

CLINTON COUNTY BOARD MEETING
December 16, 2013 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on December 16, 2013.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Taylor made a motion to approve the minutes from the November 18, 2013 meeting. Holtgrave 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

a. Motion - Circuit Clerk's Semi-Annual Report

Taylor made a motion to approve the Circuit Clerk's report. Nordike seconded the motion. Motion Carried.

b. Motion - County Clerk's Semi-Annual Report

Simpson made a motion to approve the County Clerk's report. Cain seconded the motion. Motion Carried.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2013-12-31 for Map Amendment – Janet Santel

Richter made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- ii. Motion – Ordinance for Map Amendment – Steven Markus
The map amendment for Steven Markus was tabled.

iii. Motion – Zoning Board of Appeals Appointment – Brian Krausz
Nordike made a motion to approve the appointment. Richter seconded the motion. Motion Carried.

Chairman Kloeckner stated that Brian Krausz is replacing Jerry Middeke on the Zoning Board of Appeals. Middeke has completed 22 years of service on the zoning board. Prior to being on the board he spent 2 years conducting hearings and preparing the county for zoning. Kloeckner said Middeke felt he was unfairly named in a lawsuit and that has something to do with him stepping down. Kloeckner thanked Middeke for all the time he put in. Kloeckner said the zoning board has a thankless job and feels they have done a wonderful job.

- b. Economic Development
No Report.

- c. Tourism Committee
No Report.

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

- e. Assessment Committee
The Committee had their meeting on December 3rd. December 4th was last day to file with Board of Review or file for an extension until December 24th. The Board of Review is back working on the complaints. Linda Mensing said they were a total of 104 complaints. Mensing said she is planning an Assessor's meeting sometime in January. The next Assessment Committee meeting will be January 7th.

- f. Insurance/ICIT
The Insurance Committee meeting was on the first Monday. In review, November was one of the better months of the current contract year with claims and fees totaling \$86,500. October's total was over \$120,000. The first seven months of the contract year, total claims and fees, including prescriptions was \$637,000, which is about \$36,000 less than last year's contract. This was the highest prescription drug cost year to the county since the county became partially self-insured. David Schermer of Windsor Benefit Solutions gave a utilization summary. The county's net cost was 5 percent higher in 2013, this included the higher copay. On a side note, the higher co-pay for FOP and PBA, which were part of the arbitrator's ruling, will take effect on January 1, 2014. This ruling will bring all the groups under the same co-pay structure. The November monthly budget report, after the budget was amended, the insurance

line item without reimbursements was \$14,000, or 1.8 percent, over budget. With reimbursements, the line item was \$162,000, or 20 percent under budget. Liability fund and workers compensation fund both increased from the previous month due to the real estate tax distribution.

g. Facilities Committee

No Report.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

Fix reported the Committee had a request from Craig Roper for a capital campaign fund for Kaskaskia College Trenton site. He said the request was tabled by the committee.

Motion – Fix made a motion to approve payment of the bill payable to Fayette County for Chief Judge Scharm’s expenses. Wessel seconded the motion.

Motion Carried.

Motion – Fix made a motion to approve the payment of our dues to UCCI in amount of \$1500. Rakers seconded the motion. Motion Carried.

1. Treasurer, Denise Trame, gave her monthly report. Oil check received was in the amount of \$11,469.71. Delinquent letters were sent out December 12th. The publication for the newspapers will be January 8, 2014.

i. Motion - Monthly Budget and Financial Report

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

2. Motion – 2014 Tax Levies and SSA’s

Fred Becker from Glass and Schuffet said the budget was approved last meeting. Tonight the tax levies need to be approved in the amount of \$6,110,142. This compares to \$5,829,895, which is less than a 5 percent tax increase. Therefore, there was no taxation hearing required. Fix made a motion for a roll call vote to approve all tax levies. Simpson seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

Motion - Becker said there is also approval of the Special Service Contract amounts needed. Fix made a motion for a roll call vote.

Holtgrave seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

SSA #1 (WA-WH-CL-IR-S.F.)	\$49,000	SSA #2 (Beckemeyer)	\$7,879
SSA #3 (Bartelso)	\$6,695	SSA #4 (Huey)	\$1,339
SSA #5 (St. Rose)	\$22,890	SSA #6 (Lake)	\$5,356
SSA #7 (Damiansville)	\$11,036	SSA #8 (Albers)	\$28,859
SSA #9 (New Baden)	\$67,066	SSA #10 (Lookingglass)	\$50,268
SSA #11 (Germantown Twp)	\$28,000	SSA #12 (Germantown Village)	\$26,000
SSA #13 (Aviston)	\$32,529	SSA #14 (Trenton)	\$76,973
SSA #15 (Sugar Creek)	\$44,711	SSA #16 (Meridian/E.Fork)	\$9,500
SSA #17 (Breese Township)	\$36,000	SSA #18 (Breese)	\$99,000
SSA #19 (Carlyle)	\$62,828		

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

County Engineer, Dan Behrens, gave his monthly report. He said the rock letting will be held on January 8th for the county and the townships. There was 600 tons of road salt bid at \$54 a ton. There is an estimated 1500 tons left from previous years. They add liquid calcium and cinders to the salt. This year, so far, they have put down 500 tons. The roundabout project in Breese is still waiting on utilities to get moved.

iii. Motion - Resolution 2013-12-30 Appropriating Fund for the Payment of the County Engineers Salary.

Heiligenstein made a motion to approve Resolution 2013-12-30. Nordike seconded the motion. Motion Carried.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging
No Report.

b. County Health

1. Motion - Health Department Monthly Report

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

c. GIS Committee

The Committee met on December 2nd. They reviewed all bills. They were all in order. The next meeting is January 6th.

d. 911 Committee

No Report.

- e. UCCI
No Report.
- f. Personnel/Labor Committee
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Mary M. Gehrs – Yingst Cemetery Association
- b. Motion – Appointment – Edward G. Albat – Yingst Cemetery Association
- c. Motion – Appointment – Albert J. Babb – Yingst Cemetery Association
- d. Motion – Appointment – Tracy Schilling – Clinton County East Public Water District

Motion – Nordike made a motion to approve the appointments. Albers seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. County Clerk, Mary Rakers reminded the board the next meeting is changed from 3rd Monday Of month to Tuesday January 21st due to Martin Luther King Holiday.

16. ADJOURNMENT TILL TUESDAY JANUARY 21, 2014

Heiligenstein made a motion to adjourn the meeting until Tuesday, January 21st.
Taylor seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder