

CLINTON COUNTY DISTRICT BOARD

October 17, 2011

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An opening prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 17, 2011.

3. ROLL CALL OF MEMBERS

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

4. MOTION – Approval of Minutes

Holtgrave made a motion to approve the minutes of the September 19, 2011 meeting. Simpson seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

MOTION – Sullivan made a motion to appoint Edwin Luebbers to Zoning Board of Appeals. Taylor seconded the motion. Motion Carried.

6. PUBLIC MAY APPROACH THE BOARD

a) **Concerns with Shaw's Shack-** Elisha Dasenbrock approached the board about issues the citizens of Jamestown are having with the new bar, Shaw's Shack. The citizens signed a petition against the bar for noise complaints and public urination on private property. She lives 3 lots down from the bar and has been having problems since the bar opened 3 months ago. She asked the Board for help with the matter. Sullivan said the he visited the location and the noise is ridiculous however there is currently no noise ordinance. Chairman Kloeckner recommended the Law Enforcement Committee meet and discuss the possibility of creating an ordinance.

b) **Corp of Engineers West Access project-** Bill Fritz approached the board about the recent project the Corp of Engineers started on the beach. He said recreational beach is very valuable and limited. He feels the Corp destroyed more than ¼ of the beach, approximately 350 feet with rock and danger signs. The Corp put the rock on the beach for safety reasons to keep children and boaters away from the steep drop off. He says the project was unjustified. There have not been any drownings or accidents in that area and now boaters can not access the pull up area to use bathrooms and picnic areas. He asked for the Board's support in requesting that future projects are worked hand in hand with the Carlyle Lake Association. Jerry Williams approached the board next about the project. He said everyone should be concerned about this issue from a taxpayer's standpoint. He is afraid people will not come back and there are better projects for the Corp to be spending \$80,000 on. This includes building a safe environment for boaters to get on and off the water quickly when storms arrive.

He said the high school bass tournament is here for the next 5 years. In past years, storms have popped up and it took 3 hours to load up everyone and get them unloaded to safety. Don Bardeax was the final person to approach the Board about this project. He said from a business standpoint, this project will have a negative impact. It is going to affect the economy because people will not come back. Fritz, Williams, and Bardeax would like to see the rock removed and the beach restored. They requested the Board's support in the form of a letter to the Corp of Engineers.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

Rakers gave a report on the Route 50 Coalition. They discussed giving \$1000 to help hire Chuck Hartky for representation of Clinton County's section of Route 50 along with the bypass around Lebanon.

b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

The Committee met on October 6th, 2011. The November meeting will be held on November 1st, instead of the 3rd. There will be Veterans there for the Memorial Wall.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, reported that the oil check collected was \$14,382.74. Delinquent letters will be mailed out on Wednesday for real estate taxes. Pingsterhaus gave update on SSA contracts. They should be receiving them back within the next week or so. The "Buy Locally" program has started in the City of Breese and Carlyle. The campaign is asking for \$500 for advertisement in the area. The Finance Committee agreed to pay \$1000 to have representation to promote the Lebanon bypass and Route 50 project. Fred Becker with Glass & Shuffett spoke about the budget and levy and the amended budget. There will be a hearing before the next board meeting. They are currently within \$40,000 of balancing the budget. The budgets are very similar to last year.

1) MOTION – To Approve Treasurer's Monthly Report

Pingsterhaus made a motion to approve the monthly Treasurer's report. Raymond seconded the motion. Motion Carried.

2) MOTION – To Approve 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 - To Pay Veterans Memorial Wall Bills

Pingsterhaus made a motion to approve paying the bills. Albers seconded the motion. Motion Carried.

4) MOTION – Glass and Shuffet’s Accounting Bid

Pingsterhaus made a motion for a roll call vote to approve the bid. Sullivan seconded the motion. 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), and Wessel (Yes).

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 has to be open by November 1st. They are currently working on the shoulders and railing. Hahn Road Bridge is having problems getting beams. They should be ready by November 7th. They received a check for \$27,000 to help pay for the damage to St. Rose Road for the accident with the garbage truck this past summer.

h. ZONING COMMITTEE

1. Zoning Report – Joyce Lucas

a) Ordinance 2011-10-029

Taylor made a motion for a roll call vote for the map amendment for Brennan Schroeder and Joseph Falconio. Raymond seconded the motion. 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), and Wessel (Yes).

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE

The Committee met on October 10, 2011. The total claims and fees May through September were \$416,826.32. Average prescription claims for July and August were \$101,000. September decreased to \$70,000. The top two providers were St. Joseph’s Hospital and the prescriptions. The last two contract year averages have been \$355,000. The current contract year is \$417,000. The employee benefits line item without reimbursements is \$24,000, or 9.9% under budget. With reimbursements the line item is \$191,323.72, or 18% under budget. The current balance for the liability insurance fund is \$310,000.00. All departments were contact about the Wellness Program. A webinar date will soon follow. An email was prepared and sent to the Personnel/Labor Chairperson and the Negotiating

Attorney for Clinton County Employees in regards to the Insurance Committee's recommendations for the Group Health Benefits Plan.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

There were 59 property transfers in September. The Assessor's work is completed in Wade, Carlyle, Germantown and Brookside. There are three PTAB appeals for 2008 waiting for decisions, 5 PTAB appeals for 2009 and nothing to date on 2010.

d. COUNTY FARM COMMITTEE

No Report.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

No Report.

g. GIS COMMITTEE

The Committee watched a powerpoint presentation prepared by Jay Donnelly on the different layers of GIS. They also spoke about their budget.

h. INSURANCE TRUST (ICIT)

ICIT 01 has four claims pending. Three of the claims are above average claims pending. ICIT 09 has eight claims pending. None of which are above average amounts to be paid.

i. 911 COMMITTEE

The Committee met on October 12, 2011. They are expecting the FCC license to get approved. The intergovernmental agreement is yet to be signed. The wired lines and wireless lines have reduced from last year to this year.

j. PERSONNEL/LABOR COMMITTEE

No Report.

k. RC&D COUNCIL

The new name of RC&D will be Heartland. Heartland will be vested in seven counties including Clinton, Bond, Madison, Randolph, Washington, Monroe and St. Clair.

l. UCCI

No Report.

m. VETERANS COMMITTEE

No Report.

10. MOTION – Approval of Accounts Payable

Taylor made a motion to approve the accounts payable claims. Pingsterhaus seconded the motion.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

No Report.

15. MOTION – Adjournment

Taylor made a motion to adjourn until the next meeting on October 17, 2011. Richter seconded the motion. Motion Carried. The meeting adjourned at 7:55 p.m.

ATTEST:



Mary Rakers
County Clerk