

CLINTON COUNTY BOARD MEETING
June 18, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner started the meeting with an Opening Prayer. The Pledge of Allegiance was 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 June 18, 2012.

3. ROLL CALL OF MEMBERS

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

4. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes of the May 21, 2012 meeting. Fix seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. Sports Recognition of District #12 Lady Bobcats Volleyball Team was postponed due to a last minute inability to make the meeting.
- b. County Board member Mark Pingsterhaus was recognized for his almost 10 years of service. Pingsterhaus resigned from the County Board last month. He was the chairman of the finance committee and member on the Insurance Committee as well as several other committees. Chairman Kloeckner thanked Pingsterhaus for his hard work while on the Board and faced a lot of tough decisions and balanced the budget every year. Chairman Kloeckner presented Mark with plaque for his service.
- c. New County Board member David Laws was sworn in by County Clerk, Mary Rakers. Laws is filling the Pingsterhaus' vacancy on the Board.
- d. Chairman Kloeckner announced the new committee appointments. Laws will be a member of the same committees Pingsterhaus was on. Fix will be the new chairperson of the finance committee. Albers will be the new chairman of the education committee.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. MOTION - Semi-Annual Report for County Clerk's Office

Wessel made a motion to approve the semi-annual report. Rakers seconded the motion. Motion Carried.

- b. **MOTION – Ordinance 2012-06-23 Revising Fees Of The County Clerk For Certified Death And Fetal Death Certificates**
Sullivan made a motion for a roll call vote. Taylor seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Kloeckner (Abstain); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- c. **MOTION – Semi-Annual Report for Circuit Clerk’s Office**
Taylor made a motion to approve the semi-annual report. Sullivan seconded the motion. Motion Carried.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

The committee met on June 7th. They discussed security issues at the courthouse. Sherriff Kreke has applied for a grant for \$25,000 for camera installations and quality of cameras, installing pylons on the courthouse drive on the west side of the building, also landscaping/security barriers on the south side of the courthouse. There was a discussion of security cameras at the Clinton County Animal Control facility. Taylor is going to get back with the facilities committee on reasoning for the cameras as estimated costs. Fix stated the Supreme Court security survey recommended all courthouse employees must wear their ID's. This was discussed at a safety meeting. The facilities committee was in favor of the county board implementing the wearing of badges or ID's. Chairman Kloeckner said anyone who still needs an ID or has lost one to please let the Sherriff know. County Clerk, Mary Rakers, stated she wasn't sure if this was something that was being talked about or wanted implemented. Sullivan wholeheartedly supports this with the safety committee as well. Adams asked if their last name has to be on the ID. Fix said this would apply to courthouse employees and sheriff's department employees. The next meeting is on July 5th at 5:00pm.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was no oil check for this month. The animal control report and hotel/motel tax report was in their

report. Fix said the finance committee met on June 13th. They discussed the fact the state passed a law on a \$2 dollar fee increase for death certificates. The finance committee tabled a request from the Murray Center Coalition for a donation. The next meeting will be on July 11th at 6:00 p.m.

1. MOTION – Treasurer’s Monthly Budget and Financial Report
Taylor made a motion to approve the monthly Treasurer’s report. Sullivan seconded the motion. Motion Carried.

2. MOTION - Health Department Monthly Report
Fix made a motion to approve the monthly health department report. Heiligenstein seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR

Sullivan said the next committee meeting is on July 9th. The committee will be discussing video gambling and hope to vote on the issue at the next board meeting.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. They spent most their time working in Breese preparing 700 foot of concrete pavement north of Walnut Street on Jamestown Road. Behrens thanked Breese for their manpower and equipment. The pavement that was paved only lasted 30 years. They repaired the worst section, and will probably need more in the future. Behrens stated it is complicated because we have to keep the road open due to the hospital. The State took bids last Friday on County Highway 16 resurfacing. The project should start around August 1st. Behrens received a letter from bridge office that they were putting put a 5 ton low grading on St Rose Township Keyesport Road Bridge.

h. ZONING COMMITTEE

Chairman Kloeckner informs everyone he is vacating the chair of the meeting due to the upcoming discussion involving his property. He requests Vice Chairman, Fix, to chair the meeting until the discussion is completed. Joyce Lucas has a request from Henry Bergmann for a continuance on map amendment for Kuhl and Whalen. Fix recommended to continue this until the next county board meeting in July.

1. MOTION - Henry Bergmann Request For Continuance on Map Amendment For Kuhl and Whalen. Taylor made a motion to approve the request. Sullivan seconded the motion. Motion Carried.

Vice Chairman, Fix, vacates the chair of the meeting and Kloeckner chairs the remainder of the meeting.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The committee met on June 11th at 6:30 pm. The May reports from Einstein consulting show the highest claims and prescriptions in the past six years. However, compared to the line item budget of the County we are still in good shape. The actual amount billed for medical and prescription from our providers was \$205,797.82, but because the County is in contract with Health Link and Informed Rx they negotiate bills for a discount the final actual bill was only \$64,711.20. Out of that total \$23,228.09 was prescriptions. Out of the top 20 providers that are paid, prescriptions are the number one amount being paid. Employee benefits county budget line item is \$40,150.11, or 3.72 % over budget without any reimbursements. It is \$109,281.64, or 10.12% over budget with reimbursements. So at the present time we are in good shape even though we had a rocky start. Fund 025 liability insurance fund has a balance of \$311,525.59 which is decreased slightly due to paying ICIT our deductibles of \$18,000. They bill us on a quarterly basis. Fund 016 workers comp fund has a balance of \$170,898.01. There is no ICIT report this month.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report

c. ASSESSMENT COMMITTEE

No Report

d. COUNTY FARM COMMITTEE

Taylor said one of the spots for the cameras at the facility would be for people that just drop off animals versus people that go in to the facility. Salem was looking for a place to bring their animals since Centralia raised their fees. This was not approved as it may be violent dogs that the County would be responsible for putting down. There were 47 dogs last month 8 were reclaimed, 7 adopted, 17 to rescue groups. 9 dogs had to put down for major medical issues or aggressive behavior. Don had to help in Huey with a problem with a pit bull. The Highway Department was doing maintenance work at county farm. Doc Bretz thought the County was on his property. The highway department found the markers. It ended up that Doc Bretz was 40 feet on the county property. They are working to get that issue resolved.

e. COUNTY HEALTH

No Report

f. EDUCATION COMMITTEE

No Report

g. GIS COMMITTEE

No Report

h. 911 COMMITTEE

The committee met on June 13th at 6:30 p.m. The new equipment is on the Trenton tower and being tested. There was no update on State of Illinois imagery. Wireless cell phone charges may increase from 73 cents to \$1 if Senate Bill #5161 passes. This increase is due to the decrease in landlines and the increase in cell phones.

i. PERSONNEL/LABOR COMMITTEE

1) MOTION – Resolution 2012-06-25 And County Engineer Contract Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Kloeckner (Abstain); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

2) Heiligenstein had no comments about the status of collective bargaining matters between county and its employees and representatives. He said there may be a discussion at the next board meeting.

j. RC&D COUNCIL

No Report

k. UCCI

No Report

l. VETERANS

No Report

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable claims. Rakers seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report

12. UNFINISHED BUSINESS

No Report

13. MISCELLANEOUS BUSINESS

a. MOTION – Ordinance 2012-06-24 for Prevailing Rate of Wages for Clinton County. Sullivan made a motion for a roll call vote. Albers seconded the

motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Kloeckner (Abstain); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- b. MOTION – Move July County Board Meeting to Tuesday July 17th due to Clinton County Fair/Parade. Rakers made motion to agree to move the meeting. Wessel seconded the motion. Motion Carried.

14. NEW BUSINESS

- a. MOTION - Appointment – Michael Schumacher as Trustee of St Rose Sanitary District. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- b. MOTION -Appointment – Robert Strotheide as Trustee of Wheatfield Fire District. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- c. MOTION -Appointment – Mark Meyer as Trustee of St Rose Lighting District. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- d. MOTION -Appointment – Kathie Heimann as Clinton County Health Board. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- e. MOTION -Appointment – Dr. Douglas Kruse as Clinton County Health Board. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- f. MOTION -Appointment – Chris Dixon as Clinton County Health Board. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.

15. ADJOURNMENT TILL TUESDAY JULY 17, 2012

Taylor made a motion to adjourn until July 17, 2012. Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk