

Clinton County District Board

January 22, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 22, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the December 17, 2007 meeting. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Presentation of Plaque

Chairman Kloeckner presented a plaque to the family of the late Jack Taylor for his years of service on the Clinton County Board.

Communications

Thank you notes from employees to the Board for the gift certificates were read.

Motion/Vote - Appointments

Holtgrave made a motion to approve the appointments of Andrew Lorenz and Bonita Nehrt as trustees to the Posey Cemetery Board to complete the terms that will expire May 19, 2010 of Wm. Simonton and Lester Thouvenin who have resigned. Roper seconded the motion. The motion passed by vote: Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Abstain), Holtgrave (Yes).

Appointments - First Reading

The first reading was held for the following appointments: William Guild for a three year term as a member of the Hoffman Fire Protection District Board of Trustees and Earl Schneider to fulfill the term of Larry Hanke who resigned from the Clinton County East Public Water District Board of Trustees.

Motion/Vote - Resolution # 2008 - 001

Fix made a motion to approve Resolution # 2008-001 Right of the People to Keep and Bear Arms in

Clinton County. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Centralia Enterprise Zone

Grant Kleinhenz was present to present the modification of ordinance # 2007-004 to add residential incentive to the greater Centralia area enterprise zone and update the language of the intergovernmental agreement. Several board members question the annexation of the prison property into the City of Centralia and sited the way it is being handled as unprofessional on the part of the city. The board feels they should have been notified that the city was considering the annexation.

Motion/Vote - Roll Call Vote

Hitpas made a motion to call for a roll call vote in determining passage of the ordinance. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - To deny passage of the proposed ordinance

Hitpas made a motion to deny the passage of the proposed ordinance modifying ordinance # 2007-004. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

The Amy Center (child advocacy center)

State's Attorney Henry Bergmann passed out information for the board members to review in regard to the County possibly adopting a mandatory fee to be paid by the defendant in certain misdemeanor and felony cases which would be deposited into an account specifically for the operation and administration of the Children's Advocacy Center.

The matter was given to the judiciary committee for review.

Harbor Light Bay

Craig Roper presented a resolution for application to the State of Illinois for a Community Development Assistance Program grant for Harbor Light Bay. It will be a CEDAP grant similiar to the New Memphis sewer project. Roper reported the County can sponsor more than one grant at a time, just not more than one per year.

Motion/Vote - Resolution # 2008-002

Huelsmann made a motion to approve application for community development assistance program grant on behalf of Harbor Light Bay's sewer unity board. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Meeting Change

Holtgrave made a motion to change the February County Board meeting from February 18 to February 19 because of the Presidents' Day holiday. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

United Counties Council of Illinois

Chairman Kloeckner announced that the UCCI Executive Committee voted to increase the stipend to \$300.00 for each regularly scheduled meeting attended.

COUNTY FARM COMMITTEE

Taylor reported the state is requiring a fee to be collected. More will be reported next month.

INSURANCE TRUST/Area Agency on Aging

Raymond reported on the ICIT meeting held on December 19 giving an update on counties that have left the Trust. No report was given on the Area Agency on Aging.

INSURANCE COMMITTEE

The committee is now receiving weekly update reports from Meritain on the progress of the reimbursement of the coverage on the aggregate claims of last contract year. It also appears the group is showing a declining trend on claims and fees.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Allan Huelsmann reported two crews are working on setting the sewers in regard to the New Memphis sanitary sewer project.

SAFETY COMMITTEE

There will be a safety committee meeting on February 6th at 1:00 p.m. in the county board room.

EDUCATION COMMITTEE

At a meeting Steve Heiligenstein attended it was announced of a new law for school districts. All kindergarten students are required to have an eye examination. This is also a requirement for all transfer students. The Illinois State Board of Education is also proposing rules to require all school districts to have a library specialists.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The GIS committee meetings have been changed from the 4th Monday to the 3rd Monday to be held before the board meeting. New software has been purchased that will allow low cost distribution of the GIS to all

county offices. GIS will be involved in the 2010 Census.

RC&D COUNCIL

It was reported that the government is mandating fees that has added considerably to the RC&D's budget. Ways are being considered to eliminate some of the additional costs.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

Holtgrave reported the Executive committee of the Tourism Council announced they are completely out of debt.

911 COMMITTEE

Fix announced there are still some questions and concerns regarding the 911 addresses.

PERSONNEL/LABOR COMMITTEE

The committee received drafts of the revised personnel policy. The State's Attorney's office and the committee members are in the process of reviewing the drafts.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Ordinance # 2008-001

Vice Chairman Craig Taylor made a motion to adopt Ordinance # 2008-001 for a Map Amendment (Case # 1-2-08-02) submitted by Norman P. Rowold and Carolyn D. Rowold to rezone property located in Lookingglass South Township from Agricultural to R1 (Rural Single Family Residential). Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Hunter Estates Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Hunter Estates Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading for Hunter Estates Subdivision in Sugar Creek Township. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes),

Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading Re-Subdivision of Lot 5 of Lake View Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Lake View Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading for Re-Subdivision of Lot 5 of Lake View Subdivision in St. Rose Township. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Vandelloo Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Vandelloo Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading for Vandelloo Subdivision in Santa Fe Township. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

The committee found all the bills to be in order.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan announced that the Wal-Mart Corporation had closing on the land they are purchasing in Carlyle for the new store.

Motion/Vote - Resolution # 2008-003

Holtgrave made a motion to award the low bid for the purchase of material required in the maintenance of Section 08-00000-00-GM to Beelman Logistics, LLC. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-004

Vice Chairman Craig Taylor made a motion to award the low bids for purchase of materials required in the maintenance of various township roads to Beelman Logistics, LLC, Clinton County Compost, Dwain Forby Trucking, Wilke Truck Service, Zachry Farms, Inc. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Hitpas made a motion to approve the Monthly Budget and Financial Reports. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The County Treasurer reported he received an oil check in the amount of \$11,234.79 and announced the tax sale will be held on February 11. The Revolving Loan Fund with Wiegmann woodworking is complete.

Motion/Vote - Resolutions # 2008-005 through # 2008-016

Beckmann made a motion to approve Resolutions # 2008-005 through # 2008-016 to authorize the Chairman of the Board of Clinton County, Illinois to execute deeds of conveyance of the County's interest for the following real estate parcels with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law. 03-03-10-251-064; 03-03-15-207-013; 07-07-35-452-004; 07-07-35-453-020; 13-12-02-201-007; 013-12-02-204-014; 13-12-02-205-012; 13-12-02-205-013; 13-12-02-206-011; 13-12-02-208-012; 13-12-02-250-028; 15-14-13-102-051.

Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Void Tax Bills

Vice Chairman Craig Taylor made a motion to void the tax bills on the following parcels for the 2006 tax year. 03-03-10-251-064; 03-03-15-207-013; 06-06-16-700-001; 06-06-21-700-001; 06-06-28-700-001; 07-07-35-452-004; 07-07-35-453-003; 07-07-35-453-006; 07-07-35-453-019; 07-07-35-453-020; 07-07-35-458-003; 08-07-36-305-002; 10-09-25-700-002; 10-09-35-719-01-004; 10-09-35-723-01-003; 13-12-02-201-007; 13-12-02-203-005; 13-12-02-204-004; 13-12-02-204-008; 13-12-02-204-014; 13-12-02-205-012; 13-12-02-205-013; 13-12-02-206-011; 13-12-02-207-004; 13-12-02-208-012; 13-12-02-208-023; 13-12-02-250-011; 13-12-02-250-028; 13-12-02-252-005; 13-12-02-252-013; 13-12-02-252-018; 13-12-02-252-034; 14-13-11-722-01-002; 15-14-01-701-01-001; 15-14-01-704-01-004; 15-14-01-784-01-001; 15-14-01-785-01-001; 15-14-01-786-01-001; 15-14-02-714-01-003; 15-14-13-102-051; 15-14-13-253-019. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Payment Approval

Roper made a motion to approve payment to Haier Plumbing and Heating, Inc in the amount of \$11,880.00 from the New Memphis Sanitary District DECO Grant. Schroeder seconded the motion. The motion passed by vote: Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes).

Motion/Vote - Approve Payment

Schroeder made a motion to approve payment to Holcomb Foundation engineering in the amount of \$6,342.71 from the New Memphis Sanitary District DECO Grant. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approve Payment

Fix made a motion to approve payment to Brown & Robert in the amount of \$8,041.12 from the New Memphis Sanitary District DECO Grant. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Manatron Contract

The finance committee chairman reported that Linda Mensing the Supervisor of Assessments had met with them to present the Manatron Contract four year extension agreement. She will check into a maintenance fee and prepare a packet for the board members to review before the next meeting.

Motion/Vote - Health Department Monthly Report

Vice Chairman Craig Taylor made a motion to approve the monthly report of the Clinton County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Annual Contribution

Sullivan made a motion to approve Clinton County's annual contribution to the Southwestern Illinois Law Enforcement Commission in the amount of \$4,016.00. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills in order.

LIQUOR COMMITTEE

Holtgrave reported that there have not been any large complaints in regard to the new no smoking law.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Hitpas made a motion to approve payment of the Accounts Payable Claims. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Heiligenstein seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

February 19, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 19, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Appointments - First Reading

The first reading was held for the following appointments: Cynthia Kehrer, New Memphis Lighting District; Nick Dickhaut, New Memphis Water District; Steve Kehrer, New Memphis Water District; Robert Kehrer, New Memphis Water district; Clarence Price, Shattuc Lighting District; Diane Luitjohan, Albers Sanitary District; Stephen Buzzard, Sugar Crek Fire District; Margaret Conley, South Central Illinois Mass Transit District; Herb Pingsterhaus, Carlyle Fire District; William Guile, Hoffman Fire District; Earl Schneider, Clinton County East Public Water District; Edwin Meyer, Santa Fe Fire District; Stephen Arentsen, Germantown Fire District.

Amy Center

Madonna Richards addressed the board about House Bill 1391 which allows the county board, in counties in which a Children's Advocacy Center provides services, to adopt a mandatory fee of between \$5 and \$30 to be paid by the defendant on a judgment for a felony. The Amy Center is the Advocacy Center serving Clinton County and six surrounding counties of Marion, Washington, Clay, Hamilton, Jefferson and Wayne. The Amy center works with children who have been sexually abused. She reported that last year they saw 249 cases in the seven county area. Judge Hitpas is reviewing and will make a recommendation by the next board meeting.

Motion/Vote - Coroner's Annual Report

Sullivan made a motion to approve the 2006-2007 Coroner's Annual Report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008 - 017

Roper made a motion to Recission of authority to make application for community development assistance program grant on behalf of Harbor Light Bay's sewer unity board. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Website Hosting

Proposals were received for design and maintenance for the County's web page. County Clerk Tom LaCaze reported John Skain has reviewed the proposals and has recommended accepting the proposal from Techknow Solutions for a one year contract in the amount of \$1654.00.

Motion/Vote - Techknow Solutions Contract

Fix made a motion to approve a one year contract with Techknow Solutions for set up and to maintain the county website. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Craig Taylor reported he has recently received word that the county is not subject to the mandated increase for animal control fees.

INSURANCE TRUST/Area Agency on Aging

The next meeting with the Insurance Trust will be held on February 20th at 9:00 a.m. in Fairview Heights. The Area on Aging does not meet every month and the next meeting is scheduled for March 27th.

INSURANCE COMMITTEE

Bill Schmaltz was unable to attend last months' meeting due to weather conditions. He plans to attend the next meeting to discuss possible implementation of a wellness program.

Motion/Vote - Delta Dental Contract Renewal

Raymond made a motion to renew the contract with Delta Dental at the same rate as the current rate. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis sewer project is 23% complete. The engineering firm plans to post their construction schedule.

SAFETY COMMITTEE

There will be a safety meeting at 1:00 p.m. on March 5.

EDUCATION COMMITTEE

The Education committee meeting is scheduled for March 4th at 4:45 p.m. at the Regional Superintendent of Schools office.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The committee found all the bills to be in order. The next scheduled meeting is March 17 at 6:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

Huelsmann reported the recycling boxes are being returned and a refund check will be sent to the county after they are received.

TOURISM COMMITTEE

A committee meeting will be held on February 20th at 6:00 p.m.

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee met on February 12 to review the revised personnel code. A few changes will be made after which the committee will be meeting with Diane Frain and the Department Heads to discuss the new code.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray reported on the Advisory Referendum in regard to Veterans' Affairs which was on the ballot at the February 5th Primary election. It was approved by a large margin of 5627 to 570.

ZONING/SUBDIVISION COMMITTEE

The request for a map amendment submitted by Tom and Karen Gerdes has been tabled.

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Popeye Estates Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Popeye Estates Subdivision

Vice Chairman Craig Taylor made a motion to approve second and final reading for Popeye Estates Subdivision in St. Rose Township. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Beckmann made a motion to waive first rading of Andy's Acres Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Andy's Acres Subdivision

Beckmann made a motion to Approve the second and final reading for Andy's Acres subdivision in Santa Fe Township. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to to waive the first rading of Harrison Acres Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Abstain), Jeff Taylor (Yes).

Motion/Vote - Harrison Acres Subdivision

Sullivan made a motion to approve the second and final reading for Harrison Acres Subdivision in St. Rose Township. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Abstain), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Ron & Margie Huelsmann's 1st subdivision. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ron & Margie Huelsmann's 1st Subdivision

Sullivan made a motion to approve the second and final reading for Ron & Margie Huelsmann's 1st Subdivision in St. Rose Township. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes),

Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan announced a new security policy for the County Board Room. The metal detector has been enclosed and the door will now be locked at 7:00 p.m. No one will be permitted to enter without admittance by the security guard. Upon arrival everyone, including board members, will be asked to turn off cell phones and empty their pockets for examination.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens announced that the county's salt supply is ample. Bids will be taken on a Township Bridge in Wheatfield Township on March 10.

Motion/Vote - Resolution # 2008-018

Holtgrave made a motion to approve a joint agreement with IDOT for bridge replacement, structure number 014-3020, on County Highway 9 (Wringe Road). Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-019

Hitpas made a motion to approve a petition from Brookside Road District for county match for the replacement of bridge number 014-4001. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-020

Murray made a motion to appropriate \$40,000 from County Bridge Fund for the local match for the replacement of bridge number 014-4001. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-021

Fix made a motion to approve a joint agreement with IDOT for the bridge replacement, structure number 014-4001. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Schroeder made a motion to approve the Monthly Budget and Financial Report. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-022

Heiligenstein made a motion to authorize the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for real estate parcel # 07-07-35-453-006 with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-023

Schroeder made a motion to authorize the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for real estate parcel # 07-07-35-453-019 with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-024

Fix made a motion to authorize the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for parcel # 08-07-36-305-002. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Board Chairman and County Clerk Signatures

Beckmann made a motion to approve the Board Chairman and County Clerk to sign off on the three deeds for the following parcels: 07-07-35-453-006; 07-07-35-453-019; and 08-07-36-305-002. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving two oil checks in the amount of \$33,120.13.

Motion/Vote - Manatron Contract

Beckmann made a motion to approve the four year contract for the Tax Program with Manatron. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

Motion/Vote - Agreement with Madison County Detention Center

Vice Chairman Craig Taylor made a motion to approve a new working agreement for Transportation and Detention Services with the Madison County Detention Center raising the per diem from \$85.00 to \$100 effective March 1, 2008. Schroeder seconded the motion. The motion passed by vote: Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes).

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

March 17, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 P.M. on March 17, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the February 19th 2008 meeting Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-025

Holtgrave made a motion to approve resolution # 2008-025 recognizing the All Saints Academy "Saints" basketball team. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-026

Huelsmann made a motion to approve resolution # 2008-026 recognizing the Aviston Elementary Dist. # 21 Lady Eagles basketball team. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-027

Beckmann made a motion to approve resolution # 2008-027 recognizing the Albers Elementary Dist. # 63 Cougars boys basketball team. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Appointments - First Reading

The first reading was held for the appointments of Tim Rehkemper as trustee of the St. Rose Lighting District and John White as trustee of the Huey-Ferrin-Boulder Fire Protection District.

Motion/Vote - Appointment

Beckmann made a motion to approve the appointment of Cynthia Kehrer as trustee to the New Memphis Lighting District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Nick Dickhaut as trustee to the New Memphis Water District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Steve Kehrer as trustee to the New Memphis Water District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Robert Kehrer as trustee to the New Memphis Water District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Roper made a motion to appoint Clarence Price as trustee to the Shattuc Lighting District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appointment Diane Luitjohan as trustee to the Albers Sanitary District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Stephen Buzzard as trustee to the Sugar Creek Fire District. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Margaret Conley as trustee to the South Central Illinois Mass Transit District. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Herb Pingsterhaus as trustee to the Carlyle Fire District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Roper made a motion to appoint William Guile as Trustee to the Hoffman Fire District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint Earl Schneider as trustee to the Clinton County East Public Water District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Schroeder made a motion to Edwin Meyer as trustee to the Santa Fe Fire District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Stephen Arentsen as Trustee of the Germantown Fire District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-028

Fix made a motion to adopt resolution # 2008-028 proclaiming April, 2008 as Sexual Assault Awareness Month. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes),

Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Craig Taylor reported the annual report for the animal control was included in the County Board packets.

INSURANCE TRUST/Area Agency on Aging

Raymond took a survey of board members who would be interested in attending a leadership academy through the Cooperative Extension Service Teleconference. More information will be forthcoming.

ICIT board noted that claims had been substantially better this year than last fiscal year.

The Area on Aging have not met in a few months, but the next meeting will be March 27th at 10:00 a.m. in Fairview Heights at their office.

INSURANCE COMMITTEE

The committee reviewed the health insurance line item of the last fiscal year ending November 30, 2007 and reported being \$4,946 under budget. As of the end of the first quarter for this year the group is showing 3.46% under budget.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee reports the New Memphis Sewer project is still moving forward.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

Heiligenstein reported that the March 6th meeting was cancelled due to inclement weather and the next meeting will be held on April 1st at 4:45 p.m.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

At the last meeting the committee found the bills to be in order. The April meeting date will be changed to April 15th when Boundaries and census will be reviewed.

RC&D COUNCIL

The annual meeting will be held on March 18.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The committee would like to thank the board for their support for the past year.

911 COMMITTEE

Bob Fix reported at the March 12th committee meeting John Skain advised the FCC has approved both license for the counties paging and talk back frequencies.

He also reported that 57.55% of the 911 calls into the county for the past year were from wireless phones.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee is still working on the personnel policy and will be meeting with Diane Frain and Paul Antonacci.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray announced there are new flowers on the veterans' memorial at the courthouse.

Motion/Vote - Ordinance # 2008-002

Pingsterhaus made a motion to approve ordinance #2008-002 for a Map Amendment (Case # 3-5-08-IT) submitted by Tom and Karen Gerdes to rezone property located in Santa Fe Township from Agricultural (A) to Community Residential District (R2). Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-003

Schroeder made a motion to approve Ordinance # 2008-003 amendment to zoning ordinance allowing Sanitary District uses in a Agricultural District (A) with a special use permit. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Cy Korte's 3rd Subdivision

Vice Chairman Craig Taylor made a motion to waive the first reading and approve the 2nd and final reading for Cy Korte's 3rd Subdivision in Germantown Township. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

March 17, 2008

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the April meeting is being cancelled.

Motion/Vote - Resolution # 2008-029

Vice Chairman Craig Taylor made a motion to adopt resolution # 2008-029 to award Section 06-15112-00-BR to Depew & Owen Builders, Inc. of PO Box 1252, Centralia, IL as low bid in the amount of \$95,988 for Section 06-15112-00-BR, Wheatfield Road District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ROAD & BRIDGE COMMITTEE

Dan Behrens reported the MFT oil letting bids will be held on March 27 for the County and all of the Townships. The bridges are on schedule to be let in Springfield.

Motion/Vote - Monthly Financial Report

Hitpas made a motion to approve the Monthly Budget and Financial Report. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Animal Control Annual Report

Vice Chairman Craig Taylor made a motion to approve the Annual Report for the Animal Control. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Final Abstract

Fix made a motion to approve the final abstract of the 2006 payable 2007 Real Estate Cycle. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - 2007 Financial Report

Raymond made a motion to approve the Treasurer's 2007 financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Fred Becker from Glass & Shuffett presented the audit report. He reported the net assets of the county are up with revenues and expenses comparable to last year. The revenue taken in last year is broken down in

the following: 21% property tax; 49% from the state; 18% fees; 12% interest and fees. He stated the county did very well. The committee had anticipated a deficit, but the audit report shows the county came in the black. Jim Sullivan thanked the office heads for keeping their offices within their budget.

Motion/Vote - Approval of Expenses

Beckmann made a motion to approve the quarterly per diem of board member Don Murray. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approval of Expenses

Beckmann made a motion to approve a bill from CDW for the anti virus for the county computers. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

The committee has been researching the possibilities of building a new Highway Department facility and relocating ESDA into the existing highway building. Fix reported the money for this project is available.

Motion/Vote - Estimates

Fix made a motion to allow the facilities committee to proceed to get estimates for a new highway building. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The General Services Committee met and found all bills to be in order. The Judiciary Committee reported they are waiting to hear from Judge Hitpas in regard to the Amy Center.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Hitpas made a motion to approve payment of the Accounts Payable Claims. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Raymond seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

April 21, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 21, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Absent: Sullivan, Absent: Craig Taylor, Present: Jeff Taylor, Present.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the March 17, 2008 meeting. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-030

Beckmann made a motion to recognizing the Germantown Elementary Dist # 60 Lady Bulldogs Basketball team. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-031

Beckmann made a motion to recognizing the Germantown Elementary Dist. # 60 Lady Bulldogs Volleyball team Holtgrave seconded the motion. The motion passed by vote: Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes).

Appointments - First Readings

The first reading was held for the appointments of Charles Rainey as trustee of the Keyesport Fire District and Joseph Kehrer as trustee of the New Memphis Sanitary District.

Motion/Vote - Waive First Reading

Fix made a motion to waive the first reading for David Vandeloo and Ben Varel as trustees for the Southwest Public Water District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint David Vandeloo and Ben Varel as trustees to Southwest Public Water

District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Beckmann made a motion to waive the first reading to appoint Dennis Rickhoff as trustee of the Clin-Clair Fire District. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Dennis Rickhoff as trustee to the Clin-Clair Fire District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading for the appointment of Charles Ripperda as trustee for the Aviston Fire District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Charles Ripperda as trustee for the Aviston Fire District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Tim Rehkemper as trustee for the St. Rose Lighting District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Murray made a motion to appoint John White as trustee for the Huey-Ferrin-Boulder Fire District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-032

Beckmann made a motion to approve resolution # 2008-032 declaring April as Kaskaskia College Month. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-033

Fix made a motion to approve resolution # 2008-033 to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

University of Illinois Extension

LaDean Scheurer from the University of Illinois Extension was present to report to the board of the activities extension has sponsored throughout the County. Stephanie Richter has been working with the local schools teaching social skills and manners to grades 2nd through 4th. A Health and Safety day was held at Kaskaskia College with 153 students attending 8 sessions. The Homemakers Extension Association has been working with wellness programs promoting women's wellness and childhood obesity. There are 140 youth involved in the 4-H program.

Scheurer went on to explain that Extension receives \$1 matching funds from the State for every \$1 which is given by the County. As of this date the State is not releasing the funds. One-half of Extension's budget is based on those funds, therefore, if the State does not release the funding, extension programs will have to be cut.

COUNTY FARM COMMITTEE

The animal control department handled 101 calls in the month of March. Two dog fight cases were reported. Bids were received to replace the Animal Control Truck. Wiegman Motor Company was the low bid at \$15,861.40.

Motion/Vote - Approve Bid

Vice Chairman Craig Taylor made a motion to approve the bid to purchase a 2008 Ford F150 XL 4x2 Regular Cab in the amount of \$15,861.40 from Wiegman Motor Company. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

INSURANCE TRUST/Area Agency on Aging

Raymond reported claims compared to the same period last year were significantly lower this year. ICIT will notify all departments stating that non-county employees should not ride in County owned vehicles.

The Area on Aging Advisory Board met on March 27th and reviewed grant applications that were received from various older American facilities. It was requested that the county consider funding for Caregivers. This request will be presented to the 708 Health Board.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer District reports 80% of the mains are in the ground and when the ground dries, it will proceed. At the regular monthly meeting several Harbor Light Bay residents were in attendance.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

Heiligenstein reported that Keri Garrett's office has secured a grant to hire a second truancy officer. The next meeting will be held on May 20 at 4:45 p.m.

#708 MENTAL HEALTH BOARD

The next board meeting will be held on May 8th at 4:00 p.m.

GIS COMMITTEE

New GIS software has been installed in several computers. The next meeting will be held on May 6th at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

At the recent executive council meeting it was reported that the Tourism Council is in the best financial shape they have been in the last five years.

911 COMMITTEE

Fix reported the county has an estimated 38,683 lines with 14,100 wire lines and 24,583 wireless lines based on the County zip codes. The 911 board recommended having Wireless USA install the two new towers including, base, antennas, coax and everything up to the building at a cost of approximately \$180,000. The board also recommended replacing the two personal computers in the dispatch at a cost of approximately \$6,000.

INSURANCE COMMITTEE

Raymond reported that reports from Meritain indicates fees will probably not go over a 1% increase. The

committee reviewed budgetary standings overall for future benefits. The committee discussed the status of the balance of \$47,575.61 still due the county as reimbursement for going over the aggregate claim maximum for the end of the contract year 5/1/07. Monumental Life Insurance Co has been sending installments of disputed claims to reduce the original amount of \$134,642.09 to the stated balance. Meritain indicates two disputed claims totaling approximately \$41,000 will be paid with an additional \$4000 possible. They stated they feel Monumental Life Insurance Company will be legally liable to reimburse the balance of \$2,000 plus.

PERSONNEL/LABOR COMMITTEE

In the absence of Brian Hitpas, Raymond reported that the personnel policy is in the States Attorney's office for review and should be ready to be reported on at next month's meeting.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray reported he has heard rumors that the Marines may call back some veterans that were recently discharged.

ZONING/SUBDIVISION COMMITTEE

No report

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens presented a resolution to approve an Engineering Agreement with Netemeyer Engineering Associates, Inc. for the design of a new Highway Department Facility. States Attorney, Bergmann, stated his office has not reviewed the resolution and cited problems in the past when their office had not reviewed an agreement.

Motion/Vote - Resolution # 2008-034

Jeff Taylor made a motion to approve resolution # 2008-034 Engineering Agreement with Netemeyer Engineering Associates, Inc. for the design of a new Highway Department Facility if approved by the States Attorney's office. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-035

Jeff Taylor made a motion to approve resolution # 2008-035 awarding low bids for materials to be purchased with motor fuel tax funds for townships. A. Road oil for Breese, Carlyle, Germantown, Lake,

Lookingglass, Santa Fe, Sugar Creek and Wheatfield Townships to Don Anderson Co. B. Road oil for Brookside, Clement, East Fork, Irishtown, Meridian, St. Rose and Wade Townships to Mike Maedge Trucking Co. C. HFE-300 Asphalt to mix with rock for Breese, Brookside, Lookingglass, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Marathon Ashland Petroleum, LLC. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-036

Jeff Taylor made a motion to approve resolution # 2008-036 awarding low bids for material to be purchased with motor fuel tax funds for the county. A. Road oil to Mike Maedge Trucking Co. B. HFE-300 Asphalt to mix with rock to Marathon Ashland Petroleum, LLC. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-037

Jeff Taylor made a motion to approve resolution # 2008-037 to award the low bids for materials from County funds. Road oil to Mike Maedge Trucking Co. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-038

Jeff Taylor made a motion to approve resolution # 2008-038 to appropriate \$2,000,000 from the county's matching fund for the resurfacing of County Highway 4 (Huey Road) from the Norfolk Southern Railroad in Hoffman North to the South Village limits of Huey. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-039

Jeff Taylor made a motion to approve resolution # 2008-039 to approve a joint agreement with IDOT for the resurfacing of County Highway 4 (Huey Road). Programmed cost for this project is \$1,000,000. Funding will be 80% Federal and 20% Local. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-040

Jeff Taylor made a motion to approve resolution # 2008-040 to approve a petition from East Fork Township highway commissioner Chet Lyons for 50% County match for a new drainage structure on Buchele Road. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Raymond made a motion to approve the monthly budget and financial reports. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - New Memphis Invoices

Vice Chairman Craig Taylor made a motion to approve three invoices in the amounts of \$8,354.70; \$150.00; and \$19,122.68 for the New Memphis Sewer Project. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Beckmann reported on the April 15th finance committee meeting with all board members invited. He thanked Linda Mensing, Supervisor of Assessments and Brent Doorman from Manatron for attending and explaining how property values are derived.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Annual Report

Beckmann made a motion to approve the annual report of the Clinton County Health Department. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The judiciary committee is still awaiting response from Judge Hitpas in regard to the Amy Center.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

May 19, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 19, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the April 21, 2008 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Appointments - First Readings

The first reading was held for the following appointments: Karl Klostermann, trustee for the St. Rose Public Water District. Michael Schumacher, trustee for the St. Rose Fire District.

Motion/Vote - Waive First Reading

Hitpas made a motion to waive the first reading for Michael Langham, Ann Cotton, Carol Conrad, Joe Hill, Adadell Sheathelm, Richard Koehler, Bonnie Kohrmann and Clayton Mitchell as Trustees to the Carlyle Cemetery Association Board. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Appointment

Hitpas made a motion to appoint Michael Langham, Ann Cotton, Carol Conrad, Joe Hill, Adadell Sheathelm, Richard Koehler, Bonnie Kohrmann and Clayton Mitchell as trustees to the Carlyle Cemetery Association Board. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Charles Rainey as trustee for the Keyesport Fire District. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff

Taylor (Absent).

Motion/Vote - Appointment

Beckmann made a motion to to appoint Joseph Kehrer as trustee for the New Memphis Sanitary District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

COUNTY FARM COMMITTEE

Craig Taylor reported that the committee is checking into hiring another part-time animal control officer that would be able to work days. The committee accepted the recommendation by Dr. Baer that when Gehard Klumke, the current full-time warden, announces his retirement, Don Deiters fill the position.

INSURANCE TRUST/Area Agency on Aging

There will be a meeting with the ICIT on May 21st at 9:00 a.m. There was no report given on the Area Agency on Aging.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported the New Memphis sewer project is moving forward. They are in the process of finding someone to operate the plant once it is completed and working. It was reported a resident in the Shattuc area has been visited frequently by both the health and sheriff departments. Several board members have met with this individual and it was decided that Board should review the ordinance on abandoned vehicles. The existing ordinance, especially 24-8-1 and 24-8-2 regarding abandoned vehicles on private or public property should possible be revised. Currently it allows seven days to pass. The State's attorney's office will review the ordinance and report back to the committee.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

At the May 6th meeting the committee reviewed applicants for the 708 board. The next meeting will be June 9th. at 4:00 p.m.

GIS COMMITTEE

The committee reported that a considerable amount of data was created and submitted to the U.S. Census Bureau. New aerial imagery was added to the GIS system. This is 2007 color 1 meter from the USDA. Future imagery will be added when current debts are paid.

RC&D COUNCIL

A meeting will be held May 20th.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

At the 911 committee meeting on May 14 a discussion was held on the guidance with 911 addresses and the procedure on how it is to be completed, possibly using a flow chart or developing a checklist. Everything for the towers have been assigned and ordered, possibly 6 to 8 weeks delivery. John Skain will be attending the National 911 Conference next month.

INSURANCE COMMITTEE

The insurance committee held two meetings this month. A special meeting was held on April 29th to discuss and review the county's standings with the Group Health plan administrator. A motion was unanimously approved by the committee to replace the plan administrator Meritain with Benefit Administrative Systems.

At the May 12th meeting an update of the current budget status was reviewed, claims are slightly over the average compared to the county budget. The total of this year's budget will be used for providing health, dental and vision coverage. This is with the assumption that the claims will average what they were over the last two years and not increase.

Coverage questions presented to the County by any claimant should be channeled directly to the plan administrator for advisement.

PERSONNEL/LABOR COMMITTEE

A final draft of the peronnel policy was distributed. Board members were asked to review the policy, with any questions to be directed to the committee which will be meeting on June 10th. Approval will be on the agenda for the next Board meeting.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading to approve the Rita M. Hemker Subdivision. Beckmann seconded the motion. The motion passed by vote: Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent),

Beckmann (Yes).

Motion/Vote - Rita M. Hemker Subdivision

Beckmann made a motion to approve the 2nd and final reading of the Rita M. Hemker Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

Engineer Dan Behrens asked the board to approve an engineering agreement, which was included in the board packet, with Netemeyer Engineering. Bob Fix made a motion to approve, seconded by Mark Beckmann. A voice vote was taken with Brian Hitpas and Steve Heiligenstein voting no. The Chairman called for a roll call vote. Hitpas asked if the board could have some discussion before voting.

The discussion began with a letter that was sent to all board members by the State's Attorney indicating his concerns about the Agreement for Engineering Services that was approved at last month's meeting. It was reported that the new agreement was rewritten by the State's Attorney's office. Since the letter also stated no cost was reported, the chairman read a transcript taken of the facilities chairman report from the March meeting. Further discussion was held about the cost of the buildings. Members indicated you have to have something designed before you know how much it will cost. That's what this resolution is about. Questions were brought up about a previous agreement with Netemeyer Engineering. Chairman Kloeckner stated that if there was a problem in the past, he would take full responsibility, as he stated "the bucks stops here"

It was recalled that a motion was on the floor and that the Chairman had called for a roll call vote. Beckmann seconded the motion for the roll call vote.

Motion/Vote - Engineering Services Agreement

Fix made a motion to approve the Engineering Services Agreement. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Pingsterhaus (Yes), Raymond (Abstain), Roper (Abstain), Schroeder (No), Sullivan (Abstain), Craig Taylor (No), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-043

Huelsmann made a motion to approve resolution # 2008-043 Agreement for Engineering Services with Netemeyer Engineering Associates, Inc. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-041

Holtgrave made a motion to approve resolution # 2008-041 recognizing the Aviston Elementary Dist. # 21 Lady Eagles Volleyball Team. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-042

Holtgrave made a motion to approve resolution # 2008-042 recognizing the Aviston Elementary Dist. # 21 Track and Field Team Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Resolution # 2008-044

Raymond made a motion to approve resolution # 2008-044 authorizing the Clinton County Highway Department to enter into a partnership agreement with Beckmann Distribution Service, Inc. for the purpose of applying for and administering a Midwest Clean Diesel Initiative Grant. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

ROAD & BRIDGE COMMITTEE (Continued)

Behrens reported on the Bridge Closure in Breese Township on Old State Road over Lake Branch. He gave a report on road and bridge construction in Clinton County.

Motion/Vote - Monthly Financial Report

Vice Chairman Craig Taylor made a motion to approve the monthly budget and financial reports. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported he received an oil check in the amount of \$13,596.75.

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$23,725 payable through Brown & Robert. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

FACILITIES COMMITTEE

At the committee's May 8th meeting a group representing Christmas Town requested the county to place Christmas lights/decorations by the courthouse this year. The county was advised property behind the jail was for sale. After some discussion the committee recommends not to purchase this property since there is no immediate need.

GENERAL SERVICES/JUDICIARY COMMITTEE

Judge Hitpas is still researching HB 1391 to provide fees to help the Amy Center. The committee hopes to report on this at the next monthly meeting.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Absent).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Murray seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

June 16, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 16, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the May 19, 2008 meeting with one correction. Schroeder voted no on resolution 2008-043. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Karl Klostermann as trustee for the St. Rose Public Water District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Michael Schumacher as trustee for the St. Rose Fire District. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Holtgrave made a motion to waive the first reading for the appointment of Al Brueggemann as a member of the Board of Review. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Holtgrave made a motion to appoint Al Brueggemann as a member of the Board of Review. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Hitpas made a motion to to waive the first reading for the appointment of Dr. Clinton Smith, Joanne Stevenson and Jeff Taylor to the Board of Health. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointments

Fix made a motion to appoint Dr. Clinton Smith, Joanne Stevenson and Jeff Taylor to the Board of Health. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-045 Roll Call

Hitpas made a motion to approve resolution # 2008-045 by roll call vote. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-045

Raymond made a motion to approve resolution # 2008-045 Supervisor of Assessments Employment Agreement. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - County Clerk's Semi-Annual Report

Sullivan made a motion to approve the Semi-Annual Report of Thomas LaCaze, County Clerk. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Animal Control Committee Chairman Craig Taylor reported that they will begin micro chipping pets in the near future. He officially thanked Mike Koch for delivering a horse that was caught by the animal control warden, to the rightful owner at no cost to the county. Taylor announced that Gerhard Kluemke has retired as the animal control warden.

Motion/Vote - Animal Control Warden Expense

Vice Chairman Craig Taylor made a motion to approve the payment for accrued comp time, vacation and sick days for Gerhard Klumke, retired Animal Control Warden. The State's Attorney's office reviewed the payment and approved for payment. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

INSURANCE TRUST/Area Agency on Aging

John Raymond asked the board to keep in mind for next budget year to consider making a motion to increase mileage to the federal level. At a recent insurance meeting he found out the County could possibly be liable for a law suit in the event we were not paying at that level. The next ICIT meeting will be June 18 at 9:00 a.m.

No report on Area Agency on Aging.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis sanitary project continues to move forward. They have requested a July 8th extension date.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

At the June 9th meeting, the committee reviewed applications from different non-profit organizations. They have been trying to adjust the donations so they stay within their budget.

GIS COMMITTEE

The committee met on June 10 and found all bills to be in order. The next meeting is July 8th at 5:00 p.m.

RC&D COUNCIL

Schroeder attended a recent meeting held in Mascoutah where Troy Daniel from the USDA reported future funding to upkeep computers could be in jeopardy. They are looking into the possibility to construct a new office, with a grant possibly to build a greenhouse.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

There will be a meeting on June 25 at the Avon Theater in Breese at 6:30 p.m.

911 COMMITTEE

Bob Fix reported the towers have been marked off at Breese and Carlyle. Some new 911 handouts and promotional items have been purchased and are available for distribution.

INSURANCE COMMITTEE

Raymond explained the transfer of plan administrators for the health insurance from Meritain to Benefit Administrative Services assuring the board there was no change in Einstein consulting group. Einstein has been giving us great coverage and we have been staying within the budget. It had been decided as long as the premium charges does not exceed 15% over the previous year there is no need to seeks bids. Raymond reminded the Board that the Mutual of Omaha contract, which was included in their packet, contained a page with confidential information which could violate the HIPPA law. Board members were asked to give John the page or destroy it.

Motion/Vote - Resolution # 2008-046

Fix made a motion to approve Resolution # 2008-046 Welfare Plan Services Agreement. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-047 Roll Call

Hitpas made a motion to approve resolution # 2008-047 by a roll call vote. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-047

Raymond made a motion to approve Resolution # 2008-047 Stop Loss Master Contract. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-048 Roll Call

Hitpas made a motion to approve resolution # 2008-047 by a roll call vote. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-048

Hitpas made a motion to approve resolution # 2008-048 Pharmacy Benefits Management Agreement

Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

PERSONNEL/LABOR COMMITTEE

The employment policy was discussed. Assistant State's Attorney, Paul Antonacci, stated that the policy is subject to laws enacted by the State of Illinois. The Board of Review has requested to join IMRF. Since the current policy maintains an employee work a minimum of 1000 hours per year, the committee is not recommending the policy change.

Brian Hitpas stated the Coroners salary is 60% of elected officials and that contract runs through 2010. Since the new Coroner will be elected in 2008 and the term goes through 2012, he questioned if this contract can be renewed or if it needs to be revised. He asked for a State's Attorney's opinion. Bergmann will review the contract and report back to the committee before the next board meeting.

Motion/Vote - Ordinance # 2008-004 Roll Call

Hitpas made a motion to approve ordinance # 2008-004 by a roll call vote. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-004

Hitpas made a motion to approve ordinance # 2008-004 Clinton County Employment Policy Manual. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-052 Roll Call

Hitpas made a motion to approve resolution # 2008-052 by a roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-052

Hitpas made a motion to approve resolution # 2008-052 which is a draft resolution to approve an interim public defender. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Waive First Reading

Raymond made a motion to waive the first reading to approve the Rose Garden Estates subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Rose Gardens Estates Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading of the Rose Gardens Estates Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

A letter was read from Sheriff Kreke informing the Board that the committee has approved hiring two additional correctional officers. An attached document showed no additional monies will be spent including benefits. The proposal request three officers. The committee decided to see if the proposed numbers hold true and if they do, a third will be added after December 1st.

Motion/Vote - Approve Hiring

Sullivan made a motion to approve the request of Sheriff Kreke to hire two correction officers. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Jim Sullivan reported the proposed \$30 million Lebanon bypass is included in the Capitol Bill.

Motion/Vote - Resolution # 2008-053

Jeff Taylor made a motion to approve resolution # 2008-053 a petition from Breese Township Highway Commissioner, Cletus Ratermann, for 50% county match for the local portion of the cost of a new bridge on Old State Road. Estimated Cost \$250,000. Funding will be 80% State, 10% County, 10% Township. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-049 Roll Call

Raymond made a motion to approve resolution # 2008-049 by a roll call vote. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-049

Schroeder made a motion to approve resolution # 2008-049 Agreement for Engineering Services with

Henry, Meisenheimer & Gende, Inc. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens introduced a resolution to approve agreement for engineering services with Nettemeyer Engineering Associates, Inc. Chairman Kloeckner read a letter that was sent to the County Board from State's Attorney Henry Bergmann stating the Chairman's son was an employee of Nettemeyer Engineering. Kloeckner asked if there was debate about this. Paul Antonacci explained that he drafted the resolution and it has a clause in it, along with the agreement, that was rescinding the resolution passed at the April 21st board meeting because the State's Attorney's office feels the resolution passed at the May 19th meeting was not properly passed.

Robert Fix asked Paul Antonacci if everything was in order on this resolution. Antonacci stated he changed it from the original because according to the State Statutes whenever you hire a consulting engineer or someone with a professional license, you have to have a satisfactory relationship before you can hire them, or you have to go through the hiring process according to statute. So, he explained, what was added was at Dan Behrens' request that states Clinton County has a satisfactory relationship with Nettemeyer Engineering as specified in 50 ILCS 510/4. State's Attorney Bergmann addressed the Board stating that Paul Antonacci prepared the resolution at the request of Dan Behrens, but just because his office prepared it doesn't mean that they believe there is a satisfactory relationship between the County and Nettemeyer Engineering, quite the contrary. It is Mr. Bergmann's opinion that the County needs to go through the process as stated in the State Statutes (50 ILCS 510/0.01 through 50 ILCS 510.8). He went on to say, "We have a situation where there is ample evidence where this particular individual did not, in my opinion, provide satisfactory performance in a prior occasion so I don't think you can make that finding".

John Raymond suggested the matter be tabled until the board could have a proper discussion. Chairman Kloeckner suggested having the discussion right now indicating the board has been discussing it for three months. Raymond suggested tabling it because there are different opinions on both sides and both are trying to do the right thing.

Lavern Holtgrave said, as he understood it, as long as the County Engineer is in full agreement with the engineering service why do we have to ask for outside information. "We have been doing business with Nettemeyer for years."

State's Attorney Bergmann replied. "I sent a letter stating I listened to a tape of the January 3, 2006 special board meeting, which Nettemeyer attended, where a prior payment was approved and I feel he misrepresented things. He was paid for work he did not have a contract for. That contract did not comply with the Statutes and he should not have been paid. Given that history, I do not feel there is a satisfactory relationship. The County should go through the process and have all engineering firms have an opportunity to get work from the County".

Allan Huelsmann explained: "In that situation the paperwork was there. It got misplaced or didn't get filed in a timely fashion. Similar to the animal control issue with overtime, something fell through the cracks. It was explained to everyone at the meeting that the paperwork was signed, but it didn't get put in the right file cabinet at the right time. Eventually it got there. Those issues were explained at the meeting. They had signed copies there. They got lost. Things happen".

Bergmann continued: "Nettemeyer did not comply with the State Statutes. The contract was never signed, the provision regarding his prior relationship with the County was not part of that contract. I should not have allowed you to pay him when you did and I am doing research to see if I need County Board approval

to try to get that money back from him. I will let you know if I need your approval or if I can do it on my own. I have an obligation to advise what the law is and what I think you should do. It comes up now because you want to give him another contract".

Huelsmann asked if there is a statute of limitations, and questioned Bergmann "Why did it take two and a half years."

Chairman Kloeckner let it be known that the finance committee and the full county board approved payment on the bill in which Mr. Bergmann is referring to.

It was questioned how the Nettemeyer agreement differed from the agreement just approved with HMG. The answer was given that HMG has done work in the past with no problems, and there is a limit on how much the contract is worth if it complies with the State Statutes. Some felt the board was trying to tell Behrens how to do his job. The board was also reminded that this is not the first job Nettemeyer has done for Clinton County.

The discussion turned to various types of buildings and procedures of preparing blueprints and whether to hire someone for cost estimates versus an engineer. It was mentioned that at a previous meeting, figures were given that was an estimate of the cost. Engineers do not give cost estimates. It was pointed out that Nettemeyer was doing the work at a cheaper rate than most engineers charge, and that a blueprint must be done first before a bid can be sought.

Jim Sullivan reminded the Board that Nettemeyer Engineering was hired for the jail extension and everything was alright. Heiligenstein stated that the vote is based on language and if they have a satisfactory relationship. He feels it is a legal issue and the Board should go with the State's Attorney's opinion. Murray wanted to know the opinion of those on the committee in 2006 and whether they felt Nettemeyer did a good job or not. Craig Taylor replied that Nettemeyer Engineering did what they were asked to do. They were paid \$6,000 less than what the original bill was. It was adjusted because they did not build it. Taylor stated the committee was satisfied and the bills went to the finance committee and passed and approved by the full board. Nettemeyer also did a project with the County on the Wiegmann building two years ago that was satisfactory. What is in question is a project that happened two and a half years ago.

Mark Pingsterhaus stated, "We've beat this to death. We need to vote."

Motion/Vote - Resolution # 2008-050 Roll Call

Fix made a motion to approve resolution # 2008-050 by a roll call vote. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-050

Fix made a motion to approve resolution # 2008-050 Agreement for Engineering Services with Nettemeyer Engineering Associates, Inc. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (No), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-054

Jeff Taylor made a motion to approve resolution # 2008-054 to award low bid for Material (hot-mix asphalt) to be purchased with motor fuel tax funds for the County to Asphalt Sales and Projects of Mascoutah Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-055

Jeff Taylor made a motion to approve resolution # 2008-055 to award the low bids for materials (hot -mix asphalt) from County Funds to General Contractors, Centralia. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-056

Fix made a motion to approve resolution # 2008-056 to approve a petition for 50% county match from Clement township Highway Commissioner, Don Lueking, to replace a culvert on Hammel Road. Estimated cost \$3,600. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Property Clean Up

Beckmann made a motion to approve payment of \$1750 for clean up of County property at 360 Redwood, Carlyle which was approved for clean up by Paul Antonacci. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve per diem payments for Allan Huelsmann and Jeff Taylor. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Hitpas made a motion to approve monthly budget and financial reports. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$6,941.71 payable through Brown & Robert. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor

(Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve monthly report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

County Treasurer Mueller spoke with Judge Hitpas in regard to the hiring of the public defender. He reported as long as the County does not have a full time, part time public defender and they put them on as an employee, the State will pay 2/3 of the salary. The committee has approved this.

Beckmann reported that the County has the right to impose a county wide sales tax to help the school system pay down their debt and improve their buildings. The committee is exploring the issue with the intent to use the money to reduce property taxes.

Motion/Vote - Resolution # 2008-050

Fix made a motion to approve resolution # 2008-050 Agreement for Engineering Services with Netemeyer Engineering Associates, Inc. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Pingsterhaus (Yes), Raymond (No), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

Craig Taylor reported that Judge Hitpas is still researching HB 1391 to provide fees to help the Amy Center. He will have his opinion by the next board meeting. Taylor led a discussion about the possibility of placing the recall of State elected officials on the ballot. The committee has decided against this.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Roper made a motion to adjourn Fix seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

July 21, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 21, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the June 16, 2008 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Amend Agenda

Hitpas made a motion to amend the agenda to include an executive session to discuss a personnel matter. Sullivan seconded the motion. The motion passed by vote: Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes).

Motion/Vote - Executive Session

Raymond made a motion to go into executive session. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approve Election Judges List

Vice Chairman Craig Taylor made a motion to approve the Election Judges list that was presented by County Clerk LaCaze containing the names of individuals submitted by the Chairmen of the Republican and Democrat Central Committees. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-057 Roll Call

Holtgrave made a motion to approve resolution # 2008-057 by roll call vote. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-057

Vice Chairman Craig Taylor made a motion to approve resolution # 2008-057 affirming appointment of Don Deiters as Animal Control Warden. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-005 Roll Cal

Sullivan made a motion to approve Ordinance # 2008-005 by roll call vote. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-005

Raymond made a motion to approve ordinance # 2008-005 approving employment of two additional correctional deputies. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

The committee met and reviewed the applications for the Animal Control Warden. Dr. Baer, Animal Control Administrator has agreed to hire Don Deiters. The committee will meet again to hire a part time worker.

INSURANCE TRUST/Area Agency on Aging

Raymond reported on the July 16th ICIT/CCMSI meeting. Investments are down. The lawsuit against the Old ICIT members is still pending. Two former members have settled and two are being sued by ICIT for Assessment restitution.

Next Area on Aging meeting will be held September 6th at 9 a.m. in Fairview Heights.

INSURANCE COMMITTEE

The committee met on July 17th and reviewed claims and monthly fees for the months of May and June for each contract year of 2006 through 2008. The resulting figure appears to be good. The committee recommends the county pay the IRS Federal mileage rate effective September 1. The State's Attorney's office will prepare a resolution to be presented at the next meeting.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sanitary project is scheduled for completion on August 16.

SAFETY COMMITTEE

A Safety meeting will be held August 6 at Noon.

EDUCATION COMMITTEE

The next meeting will be held July 22 at 4:45 at the Regional Education Office.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The next GIS committee meeting will be held on August 5 at 4:30 p.m.

RC&D COUNCIL

The council is looking at property in Collinsville to relocate their office.

SOLID WASTE COMMITTEE

There will be a meeting held on Monday night.

TOURISM COMMITTEE

Clinton County has generated more than \$41 million which is up 6%.

911 COMMITTEE

Fix reported on the July 9 meeting. The committee would like to remind residents that they need to display their address on both sides of the mailbox and the numbers at least 3 inches in height.

PERSONNEL/LABOR COMMITTEE

Hitpas reported that the committee reviewed employee's carry over vacation days. Letters will be sent for verification. It is the opinion of the State's Attorney that the Coroner's salary would continue to apply through 2012 with no need to extend the contract which expires in 2010.

Motion/Vote - Resolution # 2008-059 Roll Cal

Hitpas made a motion to approve resolution # 2008-059 by a roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-059

Hitpas made a motion to approve resolution # 2008-059 addressing a personnel matter which was discussed in executive session.. Murray seconded the motion. The motion passed by vote: Beckmann

(Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported that the veterans medical benefits funding which was supported by 90% of Clinton County voters has still not been approved by congress, but funding for the agency has been increased. He announced that area American Legions are providing transportation to Marion and Mt. Vernon VA facilities.

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to Waive the first reading to approve John and Mary Scott First Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - John and Mary Scott First Subdivision

Beckmann made a motion to approve the 2nd and final reading to approve the John and Mary Scott First Subdivision. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

Dick Crocker, the County ESDA Coordinator, has applied for a one million dollar grant for building a new ESDA Facility. Because of this action the plans for the new highway building will be put on hold until word is received about the grant.

Motion/Vote - Resolution # 2008-060 Roll Cal

Pingsterhaus made a motion to approve resolution # 2008-060 by a roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-060

Pingsterhaus made a motion to approve resolution # 2008-060 increasing the eligible number of sheriff's law enforcement personnel (SLEP) employees. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Jim Sullivan reported a SCIGA meeting will be held on July 23.

ROAD & BRIDGE COMMITTEE

Dan Behrens gave a report on the current road projects in the County.

Motion/Vote - Approve 708 Mental Health Board Budget Request

Beckmann made a motion to approve the 708 Mental Health Board Budget Request for \$232,679 for fiscal year 2009-10. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Holtgrave made a motion to approve invoices in the amount of \$5,958.18 payable through Brown & Robert. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Voiding Tax Bills

Beckmann made a motion to void tax bills for the following parcels: 03-03-02-253-001; 03-03-10-251-064; 03-03-15-207-013; 03-03-17-708-01-001; 03-03-17-709-01-001; 03-03-17-710-01-001; 04-04-34-710-01-001; 06-06-16-700-001; 06-06-21-700-001; 06-06-28-700-001; 07-07-35-452-004; 07-07-35-453-003; 07-07-35-453-006; 07-07-35-453-019; 07-07-35-453-020; 07-07-35-458-003; 08-07-36-305-002; 10-09-25-700-002; 10-09-35-719-01-004; 10-09-35-723-01-003; 13-12-01-102-012; 13-12-01-104-007; 13-12-01-107-008; 13-12-02-201-007; 13-12-02-203-005; 13-12-02-204-004; 13-12-02-204-008; 13-12-02-204-014; 13-12-02-205-012; 13-12-02-205-013; 13-12-02-206-011; 13-12-02-206-012; 13-12-02-207-004; 13-12-02-207-015; 13-12-02-208-012; 13-12-02-208-023; 13-12-02-250-011; 13-12-02-250-028; 13-12-02-252-005; 13-12-02-252-013; 13-12-02-252-018; 13-12-02-252-034; 14-13-11-722-01-002; 15-14-01-701-01-001; 15-14-01-704-01-004; 15-14-01-784-01-001; 15-14-01-785-01-001; 15-14-01-786-01-001; 15-14-02-714-01-003; 15-14-12-456-019; 15-14-13-102-051; 15-14-13-253-019. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-061 and 2008-062

Hitpas made a motion to approve resolution # 2008-061 and 2008-062 authorizing the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for real estate parcels 13-12-02-208-023 and 13-12-02-252-034 with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes),

Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Board Chairman and County Cler

Murray made a motion to approve the Board Chairman and County Clerk to sign off on two deeds for the following parcels: 13-12-02-208-023 and 13-12-02-252-034. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller gave a report regarding the cost of a full-time versus a part-time public defender.

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

Craig Taylor reported after researching HB 1391 to provide fees to help the Amy Center, Judge Hitpas has recommended that the County not participate.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Holtgrave made a motion to adjourn Huelsmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

August 18, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 18, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Absent: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the July 21, 2008 meeting. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

CORRESPONDENCE

County Clerk, Tom LaCaze, read thank you acknowledgments from the families of Mick Becker and Agnes Huels.

RESOLUTION # 2008-063

Clerk LaCaze read the proposed resolution to put the question of enacting concealed carry legislation before the voters of Clinton County. A discussion ensued with board members voicing both pros and cons.

Motion/Vote - Resolution # 2008-063

Schroeder made a motion to approve resolution # 2008-063 to put the question of enacting concealed carry legislation before the voters of Clinton County. Huelsmann seconded the motion. The motion was defeated by vote: Beckmann (Abstain), Fix (No), Heiligenstein (No), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (No), Pingsterhaus (No), Raymond (No), Roper (No), Schroeder (Yes), Sullivan (No), Craig Taylor (Yes), Jeff Taylor (No).

Motion/Vote - Ordinance # 2008-006

Raymond made a motion to approve ordinance # 2008-006 adopting the mileage reimbursement rate as established by the Internal Revenue Service as the rate of reimbursement for mileage for Clinton County employees and office heads. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Board of Review Recess

Sullivan made a motion to approve request by Linda Mensing, County Assessment Officer that the Clinton County Board of Review recess as of September 7, 2008 per Property Tax Code 35 ILCS 200/16-35 because the work for the assessment year of 2008 is not complete. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Craig Taylor reported the the committee received a \$840.00 donation from the family of Curtis Pollmann.

INSURANCE TRUST/Area Agency on Aging

John Raymond reported on the recent Insurance Trust meeting stating that since Williamson County has had a drastic decrease in Workers' comp claims, the profit/loss margin for ICIT has improved.

Area Agency on Aging had no report.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Craig Roper reported that the New Memphis sewer project should be completed by the end of the month.

SAFETY COMMITTEE

Committee chairman Mark Pingsterhaus reported a safety meeting was held on August 6th. Plans are being completed for a fire drill in October.

EDUCATION COMMITTEE

Summer workshops for teachers held at the Regional Superintendent of Schools office were very well attended. A new Regular Attendance Specialist has been hired, Kathy Donnelly to coordinate the RAP program. According to Illinois State Statutes, the ROE might be requesting funds to help support the truancy program.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The GIS committee met on August 5 and found all bills to be in order. The next meeting will be held on September 3rd at 4:30 p.m.

RC&D COUNCIL

Ron Schroeder has been in contact the the Illinois Department of Natural Resources in regard to a "green ways and bike way plan". He is awaiting a packet which is to be mailed to him.

SOLID WASTE COMMITTEE

At last month's meeting, the health department reported they have submitted an application to recycle tires and waste oil.

TOURISM COMMITTEE

Hidden Lake Winery will be hosting an Illinois Wine Festival on August 23 & 24.

911 COMMITTEE

Fix reported the new tower is in place in Breese and the location of the Carlyle tower will be moved from the side of the Jail to the back of the building.

INSURANCE COMMITTEE

The new health insurance plan document was received with 3 items that needed to be reviewed. The committee is having Diane Frain read over the changes and recommend the correct wording. When completed it will be presented to the full board for approval.

The committee was informed that a fact-finding is in progress of a possible procedure to be developed for employee use of the group health plan.

The committee reviewed comparisons of claims and fees for the last 3 years.

PERSONNEL/LABOR COMMITTEE

It was reported that the committee is getting ready to start negotiations with the various unions representing the County Employees.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray reported that Kaskakia Collge has indicated their desire to form a committee to gather names of all the area veterans dating back to WW I.

ZONING/SUBDIVISION COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

The committee would like to thank the cities for working with them to complete the 911 tower installations.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on construction work. The County Highway 9 Bridge on Wringe Road should be completed this week. The Jolliff Bridge Road Bridge in Brookside Township will be starting

tommorrow with an estimated completion of one month. The resurfacing of County Highway 4 (Huey/Hoffman Road) is waiting on a permit which is anticipated to be issued on Monday September 25.

Oiling and chipping of roads will be done from September 2 through September 5.

Motion/Vote - Resolution # 2008-064

Beckmann made a motion to approve resolution # 2008-064 a General Permit from the County of Clinton and State of Illinois to the Village of Germantown to construct an underground sanitary sewer within a portion of County Highway 900E (Germantown Road). Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Beckmann reported that Jill Rendelmann is helping with a study on the sales tax law that allows county boards to pass a 1% tax to help schools to pay down debt and improve buildings. The SSA contracts are being handled through the State's Attorney's office. The finance committee will review them and report back to the board at the next meeting.

Motion/Vote - Approve July Monthly Financial Report

Sullivan made a motion to approve the July budget and financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - August Financial Report

Fix made a motion to approve the August budget and financial report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$59,356.77 payable through Brown & Robert. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Repo

Beckmann made a motion to approve the monthly report of the Clinton County Health Department.

Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Fix made a motion to adjourn Huelsmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

September 15, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 15, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Absent: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the August 18, 2008 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Executive Session

Raymond made a motion to enter into executive session to discuss an insurance and personnel matter. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

RECONVENE

Chairman Kloeckner announced no action is to be taken resulting from the executive session.

Motion/Vote - Ordinance # 2008-007

Sullivan made a motion to approve ordinance # 2008-006 adopting the revised mileage reimbursement amendment. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - 2007 Board of Review

Raymond made a motion to adjourn the 2007 Board of Review. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Jerry Middeke to the Zoning Board of Appeals. Beckmann seconded the

motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

No Report

INSURANCE TRUST/Area Agency on Aging

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer project is approaching the final stage. The village is currently sending notices to residents to make arrangements for hookups.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The next GIS meeting will be held on October 1 at 4:30 p.m.

RC&D COUNCIL

A meeting will be held on September 16th.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

No Report

INSURANCE COMMITTEE

Raymond reported the claims for this month amounted to \$103,000 which is over average.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee is in the process of negotiating with the bargaining units.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ZONING/SUBDIVISION COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

Richard Crocker, ESDA Coordinator, applied for and received a grant for a mobile weather station in the amount of \$15,000. Deputy Mike Dall assisted Mr. Crocker.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer, Dan Behrens, reported that County Highway 9 bridge and Joliff Bridge Road Bridge were now complete. The resurfacing project for County Highway 4 will be complete by September 23rd.

Motion/Vote - Resolution # 2008-065

Holtgrave made a motion to approve resolution # 2008-065 to purchase a new dump truck for the Highway Department. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Property Clean Up

Beckmann made a motion to approve bill submitted by Larry Faust of Larry's Mowing in the amount of \$650 for clean up of two lots. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve monthly report of the Clinton County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The committee reported that work has begun on next year's budget. The SSA's contracts were mailed out this week.

Treasurer Mueller reported he has received an oil check in the amount of \$61,419.06.

Motion/Vote - Monthly Financial Report

Holtgrave made a motion to approve the monthly budget and financial report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$57,893.43 payable through Brown & Robert. This will complete Clinton County's administrative part of the agreement. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Ambulance Contract Payments

Beckmann made a motion to approve payments to honor the 2008 ambulance contracts. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Tax Bills

Raymond made a motion to approve tax bills to be mailed out between October and January. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Hotel/Motel Monthly Report

Beckmann made a motion to approve the monthly Hotel/Motel Tax Report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

FACILITIES COMMITTEE

Fix distributed a report which explained leaks at the courthouse which developed when the blowing rain comes from the east. A discussion followed with possible ways to find a solution to repair the problem.

Motion/Vote - Committee Authorization

Hitpas made a motion to allow the facilities committee to seek business to rectify the water problem at the courthouse. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

ADJOURNMENT

Beckmann made a motion to adjourn Schroeder seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

October 20, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 20, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Correction of Minutes

Holtgrave made a motion to correct the September minutes to reflect all yes votes on the purchase of a dump truck. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-008

Holtgrave made a motion to approve ordinance # 2008-008 to create a full time public defender position. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Public Defender

Judge Hitpas will pay for the furnishings and a secretary for the public defender from the court fees. The State will reimburse the County for 2/3 of the defender salary.

Motion/Vote - Ordinance # 2008-009

Vice Chairman Craig Taylor made a motion to approve ordinance # 2008-009 the 2008 Prevailing Rate of Wages for Clinton County. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Everything appears to be running smoothly with the County Farm.

INSURANCE TRUST/Area Agency on Aging

Raymond reported he and Assistant States Attorney Paul Antonacci attended a meeting on the possibility of

reorganizing the ICIT in the year 2009. A report will be given to the board when options are firmly in place.

Area on Aging -- No Report

Communications

Clerk LaCaze read a card from the New Memphis Sewer District thanking the County Board for their support and help during the construction project and formation of the District.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer system is operational and the first billing will be in December.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on October 1st. It was reported that a recent grant received by the ESDA included software for GIS. The next meeting will be held on November 5th.

RC&D COUNCIL

The committee met and found all bills to be in order.

SOLID WASTE COMMITTEE

Huelsmann reported he has heard nothing from the state on the tires and waste oil recycling.

TOURISM COMMITTEE

No Report

911 COMMITTEE

Bob Fix reported the new towers are close to being finished.

INSURANCE COMMITTEE

Committee chairman, Raymond, thanked the committee members for the hard work they have done and also thanked Chairman Kloeckner for appointing them to the committee. At their recent meeting, the committee reviewed the budget and compared co-pays and deductibles. The cost status report was also reviewed.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the issue with misuse of vacation days have been resolved. The negotiations committee has been meeting with the bargaining units. He suggested the board members review the various unit contacts.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

There is a new GI bill that will be added this fall to give vets added benefits. The option to attend college on line is one of the added benefits.

ZONING/SUBDIVISION COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

Motion/Vote - Resolution # 2008-066

Hitpas made a motion to approve Resolution # 2008-066 approving a petition from Meridian Township Highway Commissioner, Robert Kannall for 50% county match for the local portion of the cost of a new bridge on Sand Ridge Road (Lost Creek). Estimated Cost \$300,000. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-067

Heiligenstein made a motion to approve resolution # 2008-067 approving an Engineering Agreement with Henry, Meisenheimer & Gende to provide structural engineering services for the completion of bridge plans for the replacement of a bridge on Sand Ridge Road in Meridian Township. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported that salt prices have increased by 50%. Current construction projects include: Resurfacing County Highway 4 (Huey Hoffman Road, and Breese Township Bridge (Old State Rod over Lake Branch), bid letting is scheduled for November 7th. The November Road & Bridge Committee meeting has been rescheduled for November 12 at 8:09 a.m.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Doug Ess with Glass and Shuffet presented the County's preliminary budget. He gave a detailed explanation of the budget which included a \$300,000 deficit for this year. Fred Becker will be at the next finance committee meeting.

County Treasurer Ferd Mueller reported the due date for 2007 property taxes are December 5th and January 6.

Motion/Vote - Approve Monthly Financial Report

Beckmann made a motion to approve the September budget and financial report. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Schroeder made a motion to approve invoice in the amount of \$433.00 payable through Brown & Robert. This will officially close out the New Memphis sewer project. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Tax Collections

Murray made a motion to approve Midland Bank of Centralia to accept payment of taxes. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Tax Collection

Fix made a motion to approve National Bank to accept property tax payments at their Carlyle and Keyesport locations. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the September Health Department Report. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

The next committee meeting is scheduled for Wednesday October 29 at 3:30 p.m.

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Hitpas made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

November 17, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 17, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the October 20, 2008 meeting. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

U of I Extension Report

LaDean Scheurer for the University of Illinois Extension Service addressed the board. The 2009-2010 budget was distributed and explained. The budget contains a 3% increase with the Counties portion at \$148,752.

She announced they will be offering a program designed for new County Board members on December 4.

Motion/Vote - Executive Session

Hitpas made a motion to enter into Executive Session to discuss sale of property. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

RECONVENE

Chairman Kloeckner announced no action is to be taken resulting from the executive session.

COUNTY FARM COMMITTEE

The committee has agreed to seek bids for sound proofing the animal control office.

INSURANCE TRUST/Area Agency on Aging

ICIT is discussing the need for refinancing the bonds for the Trust in order to provide the continuation of such trust.

Area on Aging - No Report

November 17, 2008

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported the New Memphis sewer project is now complete.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

A meeting was held on Nov. 5 and expenses were approved. The GIS Coordinator has been working with the Sheriff to develop mapping for in vehicle and office applications.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

Fix reported the tower in Breese is operational and the one in Carlyle is nearly complete. The committee is now proceeding with the paging system dispatch hardware.

INSURANCE COMMITTEE

The committee reviewed the claims from May through October. Corrections have been made to the Group Health Plan Document in the area of human resources. It will be submitted to the incoming States Attorney for approval.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the negotiations committee has reached a tentative agreement with the highway department. The union representing the road deputies and corrections has opted to go to mediation. The GIS coordinator employment agreement was presented for approval. It was noted that in section 5 the mileage reimbursement only refers to mileage driven when using his personal vehicle.

Motion/Vote - GIS Coordinator Employment Agreement

Hitpas made a motion to approve the employment agreement with the GIS coordinator. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported on all the Veteran's Day tributes.

ZONING/SUBDIVISION COMMITTEE

No report

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

Sullivan announced the upcoming SWIDA and SCIGA meetings.

Motion/Vote - Resolution # 2008-068

Jeff Taylor made a motion to approve resolution # 2008-068 to appropriate \$750,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways meeting the requirements of the Illinois Highway Code. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-069

Jeff Taylor made a motion to approve resolution # 2008-069 awarding the low bid for a new precast concrete deck beam bridge for Breese Township on Old State Road to Depew & Owen Builders Inc. Funding will be 80% State, 10% County and 10% Township. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approve Monthly Financial Report

Beckmann made a motion to approve the October budget and financial report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-070

Beckmann made a motion to approve resolution # 2008-070 approving inter fund loans from the general

fund to any other fund incurring a negative cash balance at November 30, 2008 as a result of the late billing, collection and distribution of the County's share of property taxes. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Fred Becker with Glass and Shuffet reviewed the draft of the 2008-2009 Budget. He recapped the general funds and explained the budget line items. He stressed the County is trying to stay with a 3% increase, however, some issues are still pending. The committee is requesting the meeting be recessed until next meeting to allow the pending issues to be resolved before approving the final budget.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the October monthly report of the Clinton County Health Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve additional bills in the amount of \$5,693.20 that were presented to the committee after the monthly meeting. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Glass & Shuffet Contract

Beckmann made a motion to approve a three year contract with Glass & Shuffet Accountants. A resolution will be presented to the board for approval at the December meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

Becker Brick completed the work on the courthouse to help alleviate the water leaks.

Motion/Vote - Office Lease

Fix made a motion to approve a one year lease in the amount of \$400 per month for office space in the building on Franklin Street owned by Mike Kohlbrecker to house the Public defender. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - RECESS

Huelsmann made a motion to recess. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

December 15, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 15, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Taylor made a motion to approve the minutes of the November 15, 2008 meeting with one correction. The personnel/labor committee report should reflect that they also reached an agreement with the Teamsters Local 50, a body politic. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - County Clerk Semi-Annual Report

Raymond made a motion to approve the County Clerk's Semi-Annual Report. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Circuit Clerk Semi-Annual Report

Hitpas made a motion to approve the Circuit Clerk's Semi-Annual Report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Years of Service Awards

Plaques were presented to the following for years of service to Clinton County. Dave Moss, Henry Bergmann, Gerhard Klumke, Don Murray.

INSURANCE COMMITTEE

The health plan document is being reviewed by the State's Attorney's office before being submitted for board approval. The committee reports that the average monthly medical and prescription claims are on the rise.

AREA ON AGING COMMITTEE

No report

ASSESSMENT COMMITTEE

The monthly committee meetings will be held on the 2nd Wednesday of each month. Assessors are beginning to turn in the assessments for 2008 and hopefully notices will go out in April. The timberland assessments are changing in this tax year. The assessment office is now selling plat books for \$20.

COUNTY FARM COMMITTEE

The committee reported that the animal control warden answered 95 calls last month.

EDUCATION COMMITTEE

The Regional office of Education's mentoring program that works with first year principals has been going very well. They reported that 1/3 of the area truancy is from Clinton County.

GIS COMMITTEE

The GIS Coordinator will be working on the county Pre-Disaster Mitigation Plan with the ESDA.

#708 MENTAL HEALTH BOARD

Huelsmann reported the committee will be meeting sometime in the Spring.

911 COMMITTEE

At the December 10 committee meeting, it was discussed that residents should make sure their 911 address is located on the house and on both sides of the mail box. The next meeting is January 14.

Motion/Vote - Executive Session

Beckmann made a motion to enter into executive session. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

PERSONNEL/LABOR COMMITTEE

Brian Hitpas reported the results of the executive session. When the courthouse employees joined the Teamsters union, the Illinois Labor Relations board allowed the State's Attorney one confidential secretary position that was not in the union. This position was vacated by the former State's Attorney, therefore, the position is open. The new State's Attorney would like to hire a confidential secretary, however, since the budget does not allow for an additional position, the union employee with the least seniority must be laid off. The lay off letter will come from the County Board since this is a budgetary layoff.

Motion/Vote - Confidential Secretary

Hitpas made a motion to allow the State's Attorney to hire a confidential secretary which will not be a member of the Teamster's bargaining unit. It will be necessary for the secretary to sign a form acknowledging her tenure as the duration of the State's Attorney's term. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

PERSONNEL/LABOR COMMITTEE (Cont)

The committee reported they have come to an agreement with the Chief Judge with the wage adjustments the same as what was offered to other offices. They are still in negotiations with with the FOP union.

Motion/Vote - Union Contract

Hitpas made a motion to ratify changes to the collective bargaining agreement between County of Clinton, A Body Politic and Teamsters Local # 50. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Union Contract

Hitpas made a motion to ratify Changes to the Collective bargaining agreement between the County of Clinton and Laborers Local 773. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

RC&D COUNCIL

Schroeder reported Clinton County has received a \$320,000 animal waste project fund to help stop run off into streams. They are looking for an area around Shoal Creek. RC&D has been asked to help the city of Carlyle to develop a trail at Carlyle Lake.

SAFETY COMMITTEE

There will be a committee meeting in the later part of January. The date will be announced later.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The committee will meet Wednesday, December 17th.

UNITED COUNTIES COUNCIL OF ILLINOIS

Three Board members are on the committee namely: Jim Sullivan, Lavern Holtgrave and John Raymond. Chairman Kloeckner asked one to report each month.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sanitary Sewer District is completed but the County continues to support the organization.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

No Report

Motion/Vote - Monthly Financial Report

Vice Chairman Taylor made a motion to approve the November financial report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Bank Approval

Beckmann made a motion to approve the Clinton County Banks and Midland Bank and National Bank for deposits and collection of taxes. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

County Treasurer Mueller reported the first distribution has been made with about 60% of the taxes paid.

Fred Becker of Glass & Shuffett presented the budget and explained the changes from the first presentation. The total did not change it was just distributed into different funds. Most of the levies were kept at a 3% increase. He did suggest the committee review the budget in about six month due to the economic times. Finance committee chairman Beckmann said the committee worked very hard to keep the figures down.

Motion/Vote - 2008-2009 Budget

December 15, 2008

Beckmann made a motion to approve the 2008-2009 Clinton County budget. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Special Service Areas 1-19

Beckmann made a motion to approve special service areas one through nineteen. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - 2008-2009 Tax Levies

Beckmann made a motion to approve the Clinton County 2008-2009 tax levies. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - All Smiles Day Care

Beckmann made a motion to subordinate the loan for All Smiles Day Care so they can refinance. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the November monthly report of the Clinton County Health Department. Schroeder seconded the motion. The motion passed by vote: Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes).

Motion/Vote - Christmas Gift

Raymond made a motion to approve the annual \$10 gift certificate to employees to a Clinton County restaurant. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and all bills were in order.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Bid for New Flat Bed Truck

Holtgrave made a motion to approve County Engineer to seeks bids for a new 350 series flat bed truck and trade in 1996 ford F350 Wrecker. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Resolution # 2008-071

Holtgrave made a motion to approve Resolution # 2008-071 agreement with IDOT for the maintenance of stop ahead signs on County Highway approaches to State maintained highways. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Resolution # 2008-072

Sullivan made a motion to approve resolution # 2008-072 to allow the Highway Department to purchase surplus items from the State of Illinois' Federal Surplus Property Program. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens announced the rock letting for the County and Townships will be on January 9, 2009.

ZONING/SUBDIVISION COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Taylor made a motion to approve payment of the Accounts Payable Claims. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

ADJOURNMENT

Vice Chairman Taylor made a motion to adjourn Wessel seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

December 01, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 1, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Absent: Pingsterhaus, Present: Raymond, Absent: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Old Business

Chairman Kloeckner asked for any old business to come before the board before the new board is seated. There was none presented.

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Schroeder seconded the motion. The motion passed by vote.

Vacate Chair

Chairman Kloeckner vacated the chair and County Clerk Tom LaCaze chaired the meeting.

Oath of Office

County Clerk administered the oath of office to re-elected and newly elected board members.

ROLL CALL

Attendance taken at 7:10: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Absent: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

Motion/Vote - Nomination of Chairman

Sullivan made a motion to nominate Ray Kloeckner for chairman. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Election of Chairman

Hitpas made a motion to elect Ray Kloeckner by acclamation. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes),

Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Nomination of Vice Chairman

Pingsterhaus made a motion to nominate Craig Taylor for Vice-Chairman. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Election of Vice-Chairman

Hitpas made a motion to elect Craig Taylor Vice-Chairman by acclamation. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Chairman Seated

Chairman Kloeckner thanked the board for the honor of being re-elected chairman. He welcomed the two new members of the board. Kloeckner addressed the board stating there will be many new challenges facing this newly elected board, especially with the state of the nation's economy. The committee assignments will be announced soon with one added committee, namely the assessment committee. The purpose of this new committee will be to meet with the assessment office and keep the board and public more informed about the tax process. He asked that the chairman of the committees be respectful to the other members and try to arrange the meeting dates and times that will be convenient to all concerned. Also, he reminded them to file the minutes of their meetings with the County Clerk's office.

ADJOURNMENT

Vice Chairman Taylor made a motion to adjourn Pingsterhaus seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk