

CLINTON COUNTY BOARD MEETING
February 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

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on February 19, 2013.

3. ROLL CALL OF MEMBERS AND RECOGNITION OF VISITORS/GUESTS

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

4. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes of the January 22, 2013 meeting. Wessel seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

a. Motion – Wessel made a motion to approve 4616 Court Road in Wooded Estates in Lookingglass Township. Nordike seconded the motion. Motion Carried.

b. Economic Development

No Report.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Facilities Committee

There is no update on the phone system. The next meeting will be held on Monday, March 11th instead of the first Thursday. The meetings will resort back to the first Thursday in April.

f. Insurance/ICIT

The Insurance Committee met on February 11th. Bill Schmalz, Einstein Consulting, has been present at last two meetings to help with upcoming changes. The employee benefits county line item budget report for the first two months of fiscal year 2013 shows without reimbursements the insurance line item is \$27,000 or 2.45% over budget. With reimbursements the insurance line item is \$3,200 or .3% over budget. The liability fund 025 and workers compensation fund 016 were unchanged from the end of December. The Wellness Plan is underway. The wellness team captain talked with Richter about a wellness walk in April for Rick Schulte, county employee Becky Schulte's husband. Richter encouraged everyone to walk or support the walk. The Insurance Committee is looking into a prescription drug card. They are currently researching the prescription drug card.

g. Assessment Committee

The committee met on February 6th. Jim Rakers gave his monthly assessment meeting report. Rakers said there were many in attendance to voice their opinions and views. He said the committee is concerned that Clinton County will start to lose businesses, jobs and expansion of new businesses if the assessments continue the way they are. The total transfer declarations for 2011 was 800 compared to 717 in 2012. Registration letters were sent to manufactured home owners on February 8, 2013 asking them to complete a form and send a copy of their title. Abstract and reclass reports were mailed to the Department of Revenue, this will determine a tentative state multiplier. The board of review has been in session since February 4th. They have been approving exemptions and reviewing complaints, except commercial. Rakers asked GIS coordinator, Jay Donnelly, if names and ownership information will be on the county website. Donnelly said there will be.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

1. The Finance Committee met on February 13th. Mobile home distributions went out February 4th. The copier for Zoning/GIS/Public Defender's office is needing replaced. They are looking into a 60 month lease program through Da-com. The copier is currently in the GIS and Zoning budget.

- a. Motion – Monthly Budget and Financial Report. Fix made a motion to approve the monthly budget and financial report. Taylor seconded the motion. Motion Carried.
- 2. Motion – Health Department Monthly Report. Fix made a motion to approve the health department monthly report. Michael seconded the motion. Motion Carried.
- 1. General Services/Judiciary Committee
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor
The Sheriff’s budget was discussed and tabled. Sheriff Kreke discussed a possibility of two new vending machines with healthy drinks and snacks. One machine would be replacing the current drink machine. The other machine would be a new additional machine.
- n. Road and Bridge Committee
 - 1. County Engineer, Dan Behrens, gave his monthly report. Bid opening for a new mower begins on March 7th.
 - 2. Motion – Resolution 2013-02-03 to Approve a Petition for County Match for a Culvert in Wheatfield Township. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Absent); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

9. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
No Report.
- b. County Health
No Report.
- c. GIS Committee
The committee met on February 4th. The committee discussed online GIS and continuing education for the GIS coordinator. The next meeting will be on March 4th.
- d. 911 Committee
No Report.
- e. UCCI
The next meeting is on February 25th.
- f. Personnel/Labor Committee
 - i. Status of Collective Bargaining Matters Between County and Its Employees and Representatives
No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

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

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

- i. Motion – Albers made a motion to approve the appointment of Collette Kehrer for trustee of New Memphis Lighting District. Richter seconded the motion. Motion Carried.
- ii. Motion – Albers made a motion to approve the appointment of Robert Alves, Jr. for trustee of Albers Sanitary District. Richter seconded the motion. Motion Carried.

15. ADJOURNMENT TILL MONDAY MARCH 18, 2013

Holtgrave made a motion to adjourn until Monday, March 18, 2013. Simpson seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder