

CLINTON COUNTY BOARD MEETING
January 19, 2016 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on January 19, 2016.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Him, Holtgrave, Johnson, Kreke, Nordike D, Nordike K, Rakers, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Heiligenstein

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Keith Nordike made a motion to approve the minutes. Duane Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2016-1-5 Map Amendment Michael & Lisa Tate R-2 to Commercial

Duane Nordike made a motion for a roll call vote. Richter seconded the motion. Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

ii. Motion – Ordinance 2016-1-4 Map Amendment Michael & Lisa Tate R-2 to Agricultural

Wessel made a motion for a roll call vote. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

- b. Economic Development/Enterprise Zone
Rakers reported the certification for state is now received for the Enterprise Zone. Three applications have been submitted so far. Contact information for the Enterprise Zone is now on county website or call Jay Donnelly at the courthouse. Clinton County was declared a disaster county. Charlie Meyer informed the committee that a 1 percent loan was available for businesses. The county received a letter from St Clair County thanking the county for their support for the National Geospatial Intelligence Agency. The next meeting will be February 1st.
- c. Tourism Committee
Sullivan reported the next meeting is going to be February 9th. The Illinois South board is going to meet January 27th.
- d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e. Assessment Committee
Kreke reported the aerial photography contract has been signed and sent to Sidwell. The transfers for 2015 were 868. The publication of 2015 values were in the paper. The deadline for complaints is February 16th. On January 20th there is an assessors meeting. The next meeting assessment meeting is on February 3rd.
- f. Insurance/ICIT
Richter reported December saw a spike in total claims and fees compared to two prior months. There were \$110,766.15 total claims in December. This is the 3rd highest out of the past 8 months. May of 2015 was the highest at \$144,000. November was the lowest at \$80,000. Through the first 8 months of the contract year the total claims and fees are at \$828,807.42. This is lower than 2014-2015 contract year. There are 2 more lives on plan this year. Total medical and pharmacy utilization are down 1.7 percent. The employee benefits line item report shows we are \$6700 or .48 percent under budget without reimbursements. With reimbursements the line item is \$31,000 or 8.2 percent under budget with reimbursements. The insurance line item is budgeted at 1.4 million. ICRMT membership has agreed to help the committee in conjunction with the Labor and Personnel committee and implement the employee handbook at no cost to the county.
- g. Facilities Committee
Duane Nordike reported they reviewed the first draft layout for the Sheriff's department remodel. The committee also reviewed the final floor layout for county health department. Bids will go out on that building in the next couple months. Nordike said they are waiting to see how state is going to fair out paying their bills. The next meeting is on February 4th.
- h. County Farm Committee

Wessel reported the county farm bids were opened. There were 7 bids submitted for the approximately 95 acres. The highest bid was awarded to Phillip Raymond Diekemper of Carlyle for \$265 per acre. The bids ranged from \$265-\$132. Wessel said the bid was higher than past 3 years. Wessel made a motion for a roll call vote to accept the highest bid from Diekemper. Kreke seconded the motion.

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the new mileage rate starting January 1st is .54. Rakers said he needed approval on a bill that came in late for drafting and design of health department for Wessel Detailing for \$830.40. Rakers made a motion for a roll call vote. Duane Nordike seconded the motion.

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

1. Treasurer, Denise Trame, gave her monthly report. Trame reported the the final distribution for real estate taxes was on December 30th. The mobile home distribution was on January 8th.

i. Motion - Approval Of Monthly Budget And Financial Report

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

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

Sullivan reported a couple weeks ago the Governor was out to access the damage from flooding in Clinton County. Sullivan congratulated Tim Schleper and the Sheriff for doing an exceptional job. He also thanked all the volunteers. Sullivan said Schleper is working with the state on getting help for residents. Sheriff said every time they called Schleper he was ready to help.

m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report. Behrens reported on January 6th bids were taken for rock. Our prices were mostly 1 – 2 percent less than last year. Behrens reported they are going to resurface St Rose Road this year from Route 50 to the curb and gutter in St Rose. There is also a section in the middle they are going to add a shoulder due to the amount of accidents and fatalities there have been over past 5 years. Adding the shoulder will give them some extra room if they run off the road.

i. Motion – Resolution 2016-1-1 to Award Township Motor Fuel Tax Rock Bids

Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

ii. Motion – Resolution 2016-1-2 to Award County Motor Fuel Tax Rock Bids

Wessel made a motion for a roll call vote. Johnson seconded the motion.

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

iii. Motion – Resolution 2016-1-3 For Improvement By County Under The Illinois Highway Code

Holtgrave made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

No Report.

b. County Health

Taylor reported the committee met on January 13th. They will be receiving the funding applications with public hearings on March 11th. Grants will be awarded in June.

1. Motion - Health Department Monthly Report

Taylor made a motion to approve the monthly report. Sullivan seconded the motion. Motion Carried.

c. GIS Committee

Taylor reported the committee met on January 5th. All bills were in order. The next meeting will be on February 2nd.

d. 911 Committee

Duane Nordike reported the committee met on January 13th. They reviewed last month's meeting and the new information that the state has not released for 911 funds.

e. UCCI

Sullivan reported the meeting the second week of February is an educational seminar on Wednesday and Tuesday is the meeting. January 25th is the next meeting.

f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Holtgrave made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 16th due to President’s Day.

Taylor made a motion to approve the meeting change. Him seconded the motion.
Motion Carried.

15. NEW BUSINESS

a. Motion – Appointment – Paul Herzing – New Baden Fire Protection District
Him made a motion to approve the appointment. Richter seconded the motion.
Motion Carried.

b. Motion – Appointment – David Rodden – South Central Illinois Mass Transit Dist
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 16, 2016

Rakers made a motion to adjourn until Tuesday, February 16, 2016. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder