

Clinton County District Board

January 19, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 19, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, 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 December 21, 2009 meeting. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointments - First Reading

The first reading was held for the appointments of the following: Maurice Spihlmann, Trustee Germantown Fire Protection District; Norma Rueter, Trustee Ferrin Shattuc Lighting District; Ray Westphal, Trustee Sugar Creek Township Fire Protection District; Collette Kehrler, Trustee New Memphis Lighting District; Neal Nothaus, Trustee H-F-B Fire Protection District.

911 Ordinance

The Ordinance amending the 911 telephone system code was tabled until next month.

Motion/Vote - Approve FOIA Officer

Sullivan made a motion to approve Diane Luitjohan as the County's FOIA Officer. Schroeder seconded the motion. The motion passed by vote: Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent).

RC&D Benefit

At the request of Ron Schroeder, Chairman of the RC&D committee, Clerk Tom LaCaze read an announcement about a "Trivia Night for Open Space Conservation" to be held on January 30th in O'Fallon. All proceeds will benefit the Southwestern Illinois Resource Conservation and Development to conserve open space.

INSURANCE COMMITTEE

A summary benefit prototype which was submitted by Diane Frain was approved by the committee. After reviewing the Employee Insurance Benefits expenses, the committee found the prescription claims have

risen substantially. The regular basic claims and fees have remained level over the past few years.

AREA ON AGING - COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee met on January 6. Numbers of transfers of property were reported. The next meeting will be February 3.

CENSUS COMMITTEE

No Report

Motion/Vote - Approval of County Farm Lease Bid

Vice Chairman Taylor made a motion to approve the Jansen Dairy Farm bid of \$181.00 per acre. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

COUNTY FARM COMMITTEE

Taylor reported that the animal control warden answered on average 15-20 calls per day, and reported 64 bite cases in 2009.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee reported that the 911 fund has been reimbursed the full amount of the loan from 911 to GIS. The next meeting will be February 4 at 4:30 p.m.

INSURANCE TRUST

The next ICIT meeting will be held on January 20th at the 4 points convention center.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee reviewed the new ordinance. It was decided to ask other committees for any additional input and then report back to the committee. Work is progressing on the new frequency paging equipment.

PERSONNEL/LABOR COMMITTEE

Beckmann reported at the January 12 meeting the committee approved a draft letter which will be sent to an employee that has been on leave for several months. They also reported the allowance on clothing that can be worn as street clothes must be taxed as per the IRS guidelines.

Motion/Vote - New Hire

Beckmann made a motion to approve to hire a full time employee in the Zoning Office. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The next quarterly meeting and monthly meeting will be held on January 20.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting is scheduled for January 25 in Springfield.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee will be meeting with representatives from the Royal Lakes community along with other agencies to discuss the possibility of installing a sanitary sewer system.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

A meeting with representatives from veterans' organizations is scheduled for January 30. At last month's meeting the Board expressed their opinions in regard to design, however, Chairman Kloeckner stated the final decision would be left up to the veterans.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

A meeting will be held to discuss developments of the Lebanon by-pass.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the highway department building has been covered by the County Insurance as of January 1. The facility is almost complete. Furniture is starting to be moved into the building.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Banks

Beckmann made a motion to approve the County Treasurer to do business with all County banks in addition with Meridian Bank in Centralia and the Illinois Treasurer's IPTeP. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported he received an oil check in the amount of \$36,433.35. He distributed the six month Revolving Loan Fund report.

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

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan reported that ESDA director Crocker has received a \$9,000 grant.

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens explained to the members the reasons the County has opted for slag instead of

limestone on their roads. The bid results for the resurfacing project on the St. Rose Road was announced by the State. Killion was the low bidder with \$379,544.14. Christ Bros also was a bidder on the project and came in with the second low bid.

The County Highway Department will be doing bridge inspections on 104 bridges within the County.

Motion/Vote - Resolution # 2010-001

Holtgrave made a motion to approve resolution # 2010-001 awarding the low bids for purchase of materials required in the maintenance of various township roads to Beelman Logistics, LLC, Clinton County Compost and Zachry Farms, Inc. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-002

Beckmann made a motion to approve Resolution # 2010-002 awarding the low bid for the purchase of material required in the maintenance of Section 10-00000-00-GM to Beelman Logistics, LLC subject to the approval of the Illinois Department of Transportations. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Zoning Text Amendments

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

Motion/Vote - Waive First Reading

Beckmann made a motion to waive the first reading for Whispering Winds Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Whispering Winds Subdivision

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

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Mijajes Subdivision. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Mijajes Subdivision

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

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

February 16, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 16, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, 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 January 19, 2010 meeting. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointments - First Reading

The first reading was held for the appointments of the following. Ronald Rolfingsmeyer, Trustee Carlyle Fire Protection District; Gary Prorise, Trustee Hoffman Fire Protection District; Robert Rolves, Jr., Trustee Albers Sanitary District.

Motion/Vote - Appointment

Beckmann made a motion to appoint Maruice Spihlmann as trustee of the Germantown Fire Protection District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Norma Rueter as trustee of the Ferrin Shattuc Lighting District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Roper made a motion to appoint Ray Westphal as trustee of the Sugar Creek Fire Protection District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Schroeder made a motion to appoint Steve Tonnies as trustee of the Clint-Clair Fire Protection District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Collette Kehrer as trustee for 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 (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Neal Nothaus as trustee of the Huey Ferrin Boulder Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Annual Report

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

INSURANCE COMMITTEE

The committee met on January 11 and reviewed the line item budget for FY10. Presently the Insurance is 2.28% over budget equating to a figure of \$22,448.17. The committee approved a fact finding investigative report in regards to what all member counties of UCCI have in employee coverage.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

The committee reported that the census material has been distributed to schools and various organizations. Annexations and new boundary lines have also been reported. Census forms will be mailed to households in March. April 1st is National Census Day.

COUNTY FARM COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on February 4 and found all bills to be in order. The GIS Coordinator has completed work on the Census Bureau's Boundary and Annexation Survey.

INSURANCE TRUST

ICIT 2001 estimate a shortfall of approximately \$700,000 to pay outstanding claims. Since this is an estimate and as a matter of record are usually over estimated, it is expected to be less after all settlements. However, the County would still be responsible for its portion of this shortfall. The ICIT 2009 has reported only 11 claims totaling \$15,723.76 since September 1, 2009.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the FCC will be requiring the frequency change over to narrow band by January 1, 2013. The county's new narrow band has been tested over the past few weeks and will be changed over in the next few weeks.

Motion/Vote - Ordinance # 2010-001

Fix made a motion to approve Ordinance # 2010-001 amending Article III, 9-1-1 Emergency Telephone System Board of the Clinton County Code. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PERSONNEL/LABOR COMMITTEE

At the monthly meeting the committee reviewed a request for leave and referred it to the department head. The March personnel meeting has been rescheduled for March 1 at which time the committee will meet the department heads.

RC&D COUNCIL

The RC&D Annual meeting will be held on March 16 at Bretz's Wildlife in Carlyle. Invitations will be sent next week.

SAFETY COMMITTEE

No Report

February 16, 2010

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

The committee attended a meeting in Springfield on January 25. An attorney from Springfield gave a presentation on FOIA and hiring practices by County Boards. Also a representative from the Governor's office spoke on the current fiscal condition of the State. The next meeting will be held on February 23 and 24 in Springfield. The U of I will present a seminar on County Budget/Maintaining services during an economic downturn-Alternatives when the revenues are not there. The Board Chairman extended the invitation to anyone of the board to attend.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

On January 20 the committee met with representatives of Royal Lake Resort, SWIMPAC, HMG, and Township representatives to discuss the establishment of a Sanitary Sewer District. It was recommended a committee be formed to oversee the project. A letter has been received from the area containing names willing to serve on such a board. Township commissioners will serve in an advisory capacity.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Craig Roper acknowledged the help of Ferd Mueller with re-organizing the memorial committee which met on January 30. At the meeting rules were established to determine eligibility for names to appear on the memorial. It will be discussed at the County Legion meeting in March.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The Committee reported the new highway building is complete pending IDOT inspection. On February 11 the committee met with Cheryl Roberts of Serpentine Web Solutions to explain the invoicing charges. In the future the committee will receive a copy of all invoices and notify the committee of any major changes in advance. A report will be produced showing the amount of hits the site receives by department and pdf downloads.

Motion/Vote - Monthly Financial Report

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

(Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported the annual tax sale will be held on February 22 in the County board room at 9:00 a.m.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the 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 (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Revolving Loan Fund

Beckmann made a motion to give the Finance Committee the authority to complete loan documents and fund a loan pending Finance Committee satisfaction of any outstanding loan application item to Dairy King, Inc. in the amount of \$100,000 for a 10 year term at 3% interest. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010 - 003

Holtgrave made a motion to approve Resolution # 2010 - 003 approving a petition from the Irishtown township highway commissioner for 50% county match to replace a culvert on Walcott Road, Estimated Cost of \$8,000. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-004

Holtgrave made a motion to approve Resolution # 2010-004 approving a permit for Kaskaskia College to install and maintain flashing beacons on pedestrian warning signs on Shattuc Road. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Abstain), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2010-002

Sullivan made a motion to approve Ordinance # 2010-002 amending Section 1-8-5 (b) of the County Code. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported the IDOT will inspect the new building on Thursday, February 18. He also reported that the St Rose road project has still not been awarded a bidder.

LIQUOR COMMITTEE

No Report

Motion/Vote - Map Amendment

Roper made a motion to approve a map amendment (Case 40-3-2) submitted by Justin Bolk to rezone property located in Carlyle Township from (A) Agricultural to (R-3) Residential. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Korte Estates Subdivision. Beckmann seconded the motion. The motion passed by vote: Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes).

Motion/Vote - Korte Estates Subdivision

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

Motion/Vote - Waive First Reading

Holtgrave made a motion to waive the first reading for Prairie View Estates Subdivision. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Prairie View Estates Subdivision

Roper made a motion to approve Prairie View Estates Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

March 15, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on March 15, 2010 at the Board Room. Attendance: Beckmann, Absent: 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, Present.

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 February 16, 2010 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

SPORTS TEAM RECOGNITION

The Board recognized the Aviston Lady Eagles Basketball Team for winning first place in the SIJHSAA Class "M" Basketball Tournament.

Appointments - First Readings

The first reading was held for the appointments of the following: John Detmer, Trustee St. Rose Sanitary District; George Meyer, Trustee Carlyle Southwest Public Water District; Paul Herzing, Trustee New Baden Fire Protection District; Jerry Buening & John Etter, Trustees Clinton Co East Water District; Dan Gilbreth, Trustee Santa Fe Fire Protection District.

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Ronald Rolfingsmeyer, Trustee of the Carlyle Fire Protection District.. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Appointment

Michael made a motion to appoint Gary Prosis, Trustee of the Hoffman Fire Protection District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Robert Rolves, Jr as trustee for the Santa Fe Fire Protection District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Representatives from SAFE

Pam Bird and Sharon Bickle representing the Sexual Assault and Family Emergencies organization addressed the board and explained about their agency. They are a counseling agency which provides a 24 hour hotline along with providing education and support services.

Motion/Vote - Proclamation

Fix made a motion to approve the proclamation making April 2010 as Sexual Assault and Child Abuse Awareness Month. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Resolution # 2010-005

Wessel made a motion to approve Resolution # 2010-005 Opposing the Annexation of the Centralia Correctional Center into the City of Centralia. Roper seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

INSURANCE COMMITTEE

The committee met on March 8 and reviewed the fixed cost history. There has been no increase for fixed costs in any one year of more than 15%, therefore, as is the policy, it will not be necessary to seek bids for the health insurance. As of the end of February the insurance is over budget by \$34,702.93 or 3.53%. The prescription costs continue to climb.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee reported the Board of Review has completed their duties.

CENSUS COMMITTEE

The committee has been stepping up their activities in the County. The census forms have been mailed out. Heiligenstein emphasized how important it is for residents to return their form. It means a lot of revenue for the county.

COUNTY FARM COMMITTEE

Taylor reported the animal control department responded to 77 calls. They collected \$830.00 this month with a total of \$1,429.00 for the year.

Motion/Vote - Clinton County Animal Control Annual Report

Vice Chairman Taylor made a motion to approve the 09-10 Animal Control Annual Report noting that no claims were paid out from the general fund. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

No Report

INSURANCE TRUST

Raymond explained the new FEMLA Law where in manners of chronic illness, if the employer can establish there is a pattern of absences that suits the employee for reasons other than illnesses, the employer can cease payment of the benefit. The next meeting will be on March 17.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee is testing some demo headsets for 911 dispatchers. Fix reported the new paging system testing is going well. The 911 address numbering signs are still available at the sheriff's office.

PERSONNEL/LABOR COMMITTEE

At the March 1 meeting, the committee met with the department heads to discuss salary increases. The committee voted to recommend to the finance committee a 1% increase per year for the four year period. There will be a meeting on March 17 with the unions to discuss the Resolution # 2009-021 terminating the practice permitting employees to accrue time when not actively working.

RC&D COUNCIL

Schroeder reported that the Annual Meeting will be held on March 16th at the Bretz Wildlife. The dinner meeting will begin 7:30 with registration at 6:00 at a cost of \$25.00. Some discussion followed if all board members should attend. It was decided that the committee members should represent the board.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The next meeting will be held on Wednesday, March 17th.

UNITED COUNTIES COUNCIL OF ILLINOIS

Sullivan reported on HB3685, paid sick leave mandate. He also read a report on fair map legislation. This is the process to try to elevate the political problems that become involved with the re-districting of legislative maps as the result of the census. Information was also presented on HB 6214, mobile home taxes.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee met at the old highway building to inspect what repairs were needed for occupancy by ESDA and the County Coroner. It was decided to repair the windows, lights and install new carpet. The health department will use the space vacated by these two departments.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Hitpas reported the committee met with concerned citizens regarding Medstar ambulance. Along with the recommendation of the Personnel committee the finance committee is presenting a 1% salary increase for department heads.

Motion/Vote - Salary Increase

Hitpas made a motion to approve a 1% increase per year in salary for all elected and appointed officials beginning December 1, 2010 effective for 4 years. Raymond seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (No), Holtgrave (No), Huelsmann (No), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (No), Sullivan (No), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Hitpas made a motion to approve the February financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Additional Finances

Hitpas made a motion to approve payment to Fidlar Companies for the I-Voter life cycle service agreement quarterly installment in the amount of \$4,882.50 Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Monthly Financial Report

Roper made a motion to approve the Monthly budget and financial report. Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - 2008 Payable 2009 Financial Report

Hitpas made a motion to approve the 2008 payable 2009 financial report. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Final Abstract 2008 payable 2009 Real-Estate Tax Cycle

Schroeder made a motion to approve the final abstract for the 2008 payable 2009 real estate tax cycle. Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported IDot has awarded the bid for the St. Rose Road resurfacing to The Kilian Corporation. Work is expected to begin on May 3. The MFT oil letting for the County and all 15 Townships will be on March 18. He also reported the salt supply is still large which will allow the county to cut back on the order for next year. The air conditioning units need to be installed in the new highway building and the parking lot needs to be completed, however, they are completely moved in at this time.

Motion/Vote - Resolution # 2010-006

Fix made a motion to approve Resolution # 2010-006 to issue a permit with the City of Breese to install and operate flashing beacons on pedestrian crossing signs on County Highway 11 (North Walnut Street) at Vossclare Lane. Raymond seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Resolution # 2010-007

Vice Chairman Taylor made a motion to approve Resolution # 2010-007 allowing the County Engineer's Salary to be paid from Motor Fuel Tax. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Waive First Reading

Holtgrave made a motion to waive the first reading for Timmermann's Hillside Acres Subdivision. Roper seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Timmermann's Hillside Acres Subdivision

Roper made a motion to approve Timmermann's Hillside Acres Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Motion/Vote - Accounts Payable

Hitpas made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), 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 (Yes).

Information

As a point of information, States' Attorney John Hudspeth reported that he and Judge Dennis Middendorff have been reviewing the policies regarding ordering State Statutes and various subscriptions for publications the county utilizes. They plan to consolidate with other offices thereby saving the county several thousand dollars in expenses.

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

April 19, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 19, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Absent: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Wessel made a motion to approve the minutes of the March 15, 2010 meeting. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

SPORTS TEAM RECOGNIZED

The Board recognized the Germantown Lady Bulldogs Volleyball Team for winning first place in the SIJHSAA Class "S" Volleyball Tournament.

Appointments - First Readings

The first reading was held for the appointments of the following: Tom Luebbers, Trustee Aviston Fire Protection District, Andrew Huelsmann, Trustee Breese Fire Protection District, Michael Gall, Trustee St. Rose Fire Protection District, John Kohlbrecher, Trustee St. Rose Public Water District, Al Bruegemann, Member of the Clinton County Board of Review.

Motion/Vote - Appointment

Sullivan made a motion to appoint John Detmer as trustee of the St. Rose Sanitary District. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Heiligenstein made a motion to appoint George Meyer as Trustee for the Carlyle Southwest Public Water District for a five year term. Wessel 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Paul Herzing as Trustee for the New Baden Fire Protection District. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointments

Heiligenstein made a motion to appoint Jerry Buening and John Etter as trustees of the Clinton County East Public Water District. Wessel 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Hitpas made a motion to appoint Dan Gilbreth as Trustee of the Santa Fe Fire Protection District. Michael 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

The committee met on April 12th with Bill Schmaltz from Einstein Consulting. Mr Schmaltz explained the fixed rate increase which was due to additions to the group plan. Prescriptions continue to rise and claims and fees have also risen. The committee recommends to renew the group health plan coverage submitted by Benefit Administrative Systems (BAS) at an increase of 3.2% annually.

Motion/Vote - Group Health Plan Renewal

Raymond made a motion to approve the renewal of the group health plan coverage submitted by Benefit Administrative Systems (BAS) at an increase of 3.2%. Hitpas seconded the motion. The motion passed by vote: Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes).

AREA ON AGING COMMITTEE

The committee attended a meeting of the Western Clinton County Senior Services. They seem to be struggling for funds. They welcome any suggestions or comments.

Motion/Vote - Recess

Vice Chairman Taylor made a motion to recess the 2009 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), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

CENSUS COMMITTEE

Heiligenstein reported the mailing portion of the census is over and residents who did not respond will now

have a visit from a census worker. Clinton County is reporting 82% participation which has far exceeded all of the surrounding counties. He and his committee would like to thank the public for their support.

COUNTY FARM/ANIMAL CONTROL COMMITTEE

It was reported the animal control warden handled 150 calls this month.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on April 1 and their next meeting will be held on May 6.

INSURANCE TRUST

Raymond gave a report on the ICIT 2001 and ICIT 2009. There is a shortfall with the old ICIT 2001 which could result in the county being assessed for additional funds, however, figures could still be reduced. The next meeting will be on April 21st at 9:00 a.m.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the new paging system is still progressing. He also wanted to remind people of the new 911 ordinance to post addresses. Signs are still available through the sheriff's office and several fire departments in the County. The committee is checking into the possibility of having a form on the county website available for download.

PERSONNEL/LABOR COMMITTEE

The committee met on April 5 and discussed the accrual of benefits resolution that was recently passed. The State's Attorney is going to have a redraft ready for the next meeting. Also, the State's Attorney has been instructed to notify all union business agents and department heads about meeting with the committee to discuss the 2010-2011 scheduled employee wage increases. The committee will be asking department heads to look at possible attrition and will possibly be freezing employing seasonal and part time employees.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

April 19, 2010

TOURISM COMMITTEE

The committee will be meeting April 21.

UNITED COUNTIES COUNCIL OF ILLINOIS

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

A meeting will be held on Thursday April 22 at 7:00 p.m. The purpose of the meeting is to discuss changes to the Clinton County war memorial.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

John Raymond gave an extensive explanation of the Public Safety Tax presenting it as an alternative to property tax increase for the County. He explained it is a sales tax that is applied to items at the time of purchase at the rate of 0.50% or 50 cents per \$100 on qualifying purchases. He went on to explain the Board would decide how the proceeds will be spent, not any one department or elected official. The current tax rate is 6.25% this would increase the rate to 6.75%. Surrounding counties and municipalities are much higher. He explained this is a way to supplement our budget.

Motion/Vote - Public Safety Tax

Sullivan made a motion to allow a resolution to be prepared for a referendum to be placed on the ballot for a Public Safety Tax at the rate of 1/2 of 1% for the specific use for the County of Clinton Sheriff Department in order to continue the needs of Public Safety for the constituents of said county. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Committee chairman Fix reported on the April 8 meeting. The old highway building is having some repairs and upgrades performed. These are needed due to age and regular maintenance and water leakage. He also reported the courthouse is going to have carpets cleaned and refresh painting completed, starting on the third floor and possibly doing one floor per year for regular maintenance. The committee is looking at possible cost saving programs or grants for the county buildings. He also stated the County website will contain assessment information that is required by state statutes.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the Monthly budget and financial report. Wessel 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Tax Dates

Holtgrave made a motion to approve the Treasurer set the 2009 Real Estate dates between June through October. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - IMRF

Beckmann made a motion to continue with the regular program with IMRF and not participate in the optional phase-in rate program. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Ferd Mueller reported receiving an oil check in the amount of \$9,395.03. He also stated tax payers could start pre paying their real-estate taxes now if they choose. They would be paying based on the previous year's bills with the amount to be held in a type of escrow account.

It was reported the State is seeking to reduce the county's share of income tax which could mean up to \$300,000 less income for the county. It was suggested the County should go on record to oppose this 30% reduction.

Fred Becker, from Glass and Shuffett, gave a report to the county explaining the recent County audit. He passed out a summery page of the last four years.

Finance Chairman Beckmann reported that the committee met with Mr. Kelly of Medstar to see if they were meeting their obligations of the contract. Medstar will have the secondary ambulance stationed in Carlyle when the first unit is out. They will not be on the West side of the County.

Motion/Vote - Additional Finances

Beckmann made a motion to approve the per diem of Ray Kloeckner and Lavern Holtgrave which was omitted from the monthly bills. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the March 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), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-008

Fix made a motion to approve resolution # 2010-008 to award low bids for material to be purchased with motor fuel tax for Townships: A. road oil for all 15 townships to Don Anderson Co. (Hoffman); B. HFE-300 Asphalt to mix with rock for Breese, Brookside, East Fork, Lookingglass, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Marathon Ashland Petroleum, LLC (Benton).. Holtgrave 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-009

Holtgrave made a motion to approve resolution # 2010-009 awarding low bids for material to be purchased with motor fuel tax funds for the County. A. Road oil to Don Anderson Co. (Hoffman). B. HFE-300 Asphalt to mix with rock to Marathon Ashland Petroleum, LLC (Benton). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-010

Fix made a motion to approve resolution # 2010-010 awarding the low bid for material to be purchased with motor fuel tax funds for the County. Hot-mix asphalt surface mix to Christ Brothers Asphalt (Lebanon). Holtgrave 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-011

Beckmann made a motion to approve resolution # 2010-011 awarding the low bid for material to be purchased with motor fuel tax funds for the County. Hot-mix asphalt binder mix to Howell Paving (Centralia). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-012

Michael made a motion to approve resolution # 2010-012 awarding the low bids for materials from County funds. Road oil to Don Anderson Co. (Hoffman). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-013

Holtgrave made a motion to approve resolution # 2010-013 awarding the low bids for materials from County funds. Hot-mix asphalt to Christ Brothers Asphalt (Lebanon). Wessel seconded the motion. The motion passed by vote: Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported the St. Rose Road resurfacing will begin the week of the 17th. He also stated his employees have been pouring concrete to complete the parking lot for the new highway building.

ZONING/SUBDIVISION COMMITTEE

No Report

CHAIRMAN'S COMMENTS

Chairman Kloeckner read a letter from Jim Underwood, President of Kaskaskia Community College thanking the Board and the County Highway Engineer for installing the warning lights at the road intersection of the College.

He also referred to a copy of a letter that was sent to him by State's Attorney Hudspeth and which was distributed to the board members before the meeting. The letter addressed the need for minutes and agenda for all committee meetings. The State's Attorney also spoke to the board about concerns in regard to this issue.

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

May 17, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 17, 2010 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, 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 April 19, 2010 meeting. 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 (Yes).

Motion/Vote - Waive First Reading and Appoint

Hitpas made a motion to waive the first reading and appoint the following as trustees to the Posey Cemetery Association for a 6 year term. David Cahoon, James Taylor, Bonnie Nehrt and Andy Lorentz. Michael 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 (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Tom Luebbbers as trustee for the Aviston Fire Protection District. 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 (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Michael Gall as Trustee for the St. Rose Fire Protection District. 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 (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appont John Kohlbrecher as Trustee of the St. Rose Public Water District. 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 (Yes).

Motion/Vote - Appointment

Holtgrave made a motion to appoint Al Bruegemann as a member of the Clinton County 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

JUDGE'S ADDRESS

Associate Judge Dennis Middendorff addressed the board in regard to several issues. He informed the board that the building committee had been seeking bids for painting some areas in the courthouse. Only one was received and was determined to be too high. The issue will be revisited at a later date. He announced he had contacted the Township officials explaining that public service workers would be available from the probation department for summer work. He suggested the board members let him or Chief Probation Officer Brandmeyer know of any entity in their district that could use summer public service workers.

For information purposes, he announced legislation was passed, but as of this date had not been signed by the governor, that would assess an additional \$5 fee against all traffic citations to be put in a State Police assistance fund. This would raid the county coffers since the Illinois Supreme Court sets the cost of fines and the \$5 fee would be taken from the amount the County currently receives. If the governor signs the bill, it will reduce revenues from the County and Municipalities.

Another item he brought before the board was the Amy Center located in Mt. Vernon. It provides assistance for sexual crimes against children. According to law, we are permitted to impose an additional cost on civil cases to support the center. We are currently the only county in their district that has not passed this additional fee. It was referred to the judicial committee to review and bring back to the board.

Motion/Vote - Resolution # 2010-014

Vice Chairman Taylor made a motion to approve Resolution # 2010-014 Adopting the Clinton County Multi-Hazard Mitigation Plan. 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 (Yes).

Motion/Vote - Resolution # 2010-015

Hitpas made a motion to approve Resolution # 2010-015 amending and changing Resolution # 2009-021 which was passed on October 19, 2009 which memorialized the County's previous policy regarding the accrual of benefit time by employees of Clinton County. Wessel 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 (Yes).

Motion/Vote - Resolution # 2010-016

Raymond made a motion to approve Resolution # 2010-016 establishing a moratorium on wages established by the Clinton County Board. This moratorium shall not apply to terms of any collective bargaining agreement or any other contract now in force. 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 (Yes).

PUBLIC SAFETY TAX REFERENDUM

Before the Resolution regarding the Public Safety Tax Referendum was brought to a vote, all members were asked if they would like to make any comments. All members responded stating their reasons for how they were voting. The responses are as follows: Huelsmann - I feel a additional tax is not needed at this time. We need to clean up the budget first. Fix - I oppose it and thank the citizens who talked and contacted me. Most are not in favor of more taxes. Holtgrave - I feel people should have the option to make up their own minds. Roper - Thank the City of Breese for the open forum meeting. I would like clarification. Are the funds generated to be put in a restricted fund. (A discussion and response stated they would be). My feeling are we owe it to the residents to get an opportunity to vote. Wessel - It is a tough situation. People seem to be against it. I think we should look to other places. Hitpas - I am not saying I am for or against it. I will make my decision at the polls. I feel it should be brought to the taxpayers. Michael - It is a gray area. People just don't know. Sullivan - As co-sponsor of the bill I feel it is a needed tax and I feel people should make up their own minds. Beckmann - At first I was dead set against it, but now I am about 50-50. I feel it should be put to the people's vote. Taylor - I feel we need to do some belt tightening. Schroeder - I feel it should be on the ballot. The people should decide. Raymond - It should be up to every individual to voice their opinion by casting a ballot. Heiligenstein - I am not opposed to it being on the ballot, however, I feel it is misleading to the public about where the tax monies are going. Pingsterhaus - I feel it should be put on the ballot and let the people decide. Chairman Kloeckner read a prepared statement stating he had several people call and asked why he let it come to a vote. He explained the chairman does not control what comes before the meeting. He stated he was against it being put on the ballot since the County is facing hard times. Normally the Chairman does not vote, but he stated he would vote on this issue.

Motion/Vote - Resolution # 2010-017

Holtgrave made a motion to approve Resolution # 2010-017 to submit to the electors of Clinton County, at the election scheduled for November 2, 2010, the following proposition and statutorily required additional information:

"To pay for public safety purposes, shall Clinton County be authorized to impose an increase on its share of local sales taxes by the rate of one-half percent (0.50%)?"

"This would mean that a consumer would pay an additional fifty cents (\$.50) in sales tax for every \$100 of tangible personal property bought at retail."

Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (No), Heiligenstein (No), Hitpas (Yes), Holtgrave (Yes), Huelsmann (No), Kloeckner (No), Michael (No), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (No), Wessel (No).

INSURANCE COMMITTEE

The Committee met and did a review and comparison of the last four contract years of claims, prescriptions and fees. We are currently 3% over budget in the line item, however, if the reimbursements and overpayments on claims could be included, we would currently be under budget. The company who handles our prescription claims was given permission to personally contact group health members in an effort of offer cost saving procedures to help reduce the rising cost of prescriptions.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

No Report

COUNTY FARM/ANIMAL CONTROL COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on May 6 and all bills were in order. The next meeting is on June 10 at 4:30 p.m.

INSURANCE TRUST

At the April 21 ICIT meeting, AHM Financial Group presented information about a new area of coverage which will be available known as Cyber Extortion Insurance. It provides coverage if computer systems are breached and data is either lost or stolen. Additional information will be forthcoming. Raymond also reported a half-day seminar will be presented by CCMSI dealing with claims handling and HR issues. No date or time has been set. The next meeting will be held on May 19 at 9:00 a.m.

#708 MENTAL HEALTH BOARD

The 708 Mental Health Board will meet on June 3 at 4:00 p.m.

911 COMMITTEE

Fix reported on the May 12th meeting. New headsets for 911 telecommunications will be ordered. The old towers will be removed as soon as the company can schedule. We will switch over to the new paging system after one more set of testing.

PERSONNEL/LABOR COMMITTEE

Committee Chairman Hitpas reported on the committee meetings which produced the resolutions on the wage moratorium and accrual of benefits. He also reported letters were being sent to the various unions of the County's desire to open discussions regarding the 5% wage increase due in December.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Roper reported the committee met with the representatives of the area American Legions and the VFWs on April 22 regarding the expansion of the County Veterans Memorial. At the next County Legion meeting on June 8, representatives will be selected to form a committee to work with the County's Veterans Affairs Committee on the Memorial's expansion.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the SCIGA meeting will be held on May 26 and the next UCCI meeting will be held on Monday, May 24 at 9:30 a.m. He also reported a meeting will be held on June 14 to discuss the Lebanon bypass. Our State and Federal Senators and Representatives have been invited to the meeting. Also, at 7:00 that evening we will be meeting with residents of Aviston to discuss the intersection of Russland Road and 409.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported on the May 13th meeting stating the old highway department repairs have been completed. The new Highway building is complete. He commended LRB Construction for a fine job.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$11,277.11. He also reported 1,297 mobile home bills were mailed on May 3rd in the amount of \$98,478.13. Payments have also been received from the State of Illinois on the amounts they owe the County.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly budget and financial report. 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

May 17, 2010

(Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve a bill from Claudon, Kost, Beal & Walters, Ltd. for professional services in the amount of \$2,218.75. Pingsterhaus 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 (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the April 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

ESDA Director Crocker reported to the committee that he received a \$40,000 grant for ESDA use.

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Highway Engineer Behrens reported the St. Rose Road resurfacing will hopefully begin next Monday depending on the weather and contingent upon Madison County completing their portion first.

Motion/Vote - Resolution # 2010-018

Heiligenstein made a motion to approve Resolution # 2010-018 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 Hahn road in Meridian Township. Contract should be eligible for 80% reimbursement from the State's Township Bridge Program with the remaining 20% split equally between the County and Meridian Township. 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 (Yes).

Motion/Vote - Resolution # 2010-019

Holtgrave made a motion to approve Resolution # 2010-019 an agreement with Bond County funding a bridge replacement on the County Line (Keyesport Road) approximately 1 mile west of Keyesport utilizing federal bridge funds. The bridge is presently load posted at 10 tons. Funding will be available for FY 2011. Funding Breakdown: Federal Bridge Program 80%; Local Funding 20%. Note: Clinton County will be responsible for 75% of the local funding, Bond County will be responsible for 25% of the local

funding as determined by a ratio of assessed valuations of the respective counties. This resolution also authorizes the County Board Chairman to sign the agreement. 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 (Yes).

Motion/Vote - Waive First Reading

Roper made a motion to waive the first reading for Anna Spihlmann's First Subdivision. 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 (Yes).

Motion/Vote - Anna Spihlmann's First Subdivision

Beckmann made a motion to approve Anna Spihlmann's First Subdivision. 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 (Yes).

Motion/Vote - Waive First Reading

Roper made a motion to waive the first reading for Chad Ratermann's 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Chad Ratermann's First Subdivision

Wessel made a motion to approve Chad Ratermann's First Subdivision. Pingsterhaus 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 (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Walter Garner's Subdivision. 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 (Yes).

Motion/Vote - Walter Garner's Subdivision

Fix made a motion to approve Walter Garner's Subdivision. Holtgrave 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 (Yes).

Motion/Vote - Accounts Payable

Sullivan made a motion to approve payment of the Accounts Payable Claims. 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 (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

June 21, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 21, 2010 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, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Hitpas made a motion to approve the minutes of the May 17, 2010 meeting. Holtgrave 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 (Yes).

Motion/Vote - Resolution # 2010-026

Hitpas made a motion to approve Resolution # 2010-016 recognizing the Clinton County Advocates for Recreation for 30 years service. Huelsmann 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 (Yes).

Motion/Vote - Meeting Date

Pingsterhaus made a motion to change the July County Board meeting to Tuesday, July 20 because of the Clinton County Fair Parade which will be held on July 19 the regular meeting night. 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 (Yes).

DRUG COURT

In the absence of State's Attorney John Hudspeth, Judge Midedendorff was asked to explain the resolution in regard to implementation of a drug court program. He explained that the program was voluntary, but most recently, the legislature passed a bill making it mandatory. The counties, however, may pass a resolution delaying the implementation for a period not to exceed two years. Middendorff explained it could be costly to the county, therefore, they will possibly combine with other counties. With this program an offender may elect to enter the drug court program whereby the county would have to provide evaluation and treatment. This is a program that will be established by the courts.

Motion/Vote - Resolution # 2010-027

Huelsmann made a motion to approve a petition for delayed implementation of a drug court program. 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 (Yes).

Motion/Vote - Semi-Annual Report

Raymond made a motion to approve the County Clerk's Semi-Annual Report. 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 (Yes).

Motion/Vote - Semi-Annual Report

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

CLERK'S REPORT ON TAXES

County Clerk Tom LaCaze reported completing the 2009 taxes extensions on June 15 when the books were officially turned over to the Treasurer for collection. He reported taxes were extended on 29,085 parcels for a total of \$40,183,896.91. The 2009 equalized assessed valuation of Clinton County is \$567,239,892.

INSURANCE COMMITTEE

The six month report shows the budget line item for employee insurance to be 2.82% over, however this does not include reimbursements. With reimbursements included the line item is 1.93% under. It was also reported the group health claims are slightly over compared to last years report. Raymond reported a new plan description has been completed and is currently available on line. Booklets will be available by the end of June. The committee voted not to change the classification of a prenatal vitamins from their current brand/generic status.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

Animal Control reported collecting \$4,624.00 for the current year. The committee reported on July 3 they will offer micro chips at the shelter for a fee of \$15.00.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on June 10 at 4:30 p.m. The inventory of the township 9-1-1 signs is completed. The committee discussed acquiring aerial imagery in early 2011.

INSURANCE TRUST

The Clinton County assessment for ICIT 2001 is \$82,382.67. This is down from the April Report. They have 74 claims pending. Since it's inception, ICIT 2009 has had 38 claims, 14 of which are still open. The ICIT board approved billing 20% annually of the share of defect from each county. Clinton County's assessment will be taken from their assets in ICIT 2009. The next meeting will be held on July 22.

#708 MENTAL HEALTH BOARD

The next meeting will be held on July 7 at 4:00 p.m.

911 COMMITTEE

At the June 9 meeting the committee discussed a new digital colored fly over for imagery, possibly participating with St. Clair County. It has been seven years since Clinton County had their flyover. If other departments participate, then 911 could possibly offset and share the cost. The process of naming and numbering streets and addresses was also discussed.

PERSONNEL/LABOR COMMITTEE

No Report

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Booklets of the FOIA updates was obtained and given to the County Clerk's Office for informational purposes.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

On June 8 a meeting was held with the local American Legion Posts. They plan to have a committee in place by September with a goal to renovate by July of 2011.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported on the June 14 public meeting on the Lebanon Bypass and Russland Road intersection. The estimated cost of the Lebanon bypass is 34.5 million for a 2 lane option and 65 million for a 4 lane option. Aviston residents plan on forming a committee to pursue improvements at the Russland Road intersection. Mary Lamie from the IDOT suggest a engineering study should be the first start for both projects.

Motion/Vote - Resolution of Support

Huelsmann made a motion to have the State's Attorney prepare a resolution from Clinton County in support of the improvements sought by the Aviston residents. 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 (Yes).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the remaining banister rails at the courthouse are being repaired and painted. The first half was completed last year. Bids for painting the 3rd floor of the courthouse was rejected. More bids will possibly be sought later. Bill Gruen from the City of Carlyle told the committee that an upcoming concert will be held on 9th street. The committee has asked for a copy of the liability insurance. The next meeting will be held at the newly completed ESDA building on July 8 at 5:00 p.m. The committee thanked Judge Middendorff for helping secure funding for the renovation of the ESDA building.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly budget and financial report. Holtgrave 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 (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Ferd Mueller reported receiving an oil check in the amount of \$6,704.23. He also stated the due dates for the tax bills are August 4 and October 6.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the May 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Fehrmann Garage doors in the amount of \$179.00. Pingsterhaus 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 (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Stricker Electric in the amount of \$1,928.65 for work at the ESDA building. 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 (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Claudon, Kost, Beal & Walters, Ltd. for professional services in the amount of \$937.50. 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 (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met with Judge Dennis Middendorff in regard to adopting a resolution to collect a fee for the Amy Center. The committee voted to table the resolution until more information can be gathered.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2010-028

Hitpas made a motion to approve Resolution # 2010-028 to approve a petition from Santa Fe Township Highway Commissioner for 50% County Match to replace a culvert on Pelican Road. Michael 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 (Yes).

ROAD & BRIDGE COMMITTEE

County Highway Engineer Dan Behrens reported the St. Rose Road resurfacing project is complete. The Madison County portion has also been completed. He also reported that Carlyle submitted a Carlyle Lake Trail Plan. They plan to hold a public forum on June 23 at 6:30 p.m. at the Carlyle City Hall.

ZONING/SUBDIVISION COMMITTEE

There will be a subdivision meeting on July 9 at 3:00 p.m. at the Highway Department.

Motion/Vote - Accounts Payable

Wessel made a motion to approve payment of the Accounts Payable Claims. Holtgrave 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 (Yes).

ADJOURNMENT

Wessel made a motion to adjourn Michael seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

July 20, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 20, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Absent: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, 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 June 21, 2010 meeting. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Michael made a motion to waive the first reading and appoint Dr. Christopher Rivera and Dr. Steven Stone to the Clinton County Health Board. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Dr. Christopher Rivera and Dr. Steven Stone to the Clinton County Health Board for a three year term. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2010-004

Vice Chairman Taylor made a motion to approve Ordinance # 2010-004 the prevailing rate of wages for Clinton County. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - 2010-2012 Election Judges

Raymond made a motion to approve the list of candidates for Clinton County election judges as submitted by the County Clerk Tom LaCaze. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent),

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

JUDGE'S COMMENTS

Judge Dennis Middendorff address the board in regard to the recent bill which was signed by the governor regarding fines assessed by the circuit clerk's office. It had been reported that the State will now be receiving five dollars from all traffic citations collected in Clinton County to benefit the State Police. After reviewing the bill it appears the cost will be considerably less possibly as low as two dollars. He also reported that along with Sheriff Kreke, Circuit Clerk Luebbers and Chief Probation Officer Brandmeyer they have changed how the County distributes the monies they receive for fines and court costs. Because there are various funds that receive the money, they were able to reprioritize how they are collected. For example, in restitution, the victim receives the money first, the county and local governments are second and the State is third. In the event the fine is not repaid in its entirety, the County doesn't loose as much. In March an order was signed directing the Clerk's office to start collecting these funds. Since this time the County has shown an increase in revenue.

INSURANCE COMMITTEE

Raymond reported on the July 12 committee meeting stating the insurance is under budget as of the end of June. They voted to continue the present coverage for the vision insurance reflecting an increase of \$.42 for individuals and \$.92 for families.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on July 7 and found all bills to be in order. They approved the 2011 budget and sent it to the finance committee for review. The next meeting will be held on August 5 at 4:30 p.m.

INSURANCE TRUST

No Report

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

The committee reported they have had no response from any of the unions regarding the December 2010 wage increase issue. It was also reported that there is a new law reducing the amount the County will be reimbursed for salaries for the public defender, state's attorney and assessors.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Sullivan reported on the activities of the council. He explained HB3660 which was signed into law by Governor Quinn which gives him the power to possibly cut funding of the money we receive from the state.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

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 monthly budget and financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported the 2009 payable 2010 real-estate bills have been mailed and the first installment is due on August 4th. He also reported that Toennies has paid off their RLF loan as of July 12th.

Motion/Vote - Health Department Monthly Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Beckmann reported that the committee is working on the budget for 2010-11. They have begun the process earlier in order to give the department heads a chance to analyze their needs and meet with the committee. The first round of meetings is scheduled for July 29 when they will meet with Animal Control, Circuit Clerk, Zoning and Probation.

GENERAL SERVICES/JUDICIARY COMMITTEE

Chief Probation Officer Brandmeyer reported to the board that Probation Officer George Evans has accepted a position with the Centralia Correction Center as head of the education department. Rachel Varel who is employed in that office in a different capacity, has been selected to fill his position. Varel's position, which is contracted with the Sheriff's Office for funding, will be advertised through the Sheriff's office. Applicants should have a BS in human services or criminal justice.

LAW ENFORCEMENT/ESDA COMMITTEE

Sugar Creek ambulance reported dropped communication services. The 911 committee has been notified and are working on resolving the problem.

ROAD & BRIDGE COMMITTEE

County Engineer Behrens spoke about the public forum he attended with the City of Carlyle in regard to creation of a network of bike trails around Carlyle Lake. It will be created over a span of many years. Craig Roper also attended the meeting and agreed it could be an opportunity for economic development to bring cyclist into the area since bicycling is a growing activity. Behrens also reported on the state program for County townships and municipalities to upgrade their regulatory and warning signs to meet the new requirement for retro reflectivity. Clinton County is currently seventh on the list for funding and will

probably receive state funding this year. The changes must be made by January 1, 2015.

Motion/Vote - Zoning Variance

Vice Chairman Taylor made a motion to approve a variance to reduce water distribution lines from 6" to 4". No fire hydrants required for Hillbrook Estates 2nd Addition. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Zoning Variance

Wessel made a motion to approve a variance to extend length of street with cul-de-sac from 500' to 691.25' for Hillbrooke Estates 2nd Addition. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Preliminary Plat

Vice Chairman Taylor made a motion to approve the preliminary plat for Hillbrooke Estates 2nd Addition. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

August 16, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 16, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, 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 20, 2010 meeting. 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointments - First Reading

The first reading for appointments of the following: John J Schemel, Trustee Santa Fe Drainage & Levee Dist.; Rev. David J. Babb, Frieda W Rainey, Phyllis J Albat, Bonita Worth, Trustees for Yingst Cemetery Association.

States Attorney's Comments

States Attorney John Hudspeth addressed the board concerning the funding cuts by the State of Illinois for the State's Attorney and Public Defender salary reimbursement. The Legislators and the Governor's office is being made aware of the impact this would have on the financial abilities of the counties.

INSURANCE COMMITTEE

At their monthly meeting the committee reviewed the cost report. Claims and prescription fees were close to last month. By reducing line item expenses with reimbursements we are currently under budget.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee reported 57 property transfers were done for the month of July. The internet use for the assessor's office is averaging 54 visitors per day.

CENSUS COMMITTEE

No Report

August 16, 2010

COUNTY FARM COMMITTEE

Taylor reported a total of 265 animals collected for the month of which 80 were wildlife. Four bite cases were reported with 35 adoptions.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee discussed acquiring aerial imagery. It has been seven or eight years since the last imagery.

INSURANCE TRUST

Raymond reported Clinton County still has five claims that are open under the ICIT 2001. The ICIT 2009 also has five claims open. Out of the six member counties, Clinton County ranks third in claims.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee reported at their August 11 meeting that some adjustments were made to the new paging system. The State's Attorney is reportedly working on an ordinance for adopting the county wide street names on an annual basis. The 911 and GIS committees along with John Skain and Jay Donnelly are working on the new color imagery.

PERSONNEL/LABOR COMMITTEE

At the August 2nd meeting the committee discussed a grievance that was filed from the Health Department in regard to wages. It will need to be brought up to the Teamsters union. The next meeting will be September 14 at 6:00 p.m. with John Hudspeth and Mike McMillan from the Health Department.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Holtgrave reported on a meeting he attended on July 26 and 27 in Galena. A new health Insurance plan was discussed which UCCI is trying to form. It was also discussed about the State's reduction of funding for the State's Attorney and Public Defender salary.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Roper reported work is being done to upgrade the Memorial on the corner of the Courthouse.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Mary Lamie from IDOT has contacted Chairman Kloeckner about an meeting to be held on the Lebanon Bypass. It is tentatively scheduled for the week of September 13.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Lisa Spalding, representing the Carlyle Street Fair, requested permission to use the Courthouse grounds, water spigot and set up the bingo stand. This will be held on Sept. 10 & 11. They will provide a certificate of insurance. The committee gave permission for the request with recommendation to the full board. Rick Stubblefield with the Southwest Illinois Work Net is looking for space in the courthouse, however no space is available. The committee is working with them to find facilities closer to the Courthouse.

Motion/Vote - Street Fair Approval

Fix made a motion to to approve the request from the City of Carlyle for use of the Courthouse grounds on September 10 & 11. 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the montly budget and financial report. 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported the first distribution of the 2009 payable 2010 real-estate taxes has been made. The County's share is \$2,794,607.87. The finance committee met on July 29 with four departments to begin the budget process. They will be meeting with four other departments on August 19. Richard Kuiken

is working on the final paper work for the Revolving Loan to the Dairy King which was approved some months ago.

Motion/Vote - Resolution # 2010-028

Hitpas made a motion to Approve resolution # 2010-028 authorizing the Chairman of the Board to execute a deed of conveyance of the County's interest in parcel index # 03-03-17-710-01-001 as described in Certificate No 27 sold November 13, 1995. Holtgrave 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Deed Transfer

Schroeder made a motion to approve transfer deed for the County to the new owner of parcel # 03-03-17-710-01-001. 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the July 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), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

It was announced that Dick Crocker is retiring as coordinator of ESDA after 17 years of service.

Motion/Vote - New ESDA Director

Sullivan made a motion to appoint Tony Falconio as the new ESDA Director and appoint Michelle Hetzel to be Assistant. Holtgrave 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens reported the County is making a Major Bridge Program application for FY 2016 for the bridge in Breese Township on Old State Road. It will be funded at 80/20 %. We have not been informed if we will be selected for the Rural Sign Upgrade Program as of this date. The county will

begin oil and chipping the end of August.

Motion/Vote - Hillbrooke Estates 2nd Subdivision

Beckmann made a motion to approve the final plat for Hillbrooke Estates 2nd Subdivision. 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2010-005

Vice Chairman Taylor made a motion to approve a map amendment (40-3-2) submitted by Ted F. Schmidt to rezone property in Sugar Creek Township from Agriculture (A) to Agriculture-Residential (A-R). 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2010-006

Raymond made a motion to approve a map amendment (40-3-2) submitted by Elmer F. Schrage Illinois Land Trust, Elmer F. Schrage, Trustee to rezone property in Breese Township from Agriculture (A) to Agriculture/Residential (A-R). 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2010-007

Vice Chairman Taylor made a motion to approve a map amendment (40-3-2) submitted by Michael Bridges to rezone property located in Sugar Creek Township from Agriculture (A) to Agriculture/Residential. 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

September 20, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 20, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, 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 August 16, 2010 meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PRESENTATION OF PLAQUE

A plaque was presented to retired ESDA Director Richard Crocker in appreciation for his 17 years of service to Clinton County.

PRESENTATION OF PLAQUE

A plaque was presented to Miss Illinois, Whitney Thorpe-Klinsky, on behalf of a proud Clinton County in her accomplishment of becoming Miss Illinois. She is a resident of Clinton County and is from New Baden.

Appointments - First Reading

The first reading was held for appointment of Lester Hemker as Trustee for the Germantown Drainage and Levee District.

Motion/Vote - Appointments

Wessel made a motion to appoint John J Schemel as Trustee for the Santa Fe Drainage and Levee District. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointments

Vice Chairman Taylor made a motion to appoint the following: Rev. David J Babb, Frieda W Rainey, Phyllis J Albat and Bonita Worth as Trustees for Yingst Cemetery Association Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Ordinance - First Reading

A first reading was held for Ordinance # 2010-008 concerning the use of funds in Fund 088 County Coal Rights.

INSURANCE COMMITTEE

Raymond reported the budget for insurance fund as of September, without reimbursements, is .68% over budget; with reimbursements included it is 10.54% under budget. It is the consensus of the committee that at the present time there is no interest in changing the insurance. The liability insurance is locked into contract until 2017.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Taylor reported that all Township assessors have turned in their assessments Also, assessment change notices have been mailed and published. County Board members were given copies of the new Clinton County Plat Book.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The committee met on September 14. The committee discussed the possibility of upgrading the facilities for Animal Control. The facilities committee will report on the discussion.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on September 2 and found all bills to be in order. The next meeting is October 7th.

INSURANCE TRUST

There was no information to be reported on ICIT 2001. ICIT 2009 is reporting of the five claims pending last month two have been closed. Three new claims have been added so now a total of six are pending. Additional assets are being held for expenses for pending claims.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee met on September 14 with Mike McMillan from the Health Department, and State's Attorney, John Hudspeth in regard to a grievance that was filed by Licensed Environmental Health Practitioner Holy Timmermann. Later at a meeting with the Teamsters Attorney, the committee denied the grievance.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

A meeting will be held on September 29 at 11:30 in the County Board room. Lunch will be provided. Diane Frain will be speaking about workman's comp claims. All department heads are invited to attend.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Ferd Mueller reported a meeting will be held on September 29.

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

Chairman Kloeckner reported on communications he received from Mary Lamie from IDOT. There will be an open house public outreach meeting to gather input for development of the upcoming multi-year program. The meeting will be held on September 23 from 4 to 7 p.m. in Collinsville. He asked that the residents from Aviston should consider attending because of their desire to get an overpass at Russland Road. A public information meeting will also be held on September 27 from 4 to 7 p.m. in Lebanon for the purpose of discussing the Lebanon Bypass. Since IDOT will review the input received from the public meeting to determine what benefits the proposed bypass might provide to the region and traffic using US Route 50, Chairman Kloeckner urged all board members and county residents to attend.

Because of these two meetings, the October 4th Economic Development monthly meeting will be cancelled.
September 20, 2010

FACILITIES COMMITTEE

Fix reported at their Sept. 9th meeting Serpentine Web Solutions presented a report showing the county website is being used quite frequently.

The committee met with the animal control at their facility in regard to possibly placing a portable building at the site to be used as an office. This could create space to be used for euthanizing animals. This is needed to bring the county in compliance with state regulations. The animal control committee is checking into the cost of a building approximately 12' x 20'. The committee was told there was no room at the old highway building for the animal control.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Health Department Monthly Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The committee will be meeting with various department heads at meetings to be held on September 21 and 23 to review budgets for the upcoming fiscal year. The committee met on September 14 and reviewed the budget and made recommended changes. They approved the proposed ordinance in regard to Fund 088 County Coal Rights.

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

The committee would like to thank Retired director Richard Crocker for his services and introduced the new director Tony Falconio.

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens reported the State had expressed an interest in borrowing from the motor fuel tax of the counties through the Emergency Budget Act of FY 2011 - Short Term Borrowing Act, however, he reported they have now decided they would not exercise that act.

Motion/Vote - Compact Tract Loader Bids

Holtgrave made a motion to approve the request for County Engineer Behrens to seek bids for a new compact track loader (skid steer with tracks). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Hopkins Corner Subdivision

Vice Chairman Taylor made a motion to waive the first reading and approve the final plat for Hopkins Corner Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - E & J Hemann Subdivision

Vice Chairman Taylor made a motion to waive the first reading and approve the final plat for the E & J Hemann Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

JUDGE'S COMMENTS

Judge Middendorff addressed the Board to report on the progress of policy recently implemented that he reported on at the July board meeting in regard to the distribution of fines and court costs. Since the county is receiving the money first it has raised that fund by 20 to 40% above last years collections. They have also created a new line item for the public defender fund to receive \$10.00. He reported that the probation has a new employee in charge of the public service workers and has asked anyone who has work in their district or townships that could utilize these workers to notify the probation office.

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

October 18, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on October 18, 2010 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, Absent: Wessel, 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 September 20, 2010 board meeting. Holtgrave 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 (Absent), Wessel (Yes).

Appointment - First Reading

The first reading was held for the appointment of Glennon Hemker as trustee for the Germantown Drainage and Levee District.

Motion/Vote - Appointment

Beckmann made a motion to appoint Lester Hemker as trustee for the Germantown Drainage and Levee District. 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 (Absent), Wessel (Yes).

Discussion - Use of Funds

Prior to the vote on the Ordinance directing the use of funds from the sale of coal assets by Clinton County to BPI, Ron Schroeder questioned whether it was a good idea to specify its use solely for capital improvements. Chairman Kloeckner read an excerpt from the November 2004 board meeting indicating the intent for the use of the funds at the time of the sale. Hitpas agreed this ordinance should have been passed at the time the money was received.

Motion/Vote - Ordinance # 2010-008

Holtgrave made a motion to approve Ordinance # 2010-008 directing the proceeds from the sale of coal assets by Clinton County to BPI in 2004 including any and all interest income or other proceeds generated therefrom shall be deposited to or held in the General Fund of Clinton County except as necessary in conjunction with and to facilitate payments required to be made for capital improvement projects undertaken by Clinton County as determined and authorized by the County Board of 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (No), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported on the October 7 meeting. For the 10 month contract period the insurance line item was 1.36% over budget , however with reimbursements it was 11.45% under budget. The Einstein cost status report was reviewed.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Linda Mensing reported that a tentative township multiplier was received from the Department of Revenue at 1%. She also reported the board of review has received 200 complaints.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The committee is beginning to look at a new contract for the County Farm ground.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on October 7 and found all bills to be in order. The next meeting will be held on November 4.

Motion/Vote - Liability Insurance

Raymond made a motion to approve the Technology & Telecommunications Errors & Omissions, Data Privacy and Media Liability commonly known as Cyber coverage to be added to the liability coverage with ICIT. Pingsterhaus 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 (Absent), Wessel (Yes).

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported John Skain is attending the 911 Conference in Springfield. The aerial imagery is currently on hold awaiting cost estimates. The States Attorney is preparing an ordinance to adopt street names within

Clinton County. The 911 will give the general fund \$80,000 in addition to the \$300,000 they give for dispatchers.

PERSONNEL/LABOR COMMITTEE

Hitpas reported on the October 4 meeting that was held with the State's Attorney and Mike McMillan from the health department in regard to the LEHP position. The committee acting in its role to oversee grievances, voted to deny based on the decision that the position is paid at the appropriate rate.

RC&D COUNCIL

Ron Schroeder reported the council is involved in several comprehensive plans. He also gave details about a silent auction fundraiser to benefit Open Space Conservation to be held on November 13th.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The quarterly Southwestern Illinois Tourism Council meeting will be held on Wednesday Oct 20 at 1:30 p.m. in Fairview Heights.

UNITED COUNTIES COUNCIL OF ILLINOIS

John Raymond reported on the September 27th meeting held in Springfield. The executive director stated indications are that the State will maintain in the coming budget to reimburse the counties for the usual positions at the current percentage that is set and not reduce it as was indicated. A group health representative stated that they will be enrolling individual counties in the hopes to pool all counties together in approximately three years.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

The committee met with 13 members of various local veterans organizations in regard to the expansion of the memorial. Several decisions were established in regard to membership, a proposed heading on the memorial and the eligibility of names on the new monument. The next meeting will be held in January.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Chairman Kloeckner announced there were additional comment sheets available if anyone needed them to send their remarks and ideas into the IDOT in regard to the overpass at Rt 50 and Russland road.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee met on October 14 and discussed placing a portable building at the Animal Control facility. It was decided to table the idea at this time due to the county budget concerns.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Void Tax Bills

Beckmann made a motion to void the tax bills on the following parcels for the 2009 tax year. 03-03-02-253-001; 03-03-15-208-015; 06-06-16-700-001; 06-06-28-700-001; 07-07-35-453-003; 07-07-35-458-003; 08-08-18-378-009; 13-12-01-102-012; 13-12-01-104-007; 13-12-01-107-008; 13-12-01-109-022; 13-12-02-203-005; 13-12-02-204-004; 13-12-02-204-008; 13-12-02-204-012; 13-12-02-204-013; 13-12-02-206-012; 13-12-02-207-004; 13-12-02-207-015; 13-12-02-250-011; 13-12-02-252-005; 13-12-02-252-013; 13-12-02-252-018; 15-14-12-456-019; 15-14-13-253-019; 03-03-17-708-01-001; 03-03-17-709-01-001; 03-03-17-710-01-001; 04-04-34-710-01-001; 06-06-21-700-001; 06-06-28-700-001; 10-09-25-700-002; 10-09-35-719-01-004; 10-09-35-723-01-003; 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. 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 (Absent), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$47,496.90. Fred Becker from Glass & Shuffett presented a proposed budget and levy and a draft of an amended budget. These items must be on file for 30 days before acting on them. He reviewed the budget stating a drop in estimated revenues is expected. As of now the budget has an estimated deficiency of \$329,796. He also pointed out that the Courthouse Bonds will be paid off this year resulting in a drop in the expected tax rate for the County.

Mark Beckmann, Chairman of the finance committee read a prepared statement indicating the concerns of the Committee. They have spend hours trying to reduce the \$1,000,000 deficit. They were able to reduce it to the amount reported on by Fred Becker. They are looking at other alternatives and will continue to diligently consider all alternatives to formulate the budget for the next fiscal year. Both Beckmann and Chairman Kloeckner vowed they will have a balanced budget with a zero deficit.

Motion/Vote - Health Department Monthly Report

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

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 (Absent), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve the annual dues in the amount of \$850 for the Illinois Association of County Board Members 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 (Absent), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported that the Illinois Jobs program has scheduled Clinton County to receive an extra \$98,870 in motor fuel tax allotments for 2010. The FY 2011 sign replacement program applications must be into the IDOT by November 16.

Motion/Vote - Resolution # 2010-029

Holtgrave made a motion to approve Resolution # 2010-029 authorizing the County Engineer to purchase a new Compact Track Loader from Bestway Equipment, Inc., 1760 North 4th Street, Breese, IL for a total amount of \$46,500. 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 (Absent), Wessel (Yes).

Motion/Vote - Sealed Bids

Holtgrave made a motion to allow the County Engineer to sell Motolift Forklift Serial Number 10 341 by sealed bids. 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 (Absent), Wessel (Yes).

Motion/Vote - St Francis Estates Variance

Holtgrave made a motion to approve a variance to reduce water distribution lines from 6" to 4". No fire hydrants required. 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 (Absent), Wessel (Yes).

Motion/Vote - St Francis Estates Variance

Sullivan made a motion to approve variance to extend length of street with cul-de-sac from 500' to 779.20'. 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 (Absent), Wessel (Yes).

Motion/Vote - St Francis Estates

Holtgrave made a motion to approve a preliminary plat for St. Francis Estates. Wessel 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 (Absent), Wessel (Yes).

Motion/Vote - Accounts Payable

Fix made a motion to approve payment of the Accounts Payable Claims. 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 (Absent), Wessel (Yes).

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

December 20, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00pm on December 20, 2010 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix, Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Rakers, Absent: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, 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 December 6 reorganizational board meeting. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PLAQUE GIVEN

A plaque was presented to Ferd Mueller for recognition of 20 years of service as Clinton County Treasurer.

Motion/Vote - Approve 2010 County Levy

Taylor made a motion to approve the corporate levy of \$1,521,971. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the IMRF levy of \$1,050,000 Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Liability Insurance levy of 80,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Worker's Compensation levy of \$23,625.00 Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave

(Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Unemployment Insurance of \$16,500. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Social Security levy of \$478,500. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Extension Service levy of \$157,700. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Health Department levy of \$147,609. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to Mental Health Program levy of \$252,350. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Liability Insurance levy of 80,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the General Highway Purpose levy of \$560,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Bridge Construction and Repair levy of \$100,00. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Matching Federal Aid Fund for highways of \$280,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve Special Services Areas Levies in the amount of \$523,448. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to waive the second reading and appoint Wayne Michael to a five year term on Zoning Board of Appeals. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

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

Holtgrave made a motion to approve the County Clerk's semi-annual report. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Circuit Clerk Semi-Annual Repo

Taylor made a motion to approve the Circuit Clerk's semi-annual report. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

EDUCATION COMMITTEE

No Report

First reading of SSA Contracts. Contracts pending review and approval of Finance Committee.

Motion/Vote - Resolution #2010-032

Heiligenstein made a motion to approve Resolution #2010-032 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 at a cost of \$11,000 for the 2010-2011 budget year. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported the expenditures for group coverages equaled \$991,326.81. Which exceeded the FY10 budgeted amount by .64% equating to \$6,326.81 over budget without reimbursements.

AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report

ASSESSMENT COMMITTEE

No Report

COUNTY FARM COMMITTEE

Taylor reported that as of Dec 14th the county has stopped catching wild animals. The county will continue to catch cats and dogs by request but no longer dispose of dead dogs and cats.

COUNTY HEALTH

No Report

GIS COMMITTEE

No Report

INSURANCE TRUST (ICIT)

Reported new medical random testing guideline. Will include extasy and heroin and cocaine levels lowered from 300 to 150. Hiring practice is if a current employee retires and is rehired part time, they must be paid hourly wage they were paid at time of retiring. Fringe benefits would not apply. Unemployment insurance coverage premium increased 2% due to claims.

911 COMMITTEE

There are still a few minor address issues in Royal Lakes which technicians are working on getting resolved. The digital imagery is on hold while 911 and GIS are waiting to see what product USGS comes out with.

PERSONNEL/LABOR COMMITTEE

Labor negotiations will begin mid to late summer.

RC&D COMMITTEE

No Report

UCCI COMMITTEE

No Report

VETERANS COMMITTEE

No Reports

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report

UNINCORPORATED/ENVIRONMENTAL/SOLID WASTE

No Report

FACILITIES COMMITTEE

Review of monthly web site bill. Bob to notify Cheryl Roberts of the committee member change so she may email the bill or any website changes.

FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Finance Committee agreed to Sheriff, Mike Kreke's, request to take out his buyout for his time on the books for the next 24 months. Committee also agreed to \$500 from hotel and motel tax to help promote fishing in Carlyle Lake. "Let's Talk Fishing" would air for 24 weeks on local radioshow during 2011 spring/summer season. Treasurer Denise Trame stated that delinquent taxes were published in last weeks paper. Judgement day is January 3rd and the tax sale is January 10th.

Motion/Vote - Authorization of Paying Buyout

Sullivan made a motion to authorize Sheriff, Mike Kreke, to receive his buyout over next 2 years. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Funds Toward Fishing Program

Holtgrave made a motion to give \$500 towards radio show to promote fishing at Carlyle Lake. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Monthly Financial Report

Taylor made a motion to approve the monthly budget and financial report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Fix made a motion to approve monthly health report. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee approved bills and will begin reviewing county ordinances.

LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR

No Report

ROAD AND BRIDGE COMMITTEE

Dan Behrens calls for approval of resolution for petition to replace a culvert on Flat Branch Road. Also, resolution for resurfacing of Damiansville Road.

Motion/Vote - Resolution #2010-033

Fix made a motion to approve Resolution #2010-033 to replace culvert on Flat Branch Road. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-034

Richter made a motion to approve Resolution #2010-034 to resurface Damiansville Road. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - ZONING

Sullivan made a motion to floodproofing of Kenny and Jessie Winkeler's accessory structure. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - ZONING

Taylor made a motion to waive first reading for Geraldine Hilmes subdivision. Richter seconded the motion. The motion passed by vote: Wessel (Yes), Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes).

Motion/Vote - ZONING

Holtgrave made a motion to approve second reading of Geraldine Hilmes subdivision. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

Fix made a motion to payment of the Accounts Payable Claims. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner

(Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

Taylor made a motion to adjourn. Raymond seconded the motion. The motion passed by vote. Meeting adjourned at 7:50pm.

Attest:

Mary Rakers/County Clerk

Clinton County District Board

December 06, 2010

RECONVENE NOVEMBER MEETING

Board Chairman Ray Kloeckner reconvenes November meeting on December 6, 2010 at 7:00 in the Board Room. Kloeckner called Fred Becker to the podium. Public hearing of budget complete. Each county board member presented with copy of December 1, 2009 - November 30, 2010 amended budget where line items were corrected due to the way property taxes were distributed.

Motion/Vote - Amended Budget

Wessel made a motion to approve amended budget with roll call votes. Michael 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 (Yes).

Finance Committee

The Finance Committee approved a new budget to bring deficit to a balanced budget. Each board member received a copy of the budget.

Motion/Vote - Approved Budget

Beckmann made a motion to have 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT OF NOVEMBER MEETING

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

CONVENE REORGANIZATIONAL MEETING

Board Chairman Kloeckner called the reorganizational meeting of the Clinton County Board to order at 7:14 on December 6, 2010 in 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 (Present).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OATH OF OFFICE ADMINISTERED

County Clerk Mary Rakers administered the oath of office to the newly elected board members Jeff Adams, Dean Albers, Lavern Holtgrave, Keith Richter, Charles Simpson, and Jim Sullivan.

Roll Call

Present: Adams, Present: Albers, Present: Fix, Present: Heiligenstein, Present: Holtgrave, Present: Michael,

Present: Pingsterhaus, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

Motion/Vote - Appointment of Board Chairman

Pingsterhaus made a motion to nominate Ray Kloeckner. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), ().

Motion/Vote - Appointment of Board Vice Chair

Wessel made a motion to nominate Robert Fix. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), ().

Discussion - Letter from States Attorney

All committee chairman must have agenda posted 48 hours prior to meeting for general public. Minutes must be kept and are required for every meeting committee chairman attends. Minutes are to be turned in to County Clerks office. If bills are all that needs to be dealt with at specific meeting, instructed to turn them into finance committee. Instructed to have agenda posted and comply with act. If rules are not followed, litagations will follow.

General Discussion

Four union contracts will have to be negotiated for next year.

Committee Changes

Some committees were eliminated and some were consolidated with other committees to cut back on costs. Bob Fix handed out changed committee sheets to all county board members.

ADJOURNMENT

Holtgrave made a motion to adjourn. Wessel seconded the motion. The motion passed. Meeting adjourned at 7:45pm.

Attest:

Mary Rakers/County Clerk