

CLINTON COUNTY BOARD MEETING
November 18, 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 November 18, 2013.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Wessel made a motion to approve the minutes from the October 21, 2013 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

No Report.

7. PUBLIC MAY APPROACH THE BOARD

- a. Richard Stubblefield from MidAmerica Illinois Workforce Investment Board introduced their new employee, Kate Timmermann. Ms. Timmermann is the new employee in Carlyle at the Southwestern Illinois Worknet Office. She can help residents of Clinton County in all areas of workforce such as resume assistance, interview skills, career counseling, job search and training if required.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee
 1. Zoning Report – Joyce Lucas
 - i. Motion – Green Acres Final Plat
Nordike made a motion to approve the plat. Richter seconded the motion. Motion Carried.
 - ii. Motion – Ordinance 2013-11-26 For Text Amendment Defining Group Care Facility
Nordike made a motion for a roll call vote. Richter seconded the motion. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave

(Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Wet Floodproofing Variance for Gary Wedekemper

Wessel made a motion to approve the variance. Richter seconded the motion. Motion Carried.

b. Economic Development

Charlie Rakers reported he attended a meeting last week with IDOT in reference to the Lebanon bypass. He said they had a good turnout for the meeting and everything they discussed is looking like the bypass is going to happen. Jim Rakers reported they met with Secretary of Transportation. They gave them some direction on what needs to be done on our end to get this going. They suggested setting priorities, such as where to start, which would be Lebanon. When money comes available, it will not all come in at one time, therefore things will have to be done in sections.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

2013 notices were mailed out on October 30th. 8867 were mailed out, 7515 were changes in farmland assessment, 952 were due to other changes. There were a total of 29,702 parcels. The last date to file with the Board of Review is December 4th.

f. Insurance/ICIT

The county insurance line item without reimbursements is \$93,000, or 8.33%, over budget. However, with reimbursements, the line item is \$139,000, or 12.44% under budget. The utilization cost, health claims and prescriptions is what drove up October numbers. The liability fund and workers compensation funds were unchanged. The ICIT meeting was attended by Dean Albers in October. Clinton County has 9 open claims in 2009. The next meeting is on November 20th at 9am.

g. Facilities Committee

The Committee met on November 7th. The switch over for the phone system is complete. Everything seems to be working good. The next meeting is December 5th.

h. County Farm Committee

No Report.

i. Education Committee
No Report.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee

The Committee met on November 13th. Fix wanted to make note that before the county board meeting tonight at 6:00pm the public budget hearing was held. No one showed up and it was closed at 6:55 prior to the county board meeting. Fix thanked the Finance Committee and the department heads for working together which helped lead to a balanced budget again this year.

1. Treasurer, Denise Trame, gave her monthly report. The monthly oil check receive was \$25,769.28. The second distribution will hopefully be made by Wednesday the 20th.

i. Motion - Monthly Budget and Financial Report

Taylor made a motion to approve the monthly budget and financial report. Albers seconded the motion. Motion Carried.

ii. Motion – Fred Becker – 2014 Budget

The public budget hearing was held at 6:30 tonight in the County Board Room. No one showed up for the hearing. The hearing was adjourned at 6:55p.m. Fred Becker, from Glass and Schuffet, explained that the amended budget for 2013 and the fiscal year 2014 budget would be put in front of the county board for approval tonight. The tax levies will be reviewed and approved at the December meeting. Chairman Kloeckner said there must be a roll call vote to approve the 2013 amended budget. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Chairman Kloeckner said there must be a roll call vote to approve the fiscal year 2014 budget. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. General Services/Judiciary Committee
No Report.

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

EMA Director, Tony Falconio, passed out an unofficial after action report on the tornado on November 17, 2013. He reported there were two different storm systems. One storm system was north of Breese and north of Carlyle. A storm system came through New Minden, Hoyleton and southeastern end of Centralia.

Falconio said once Clinton County was ok, they assisted in Washington County in the form of traffic control and some clean up.

- n. Road and Bridge Committee
 - 1. Dan Behrens gave his monthly county engineer report. He reported they are in phase one on the roundabout in Breese. They are still waiting on Ameren to move their utilities. The contractor for the St. Rose Township bridge project on Keyesport Road was planning on finishing today. On County Highway 2 on Marydale Road we finished our box culvert. The road is open, but will need ditch work next year.
 - ii. Resolution 2013-11-27 To Approve 2014 County MFT Maintenance
Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iii. Resolution 2013-11-28 To Approve Sewer Line Permit For J.S.C.K. Properties. Sullivan made a motion to approve the permit. Charlie Rakers seconded the motion. Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
 - i. Motion – Appointments for Clinton County 708 Mental Health Board
 - 1. Motion – Dr. Dave Munz
 - 2. Motion – Ann Zeisset
 - 3. Motion – Edna Woltering
 - 4. Motion – Carolyn C. SantelNordike made a motion to approve the appointments for 708 Mental Health Board. Jim Rakers seconded the motion. Motion Carried.
- b. County Health
 - 1. Motion - Health Department Monthly Report
Cain made motion to approve the report. Holtgrave seconded the motion. Motion Carried.
- c. GIS Committee
The Committee met on November 13th. All bills were in order. The next meeting is on December 2nd.
- d. 911 Committee
The Committee met on November 13th. We are purchasing some new equipment for the 911 center through a lease agreement. The lease agreement and contracts have already been signed. The equipment should start showing up sometime in January. There were some issues with 911 addressing discussed also.
- e. UCCI
All UCCI member dues will be refunded this year in full. The counties that are participating in ICRNT insurance program received an 80% discount in dues and

the counties that pay their dues in full by February 15th they will receive a 25 % discount. The county is reimbursed \$400 for each member that attends meeting in Springfield.

- 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 – Resolution 2013-11-25 State’s Attorney Appellate Prosecutor
Hudspeth reported that annually the county approves a resolution retaining the services of the State’s Attorney Appellate Prosecutor. They handle appeals, provide advice and assist in handling matters where the State’s Attorney may have a conflict of interest. The cost of this service is unchanged. It is the same cost as last year. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY DECEMBER 16, 2013

Taylor made a motion to adjourn until Monday, December 16, 2013. Sullivan seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder