property Replacement Tax from July 1, 2011 until June 30, 2012. It is unclear how salaries and services will be funded beyond that point in time.

g. GIS COMMITTEE

No Report.

h . 911 COMMITTEE

No Report.

i. PERSONNEL/LABOR COMMITTEE

No Report.

j. RC&D COUNCIL

No Report.

k. UCCI

No Report.

l. VETERANS COMMITTEE

No Report.

10. MOTION – Approval of Accounts Payable

Fix made a motion to approve the accounts payable claims. Rakers seconded the motion.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

County Clerk, Mary Rakers, said a donation of \$500 was made to purchase decorations for the Courthouse Christmas tree. She requested permission from the Board to use the donation for the tree. Fix made a made a motion to accept Rakers request. Wessel seconded the motion.

14. NEW BUSINESS

Motion – State’s Attorney Appellate Prosecutor Resolution – Pingsterhaus made a motion for a roll call vote. Sullivan seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

15. MOTION – Adjournment

Rakers made a motion to adjourn until the next meeting on December 19, 2011.
Holtgrave seconded the motion. Motion Carried. The meeting adjourned at 8:30 p.m.

ATTEST:



Mary Rakers
County Clerk