

CLINTON COUNTY BOARD MEETING

March 17, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked everyone to keep Al Brueggeman from the Board of Review and his family in our prayers. He passed away over the weekend.

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on March 17, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the February 18, 2014 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. The Board recognized the Germantown Girls Basketball Team and Coach Gerard Albers for winning first place in the SIJHSAA Class “S” Basketball Tournament. Chairman Kloeckner reported that this is their third championship in 4 years, which is quite an accomplishment.

7. PUBLIC MAY APPROACH THE BOARD

- a. Motion – Proclamation of March as Sexual Assault and Child Abuse Awareness Month. Pam Bird from S.A.F.E. passed out brochures and County Clerk, Mary Rakers, read the Proclamation. Wessel made a motion to proclaim March as sexual assault and child abuse awareness month. Fix seconded the motion. Motion Carried. Pam Bird thanked Clinton County police and States Attorney’s office for working together with them. All services of S.A.F. E. are free and confidential.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion – Authority to Redeem All Previously Sold Taxes For Woodlawn Trailer Park 15-14-11-451-003 and 15-14-11-451-020
States Attorney, John Hudspeth said the county has obtained ownership of these properties. There are some back taxes that have been sold on these properties. In order to clear the title we need authority to redeem those taxes and basically refunding the tax buyers their money. Hudspeth asked for a motion to be made on redeeming these taxes. Simpson made a motion to

approve the redemption of these taxes. Michael seconded the motion. Motion Carried.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

2. Motion - Ordinance 2014-03-06 – Agricultural to Commercial – Joe Rakers Richter made a motion for a roll call. Nordike seconded the motion.

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

3. Motion – Ordinance 2014-03-07 – R1 to Agricultural – Deborah Canterbury

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

4. Motion - Ordinance 2014-03-08 R1 to Agricultural – James Reek/Megan Ochoa Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

5. Motion – Final Plat for Gualberd Emig’s Second Subdivision

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

b. Economic Development

There is a meeting tomorrow morning in Salem. Next Tuesday there is also a meeting.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Meeting was held on March 5th. Transfer of declarations for properties in February 2013 was 57 compared to 50 in February of this year. The Assessor’s deadline is June 15th for assessment work to be completed.

1. Motion – Adjournment of 2013 Board of Review

Jim Rakers made a motion for the adjournment of 2013 Board of Review. Heiligenstein seconded the motion. Motion Carried.

2. Motion – Appointment – Board of Review – Al Brueggeman

No appointment was made.

f. Insurance/ICIT

The month of February was a positive month for the claims and monthly fees for county insurance. The current contract year is still lower than the last two. The The insurance line item is \$7800, or .66%, under budget even without

reimbursements. The insurance line item is \$78,000, or 6.75%, under budget with reimbursements. The liability fund showed a slight increase from the end of January to the end of February of about \$4700. It is now at \$405,000. The workers compensation fund also a slight increase from end of January to end of February of about \$1400. The workers compensation fund is now at \$219,000. The insurance committee is going to have a special meeting next Monday night on the 24th. They will be reviewing the insurance plan renewal with Einstein Consulting and IPMG. At April board meeting they will be presenting the proposal for the next contract year which would begin on May 1st.

g. Facilities Committee

The committee met on March 6th. The committee was approached by Jill Gerber to participate in the St. Louis 250th Anniversary Cakeway to the West Project. Clinton County was selected as one of the locations to place a 4.5 foot tall fiberglass cake sculpture. It would be filled with sand and placed outside the courthouse grounds. It will remain there from March until December. There is no cost to the county. The sculpture will be 1 of 250 placed around a 15 county bi-state region. They already have over 200 of them out. The committee was in favor of doing this. April 3rd is the next meeting.

1. Motion - St Louis 250 Anniversary Cakeway to the West Project
Fix made a motion to approve the project. Holtgrave seconded the motion. Motion Carried.

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 March 12th. We have to set raises and benefits for department heads, elected officials and appointed officials. An agreement has been made with them and completed 180 days from the General Election. Fix reported they agreed to give them a raise which amounts to less than 1.8% raise per year. The Sheriff's salary will be set at \$76,000 with no raise for the first year and \$50 a month for family insurance. The 2nd year will be \$1500 increase with \$75.00 per month for family insurance. The 3rd year will be \$1500 increase with a \$100 per month for family insurance. The 4th year will be \$1500 increase with \$100 per month family insurance. The department heads, elected officials and appointed officials will also receive raise which amounts to less than 1.8 percent raise per year for 4 contract years. The first year they will receive a \$1500 per year increase with \$50 per month for family insurance. The second year they will receive a \$1500 increase with \$75 per month family insurance. The third year they will receive a \$1500 increase with \$100 per month family insurance. The fourth year they will receive a \$1500 increase with \$100 per month for family insurance. No state stipends were considered. Those are from

the state. This contract does not apply to the Judges, States Attorney, Public Defender, Animal Control, EMA Director or Sheriff's Chief Deputy. The Sheriff's Chief Deputy will have their own contract which will be for the newly elected Sheriff's Chief Deputy. This has been approved by the Finance Committee and was given to States Attorney to look over and will be drawing up resolution for April agenda to be voted on. Fix said the department heads worked good with the committee. This will be on agenda come April meeting. April 9th is the next Finance meeting.

1. Treasurer's monthly report

Fix reported an oil check received for \$8673.51. Animal control, hotel/motel and animal control report were all enclosed in packets.

i. Motion – Monthly Budget and Financial Report

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

l. General Services/Judiciary Committee

No Report.

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

The Safety Committee met on the 11th. The Committee will be bringing to the full board for a request for 150Watt Light for safety reasons at the intersection of 161 and Slant Road. We have exhausted all proceeds for the state to pay for this. Therefore the committee is recommending to the board that we pay for the \$500 to REA for the installation of the light and \$10 a month for electricity. Chairman Kloeckner said we will put on agenda next month to be voted on.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.

The oil letting will be held on April 1st. Behrens said the overtime for this past winter was 800 hours of overtime compared to last year around 270 hours and the year prior having about 125 overtime hours. We bought it for 54 a ton last year. Behrens is figuring the snow and ice removal will probably come out around \$170,000 this year. More salt will have to be ordered this year. Behrens said he is hoping the budget can handle it. Our round about project is still waiting on Ameren to move utilites. Heiligenstein asked Behrens if the EMA Director put in a request for government funds for the Natural Disaster Declaration. Behrens said he did but it was also all the cities and townships. To qualify the county must have spent \$130,000 or more, which we have exceeded. Behrens said the EMA Director handled that and he has not heard anything.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Nordike reported they had a meeting on March 4th. They looked over the new revision and are trying to get accountability for grants we send out each year. We are getting in contact with Phyllis Russell who will be here on May 8th at 6:00pm. Russell's services free for first year. The Health Board is needing help

awarding grants and also interested in looking into suicide prevention. They had a meeting today on Area in Aging at Breese Library. The administrator of the Trenton office is resigning. They are looking into only having one administrator for Clinton County and to try and join boards. This would prevent duplication of services. Jim Rakers reported they were going to set up a couple of meetings without us being involved and then get back together with us. There was some confrontation between east side and west side. They are definitely understanding that there will be a problem in a couple years due to funding. First they are going to talk about what they can do and where to save money and try to come up with a solution. At worst the two boards would have to bid against each other.

b. County Health – Matt Cain

1. Motion - Health Department Monthly Report

Albers made a motion to approve the monthly report. Heiligenstein seconded the motion. Motion Carried.

2. Motion – Ordinance 2014-03-10 for Clinton County Retail Food Establishment

Janice Albers explained the ordinance is an amendment to the current ordinance. There are 2 issues that the health board is recommending to be changed. One is tying food permits to the smoke free Illinois and applicable laws. The ordinance says the health board will set the fees. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

3. Motion – Approval of Health Board Recommendation For Food Permit Fees

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

c. GIS Committee

The committee met on March 3rd. All bills are in order. The next meeting is on April 7th at 5:30pm.

d. 911 Committee

The new equip for 911 center is being installed with a possible cutover date of April 14th. The Commerce Commission is going to start auditing the 911 systems in the state. This could be an annual event with an extensive spreadsheet with expenses from last fiscal year. The initial report will go to the legislature for them to review. Our report over the last 12 months consisted of 9104 calls for 911, which included multiple call on same incident. 7181, or 79%, were wireless calls.

e. UCCI

They have a meeting on the 25th with an educational seminar on 26th.

f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Richter made a motion to approve the accounts payable. Sullivan seconded the motion. Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Board of Directors of South Central Illinois Mass Transit District - Margaret Conley
- b. Motion – New Baden Fire Protection District Board – Chris Pederson
- c. Motion – Trustee of Germantown Fire District – Steve Arentsen
- d. Motion – Trustee of New Baden Fire Protection District – Richard Stumpf
- e. Motion – Trustee of New Baden Fire Protection District – Rodney LaCaze
- f. Motion – Trustee of Huey-Ferrin-Boulder Fire Protection District – John White

Motion - Sullivan made a motion to approve all appointments. Holtgrave seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Resolution 2014-03-09 Intergovernmental Agreement with Menard County Housing Authority
States Attorney, John Hudspeth, reported our county received a request from the Menard County Housing Authority in conjunction with the Illinois Department of Commerce in Economic Development. Low income housing, commonly referred to as section 8 housing, has traditionally been managed in some counties by their own housing authorities if they have one. The counties that do not have their own housing authority are managed by the State Department of Commerce in Economic Development. The state has decided to get out of the business of managing the section 8 housing program. Since we are one of those counties but have some families that receive the benefit of section 8 housing we need an intergovernmental agreement so that someone else could manage them. The State Department of Commerce in Economic Development asked Menard County housing authority to oversee existing section 8 housing throughout the state in various counties who do not have a housing authority. The idea is that we would have them continue to administer section 8 housing and we do not have to have our own housing authority. Richter asked if we would have to pay Menard County to manage section 8 in our county. Hudspeth said no. They are funded through federal government and state. Sullivan asked if this meant we have to sponsor section 8 housing. Hudspeth said we already have it. There are 3 families who currently have it. This will enable Menard County to continue to administer that. Jim Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers,

J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

16. ADJOURNMENT TILL MONDAY, APRIL 21, 2014

Nordike made a motion to adjourn until Monday, April 21, 2014. Jim Rakers seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script that reads "Mary Rakers". The signature is written in dark ink and is positioned above a solid horizontal line.

Mary Rakers
County Clerk & Recorder