

## CLINTON COUNTY DISTRICT BOARD

September 19, 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 September 19, 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 August 15, 2011 meeting. Fix seconded the motion. Motion Carried.

### 5. REPORTS AND COMMUNICATIONS

Keri Garrett, Regional Superintendent of Schools, spoke with the Board about Governor Quinn cutting the line item which paid the salaries for her position as well as Assistant Superintendent of Schools, Brian Guthrie. Raymond made a motion to send a letter to the Governor in opposition of his cutting the line item to pay Garrett and Guthrie's salaries. Rakers seconded the motion. Motion Carried.

### 6. PUBLIC MAY APPROACH THE BOARD

No Report.

### 7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

### 8. STANDING COMMITTEES

#### a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

Rakers reminded the Board that October 4, 2011 they would be meeting at the Breese City Hall about the Lebanon Bypass.

#### b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

#### c. FACILITIES COMMITTEE

No Report.

#### d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Pingsterhaus reported that the oil check collected was \$15,623.81. The second installment of real estate taxes are due September 21, 2011.

**1) MOTION – To Approve Treasurer’s Monthly Report**

Taylor made a motion to approve the monthly Treasurer’s report. Heiligenstein 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. Raymond seconded the motion. Motion Carried.

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

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

Sheriff Kreke read a letter from the concerned citizens of Jamestown with issues from the new establishment, Shaw’s Shack.

**g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that FY 2017 was applied for through the state for 1.2 million for the bridge on Old State Rd over Shoal Creek. Keyesport Road Bride replacement has been started on. Hahn Road Bridge replacement will probably start sometime in October. Meridian Road Bridge needs repair due to the April flooding which caused a log jam.

**h. ZONING COMMITTEE**

**1. Zoning Report – Keith Richter**

a) Richter made a motion to approve Ben El Second Subdivision. Sullivan seconded the motion. Motion Carried.

b) Rakers made a motion to approve Robert L. Krebs Subdivision. Wessel seconded the motion. Motion Carried.

c) Richter made a motion to approve the variance for Leo’s Landing. Taylor seconded the motion. Motion Carried.

d) Richter made a motion to approve Leo’s Landing. Adams seconded the motion. Motion Carried.

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE**

The Committee met on September 9, 2011. Steve Gregov of Warmer, Witter, Kreisler and Gregov is obtaining some information for the Committee to look at for their benefit. The cost status medical claims have risen to \$86,535.38 and the prescriptions have risen to \$100,412.73 for the month of August. The total for medical and prescriptions for May, June, August and September totaled \$325,857.38. The provider analysis top three paid were St. Joseph’s Hospital, prescriptions and Barnes Hospital. The monthly cost comparison to past contract years for the same

period of time of May 1 through August 31 was \$53,000 higher. The line item for the county budget without reimbursements is under budget by 17,695.50, or 1.66%. With reimbursements it is under budget by \$157,743.01, or 15%. The Wellness Committee seems to be falling into place. Nine have volunteered to participate in the Committee. It was brought to the Insurance Committee's attention that there was interest in checking into County Board members being included in the group health insurance. Holtgrave went up to UCCI to investigate what other counties are doing. Out of the responses received, most of the counties are not offering health insurance to their board members. Raymond requested each County Board Member's opinion as to whether they thought after receiving all necessary information, the full County Board should have the Insurance committee present it to the Personnel Committee for consideration. The response from the Board was 12-3 not in favor of pursuing the issue any further.

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

Sullivan said the Board is looking for a member to serve on the mental health board.

**c. ASSESSMENT COMMITTEE**

There were 84 property transfers in August. The PTab hearing from 2009 is set for September 22 in the Assessor's Office. Every 10 years the Assessor puts together a new township assessment district map. The new map proposed will put the following as a multi-township St.Rose, Wheatfield, and Irishtown are one. Keyesport, Clement and Meridian are another. Santa Fe and Lake will be a combined township. The rest of the townships will be by themselves. This will go into effect for the 2013 township elections.

1) **MOTION** - Taylor made a motion to approve the township assessment district map. Albers seconded the motion. Motion Carried.

**d. COUNTY FARM COMMITTEE**

There were 12 bite cases in August. There were also budget talks which will be submitted to the Finance Committee.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

No Report.

**g. GIS COMMITTEE**

No Report.

**h. INSURANCE TRUST (ICIT )**

The ICIT 2001 is closing out claims. They are hoping to have 2 or 3 more closed by the next meeting. ICIT 2009 claims have been going well.

**i. 911 COMMITTEE**

The Committee voted on adding new equipment to the existing tower in Trenton at the cost of \$66,000. FCC licensing and equipment ordering will take about 90 days. Sheriff Kreke expressed interest in this location to also support the Sheriff's repeater. There would be a signed agreement allowing 911 to use the tower. 911 has agreed to reimburse the Highway Department up to \$7500.00 for street sign materials to be replaced.

**j. PERSONNEL/LABOR COMMITTEE**

The Committee is working on putting together things for the upcoming negotiations with the bargaining units. They will be meeting in an executive session on October 4<sup>th</sup>.

**k. RC&D COUNCIL**

No Report.

**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. Sullivan seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

- a) Appointment - Michael made a motion to appoint Dr. Clinton Smith to the Clinton County Health Board. Wessel seconded the motion.
- b) Appointment – Michael made a motion to appoint Joanne Stevenson to the Clinton County Health Board. Fix seconded the motion.
- c) County Clerk, Mary Rakers read a thank you card from the Deering family for flowers.

**12. UNFINISHED BUSINESS**

No Report.

**13. MISCELLANEOUS BUSINESS**

No Report.

**14. NEW BUSINESS**

No Report.

**15. MOTION – Adjournment**

Pingsterhaus made a motion to adjourn until the next meeting on October 17, 2011. Taylor seconded the motion. Motion Carried. The meeting adjourned at 8:15p.m.

**ATTEST:**

A handwritten signature in cursive script that reads "Mary Rakers". The signature is written in dark ink and is positioned above a horizontal line.

Mary Rakers  
County Clerk