

CLINTON COUNTY BOARD MEETING
August 19, 2013 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and 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 7:00pm on August 19, 2013.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Rakers J, Richter, Taylor and Wessel. Absent: Simpson, Sullivan

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the July 15, 2013 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

No Report.

7. PUBLIC MAY APPROACH THE BOARD

No Report.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report

i. Motion – J.C. Subdivision

Richter made a motion to table the subdivision. Heiligenstein seconded the motion. Subdivision tabled.

b. Economic Development

Jim Rakers informed the Board he attended a meeting at Rend Lake on fracking. There are 9 counties involved, which Washington County is the closest to us. Clinton County is on the border line. Rakers attended a meeting at McKendree College where Senator Durbin, Senator McCarter, Senator Clayborne, and Representative Cavalletto all attended to discuss the Lebanon Route 50 bypass. Rakers said Senator McCarter and Senator Clayborne were instrumental in

getting \$4 million for the study for the bypass around Lebanon. Senator Durbin also expressed support for the US Route 50 coalition.

c. Tourism Committee

i. Motion – Approval of Advertisement Costs For Tourism

The total St Louis Post Dispatch bill will be \$5610. The City of Carlyle will reimburse \$3000. The money is in the hotel/motel fund. \$2610 will be coming out of our hotel/motel tax fund. Heiligenstein made a motion for a roll call vote. Fix seconded the motion. Albers (Yes), Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

d. Environmental Concerns/Unincorporated/Solid Waste
No Report.

e. Assessment Committee

The Committee met on August 7th. June 15th was the deadline for the assessors work. Tax bills were all mailed out.

f. Insurance/ICIT

The monthly insurance budget report for the first 8 months, without reimbursements, insurance line item was \$44,000, or 3.96%, over budget. With reimbursements, the line item is \$128,000, or 11.4%, under budget. The Liability Fund and Workers Comp Fund remain unchanged.

i. Motion – Resolution for Prescription Drug Card Program

Richter made motion to table this. Michael seconded this motion. Motion tabled.

g. Facilities Committee
No Report.

h. County Farm Committee
No Report.

i. Education Committee

Motion – Annual Report of The Regional Office of Education

Albers made a motion to approve the annual report. Wessel seconded the motion. Motion Carried.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee

The Committee met on August 14th. IMRF ECO liability is an elected county official retirement through IMRF. It is an IMRF retirement that was started here

a few years back, at this time we have to pay the liability to this retirement. We need to decide what type of payments we are going to pay to keep up with these payments. Right now we are a little behind. Fix said he will have more information on this by the next meeting. They are charging us 7.5 % interest. It was only with the county for 2 or 3 years and it was voted out. Almost all of the employees that were part of this program are now retired. This type of retirement is no longer available to current elected officials. As of September 1st all department heads will need to give budgets to Fred. All SSA contracts have been sent out thanks to Hudspeth's office. The next meeting is September 11th.

1. Treasurer's monthly report

Treasurer, Denise Trame, gave her monthly report. No oil checks were received this month. Real estate bills were mailed out on August 8th totaling \$42,916,293.21.

i. Motion - Monthly Budget and Financial Report

Holtgrave made a motion to approve the monthly report. Charlie Rakers seconded the motion. Motion Carried.

l. General Services/Judiciary Committee

No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor

No Report.

n. Road and Bridge Committee

1. Monthly County Engineer Report

i. Motion –Resolution To Award Low Bid For Precast Concrete Box Culvert For County Highway 2 (Marydale Road) To McCann Concrete
Holtgrave made a motion for roll call vote. Charlie Rakers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

The Committee met last month in July. They had 8 requests for funding which totaled about \$69,000. The requests were a total of 4.42 percent more than last year. Nordike reported it seems like the mental health board are getting hammered, partially due to Murray Center. Nordike said at next county board meeting he would need to get approved budget for 2014/2015.

b. County Health

i. Motion - Health Department Monthly Report

Cain made a motion for the monthly report to be approved. Michael seconded the motion. Motion Carried.

- c. GIS Committee
Albers reported the Committee met on August 5th. All bills were in order.
- d. 911 Committee
The Committee met on August 14th. Fix said there were some old issues with addressing which were taken care of. Our phone system switch over from AT &T to Charter has a tentative date of October 1st. On the Courthouse roof there is a weather station up there. You can go online and look it up. The Committee is also looking at purchasing or leasing new equipment for the looking at both options for 911 dispatching center. The next meeting will be on September 11.
- e. UCCI
Holtgrave reported there was about 600 people at the Galena Illinois meeting this year from all the different counties. They went through all the bills that were passed by the House. Mary Brandmeyer, Dean Albers sister, was the main speaker.
- f. Personnel/Labor Committee
 - i. Motion – Approval Of Joan Goebel IMRF Buy Back
Heiligenstein made a motion to table the approval. Jim Rakers seconded the motion. Motion Tabled.
 - ii. Motion – Resolution For Clinton County Highway Department Compensation and Benefits For “A” and “E” Employees
This involves 4 employees. Past practices is they have very closely mirrored the past union contracts. They have recommended a zero percent, 2 % for 2013 and 2.5 % for 2014. They will also be contributing the same for health insurance as union employees. They are also losing electionday as a holiday. Heiligenstein made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

Holtgrave made a motion to approve accounts payable. Fix seconded the motion. Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

Linda Mensing asked the Board what the status is on the new phone system. Fix said October 1st is switch over date. Hudspeth said he wants a book on the new phone system. Fix said he will check into it.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Janice Albers – Secretary/Treasurer Clinton County 708 Mental Health Board

- b. Motion – Appointment – Brian Guthrie – Member of the Clinton County 708 Mental Health Board
- c. Motion – Appointment – Gary Schwend – Sugar Creek Township Fire Protection District
- d. Motion – Appointment – Gary Davis – Sugar Creek Township Fire Protection District

Taylor made a motion to approve all appointments. Albers seconded the motion. Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY SEPTEMBER 16, 2013

Holtgrave made a motion to adjourn until September 16, 2013. Michael seconded the motion.

ATTEST:



Mary Rakers
County Clerk & Recorder