

CLINTON COUNTY BOARD MEETING
JANUARY 17, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 17, 2012.

3. ROLL CALL OF MEMBERS

4. Present: Adams, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel. Absent: Albers

4. APPROVAL OF MINUTES-

Holtgrave made a motion to approve the minutes of the December 19, 2012 meeting. Raymond seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

Chairman Kloeckner mentioned to read material that was handed out and there will be a discussion at the next meeting.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

No Report.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was an oil check received in the amount of \$14078.41. The animal control report and hotel/motel tax report was in their report. The tax sale was held on December

19th, 2011. Total amount brought in was \$1,189,707.98 of which \$219,014.26 was the counties share.

- 1) MOTION - Treasurer's Monthly Report
Pingsterhaus made a motion to approve the monthly Treasurer's report. Taylor seconded the motion. Motion Carried.
- 2) MOTION – Health Department's Monthly Report
Pinsterhaus made a motion to approve the monthly Health Department's report. Rakers seconded the motion. Motion Carried.
- 3) MOTION – Counties part of WCXO Bill for "Buy Clinton County" for \$118.75. Pingsterhaus made a motion to pay the bill. Heiligenstein seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE

No Report.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. He said the County is very prepared for any winter weather. We have been very lucky so far not to need much. There is plenty of salt left at this time. There were bids taken for sign replacement program on December 28th; however no one turned any in. Randolph County lowest bidder was contacted and it was realized there were some minor issues with the plans. Those issues have been changed and resubmitted to IDOT. It may be March until it is awarded. The Hahn Road project is still in progress. The weather will determine how quickly it is completed.

1) MOTION – Resolution 2012-1-03 Highway Department Road District Letting for 2012. Wessel made a motion for a roll call vote. Seconded by Lavern. Present: Adams (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Albers.

2) MOTION - Resolution 2012-01-04 Highway Department County MFT Letting for 2012. Present: Adams (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Albers.

h. ZONING COMMITTEE

1) MOTION – LaGarda Estates

Richter made a motion to approve the subdivision. Taylor seconded the motion. Motion Carried.

2) MOTION - Map Amendment Resolution 2012-01-01 for Tom &

Karen Gerdes. Richter made a motion to approve the amendment. Sullivan seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Committee met on January 9th at 6:30pm. Employee benefits without reimbursements were \$3600 under budget, or .33 percent under budget. With reimbursements we were \$32,000 under budget, or 2.9 percent under budget. The liability insurance balance as of December 31 was \$344,681.36. Work comp fund as of December 31 was \$170,863.91. ICIT 01 claims are pending with 33 left open. Clinton County has 5 still open. The other 8 counties have a total of 28 open. The claim reserve anticipated is 2 million. The trust only has an asset of \$811,000. Therefore, there is a deficit of 1.1 million. There are anticipated claims as of Nov 30, 2011 in which Clinton County assessment responsibility is .07 OR \$83,000. ICIT has been assessing us at 15% each year of amount that is left instead of asking for it all at one time. ICIT 09 over past physical 3 years has incurred 134 claims. From 2009 to 2010 physical year there were 72 claims. 2010 to 2011 physical year there were 57 claims. 2011 to 2012 there were only 5 claims. Clinton County has 3 claims open. The rest of the counties have 5. There are 23 claims still open from all 3 years with an anticipated claim reserve of \$416,000. ICIT 09 is in good shape with assets.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

There were 79 property transfers. The assessors are still working on some farm buildings. The 2008 PTAB appeals have 3 cases awaiting decisions. The 2009 PTAB appeals there are 3 cases awaiting decisions yet. There was one reduction and one confirmation. 2010 PTAB appeals have two of them awaiting evidence. Linda Mensing stated that the assessment notices will be going out January 25th. The last day to file a complaint is February 27th.

d. COUNTY FARM COMMITTEE

The community service person has completed painting out at animal control. There were 5 bite cases and adopted out 26 dogs last month. For the entire year there were 543 dogs collected.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

No Report.

g. GIS COMMITTEE

New Imagery should be available within the next 4 to 6 months.

h. 911 COMMITTEE

The committee met on January 11th. The FCC license should be received in February for the Trenton tower. The equipment for that sight should be received in late March. There have been some addressing issues come up as well that may need to be discussed at next meeting.

i. PERSONNEL/LABOR COMMITTEE

The Committee continues to move forward with the different bargaining units of the County. The Committee is optimistic that they will be able to reach a deal that is fair for all parties.

j. RC&D COUNCIL

No Report.

k. UCCI

No Report.

l. VETERANS COMMITTEE

No Report.

10. MOTION – Approval of Accounts Payable

Taylor made a motion to approve accounts payable. Holtgrave seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

a. MOTION - BCMW Community Services Letter of Support

Taylor made a motion to approve the letter of support. Simpson seconded the motion. Motion Carried.

b. MOTION - Village of Germantown TIF District Letter of Support

Rakers made a motion to approve the letter of support. Holtgrave seconded the motion. Motion Carried.

- c. MOTION – Murray Center Letter of Support Resolution 2012-01-02
Fix made a motion to approve the letter of support resolution. Wessel
seconded the motion. Motion Carried.

15. MOTION - ADJOURNMENT TILL TUESDAY FEBRUARY 21, 2012

Taylor made a motion to adjourn. Wessel seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script that reads "Mary Rakers".

**Mary Rakers
County Clerk**

CLINTON COUNTY BOARD MEETING

FEBRUARY 21, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An opening prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 21, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

4. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes. Wessel seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

The Tourism Committee appointed Sandy Bretz from Bretz Winery in place of Dale Holbrook.

b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

The Committee met on February 2nd. There was some old business discussed in reference to landscaping on perimeter of courthouse. The Committee wants to invite the Sheriff and Judge Middendorf to next meeting in March to get their input. The Committee was approached about installing a baby changing station in the courthouse. The committee has agreed to have one installed.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was an oil check received for \$28,727.04. There was a mobile home distribution made on January 18th, of \$92,100.94.

1) MOTION- Treasurer's Monthly Report

Taylor made a motion to approve the monthly Treasurer's report. Pingsterhaus seconded the motion. Motion Carried.

2) MOTION - Health Department Monthly Report

Pingsterhaus made a motion to approve the monthly Health Department report. Heiligenstein seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR

No Report.

g. ROAD AND BRIDGE COMMITTEE

Dan Behrens gave his monthly county engineer report. He reported on Hahn Bridge. They are still waiting on the weather to break. The rebid for sign replacement is March 1st. Our 2012 oil bids will be sometime in middle of next month. We usually spread between \$100,000 and \$120,000 worth of oil each year. Lastly, Dan reported there is plenty of salt left over this year.

h. ZONING COMMITTEE

No Report.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Committee report as of February 13th is a cost status report for group health insurance total of \$822,784.00 with reimbursements. The average each month is \$91,420. The annual cost comparison for the past contract year, for the same nine month period of May through January 2006, 2007, 2008 was in \$550,000 category that the county paid. In 2009 and 2010 it was 680,000. In 2010-2011 year it was 650,000. This year it peaked at \$822,000. The county line item budget for life, dental, vision and health, without reimbursements was \$3951.86 under budget; resulting in a .37% over budget. With reimbursements the budget is about \$34,000 under budget or 3.3% under budget. There were two ICIT meetings since the last County Board meeting. There has been a change in the annual aggregate deductible. The deductible amount was \$6500 without an aggregate amount. Therefore, the Clinton County Committee suggested an aggregate amount. Clinton County will now pay \$6500 up to \$28,900 based on individual county loss exposure. The current estimated debt for ICIT 2001 is

\$1,050,000 over assets. Clinton County's share is .07% or \$74,534.29. Clinton County still has five claims open. ICIT 2009 still has five claims open with four claimants. The claims reserve is excellent compared to the claims for the 2009 trust. The Feb 15th report for ICIT 2001 dropped to \$998,000. Therefore there was a claim that was completed and closed. Clinton County's share dropped from \$74,000 to \$71,000 in the ICIT 2001. Clinton County still has 5 claims open. ICIT 2009 has 32 claims in which only 6 claims are Clinton County's. A procedure has been recommended to the Committee to put in place a standardized human resource "Fit for Duty" for our deputies. Mike, from ICIT Committee, will follow one of our deputies for a day which would help him form and design a test. The test would cost \$300, but paid for by ICIT. This would give the employee a "baseline" of their physical capabilities at the start of employment. Therefore, any work comp injuries claiming disability could be measured against the baseline to determine how much the injury affected their capacity given their starting baseline. The County would then have a "Fit for Duty" testing when there is someone on the work force that is off for a sickness or work related injury. The test would be performed to see if the employee could perform the physical standards of their job. The cost for that would be \$125.00 to the County. They are also strongly suggesting that all new hires would obtain a baseline ability test. Therefore, if the new hire had a 20 percent disability and later on had an injury for 60 percent. The County would then only be liable for 40 percent. There is already a functional capacity testing that includes medical testing which runs \$700.00. However, this test he is suggesting is only 125.00. The Highway Department and Maintenance may also be subject to testing. Pingsterhaus and Fix asked what he thought the Unions were going to say about testing. Raymond responded that it is a legal testing.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

There were 27 property transfers in December. Assessment notices were sent out on January 25th. The last day to file a complaint is February 27, 2012. There are currently over 200 complaints. Every 4 years the Assessors are required to review all buildings. Estimated assessment value for 2010 is \$528,736,819. Estimated assessment value for 2011 is \$566,157,878. \$ In Clinton County there are over 29,000 parcels that are reviewed by Assessors. These individuals are elected by the voting public in that district to do a fair job. It is up to the homeowner to review your property record card to make sure it is being assessed properly. You can have your property appraised or find 3 similar properties. A lot of farm buildings and clubhouses have not been reassessed in 25 years. Agricultural owners should also check their assessments. For example, you may have had buildings removed on your property. The Assessor would need to be contacted so that they know.

d. COUNTY FARM COMMITTEE

No Report.

e. **COUNTY HEALTH**

No Report.

f. **EDUCATION COMMITTEE**

There is a meeting on March 1st at 6:30p.m.

g. **GIS COMMITTEE**

The Committee reviewed some mapping. The next meeting is March 5th at 5:00pm.

h. **911 COMMITTEE**

The Committee met on February 8th. Some of the equipment for the new tower site in Trenton has arrived. The FCC license is pending approval. The Chatterton Road has been renamed and the new signs have been installed. An addressing change in Albers for Cherry Drive was discussed. Damiansville has a Cherry Street with the same zip code of 62215. The issue has been turned over to the Village of Albers to decide if an addressing change is wanted. A data system for 911 testing will be upgraded. A tower in Carlyle and a tower in Breese was hit by lightning a few weeks ago. The 911 system was down. All calls were transferred to Greenville. The State of Illinois has implemented a yellow dot system. The yellow decal can be displayed in rear window of vehicle. It alerts the first responders to check the glove box for a yellow card which lists medical issues of person in car. Those are available at the County Health Department.

i. **PERSONNEL/LABOR COMMITTEE**

No Report.

j. **RC&D COUNCIL**

No Report.

k. **UCCI**

No Report.

l. **VETERANS**

May 26th there will be a dedication of the memorial in front of courthouse at 1pm. There will be two new benches with leaves on the back from troops that were killed in Iraq and Afghanistan.

10. MOTION - APPROVAL OF ACCOUNTS PAYABLE

Pingsterhaus made a motion to approve accounts payable claims. Taylor seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

Chairman Kloeckner said the goal of the coalition is to form one unified statewide group to construct the four lanes from the St. Louis to the Indiana state line. The original coalition was formed in 2006. Support has been growing. Carlyle, Breese, Trenton,

Aviston have all joined in the past few months. Senator Kirk, Senator Durbin, and Representative Cavaletto are all supporters of this project. They may pass a bill following the November election.

a. **MOTION - Resolution 2012-02-05 – Highway 50 Resolution**

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

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes);

Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes);

Pingsterhaus(Yes); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes);

Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. UNFINISHED BUSINESS

Fix received his Certificate of Completion from the Office of the Attorney General for completion of the Open Meetings Act on-line training. Fix said as of January 1, 2013 there is a new law for board members that requires them to be certified.

13. MISCELLANEOUS BUSINESS

Chairman Kloeckner received information from Jackie Taylor, Corp of Engineers on upcoming public workshops. The Corps of Engineers has announced plans for a public workshop to seek public input regarding the mandatory life jacket pilot study currently underway, accessibility of recreational facilities, and improving visitor satisfaction and safety at boat ramps. Two meetings will be held on Wednesday, March 14th at the Mariner's Village Resort Conference Center starting at 4:00p.m. The second meeting will begin at 6:30p.m. Input will be used in developing a Master Plan supplement for Carlyle Lake. A supplement will be developed to address handicap accessibility of all recreational facilities and improvements to boat ramps to increase visitor satisfaction and safety.

14. NEW BUSINESS

a. Appointment – Sullivan made a motion to appoint David Rodden to the South Central Illinois Mass Transit Board of Directors. Albers seconded the motion. Motion Carried.

b. Appointment – Sullivan made a motion to appoint Steven Varel as Trustee for Santa Fe Township to fulfill the term of the late Gary Gehrs. Albers seconded the motion. Motion Carried.

c. Appointment – Sullivan made a motion to appoint Jane Kehrer as Trustee of the New Memphis Lighting District Board. Albers seconded the motion. Motion Carried.

d. Appointment – Sullivan made a motion to appoint Duane Kampwerth as Trustee of the Germantown Fire District. Albers seconded the motion. Motion Carried.

15. ADJOURNMENT

Taylor made a motion to adjourn until Monday, March 19, 2012. Heiligenstein seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in dark ink, appearing to read "Mary Rakers", written in a cursive style.

Mary Rakers
County Clerk

CLINTON COUNTY BOARD MEETING

MARCH 19, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An opening prayer and the pledge of allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00p.m on March 19, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel. Absent: Albers, Rakers

4. APPROVAL OF MINUTES

Raymond made a motion to approve the minutes of the February 21, 2012 meeting. Taylor seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

No Report.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was an oil check received in the amount of \$13,621.84. The animal control report and hotel/motel tax report was included in the board members packets. Trame requested a motion be made to approve the end of year fiscal report. Pingsterhaus made a motion to approve the report. Taylor seconded the motion. Motion Carried.

- 1) MOTION - Treasurer's monthly report
Pingsterhaus made a motion to approve the monthly Treasurer's report.
Sullivan seconded the motion. Motion Carried.
- 2) MOTION - Health Department Monthly Report
Pingsterhaus made a motion to approve the monthly Health Department report. Heiligenstein seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR

The Illinois Department of Corrections inspections report for the Clinton County Jail 2012 a new and revised detainee ordinance manual has been completed and is now being distributed. Non-compliance with Illinois County Jail Standards – none. This is from Denise Friction, criminal justice specialist.

- 1) MOTION – Resolution for Participation in Illinois Federal Surplus Property Program. Sullivan made a motion to participate in the program. Wessel seconded the motion. Motion Carried.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. His term is up this June 23rd. There is a Resolution that would need to be passed to go up to the state to request that IDOT approves the appointment. This would be a 6 year term. March 28th will be bids for oil for us and all townships. The road stripping bid usually comes out between \$25,000 and \$30,000 a year. The salt bin has a little bit of room in it. Therefore, we put in for 700 ton. This is half of what we put in for last year.

- 1) MOTION – Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer. Huelsman made a motion for a roll call. Fix seconded the motion. Adams(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pinstershaus (Yes); Raymond (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Albers, Rakers

- 2) MOTION – Resolution to Award Sign Replacement Program bid to Lightle Enterprises of Ohio. Lightle was the lowest bidder at \$130,131.13. Holtgrave made a motion for a roll call. Wessel seconded the motion. Adams(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pinstershaus (Yes); Raymond (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Albers, Rakers

h. ZONING COMMITTEE

1) MOTION- Wiedle Subdivision

Adams made a motion to approve the subdivision. Wessel seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT) – John Raymond

The Committee met on March 12th and met with Kim Gaston who is now employed through IPMG and will be starting the wellness program. They have renamed the wellness program, risk management. The status report is showing we are peaking at the highest cost in 6 years. We peaked at \$514,000 for the last 10 months compared to the prior 5 years we were at \$340,000. County line item budget without reimbursements is \$17,000 over budget or 1.62% over budget. With reimbursements it is \$31,000, or 2.92% under budget. Liability insurance fund has a balance of \$330,356. The workmens comp fund has \$170,898.0. There is no ICIT report. The next meeting is on April 18th at the Four Points Sheraton in Fairview Heights. There was a special insurance meeting held. They decided to renew the contract with IPMG, Informed RX and Einstein Consulting.

1) MOTION – IPMG Renewal Agreement
Tabled until April meeting.

b. **AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

c. **ASSESSMENT COMMITTEE**

Assessment notices were mailed out January 25th. The last day to file a complaint was February 27th. There are currently 974 complaints. The Board of Review is in session and hearing these cases. One of the questions is the authority that the assessors have. They have the authority to walk your property and to measure everything to make sure it is accurate. The tentative equalizer for the year is 1.0. The township assessors have a deadline of June 15th to turn in any changes to the office.

d. **COUNTY FARM COMMITTEE**

No Report.

e. **COUNTY HEALTH**

No Report.

f. **EDUCATION COMMITTEE**

No Report.

g. **GIS COMMITTEE**

No Report.

h. **911 COMMITTEE**

No Report.

i. PERSONNEL/LABOR COMMITTEE

Heiligenstein said the Committee decided they are happy with the current County Engineer, Dan Behrens, and will not be looking for anyone else to appoint to his position. Heiligenstein made a motion to move to executive session before adjournment of this meeting for the purpose of discussing the status of the the collective bargaining matters between the County and its employees and representatives.

j. RC&D Council

No Report.

k. UCCI

UCCI is actively working against online lottery sales and is currently working with multiple organizations. The next meeting is on March 28th.

l. VETERANS

On May 22nd there will be a ground breaking ceremony at Kaskaskia college for a memorial they are putting up there.

10. MOTION - APPROVAL OF ACCOUNTS PAYABLE

Huelsman made a motion to approve accounts payable. Fix seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

Chairman Kloeckner believes the Govenor is totally out of touch with southern Illinois in regards to Murray Center. The Govenors idea is to move them into a community integrated living where 4-8 people live together. However, there are currently not even enough of these community homes to house all the people from Murray Center. There has been a coalition formed between the elected legislators, county board chairman and mayors and have formed an executive committee. Kloeckner said Senator Jones has stated that Murray Center is a target for closure even though the facility is making the state about 10 million a year after reimbursements from federal government. The executive committee is wanting to get a campaign going to write or call our 12 legislators to tell them to not let the Governor close Murray Center. There have been 5 subcommittees formed. They are business, policy, media/communications, finance, churches/education. Everybody needs to write letters to these 12 legislators on why this facility should not be closed. There are severely handicapped and special needs individuals at Murray Center. Some have been there for 40 years. Any change for these residents will have a severe impact on them. There is going to be a hearing held towards the end of April. If both facilities close down consider the economic effect it will have on Clinton County. There are people from 50 different zip codes that work at Murray Center. There are a total of over 550 employees of which 289 employees are directly out of the Centralia area and 24 from Clinton County. There are 274 residents that live there;

however the capacity is over 400. Lyle Michael said they toured the Murray Center and it is a top notch facility with a lot of special people that work there. There is also a lab being closed. The lab does not have enough staff to have public hearing. Clinton County has the biggest population of livestock in Illinois. This is the lab that is targeted to be closed. All the towns bring their water samples to this lab to be tested as well. Kloeckner encouraged people to write, email and call their legislators and governor's office to keep this lab from being closed. The Animal Disease lab and the farm bureau are actively fighting it. Clinton County is the number 1 dairy in the state. This lab performs over 400,000 tests a year at this lab in Centralia. They are the only lab in the state that can do exports on meat. Simpson said they make their own wheelchairs and save thousands of dollars on making their own. The whole facility is in good shape.

13. MISCELLANEOUS BUSINESS

Chairman Kloeckner read a letter to the editor and congratulations to Central Cougars boys basketball team on winning state. The Central Cougars brought to Harrisburg a trailer full of supplies and \$5000 donation after they Harrisburg was devastated by a tornado. Raymond suggested inviting the team to the April meeting and congratulating them in person.

14. NEW BUSINESS

- a. Appointment –Adams made a motion to appoint John White as Trustee of Huey-Ferrin-Boulder Fire Protection District . Wessel seconded the motion. Motion Carried.
- b. Appointment – Adams made a motion to appoint Steve Horstmann as Trustee of Clin Clair Fire Protection District Board. Wessel seconded the motion. Motion Carried.
- c. Appointment –Adams made a motion to appoint Shirley Martin as Trustee of Shattuc- Ferrin Lighting District. Wessel seconded the motion. Motion Carried.

MOTION – Heiligenstein made a motion to go into executive session prior to adjournment. Pingsterhaus seconded the motion. Motion Carried. The Board went into executive session to discuss contract negotiations.

Return To Regular Session

There was no further discussion.

15. ADJOURNMENT TILL MONDAY APRIL 16, 2012

Huelsman made a motion to adjourn until Monday, April 16, 2012. Fix seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk

CLINTON COUNTY BOARD MEETING
April 16, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

States Attorney, John Hudspeth, called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 16, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Taylor made a motion to approve the minutes of the March 19, 2012 meeting. Raymond seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. A certificate of achievement was prepared for Meaghan Ranz for being named one of the top youth volunteers in Illinois for 2012 in the annual Prudential Spirit of Community Awards. However, Meaghan had a prior commitment that ran longer than expected and could not make the Board meeting in time.
- b. The Central Boys Basketball Team was presented with certificates of achievement for winning first in class 2A.
- c. MOTION - Resolution 2012-4-18 In Support for the Centralia Animal Disease Laboratory. Holtgrave made a motion for a roll call vote. Seconded by Adams. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Michael said April 27th there is a meeting at Kaskasia College. John Cavaletto has lined up the necessary people. The animal lab only has 16 employees and may not receive a hearing. There are 208 water districts that rely on that lab. Everyone is working hard to show why it is so important to keep this lab open for water as well as Clinton County being the number one animal agriculture in the state.

6. PUBLIC MAY APPROACH THE BOARD

- a. MOTION – Proclamation
Sullivan made a motion to approve the proclamation making April 2012 Sexual Assault and Child Abuse Awareness Month. Seconded by Fix. Motion Carried.

Pam Bird and Sara Beer representing the Sexual Assault and Family Emergencies organization addressed the board and explained their agency. They work with the

police departments, state's attorney office and Sherriff's office, and St. Joseph's hospital. They work with all age groups. Services are free and confidential.

- b. Bill Schmaltz from Einstein Consulting thanked the County Board for their business.
- c. Jack Abbott from IPMG (Insurance Program Managers Group) thanked the County Board for their business.
- d. There was no discussion from any members of Sugar Creek Fire Protection District.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. **MOTION – Annual Report of Clinton County Probation Department**
Taylor made a motion to approve the annual report. Holtgrave seconded the motion. Motion Carried.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

Chairman Kloeckner read a letter he received from Fortis Plastics Management in Carlyle. They announced they will be closing in June permanently. They have 108 employees and 5 on leave. Wessel said he thought two companies are looking at them. He thought GE may currently be looking at the company.

- b. **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**
No Report.

- c. **FACILITIES COMMITTEE**
No Report.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

County Treasurer, Denise Trame, received an oil and flood control check. The Treasurer's office sent out 1208 mobile home bills on March 26th in the amount of \$91,045.78.

- 1. **MOTION - Treasurer's Monthly Report**
Pingsterhaus made a motion to approve the monthly Treasurer's report. Raymond seconded the motion. Motion Carried.
- 2. **MOTION – Local Banks & Meridian Bank in Centralia**
Pingsterhaus made a motion to approve the continuation of doing business with the local banks and Meridian Bank in Centralia. Rakers seconded the motion. Motion Carried.
- 3. **MOTION – Illinois Treasurer's IPTEP Service**
Pingsterhaus made a motion to approve the continuation of the service. Rakers seconded the motion. Motion Carried.

4. MOTION - Health Department Monthly Report
Pingsterhaus made a motion to approve the monthly Health Department's report.
Taylor seconded the motion. Motion Carried.

5. MOTION - Carlyle TIF Extension Support Letter
Carlyle is wanting to extend the TIF District 1 and 2 from 23 years to 35 years.
Pingsterhaus made a motion to approve the letter. Heiligenstien seconded the motion. Motion Carried.

6. There was no discussion on the budget.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR

Sullivan reported the Safety Committee held a meeting today with department heads that gave a summary about what should be done in case of a tornado, hail or other bad weather. He reported the meeting went well and thanked all that attended.

g. ROAD AND BRIDGE COMMITTEE

1. Monthly County Engineer Report

County Engineer, Dan Behrens, reported Mike Maedge Trucking was the low bidder for emulsion for the county in 13 of the 15 townships. Don Anderson was the low bidder on the other 2 townships, Lake and Wade. We are about two percent higher than last year.

a. MOTION – Resolution To Award Low Bids For Road Oil To Be Purchased With Motor Fuel Tax Funds For Townships
Sullivan made a motion for a roll call vote. Fix seconded the motion.
Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

b. MOTION – Resolution To Award Low Bids For Road Oil To Be Purchased With Motor Fuel Tax Funds For The County
Holtgrave made a motion for a roll call vote. Rakers seconded the motion.
Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

c. MOTION - Resolution To Award Low Bids For Hot Mix Asphalt To Be Purchased With Motor Fuel Tax Funds For The County
Taylor made a motion for a roll call vote. Raymond seconded the motion.
Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers

(Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

d. MOTION – Resolution To Award The Low Bids For Road Oil From County Funds

Michael made a motion for a roll call vote. Wessel seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

e. MOTION – Resolution To Award The Low Bid For Hot Mix Asphalt From County Funds

Holtgrave made a motion for a roll call vote. Wessel seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

f. MOTION – Resolution To Approve A Joint Agreement With IDOT For Resurfacing FAS 788 (Hoffman Road)

Michael made a motion for a roll call vote. Simpson seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

g. MOTION – Resolution For Participation in State of Illinois Federal Surplus Property Program

Fix made a motion for a roll call vote. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

h. MOTION – Resolution In Approval of General Permit from County of Clinton, State of Illinois to Illinois Rural Health Network

Holtgrave made a motion to approve the permit. Wessel seconded the motion. Motion Carried.

h. Zoning Committee – Keith Richter

1. Zoning Report – Joyce Lucas

a. MOTION- Jeff Kampwerth First Subdivision

Taylor made a motion to approve the subdivision. Wessel seconded the motion. Motion Carried.

b. MOTION – Aviston Land Company First Subdivision

Wessel made a motion to approve the subdivision. Sullivan seconded the motion. Motion Carried.

c. MOTION – Ordinance 2012-4-09 Amending the Zoning Chapter of the Clinton County Code to Require Appointments Based Upon Township Residency and to Allow for the Appointment of Alternate Members of the Zoning Board of Appeals

Adams made a motion for a roll call vote. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Insurance Committee met on April 9th. Bill Schmalz brought some information with him. Schmalz had checked our group month health monthly average cost for the past six years. The monthly average cost under current plan and six year average is \$74,000 per month. He also retrieved bids from Coventry Health which was 113,000 per month, United Health Care was \$111, 000 per month and Blue Cross/Blue Shield at \$81,000 per month. However they could not provide the same type of coverage for our employees that we presently have and the quote was for a \$500 deductible compared to our current \$250 deductible. The prescription coverage was not as good either. The line reimbursement for the county budget without reimbursements is \$19,000, or 1.81% over budget. With reimbursements, we are \$65,000, or 5.99% under budget. The liability fund balance is \$330,356.00. The workmens comp fund balance is \$170,898.01. In ICIT 01 Clinton County has five claims open that have incurred payment totaling \$411,000 and have yet to be closed for settlement. ICIT 09 had a recent settlement of a significant amount on one pending claim from Clinton County. There was not a listing of pending claims available.

1) MOTION - IPMG Renewal Agreement and Einstein Consulting

Raymond made a motion for a roll call vote. Pingsterhaus seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

The Committee met on April 4th. There were 974 complaints for the Board of Review to hear. 625 have been completed. The township assessors work must be turned in by June 15th. The tentative equalization factor for 2011 is 1.0. The

hearing for the equalization factor was held on March 21st. No one appeared. There were 67 transfer of property in March.

d. COUNTY FARM COMMITTEE

No Report.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE – Mark Pingsterhaus

No Report.

g. GIS COMMITTEE

No Report.

h. 911 COMMITTEE

No Report.

i. PERSONNEL/LABOR COMMITTEE

1. Heiligenstein asked to move to an executive session before the meeting adjourned to discuss the status of collective bargaining matters between county and its employees and representatives.

j. RC&D COUNCIL

No Report.

k. UCCI

No Report.

l. VETERANS

No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable. Fix seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

Chairman Kloeckner spoke of the Murray Center. There will be sample letters and ideas sent out to the schools in Clinton, Marion, Jefferson, Washington and Fayette Counties to submit letters, faxes, videos and etc to the members submitting their findings to the Govenor in the second week of May. The hearing for Murray Center is scheduled for Friday, April 20th at 3pm at Centralia High School. Mayor Hilmes of Breese and Kloeckner will be speaking to the panel with others and will have two minutes to address the panel. A lot of people and work has been put into this. The 12

people on the board will be there for the hearing and then will report the hearing back to the Govenor.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

- a. MOTION - Appointment – Robert Hammel – Trustee of Huey-Ferrin-Boulder Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- b. MOTION - Appointment –James Fleege – Trustee of Wade Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- c. MOTION - Appointment – Ted Ahner – Trustee of New Baden Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- d. MOTION - Appointment – James Abernathy – Trustee of Carlyle Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- e. MOTION - Appointment – Kenny Pederson – Trustee of New Baden Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- f. MOTION - Appointment – Rodney LaCaze – Trustee of New Baden Fire Protection
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- g. MOTION - Appointment – John Becker – Trustee of Sugar Creek Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- h. MOTION - Appointment – John Nowak – Trustee of Sugar Creek Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.

- i. MOTION - Appointment - Ryan Spicer – Trustee of Sugar Creek Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- j. MOTION - Appointment – Brian Krausz - Zoning Board of Appeals
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- k. MOTION - Appointment - Gary Knolhoff – Zoning Board of Appeals
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.
- l. MOTION - Appointment – Al Brueggemann – Assessment Board of Review
Sullivan made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.

MOTION – Heiligenstein made a motion to go into executive session prior to adjournment. Michael seconded the motion. Motion Carried. The Board went into executive session to discuss contract negotiations.

RETURN TO REGULAR SESSION

There was no further discussion.

15. ADJOURNMENT TILL MONDAY MAY 21, 2012

Holtgrave made a motion to adjourn. Michael seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk

CLINTON COUNTY BOARD MEETING

May 21, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk Mary Rakers called the meeting of the Clinton County District Board to order at 7:00pm on May 21, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, Wessel. Absent: Pingsterhaus

4. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes of the April 16, 2012 meeting. Simpson seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. MOTION – BCMW Community Services Support Letter for Head Start Program Preschool Services. Taylor made a motion to approve the request. Albers seconded the motion. Motion Carried.

6. PUBLIC MAY APPROACH THE BOARD

- a. Mary Grapperhaus from the Humane Society handed out to the board members the protocol and information about the Humane Society. She wants the Clinton County Humane Society and Clinton County Animal Control to start working together more than they have the past year to help find homes for unwanted or neglected animals. Grapperhaus stated the Humane Society has had an insurance policy for almost two years at the request of Animal Control to protect the county from liability. Wessel asked if there was a representative from the insurance company they could talk to. She said she could contact the representative or get a copy of the insurance policy. John Raymond asked if one of their representatives could come to an ICIT meeting to explain their policy. Raymond said he would take care of setting up the meeting.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL /SOLID WASTE

The Committee met on April 25th at 7:00pm. They discussed the Woodlawn Properties with States Attorney, John Hudspeth. As of today there was not any new information.

c. FACILITIES COMMITTEE

The Committee met on May 3rd at 5:00pm. There was a security survey done of the Clinton County Courthouse. The report was done by the US Marshall Service, the Sherriff and Security. The report will be complete and reviewed at the next meeting. County Clerk, Mary Rakers asked about the name tag holders passed out to all courthouse employees last week and whether everyone is supposed to be wearing them. Fix said it will need to be implemented to his knowledge.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, reported there was an oil check received in the amount of \$13,058.55. Mobile home bills are due June 13, 2012.

1. MOTION – Treasurer’s Monthly Report

Wessel made a motion to approve the monthly Treasurer’s Report. Rakers seconded the motion. Motion Carried.

2. MOTION - Health Department Monthly Report

Fix made a motion to approve the monthly Health Department’s Report. Rakers seconded the motion. Motion Carried.

3. Fred Becker from Glass and Schuffet spoke about the County’s audit. He explained an audit is necessary if the county receives an extra \$500,000. WIC vouchers are a part of that \$500,000 and last year the County issued approximately \$350,000 worth of vouchers. The County’s books are maintained on a cash basis. We recognize money when the County receives it and recognize bills when the County pays them. The overall question is how did the County do? Overall the County has improved. It has improved in total cash \$150,000. The improvement of the County is mainly due to the State catching up on money they owed the County for expenditures. The general fund improved this year however is still some behind. Sales tax and state income tax have improved. This was not anticipated therefore we had already asked for other funds to be used. 911 promised an increase of \$80,000 but that was only for this year. Records instrument fund, the automation fund among others all helped balance the budget. Some of the money we thought wouldn’t come in did come in. None of the offices exceeded their budget. We actually had a surplus of \$150,000. In response to are we better off than a year ago you also need to take a look at what kind of condition the County’s buildings and roads and such are in. Take those into consideration too.

MOTION – Fix made a motion for a roll call vote to approve the audit report. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Absent); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). .

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR

No Report.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, reported there is repair needed on Walnut Street in Breese. There is about 700 feet of concrete getting in bad shape. The City of Breese is going to help; they have some equip that we don't have. Once the project is started he is planning on it taking about 3 weeks. Behrens thanked Breese for the help in the project. Behrens also spoke of a need to make a change to Shattuc Road to get the road away from the railroad tracks. He said the main purpose is the turn lane. Once the change to the section is complete we are agreeing to maintain that 1800 feet of road. The signs from the sign replacement program were received and are starting to be picked up. We have until October to get these signs up. This is being done to meet the new federal requirement on reflectivity that must be up by 2015. We have some surplus equipment such as a 1999 tandem dump truck, 1954 fork lift, 1970 Roscoe 600 gal, Oil distributor mounted on a 1985 Ford C-600, power pack model 605 road widener, 8 foot disk, 2 section harrow, and miscellaneous concrete pipe sections. Behrens asked for the board's approval to go out and look for sealed bids on these items on June 15th.

a. MOTION – Jurisdictional Transfer Agreement

Taylor made a motion to approve the agreement. Holtgrave seconded the motion. Motion Carried.

b. MOTION – Resolution Proving For The Addition Of The Relocated County Highway 5 (Shattuc Road).

Wessel made a motion to approve the resolution. Rakers seconded the motion. Motion Carried.

c. MOTION – Resolution Approving Plans For The Improvement Of Federal Aid Primary Route 327 (US Route 50)

Holtgrave made a motion to approve the resolution. Michaels seconded the motion. Motion Carried.

d. MOTION – To Seek Sealed Bids To Sell Surplus Equipment

Fix made a motion to approve seeking bids. Rakers seconded the motion. Motion Carried.

h. ZONING COMMITTEE

a. MOTION- Pine Grove Subdivision

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

b. **MOTION – Rowold Re-Subdivision**

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

9. SPECIAL COMMITTEES

a. **INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)**

This is the end of year report for the contract on health insurance coverage. The committee spent time going over the costs and figures. We have a self-insured program for the county which has a \$35,000 deductible. They have a specific excess claims loss report. They are tracking anyone that is getting close or over \$35,000. For the year we had four claimants over the deductible totaling \$376,525.63 in claims. 8 claimants reached half the deductible for a total of \$180,645.23. Benefits paid out in total of active employees and/or dependents was \$642,369.79. We paid out in cobra benefits \$7908.20. For retirees and/ or dependents we paid out \$387,695.65 in claims for a total of 1,050,145.61. Over the past 6 contract years this was the highest paid amount for this contract year. We were 3rd highest year for prescriptions \$203,372.73. This was the highest contract year for medical claims with an amount of \$595,412.37. So we set a new mark on high claims this year. County employees benefit line item budget report for the last 5 months without reimbursements, we are \$32,000, or 3% over budget. With reimbursements we are \$91,000, or 8.74%, under budget. Our fund liability insurance is the same as last month \$330,356. Our fund 016, work men's comp fund is \$170,898.01.

The ICIT report is our self- insured liability. The old trust fund ICIT 01 fund has 25 claims open. They are hoping to get it down to 20 soon. There is one or 2 claims that will probably be for life of the claimant due to federal law. Clinton County has 5 claims pending with the possibility of closing 2. ICIT 09 gave a report on tax exempt bond investment. The original price we paid for the bond is \$2,484,000. The market value is \$2,529,000, showing a gain of \$45,000. That will fluctuate with market value. Since September 1st of 09 we had 72 claims in 09 and 10 year; 59 claims in 10 and 11 year and 36 claims this last year. This totals 167 claims. Therefore it is improving. Total claims paid so far \$654,570.00. Clinton County has 3 claims pending currently with 1 probably closing by next report.

b. **AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

c. **ASSESSMENT COMMITTEE**

The Assessors have until June 15 to complete work. In April there were 59 property transfers. There are currently 10 Ptab appeals pending.

d. **COUNTY FARM COMMITTEE**

Don Deiters is cross training in the Treasurer's office with rabies tags to help the Treasurer's office out with taxes coming out late this year. The Humane Society stated that they haven't been to animal control for over a year. The Humane Society has first choice, but Don also sends emails to various agencies and has had good luck in finding new homes for their animals. One dog is going to Chicago. All animals sent out are either spayed or neutered and have all shots and examined by Don or Albert. All rescue groups and the general public is welcome to visit Animal Control and view the animals. We do have a viewing with individual kennels. Pets usually kept in quarantine area are usually on police hold or violent dogs. It is an outside viewing area. Holtgrave asked if they ever put cameras back there. Taylor responded there is currently not any cameras in back area. Alfred and don are the only ones permitted in back area. They have done everything possible to comply with what they are asking. Holtgrave thought it was a good idea to have cameras put in there. Kloeckner asked Fix to look into cameras for animal control building. Animal Control went through inspection by state of Illinois in January 2012 and is in full compliance with the Animal Control Act.

e. **COUNTY HEALTH**

No Report.

f. **EDUCATION COMMITTEE**

No Report.

g. **GIS COMMITTEE**

2011 flyover imagery is in. The County's portion of the cost is \$10,000. \$5000 of the funding is coming from 911 and the other \$5000 is coming from GIS.

h. **911 COMMITTEE**

The Committee met on May 9th. The equipment was supposed to be shipped by vendor for the Trenton tower. May 16th they were supposed to have crew out there to start installing. The County will probably enter into an agreement with IDOT for the 2011 flyover imagery. The last flyover was done about 8 years ago and was in black and white. The new imagery will be in color. The total cost on this imagery is about \$20,000. The County will pay \$10,000 and GIS and 911committee will each split the other \$10,000 at \$5000 each. The next meeting will be on June 13th at 6:30pm.

i. **PERSONNEL/LABOR COMMITTEE**

Heiligenstein gave an update on the status of collective bargaining matters between county and its employees and representatives. He said the process is slow. The Committee met with mediators today but trying to do best they can and be mindful of tax payers and also of the employees the County has and value they bring to us. They are continuing to move forward.

j. **RC&D COUNCIL**

No Report.

k. UCCI

Sullivan said they attended a conference today in Springfield on video poker. He said they were going to bring back that information to the law enforcement meeting and give an update at the next board meeting.

l. VETERANS

Ground breaking tomorrow at Kaskaskia College at 11am for the new veterans memorial. Saturday May 26th is rededication to veterans memorial here in Carlyle at 1pm.

10. APPROVAL OF ACCOUNTS PAYABLE

Raymond made a motion to approve the accounts payable. Heiligenstein seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

12. UNFINISHED BUSINESS

Richter said he was asked along with Holtgrave, Sullivan and Rakers to be a member of the government committee for the Trenton education center for the expansion. The kickoff celebration was a couple of Saturday's ago at Wesclin High School. The college is using the existing education center which is the old Illinois Power building. The City of Trenton has gifted the entire building to the college and it will increase the size from 3800 to 15000 square feet.

**a. Motion- Resolution Of Support For Expanding The Kaskaskia College
Trenton Regional Education Center**

Sullivan made a motion to make a resolution of support. Richter seconded the motion. Motion Carried.

13. MISCELLANEOUS BUSINESS

Kloeckner received a thank you note for attending the hearing Friday evening in a quest to keep the Murray Center open. Kloeckner read a resignation letter from County Board member, Mark Pingsterhaus. In the letter Pingsterhaus said it was with great regret, but he felt it was best for him to step down at this time. He said he enjoyed his past 9 ½ years on the board and thanked everyone for all their support. Kloeckner said Pingsterhaus was an outstanding board member and he enjoyed working with him. Kloeckner said Pingsterhaus did a great job for all Clinton County. He is a special person and wished him the best. It is now up to the chairman of the Republican Party to get a replacement for Pingsterhaus' vacancy. Sullivan wanted to make sure Pingsterhaus would be recognized for his service. Kloeckner said he would be recognized at the next board meeting.

14. NEW BUSINESS

**a. Appointment – Adams made a motion to appoint Kyle Markus as Trustee of
Aviston Fire Protection District. Holtgrave seconded the motion. Motion
Carried.**

- b. Appointment – Adams made a motion to appoint Daniel Poettker as Trustee of Albers Sanitary District. Holtgrave seconded the motion. Motion Carried.
- c. Appointment – Adams made a motion to appoint Carroll Schmitt as Trustee of Keyesport Fire District. Holtgrave seconded the motion. Motion Carried.
- d. Appointment – Adams made a motion to appoint Allen Strieker as Trustee of St Rose Water District. Holtgrave seconded the motion. Motion Carried.
- e. Appointment – Adams made a motion to appoint Robert Zimmerman as Trustee of Hoffman Fire Protection District. Holtgrave seconded the motion. Motion Carried.
- f. Appointment – Adams made a motion to appoint Maurice Diekemper as Trustee of Tri-Township Water District. Holtgrave seconded the motion. Motion Carried.
- g. Appointment – Adams made a motion to appoint Dennis Buchele as Trustee of Clinton County East Water District. Holtgrave seconded the motion. Motion Carried.
- h. Appointment – Adams made a motion to appoint Paul Meyer as Trustee of St Rose Water District. Holtgrave seconded the motion. Motion Carried.
- i. Appointment – Adams made a motion to appoint Don Timmermann as Trustee of Santa Fe Fire District. Holtgrave seconded the motion. Motion Carried.
- j. Appointment – Adams made a motion to appoint Paul Meyer as Trustee of St Rose Public Water District. Holtgrave seconded the motion. Motion Carried.
- k. Appointment – Adams made a motion to appoint Allen Strieker as Trustee of St Rose Public Water District. Holtgrave seconded the motion. Motion Carried.
- l. Appointment – Adams made a motion to appoint Ernest Fruend as Trustee of Shattuc Lighting District. Holtgrave seconded the motion. Motion Carried.
- m. Appointment – Adams made a motion to appoint James Kampwerth as Trustee of Carlyle Southwest Water District. Holtgrave seconded the motion. Motion Carried.
- n. Appointment – Adams made a motion to appoint Joseph Voss as Trustee of Carlyle Southwest Water District. Holtgrave seconded the motion. Motion Carried.
- o. Appointment – Adams made a motion to appoint Earl Schneider as Trustee of Clinton County East Water District. Holtgrave seconded the motion. Motion Carried.

15. ADJOURNMENT TILL MONDAY JUNE 18, 2012

Adams made a motion to adjourn until Monday June 18, 2012. Holtgrave seconded the motion.

ATTEST:



**Mary Rakers
County Clerk**

CLINTON COUNTY BOARD MEETING

June 18, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner started the meeting with an Opening Prayer. The Pledge of Allegiance was recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 18, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes of the May 21, 2012 meeting. Fix seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. Sports Recognition of District #12 Lady Bobcats Volleyball Team was postponed due to a last minute inability to make the meeting.
- b. County Board member Mark Pingsterhaus was recognized for his almost 10 years of service. Pingsterhaus resigned from the County Board last month. He was the chairman of the finance committee and member on the Insurance Committee as well as several other committees. Chairman Kloeckner thanked Pingsterhaus for his hard work while on the Board and faced a lot of tough decisions and balanced the budget every year. Chairman Kloeckner presented Mark with plaque for his service.
- c. New County Board member David Laws was sworn in by County Clerk, Mary Rakers. Laws is filling the Pingsterhaus' vacancy on the Board.
- d. Chairman Kloeckner announced the new committee appointments. Laws will be a member of the same committees Pingsterhaus was on. Fix will be the new chairperson of the finance committee. Albers will be the new chairman of the education committee.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. MOTION - Semi-Annual Report for County Clerk's Office

Wessel made a motion to approve the semi-annual report. Rakers seconded the motion. Motion Carried.

- b. **MOTION – Ordinance 2012-06-23 Revising Fees Of The County Clerk For Certified Death And Fetal Death Certificates**
Sullivan made a motion for a roll call vote. Taylor seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Kloeckner (Abstain); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- c. **MOTION – Semi-Annual Report for Circuit Clerk’s Office**
Taylor made a motion to approve the semi-annual report. Sullivan seconded the motion. Motion Carried.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

The committee met on June 7th. They discussed security issues at the courthouse. Sherriff Kreke has applied for a grant for \$25,000 for camera installations and quality of cameras, installing pylons on the courthouse drive on the west side of the building, also landscaping/security barriers on the south side of the courthouse. There was a discussion of security cameras at the Clinton County Animal Control facility. Taylor is going to get back with the facilities committee on reasoning for the cameras as estimated costs. Fix stated the Supreme Court security survey recommended all courthouse employees must wear their ID's. This was discussed at a safety meeting. The facilities committee was in favor of the county board implementing the wearing of badges or ID's. Chairman Kloeckner said anyone who still needs an ID or has lost one to please let the Sherriff know. County Clerk, Mary Rakers, stated she wasn't sure if this was something that was being talked about or wanted implemented. Sullivan wholeheartedly supports this with the safety committee as well. Adams asked if their last name has to be on the ID. Fix said this would apply to courthouse employees and sheriff's department employees. The next meeting is on July 5th at 5:00pm.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was no oil check for this month. The animal control report and hotel/motel tax report was in their

report. Fix said the finance committee met on June 13th. They discussed the fact the state passed a law on a \$2 dollar fee increase for death certificates. The finance committee tabled a request from the Murray Center Coalition for a donation. The next meeting will be on July 11th at 6:00 p.m.

1. MOTION – Treasurer’s Monthly Budget and Financial Report
Taylor made a motion to approve the monthly Treasurer’s report. Sullivan seconded the motion. Motion Carried.

2. MOTION - Health Department Monthly Report
Fix made a motion to approve the monthly health department report. Heiligenstein seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR

Sullivan said the next committee meeting is on July 9th. The committee will be discussing video gambling and hope to vote on the issue at the next board meeting.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. They spent most their time working in Breese preparing 700 foot of concrete pavement north of Walnut Street on Jamestown Road. Behrens thanked Breese for their manpower and equipment. The pavement that was paved only lasted 30 years. They repaired the worst section, and will probably need more in the future. Behrens stated it is complicated because we have to keep the road open due to the hospital. The State took bids last Friday on County Highway 16 resurfacing. The project should start around August 1st. Behrens received a letter from bridge office that they were putting put a 5 ton low grading on St Rose Township Keyesport Road Bridge.

h. ZONING COMMITTEE

Chairman Kloeckner informs everyone he is vacating the chair of the meeting due to the upcoming discussion involving his property. He requests Vice Chairman, Fix, to chair the meeting until the discussion is completed. Joyce Lucas has a request from Henry Bergmann for a continuance on map amendment for Kuhl and Whalen. Fix recommended to continue this until the next county board meeting in July.

1. MOTION - Henry Bergmann Request For Continuance on Map Amendment For Kuhl and Whalen. Taylor made a motion to approve the request. Sullivan seconded the motion. Motion Carried.

Vice Chairman, Fix, vacates the chair of the meeting and Kloeckner chairs the remainder of the meeting.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The committee met on June 11th at 6:30 pm. The May reports from Einstein consulting show the highest claims and prescriptions in the past six years. However, compared to the line item budget of the County we are still in good shape. The actual amount billed for medical and prescription from our providers was \$205,797.82, but because the County is in contract with Health Link and Informed Rx they negotiate bills for a discount the final actual bill was only \$64,711.20. Out of that total \$23,228.09 was prescriptions. Out of the top 20 providers that are paid, prescriptions are the number one amount being paid. Employee benefits county budget line item is \$40,150.11, or 3.72 % over budget without any reimbursements. It is \$109,281.64, or 10.12% over budget with reimbursements. So at the present time we are in good shape even though we had a rocky start. Fund 025 liability insurance fund has a balance of \$311,525.59 which is decreased slightly due to paying ICIT our deductibles of \$18,000. They bill us on a quarterly basis. Fund 016 workers comp fund has a balance of \$170,898.01. There is no ICIT report this month.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report

c. ASSESSMENT COMMITTEE

No Report

d. COUNTY FARM COMMITTEE

Taylor said one of the spots for the cameras at the facility would be for people that just drop off animals versus people that go in to the facility. Salem was looking for a place to bring their animals since Centralia raised their fees. This was not approved as it may be violent dogs that the County would be responsible for putting down. There were 47 dogs last month 8 were reclaimed, 7 adopted, 17 to rescue groups. 9 dogs had to put down for major medical issues or aggressive behavior. Don had to help in Huey with a problem with a pit bull. The Highway Department was doing maintenance work at county farm. Doc Bretz thought the County was on his property. The highway department found the markers. It ended up that Doc Bretz was 40 feet on the county property. They are working to get that issue resolved.

e. COUNTY HEALTH

No Report

f. EDUCATION COMMITTEE

No Report

g. GIS COMMITTEE

No Report

h. 911 COMMITTEE

The committee met on June 13th at 6:30 p.m. The new equipment is on the Trenton tower and being tested. There was no update on State of Illinois imagery. Wireless cell phone charges may increase from 73 cents to \$1 if Senate Bill #5161 passes. This increase is due to the decrease in landlines and the increase in cell phones.

i. PERSONNEL/LABOR COMMITTEE

1) MOTION – Resolution 2012-06-25 And County Engineer Contract Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Kloeckner (Abstain); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

2) Heiligenstein had no comments about the status of collective bargaining matters between county and its employees and representatives. He said there may be a discussion at the next board meeting.

j. RC&D COUNCIL

No Report

k. UCCI

No Report

l. VETERANS

No Report

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable claims. Rakers seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report

12. UNFINISHED BUSINESS

No Report

13. MISCELLANEOUS BUSINESS

a. MOTION – Ordinance 2012-06-24 for Prevailing Rate of Wages for Clinton County. Sullivan made a motion for a roll call vote. Albers seconded the

motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Kloeckner (Abstain); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- b. MOTION – Move July County Board Meeting to Tuesday July 17th due to Clinton County Fair/Parade. Rakers made motion to agree to move the meeting. Wessel seconded the motion. Motion Carried.

14. NEW BUSINESS

- a. MOTION - Appointment – Michael Schumacher as Trustee of St Rose Sanitary District. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- b. MOTION -Appointment – Robert Strotheide as Trustee of Wheatfield Fire District. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- c. MOTION -Appointment – Mark Meyer as Trustee of St Rose Lighting District. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- d. MOTION -Appointment – Kathie Heimann as Clinton County Health Board. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- e. MOTION -Appointment – Dr. Douglas Kruse as Clinton County Health Board. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.
- f. MOTION -Appointment – Chris Dixon as Clinton County Health Board. Sullivan made a motion to approve the appointment. Michael seconded the motion. Motion Carried.

15. ADJOURNMENT TILL TUESDAY JULY 17, 2012

Taylor made a motion to adjourn until July 17, 2012. Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk

CLINTON COUNTY BOARD MEETING

July 17, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00pm on July 17, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes of the June 18, 2012 meeting. Rakers seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

Chuck Zalar introduced himself as acting states attorney for the purpose of a zoning matter.

6. PUBLIC MAY APPROACH THE BOARD

- a. Mary Grapperhaus from the Humane Society spoke to the board about the issue of the canine behavior evaluation in the kennel. She said after speaking at the May 21st county board meeting she left it with the insurance committee to speak with their insurance representative. Now the Humane Society Evaluation Team would like to know if the Animal Control Committee has re-considered and will now allow access to the kennels. They currently have such access in other counties such as Washington, St. Clair, Marion and the City of Alton. Grapperhaus wanted an explanation to the Clinton County Humane Society members if access has been denied. Taylor explained that there are outside kennels where the animals are housed outside after 8a.m. that are covered. Taylor said they are more than welcome to come out or call him to meet them there. They can do their evaluations, look around and walk any pet, but as far as going inside the insurance carrier still suggests that no one be permitted inside the kennel area. The holding area, where animals may have rabies, can be on police hold or have another issue, and must be kept away from other animals. Every Monday the Humane society is emailed a complete listing along with photos every pet that is available for adoption. Grapperhaus said that is not the case and not every animal is not on the list. Chairman Kloeckner asked if they are saying they are not receiving the emails. Laura, from the Humane Society, said about a month ago there were designer dogs dropped off at the Animal Control and they never received an email about them, yet other rescue groups did. Laura said most of the dogs they receive are bullies, beagles and labs, which are considered the disposable

dogs in the area. But when the breeders dump their dogs there, these are dogs the breeder couldn't sell, those emails are going to the exclusive rescue groups that Don wants to work with. Laura said she has been shown emails from other rescue groups. Taylor said they are under the understanding that all pictures are being forwarded to the Humane Society and will check into it.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. MOTION – Approval of Election Judge List 2012-2014
Sullivan made a motion to approve the list. Heiligenstein seconded the motion. Motion Carried.

8. STANDING COMMITTEES

Chairman Kloeckner reports he is vacating the chair of the meeting due to the upcoming discussion involving his property. He requests Vice Chairman, Fix; to chair the meeting until the discussion is completed.

- a. Zoning Committee – Keith Richter

- 1. Zoning Report – Joyce Lucas

- a. MOTION - Ordinance 2012-07-26 Beckmann Map Amendment. Holtgrave made a motion for a roll call vote. Richter seconded the motion. Adams (Yes); Albers (Yes); Fix (Abstain); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Michael (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Kloeckner (Absent).

- b. Henry Bergmann approached the board about Heartland Estates. He is representing Ken Kuhl and Kevin Whalen who have filed a request to rezone property. Some of the property is owned by the county board chairman. There was a zoning hearing last year in which the property was rezoned R-1. Bergmann filed a zoning map request change for his clients asking that the property be zoned to A-R. Bergmann said there are two issues. One issue is that under zoning code it is improper to rezone this property R-1 if there is not going to be sanitary sewers made available. The other issue is he believes the entire process of the original zoning should be voided because the county board chairman did not step down as county board chairman. Essentially Bergmann stated Kloeckner has exerted influence over the whole process due to being a county official who has authority over county officials dealing with zoning. He is the county board chairman and has authority over various county board members. Bergmann stated that anyone going to take action on this knows that the county board chairman could take adverse action to either their job and/or their position. Bergmann said he submitted and argued to everyone that the proper thing for the chairman to do would have been to step down. The chairman wants the county board to take action for his benefit. He had a lot of options.

He could resign as county board chairman amongst a lot of other of other things. Bergmann declared the fact that he did none of that and still had his property rezoned was improper. Bergmann said he filed another application for his clients to give the board an opportunity to remedy that problem. Bergmann said since that time, it had come to his attention that shortly after the board rezoned property that the county board chairman had a plat of survey recorded in the county clerk's office, which he believed was an illegal plat of survey. Bergmann said he has the recorded survey to the attention of the State's Attorney and advised him that he believed it is required under law to take appropriate action. Bergmann said this shows an employee of the county, the zoning administrator, signing off on a plat of survey which he believed was clearly illegal and it was recorded. Another point from Bergmann, when the zoning application was filed, the zoning administrator refused to file it. Bergmann said as a county board member, you should not be under some restraint in exercising what you think is the right thing to do because the county board chairman exercises some control over you. Bergmann urged the board to rezone the property AR. Bergmann said he sent all the board members documents regarding this argument and wanted everyone to look at this from the public's perception of having a county board chairman getting things done by the county board that benefit him. He argued the citizens of this county and his clients should have the right to an impartial body to make decisions about land. He believed there was no impartial body because the county board chairman did not do what he was supposed to do. Bergmann said this does not prohibit the county board chairman to do what he should have done in the first place, which is step down before he took any action. Bergmann asked the board to rezone the property AR so the appropriate actions can be made and he can reapply in the proper manner.

c. Joe Kehrer or Representative with Heartland Estates did not appear before the board.

d. Stan Brandmeyer, the attorney for Ray Kloeckner with Heartland Estates approached the board. He said a lot of what Bergmann was talking about was a lot of talking about apples compared to oranges; things that do not apply. The original hearing that took place in April 2011 was heard by the Zoning Board of Appeals and was granted with a unanimous vote. It then came before this board; which the board approved. Brandmeyer said the unusual concept of this is how one neighbor can try to seek the rezoning of another person's property. The way this whole process unfolded is Ray

Kloeckner's property has been subject to rezoning essentially twice. Once by him and once by his neighbor because his neighbor didn't like it. Brandmeyer stated that Mr. Bergmann talked about things that are incumbent upon elected officials and what they should do and what would be fair, the air of impropriety and things of that nature. Brandmeyer said what the law does not do is require greater restrictions on people because they are an elected official. Brandmeyer said Mr. Bergmann is suggesting by hyperbole and such but not by specific instances. He is trying to make a case to suggest there is some sort of undue influence here. Brandmeyer stated Kloeckner was present at open meetings and steps down when appropriate. He does not have to step down until the property is rezoned. Brandmeyer stated if Kloeckner would have lost his job in April 2011 only to somehow try and regain it once the property was somehow rezoned by his neighbor is a ludicrous suggestion for him to have to do something like that. Mr. Bergmann has written you a letter and said there was a violation of the plat act. Brandmeyer said he looked at the plat act and Kloeckner did everything he was supposed to do. He did convey 2 pieces of property in excess of 5 acres, which is the threshold point of the plat act. His own particular piece of property stayed in his ownership. Also searching the plat act Brandmeyer searched for penalties for violating the plat act and said the best he could tell was that it was a petty offense and a \$25 fine. Brandmeyer asked if that was the type of thing that a man's property should be rezoned over. Brandmeyer said it is ridiculous to suggest that first of all it happened and secondly to prove it. There is no proof about anything. It is just a suggestion. Ray Kloeckner had his property approved by zoning board of appeals and this board heard that appeal and approved it twice now. Brandmeyer said that is more than anybody could ever ask. Brandmeyer stated the original application looks for things that are completely irrelevant. It talks about sewers while this piece of property butts up against a subdivision in Albers that doesn't have sewers. Brandmeyer stated in order for Ray Kloeckner to comply with the request of the petitioners he would have to ask for an easement to go across the land of people that don't even have sewers. Brandmeyer said the ordinance argued at the zoning board of appeals hearing was written by Mr. Bergmann and his office when he was state's attorney. This ordinance does not require sewers for this type of property before it can be zoned R-1. Brandmeyer claimed all of this is just chasing the wind right now and has gotten way too far and it is time for the board to do it again and to deny the request and approve the zoning board's recommendation.

Heiligenstein said he would like to ask Mr. Zalar, who was hired by the State's Attorney's office, a question. Mr. Zalar said he is with the appellate prosecutor's office. Every year, the county appropriates money to the state's attorney to hire them to do primarily appellate briefs. A group handles trial work. Mr. Zalar said most of them are old retired state's attorneys. Mr. Zalar said he is the one with the most experience in zoning and subdivision and is here to advise the state's attorneys and county officials when appropriate. Mr. Zalar stated his office has been appointed by the court to defend the county in a mandamus act that Henry filed back when Joyce didn't think they were entitled to a hearing. Mr. Zalar said Mr. Bergmann agreed to dismiss the petition for mandamus of the courts. Joyce set this on the agenda for the zoning board of appeals to hear the matter and that is how we get to where we are at today.

MOTION –Kuhl/Whalen Map Amendment

Sullivan made a motion to approve the decision of the zoning board of appeals and deny the request made by Kuhl/Whalen. Rakers second the motion.

Adams (Yes); Albers (Yes); Heiligenstein (Yes); Holtgrave (Yes); Laws (Yes); Michael (Yes); Rakers (Yes); Raymond (Abstain); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Kloeckner (Absent).

Request by Kuhl/Whalen was denied. 12 (Yes)- 1(Abstain).

Vice Chairman, Fix, vacates the chair of the meeting and Kloeckner returns to chair the remainder of the meeting.

b. Economic Development/Tourism Committee

Rakers said there is a meeting in Lebanon on bypass around Lebanon. If anyone wants to come it is at the City Hall in Lebanon on August 6th at 7:30pm.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The committee met on July 5th. The committee is still looking at some security issues with the courthouse. They have come up with some landscaping ideas for security. The next meeting is on August 2nd. Fix thanked the department heads that are requiring their office to wear their IDs. It will probably be talked about again.

e. Finance/Health/Revolving Loan Committee

Clinton County Treasurer, Denise Trame, reported there was an oil check collected for \$28,113.27. The next meeting is on August 8th at 6:00pm.

1. MOTION - Treasurer's Monthly Report

Taylor made a motion to approve the monthly Treasurer's report. Rakars seconded the motion. Motion Carried.

2. MOTION - Health Department Monthly Report

Fix made a motion to approve the monthly health department's report. Holtgrave seconded the motion. Motion Carried.

f. General Services/Judiciary Committee

No Report.

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

1. MOTION - Ordinance 2012-07-27 Regulating The Use Of Gambling Devices In Clinton County.

Sullivan made a motion to approve the ordinance. Holtgrave seconded the motion. Motion Carried.

2. Sherriff Kreke asked the board to please consider giving the part time people a raise. They have not received a raise in 3 years. Taylor mentioned that animal control has not had a raise either.

h. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. He got a letter back on June 14th confirming that we are going to receive \$1.1 million for the replacement of the Shoal Creek Bridge; which is 80% of the project. We will have to come up with the other 20%. Because the project is on a township road we can use township bridge money to come up with another 80 % of that 20%. The county and Breese township will end up splitting the rest of the money. This is probably the last bridge that we will be eligible for bridge funding since it has to be a million dollar project. We had to compete against all the other counties in the state. Breese township is behind this too. They can come up with their portion of the match for this. The bridge is a one lane bridge east of Rod and Gun. The resurfacing project on Hoffman and Hoyleton Road has been awarded by the state. The tentative start date is 24th of this month.

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

The committee met on July 9th at 6:30pm. A comparison of the past 6 contract years we have averaged \$74,000 a month in claims and fees. This

last June the claims and fees were at \$107,000. There was quite an increase in past 2 months. The last two months was a total of \$193,000; an average of \$95,000 a month. The last 3 months have run April \$94,000; May \$86,000 and June \$107,000. This is an abnormal spike. The county budget line item without reimbursements is \$67,000 over budget or 6.23% over budget. With reimbursements we are \$82,000, or 7.61% under budget. Fund 025 and 016 are the same as last month. The ICIT committee wishes to commend the County Clerk's office and all departments of the county for submitting to ICIT the 7 reports they requested for renewal of liability coverage. Out of the 6 counties that belong, we are the only county which has all reports to them. ICIT 09 has only 1 property damage claim and 4 workman comp claims open. There are no new claims reported. The next meeting is tomorrow at 9am at the Four Points Sheraton in Fairview Heights.

- b. Area Agency on Aging/708 Mental Health Board
Sullivan informed the board there is a meeting on July 24th.
- c. Assessment Committee
 - 1. MOTION - Adjournment of the 2011 Board of Review
Taylor made a motion to adjourn the 2011 Board of Review.
Wessel seconded the motion. Motion Carried.
 - 2. Taylor gave his monthly report. June had 59 property transfers; in June 2011 there were 76. PTAB appeals for 2008 there are 2 waiting on a decision. 2009 PTAB appeals received 2 decisions and one waiting for a decision. 2010 PTAB appeals have 2 with evidence submitted and one received final market value which is a \$6808.00 reduction. There were 976 complaints and 11 proposals for a total of 987 properties that went through the board of review. The next meeting is August 1st at 6:30pm.
- d. County Farm Committee
We had a meeting with Doc Bretz, who was interested in purchasing 1 acre. He is also interested in leasing a small corner of the County Farm that was set aside for a possible roadway for the future. The committee agreed to give him a price for the lease of the property. The property would be used for overflow parking. The County would be able to take the property back at any time if there was a need for a road way. The committee discussed the inside of the kennels which is extremely slick. The animals are released at 8am and brought to their outside individual kennels. The staff then sanitizes the interior kennels. The point would be the negligence of the county by not being able to fix it good enough for people to go back there. The building itself was slated to be torn down 20 years ago. At that time the industrial park was built the building sets in the middle of the roadway there is actually water and sewer on one side and electricity on the other. Therefore it would probably be a waste of money to do much improvement at this time. The staff is maintaining the building and it seems to be doing alright and meeting our

needs. We have our outside kennels that people can come out there and use a leash and walk and interact with the dog. If an animal does not work out for a person they are more than welcome to bring the animal back. We try our best with the Humane Society to meet their needs. I have offered to meet them out there. I have showed up at their meet and greets to try and talk with them. We have done our best. They are getting animals from outside the county and we are sending animals outside the county so it is almost a wash. Chairman Kloeckner asked if the Humane Society is notified first or at the same time as the rest of the agencies. Taylor said the Humane Society gets a 1-2 day lead time on the emails. Chairman Kloeckner asked what percentage of pets are returned to the County. Taylor said it is very small and very few are returned. Chairman Kloeckner asked why Ms. Grapperhaus is claiming they are not getting all the pictures of the animals available. Tony Kleibocher from animal control thought maybe if the Humane Society watched through the fence on off hours the weekend they may see animals that are not pictured on Monday. Some animals are on police hold or dogs that are lost and found which must be held for 7 days for the original owner to claim. Adams thought maybe she did not understand that not all dogs are adoptable. Some are aggressive and have issues and are not put in the outside kennels. Don is working with the health department on the emergency response plan in case there is a major disaster on how to take care of pets that may be displaced at that time. Don is also working on a plan for when the animal disease control lab is closed down. He will need a way to get animals checked out to see if they have rabies or other diseases. Michael said the insurance carrier recommends that we do not open those interior kennels. We owe it to the Clinton County tax payers to not allow someone back there and then they get hurt. Sullivan said he has received complaints with people being confused as to whether the Clinton County Board and the Clinton County Humane Society are the same thing. He believes people are confused in thinking the Board has any regulation of the Humane Society. They do not.

- e. County Health
No Report.

- f. Education Committee

Albers reported the Regional Office of Education covers Clinton, Marion and Washington County schools. They provide certification services for over 1300 teachers and administrators. The Preschool for All Program provided an early childhood education program for 401 at-risk children. GED services were provided to 254 applicants. Certificates were issued to 131 patrons. Other services they provide are integrated technology in the classroom, bus driving training, fingerprinting services, substitute teacher listing, work permits and other duties to support all 3 counties.

- 1. MOTION- Regional Superintendent of Schools Report

- Albers made a motion to approve the report. Wessel seconded the motion. Motion Carried.

- g. GIS Committee
The committee reviewed older images from the 30's and how things have changed over years. The next meeting is August 6th at 5:30pm
- h. 911 Committee
The committee met on July 11th at 7:00pm. The new Trenton tower site is up and running and going well. We are also working on a contract with State of Illinois and the aerial color imagery. It is currently in the State's Attorneys office waiting for approval. The 911 annual conference will be held in Springfield this year on October 21st. The next meeting will be August 8th at 7:00pm.
- i. Personnel/Labor Committee
 - 1) Heiligenstein asks to move into executive session at the end of meeting to discuss status of collective bargaining matters between county and its employees and representatives.
 - 2) Colleen Harper, a union steward for the courthouse employees, was not in attendance to speak with the board.
- j. RC&D Council
No Report.
- k. UCCI
The next meeting is this coming weekend.
- l. Veterans Committee
No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve the payment of accounts payable. Holtgrave seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

MOTION- Heiligenstein made a motion to go into executive session prior to adjournment. Albers seconded the motion. Motion Carried. The Board went into executive session to discuss contract negotiations.

RETURN TO REGULAR SESSION

There was no further discussion.

15. ADJOURNMENT TILL MONDAY AUGUST 20, 2012

Heiligenstein made a motion to adjourn. Taylor seconded the motion. Motion Carried.

ATTEST:



CLINTON COUNTY BOARD MEETING

August 20, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1) OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2) CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 20, 2012.

3) ROLL CALL OF MEMBERS

Present: Adams, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Taylor, and Wessel. Absent: Sullivan

4) APPROVAL OF MINUTES

Wessel made a motion to approve the minutes of the July 17, 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5) REPORTS AND COMMUNICATIONS

No Report.

6) PUBLIC MAY APPROACH THE BOARD

No Report.

7) REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8) STANDING COMMITTEES

a. ZONING COMMITTEE

1. MOTION – Ordinance 2012-08-29 Map Amendment for Ruth Ann Maschoff
Richter made a motion for a roll call vote. Adams seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Laws (Yes), Michael (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Taylor (Yes), and Wessel (Yes). Motion Carried.
2. MOTION - Stephen Horstmann Variance
Richter made a motion to approve the variance. Albers seconded the motion. Motion Carried.
3. MOTION - Stephen Horstmann First Subdivision
Wessel made a motion to approve the subdivision. Rakers seconded the motion. Motion Carried.

b. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

c. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE
No Report.

d. FACILITIES COMMITTEE

The committee met on August 2nd. They have been discussing the courthouse security issues. Bach Landscaping and Design gave a projected cost of \$6478.07. They will also be planting trees, which will run approximately \$130 per tree. The money for the project will be coming out of the court service fees. The committee met with Mayor Jan Fauke of Carlyle. The City of Carlyle is trying to become ADA compliant. They currently have an upstairs at the old city hall and it is difficult for handicapped to get up there. They came to the Facilities Committee to see if they could use the county board room for their city council meetings on the 2nd and 4th Monday of the month until they had their own ADA compliant meeting room. Fix said there are two meetings that would conflict with the current standing committees; however those meetings could be held in the backroom of the board room. The Facilities Committee was in favor of allowing the City of Carlyle to utilize the board room. Chairman Kloeckner wanted to help the City of Carlyle as well and the board room belongs to the taxpayers. Richter asked if the City of Carlyle would have any other meetings in the board room. Fix said they are only asking for those two Mondays a month.

MOTION – Heiligstein made a motion to allow the City of Carlyle to use the county board room for their two Monday night meetings a month. Holtgrave seconded the motion. Motion Carried.

e. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, said they collected an oil check for \$13,110.12. Real estate tax bills were mailed out on August 9, 2012. The due dates are September 19 and November 19th. There are 29,500 parcels. The tax bills totaled \$40,818,936.00. The county's share is \$5,075,688.64. Fix said the finance committee met with Joel Weisenfeld and Alice Pendergrass with Western Clinton County Senior Services. They asked for an advance half of their funding to continue to operate. They are having financial issues due to tax bills coming out late. The financial committee was all in favor of doing this. States Attorney, John Hudspeth, asked if this is already money in the budget. Fix said they are advancing them their money that is already budgeted from last year. Kloeckner said they are going to start coming in before new budgets and let the committee know how they are doing and if they need they levies raised in coming years. Fix said they delivered 7260 meals last year. Hudspeth asked if they get monthly payments. Trame said they get two disbursements when they do their tax distribution it is money that comes in from that. It is their tax money. There is currently a resolution for Illinois codification services and it has been passed onto our States Attorney's office. There was a request last month for part time deputies by the Sheriff.

That has been tabled at this time. Discussion of the budgets and SSA contracts has begun. Fred Becker sent out notices to all department heads and were required back by August 15. Fix said they are planning on using the same numbers for SSA contracts as last year and they will have to request back to us. Hudspeth asked if he should go ahead and have the SSA's prepared. Fix said that would be fine. A couple line items in the Sheriff's Department budget for 911 were reviewed. That has been tabled as well. The Committee is going to take a look at the overall picture in the next month or two. The budget will probably have to be amended anyways. Taylor asked if there was any discussion on an increase for full time or part time animal control. Fix said all increases have been tabled at this time. The next meeting will be on September 12 at 6pm.

MOTION – Advancement to Western Clinton County Senior Services Rakers made a motion to approve the advancement. Holtgrave seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Laws (Yes), Michael (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Taylor (Yes), and Wessel (Yes). Motion Carried.

1. MOTION - Monthly Budget and Financial Report
Wessel made a motion to approve the monthly budget and financial report. Rakers seconded the motion. Motion Carried.
2. MOTION - Health Department Monthly Report
Fix made a motion to approve the monthly report. Albers seconded the motion. Motion Carried.

f. GENERAL SERVICES/JUDICIARY COMMITTEE
No Report.

g. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR
Richter said there will be an amendment to the video gaming ordinance that was passed last month. The amendment will include a language change including truck stops. The law enforcement committee continues to encourage and support the practice of employees wearing identification/security badges that were supplied by the sheriff. We understand that some offices are wearing those badges and thank those employees and department heads. This is a safety issue that was recommended by the Illinois Supreme Court Security Staff and the law enforcement committee continues to be unanimous in their support of this practice.

1. MOTION - Resolution 2012-08-28 For Participation In State Of Illinois Federal Surplus Property Program

Richter made a motion for a roll call. Rakers seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Laws (Yes), Michael (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Taylor (Yes), and Wessel (Yes). Motion Carried.

h. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. The contractor finished resurfacing Hoyleton Road. The County is going to start oil and chipping this week which is about \$15000 worth of chips and \$110,000 - \$120,000 worth of oil. The roads get oil about every 5 years. Jersey County started accepting bids for the 5 counties for county wide striping. It will probably take about \$15,0000 in striping. The rules for the 911 road signs has changed again. The state is wanting a 12 inch blank instead of the newest 9 inch blanks. We have been putting those up on a 9 inch blank. Now they are requiring a 12 inch blank. We are probably out about \$4000 grand on blanks.

9) SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Insurance Committee met on August 13th. Einstein provided a cost status report for the first 3 months of this contract year. The first month was \$86,000 in claims and fees. It spiked in June to \$114,000. It went down this month to about \$95,000. The July report comparison, that Einstein is providing, compares the past six contract years. The first three years we were in the \$200,000 bracket including claims and fees. We are now up to the \$300,000 bracket. The health claims, hospitals, doctors and prescriptions are tremendously going up. The wellness program is going to start this coming Monday in hopes of curtailing some of these rising claims. In comparing the budget line item for employee benefits for life, dental, vision and health we are now \$64,000, or 6%, over budget without reimbursements. With reimbursements, we are \$119,000, or 11.04%, under budget. The work mens comp fund and liability insurance fund both stayed the same. The ICIT report reads that everything seems to be going fine with the trust. The next meeting is September 19 at 9:00am at the Four Points Sheraton in Fairview Heights.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

The assessors are in the process of revaluing all commercial properties. The last time they were revalued was around 1992-1993. The PTAB appeals board still has two cases pending for 2008. There is one case pending for 2009 and two cases have submitted evidence for 2010. The next meeting is October 3rd.

d. COUNTY FARM COMMITTEE

No Report.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

Albers said Governor Quinn signed a new bill into law. This calls for the realignment of Regional Offices of Education from the current 44 down to 35 by July 1, 2015. The minimum population for regional office was raised from 43,000 to 61,000. There are nine offices that will be dissolved. Our regional office consists of Clinton, Washington and Marion County and has a population of 91,000. The map change and consolidation will be must be completed by September 1, 2013. Any map change must be approved by the county boards of the counties affected. The next meeting will be September 6th at 6:30pm.

1. MOTION - Annual Report of the Regional Office of Education .

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

g. GIS COMMITTEE

The committee met and all bills were in order. The county has received color images from the Illinois Department of Transportation and the committee is in the process of reviewing them. The next meeting is September 5th at 6:00pm.

h. 911 COMMITTEE

The committee met on August 8th. The contract is in the States Attorney's office. He had to make one change to the contract. GIS will pay \$5000. 911 will pay \$5000.

i. PERSONNEL/LABOR COMMITTEE

1. Heiligenstein said he would like to hold off on any comments until the board goes into executive session.

j. RC&D COUNCIL

No Report.

k. UCCI

No Report.

l. VETERANS

No Report.

10) APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable claims. Rakars seconded the motion. Motion Carried.

11) COMMUNICATIONS AND PETITIONS

No Report.

12) UNFINISHED BUSINESS

No Report.

13) MISCELLANEOUS BUSINESS

- a. MOTION – Resolution 2012-08-30 for Mid America Workforce Investment Board
Raymond made a motion to approve the resolution. Taylor seconded the motion. Motion Carried.

14) NEW BUSINESS

- a. MOTION - Appointment – Lester Hemker – Germantown Drainage & Levee District. Albers made a motion to approve the appointment. Richter seconded the motion. Motion Carried.

Raymond made a motion to go into executive session. Heiligenstein seconded the motion.

Taylor made a motion to adjourn. Heiligenstein seconded the motion.

15) ADJOURNMENT TILL MONDAY SEPTEMBER 17, 2012

ATTEST:



County Clerk
Clinton County

CLINTON COUNTY BOARD MEETING

September 17, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00pm on September 17, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

- a. Wessel made a motion to approve the minutes of the August 20, 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

- a. Clinton County Historical Society – Joe Pariseau

Mr. Pariseau said about two months ago they approached the Carlyle city council about purchasing the Clinton County museum for a nominal fee. They referred him to the county board. Mr Pariseau said with declining membership and the high cost of maintaining an old building they are facing some serious revenue shortfalls in the near future. Right now they are needing about \$2000, after the insurance, to repair the roof. Warneke restoration just had basement repaired to fix crumbling. The historical society would like to see the City of Carlyle take it over. Sullivan asked what the Clinton County Historical Society does. Pariseau said they have a collection of historical facts from when county was formed. Pictures, the old courthouse bench and railing among a lot of other things are on display. Therefore, they are trying to preserve the history of the county. Pariseau said the maintenance of the building is getting to be more than what the membership can handle. Before it gets too critical, the Historical Society is looking around to see what resources are available. Adams stated he wasn't sure what they were asking for. Pariseau said he is asking the City of Carlyle to take over the building. Holtgrave asked what would happen to the building if the City of Carlyle doesn't want to take it over. Pariseau said with Germantown getting their own historical society, the membership is declining at warp speed. There are only three people that come to meetings on a regular basis and they are in their 90's. They are looking down into future maintenance and seeing that the building is going to need painting and the money will not be there. Kloeckner

stated he will turn it over to the finance committee and will have an answer next month.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. Zoning Committee

1. Zoning Report – Joyce Lucas

a. MOTION - Peltes First Subdivision

Richter made motion to approve the subdivision. Albers seconded the motion. Motion Carried.

b. Economic Development/Tourism Committee

No Report.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The committee had a meeting on September 6th. The landscaping will be starting this month weather permitting. There were a couple of minor leaks in the emergency management building, which Dan Behrens took care of. There was also a leak in the courthouse with a window in Joyce's office. The next meeting will be Oct 4th.

e. Finance/Health/Revolving Loan Committee

Clinton County Treasurer, Denise Trame, reported there was an oil check received for \$21,326.18. Real estate tax bills first payment is due on September 19th. Fix reported there will be two special finance meetings for upcoming budgets with the department heads. The meetings will be on September 24th and 25th at 6:00pm.

1. MOTION – Treasurer's Monthly Budget and Financial Report
Wessel made a motion to approve the monthly Treasurer's report. Sullivan seconded the motion. Motion Carried.

2. MOTION - Voiding of Treasurer's Tax Bills.
Fix made a motion to approve voiding requested tax bills.
Holtgrave seconded the motion. Motion Carried.

3. MOTION - Health Department Monthly Report
Fix made a motion to approve the health department's monthly report. Michael seconded the motion. Motion Carried.

1.

f. General Services/Judiciary Committee

No Report.

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

The committee had a meeting on September 10th. Clinton County Emergency Management Agency is hosting a trivia contest and silent auction on October 6th at 7:00pm. Citizens for Clinton County, a non-profit organization is hosting this to help buy equipment and such.

h. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. After three months the county has started mowing again. A couple months ago the board gave Dan permission to take sealed bids for equipment. This was advertised in the paper this week and next week. The bids are due back the second of October. The highest bidder wins. One of the biggest problems is the lack of shoulders on our county roads. When the roads were built there wasn't enough right of way to be bought. We have a chance to buy some tracts now.

a. MOTION - Resolution 2012-09-31 To Approve A Petition From EastFork Road District Road Commissioner For 50% County Match For Drainage Structure Replacement On Shattuc Road.

Holtgrave made a motion for a roll call vote. Adams seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

The last meeting was on September 10, 2012. Einstein Consulting health insurance cost report for last 3 months with claims and fees together was \$86,000 in May. June cost was \$114,000 and July was \$95,000. August went down to \$88,000. The comparison of May through August was \$382,760 in total claims, fees and prescriptions. IPMG released a top 20 providers report. The top 20 charged us \$740,841.00; but by belonging to a contract consulting firm and claims administrator it was reduced to \$255,366.00. Therefore, there is an advantage of having a consulting firm and claims administrator to provide us this type of discount. This saved half a million dollars.

Employee benefits including life, dental, vision and health have so far spent \$893,000 of the budget of \$1,080,000.00. Therefore without reimbursements we are \$83,000, or 7.6 percent, over budget. With reimbursements, this is reduced to \$198,000. The bulk of reimbursements are premiums paid by employees dependents and retirees. Also, the previous claims administrators used to keep the checks for prescription reimbursements. Currently we are under contract with IPMG and Einstein Consulting, which negotiated they would give us the prescription rebate. Therefore, with reimbursements, the cost went from \$892,000 down to \$700,000. We are now \$116,000, or 10.72 percent under budget. The Liability Fund 025 has a balance of \$311,525.59.

Workers comp fund has a balance of \$170,898.01. The next insurance meeting is October 8th in back room of the boardroom. The last ICIT meeting was August 15th. The old ICIT 2001 came up with a shortfall for claims and we are being assessed each year a certain amount of what is owed. They have decided to bill Clinton County approximately \$18,122.92. That figure is 25 percent of what we owe, which is \$72,491.30. The total shortfall is \$1,021,009.32 for outstanding claims. Our share is .071 percent. The next meeting is October 17th at 9:00am at the Four Points Sheraton in Fairview Heights. Raymond asked the States Attorney if we have to vote on this assessment every year for ICIT. Hudspeth believed it was appropriate.

b. Area Agency on Aging/708 Mental Health Board

No Report.

c. Assessment Committee

No Report.

d. County Farm Committee

On September 22nd Animal Control is having microchip day at the County Farm. This month they collected 40 dogs and 32 cats. They had 5 bite cases. They were also involved with a snake loose in Trenton. It was an 11 foot boa constrictor. The City of Trenton is working on an ordinance to protect its citizens. A total of four animals had to be put down that were unadoptable. We are now on Petfinder which had 217 hits on the website last month. Don will be attending a Humane Investing Course in November.

e. County Health

No Report.

f. Education Committee

No Report.

g. GIS Committee

The Committee met on September 4th. The county has reviewed the new aerial photography and is in process of installing on county computers. The next meeting is on October 3rd.

h. 911 Committee

The committee met on September 12th. Everything is going well with the new Trenton tower site. 911 is looking into some new equipment in the back room dating back to 1991. They are looking into hosting out some equipment versus purchasing it. The next meeting will be October 10th.

i. Personnel/Labor Committee

The process of negotiations with the bargaining units continue. There is currently nothing new to report.

j. RC&D Council

No Report.

k. UCCI

No Report.

l. Veterans

No Report.

10. MOTION -APPROVAL OF ACCOUNTS PAYABLE

Wessel made a motion to approve accounts payable. Rakers seconded the motion.
Motion carried.

11. COMMUNICATIONS AND PETITIONS

No report.

12. UNFINISHED BUSINESS

No report.

13. MISCELLANEOUS BUSINESS

No report.

14. NEW BUSINESS

- a. Motion - Appointment – Gene Rennegarbe – Santa Fe Drainage & Levee District. Wessel made a motion to approve the appointment. Simpson seconded the motion.

15. ADJOURNMENT TILL MONDAY OCTOBER 15, 2012

Holtgrave made a motion to adjourn . Rakers seconded the motion. Motion Carried.

ATTEST:



County Clerk
Clinton County

CLINTON COUNTY BOARD MEETING

October 15, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on October 15, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Raymond made a motion to approve the minutes of the September 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No report.

6. PUBLIC MAY APPROACH THE BOARD

No report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No report.

8. STANDING COMMITTEES

a. Zoning Committee

1. Zoning Report – Joyce Lucas

I. Motion- Mary Beth Kohrmann's First Subdivision Variance Request

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

II. Motion - Mary Beth Kohrmann's First Subdivision

Albers made a motion to approve the subdivision. Richter seconded the motion. Motion Carried.

b. Economic Development/Tourism Committee

No Report.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The committee had a meeting on October 4th. The heating and cooling in animal control building is having issues. The committee felt it was necessary to put in a new

system. They took bids and are looking at a cost of \$6400. The bid chosen had a little better warranty. The next meeting is November 1st.

e. Finance/Health/Revolving Loan Committee

On September 24th and 25th there were several meetings with department heads for budgets this coming year. They are hoping to have a balanced budget. October 10th another meeting was held. SSA contracts were reviewed as well as budget approval from the Southwestern Illinois Planning Commission for the amount of \$12,621. This amount was the same as last year. There was also an approval of contract to the Clinton County Soil and Water Conservation for \$4400. This was also the same amount as last year. Lastly, the Clinton County Historical Societies request from the last board meeting to take over their building was discussed. The committee felt it was not feasible to take over this project or get involved.

1. Treasurer's monthly report – Denise Trame

I. Motion - Monthly Budget and Financial Report

Fix made a motion to approve the report. Michael seconded the motion. Motion carried.

II. Health Department Monthly Report

Fix made a motion to approve the report. Wessel seconded the motion. Motion carried.

III. The proposed budget and levy, as well as amended budget, was discussed by Fred Becker from Glass and Schuffet. These will all be on display for 30 days in the County Clerk's office. There is an amended budget for this year mainly for changes in salary line items due to the extra 8 days that dropped in this year since the last payroll ended on November 30th. There were also some line item changes for the Sheriff's department. He was over in some salary and part time line items. Therefore, he said he would not buy any cars this year so it was just a matter of moving funds from one line item to another. It did not cost the county anything. There was some election equipment and equipment the coroner received that was through a grant; therefore, not costing the county anything. The budget and levy estimate is there will be an estimated \$6,847,000 in revenue for the general fund. It does include some anticipated salary increases but most are for projected needs for next year. Page 4 of the budget and levy has some unusually high expenditures. We budget high in case something happens. Page 5 are highway funds which are balanced. Page 6 are the 19 ambulance districts at \$583,000. Page 7 are tax levies. In total, without ambulance districts, the anticipated tax levy is \$5,252,640 compared to \$5,075.688 in the prior year. That levy is assuming a 5% increase if it should happen with the assessed evaluation. Including the 19 ambulance districts, the total for this year is \$5,840,290 compared to \$5,638,144 for last year. These totals are well below 5 % increase therefore we won't be required to hold a truth and taxation hearing. The levies and budget will be reviewed again at the next board meeting. There will be a hearing 30 minutes prior to the next board meeting. Fix thanked the department heads for working with the finance committee in helping get the budget balanced.

f. General Services/Judiciary Committee

No report.

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

No report.

h. Road and Bridge Committee

1. Monthly County Engineer Report

County Engineer, Dan Behrens, reported \$11,000 is the total estimated cost of the culvert structure replacement on Wells Road. Bids were opened on October 2nd for the sale of surplus equipment and materials. The big item was the tandem dump truck. Quad county was the highest bidder at \$15,000. The total from the bids collected was \$16,415.25. The state is going to put a right turn lane on Route 50 with relocation of the north end of Shattuc Road. They opened bids on September 21st. Behrens was unsure if they would start on this project this winter. The bridge office spot inspected the bridge on Emerald Road over Beaver Creek. The bridge is scheduled to be replaced in 2016.

a. Motion – Resolution 2012-10-40 For 50% County Match For A Culvert Structure Replacement On Wells Road.

Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

b. Motion - Resolution 2012-10-41 For Sale Of Surplus Equipment And Materials For Sealed Bids.

Sullivan made a motion to approve the resolution. Heiligenstein seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

The committee met on October 8th. The Einstein Consulting cost status report for health insurance was one of our best months for claims at \$65,000 of which \$20,000 was prescription. Therefore, we had very low medical claims. The budget is \$88,000, or 8.24% over budget without reimbursements. With reimbursements, the budget is \$125,000, or 11.58%, under budget. Fund 025 and 016 liability funds and workmen comp funds stayed the same. There is no ICIT report. The next meeting is on the 24th.

1. Motion - Cyber Insurance Contract Renewal/AHM Financial Group

Raymond made a motion to renew the contract. Sullivan seconded the motion. Motion Carried.

b. Area Agency on Aging/708 Mental Health Board

No Report.

c. Assessment Committee

Commerical properties are being reevaluated in Breese, Wade and Carlyle. In August there were 72 property transfers and 67 in September. There are currently no PTAB appeals. The next meeting is on November 7th.

d. County Farm Committee

The HVAC in the animal control building is in terrible condition. There were 75 dogs and 57 cats picked up last month and 11 bite cases. Don will be attending class on Humane Care and how to deal with difficult people.

e. County Health

No Report.

f. Education Committee

No Report.

g. GIS Committee

The committee met on October 3rd. Aerial photography has been installed on most county computers.

h. 911 Committee

No Report.

i. Personnel/Labor Committee

No Report.

j. RC&D Council

No Report.

k. UCCI

No Report.

l. Veterans

No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Holtgrave made a motion to approve accounts payable.
Fix seconded the motion. Motion carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

No Report.

15. ADJOURNMENT TILL MONDAY NOVEMBER 19, 2012

Heiligenstein made a motion to adjourn.

Taylor seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script, appearing to read "Mary Pakers", written in dark ink.

County Clerk
Clinton County

CLINTON COUNTY BOARD MEETING

November 19, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on November 19, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Wessel made a motion to approve the minutes of the October 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. Zoning Committee

1. Zoning Report – Joyce Lucas

a. Motion - Jim Becker's First Subdivision

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

b. Economic Development/Tourism Committee

Rakers said the Committee had a meeting on methane gas. They also met with the Midwest Truckers Association who is going to send a new resolution into DOT. St Clair County all the way to Indiana every County has a resolution passed and turned into DOT.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The Committee met on November 1st. All the landscaping has been installed and there are 11 new trees by courthouse, planted for security measures. There are other measures also being looked into. The next meeting is December 6th.

e. **Finance/Health/Revolving Loan Committee**

The Finance committee had a special hearing held tonight at 7 pm, which no one attended. Fix said last year we participated in the Buy Local Program with all the communities. There will be approximately \$600 spent in advertising.

Motion - Fix made a motion to approve \$150 in the Buy Local Program. Fix made a motion for a roll call vote. Rakers seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes);

Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried. The Finance Committee also approved to pay dues to UCCI for \$1500.

1. **Treasurer's monthly report**

Treasurer, Denise Trame, reported there was no oil checks collected. The second installment of real estate taxes were due today. The second distribution will be made by November 30th.

I. Motion - Monthly Budget and Financial Report

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

II. Health Department Monthly Report

Fix made a motion to approve the report. Wessel seconded the motion. Motion carried.

III. The amended budget for 2012 was discussed by Fred Becker.

Motion - Approval of amended budget for 2012.

Raymond made a motion for a roll call vote. Albers seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

The 2013 budget was discussed by Fred Becker. The budget is in balance. Motion – Approval of budget for 2013.

Fix made a motion for a roll call vote. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

The SSA Contracts #1,2,3,4,6,19 from Medstar are a 3 year contract and do not have to be approved again right now.

SSA Contract #5 City of Highland, St Rose Township, \$22,890.00; #7 Village of Damiansville, \$8,874.00; #8 City of New Baden, Village of Albers \$28,227.00; #9 City of New Baden, City of New Baden \$ 60,747.00; #10 City of New Baden, Unincorporated Areas of Lookingglass Township \$42,777.00; #11 City of Breese, Unincorporated Areas of Germantown Township \$18,030.00; #12 City of Breese, Village of Germantown \$18,576.00; #13 Sugar Creek Ambulance, Village of Aviston \$29,843.00; #14 Sugar Creek Ambulance, City of Trenton \$70,617.00; #15 Sugar Creek Ambulance, Unincorporated Areas of Sugar Creek Township \$41,019.00; #16 Sandoval Fire District, East Fork Township West of County Road 2700 East and South of Kaskaskia River, and Portion of Meridian Township West of County Road 2600 East \$9,289.00; #17 City of Breese, Unincorporated Areas of Breese Township \$24,586.00; #18 City of Breese, City of Breese \$79,222.00. Motion - Fix made a motion for a roll call vote to approve SSA Contracts. Wessel seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

f. General Services/Judiciary Committee

No Report.

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

No Report.

h. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

County Engineer, Dan Behrens, reported that the 50/50 East Fork Township culvert replacement is completed. Our guys completed the project instead of a contractor which saved money. They had to hire Wedekemper Crane to set the culvert. The price for salt this year is down 5% from last year. The price went from \$63.32 to \$60.90 a ton. We put in for half the salt we did last year.

a. Motion – Resolution 2012-11-34 2013 County MFT Maintenance. Rakers made a motion to approve the resolution. Sullivan seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

We are currently half way through the health insurance contract. Total claims and fees are \$548,706.99. October had the lowest amount at \$74,033.88. June had the highest amount of \$113,899.28. The past 6 contract years comparison to the current year report, from May through October totaled claims of \$769,981.73 for medical, prescription and fees. The County employee benefits line item budget without

reimbursements is \$87,792.10, or 8.17% over budget. With reimbursements, the budget is \$143,376.04, or 13.24% under budget. Fund 025 liability fund balance as of October 31, 2012 is \$336,438.44 changing from last month with a revenue deposit of \$48,631.63 and an expenditure for a liability insurance contract of \$23,718.78. Fund 016 workers comp balance as of October 31, 2012 is \$185,270.09 with a revenue increase of \$14,372.08. ICIT/CCSMI Committee met on October 24th. ICIT 2001 has 9 counties still participating has a current estimated liability for Clinton County of \$68,669.98, which is 7% of the total amount of \$967,182.85. Five of the 20 claims are from Clinton County. ICIT 2009 has 6 counties participating. There are 24 claims still pending. Clinton County has 5 of the 24 pending totaling \$436,884.33.

b. Assessment Committee

Taylor reported Mensing's office is working on Carlyle and Lookingglass commercial properties. There were 75 property transfers in the month of October. 2008 PTAB hearing will be held on November 7th. There was no change in the Board of Review.

c. County Farm Committee

The County farm property lease is up again in January. The Committee will get soil samples again for the bidding process. The County Clerk's office will have county farm lease paperwork for pick up at the end of December. Don picked up for 63 dogs, 35 cats. 35 animals were adopted out. 22 of the animals were in bad shape and had to be put down due to age and illnesses. The HVAC is almost done in the Animal control facility. December 10th is the next meeting. Kloeckner asked if county farm leasing will be in the newspapers. Taylor said it will be in papers after they receive all soil samples.

d. County Health

No Report.

e. Education Committee

No Report.

f. GIS Committee

No Report.

g. 911 Committee

No Report.

h. Personnel/Labor Committee

1. Heiligenstein reported on the status of collective bargaining matters between county and its employees and representatives. He stated there was nothing really new to report. There is a meeting on January 3 with union heads and how the county interprets the FMLA language. The contracts for department heads in GIS, Zoning and Assessment are up for approval in December.

i. RC&D Council

No Report.

j. **UCCI**

There is pending legislation to abolish the stipends for elected officials. There is also a possibility that a percentage of a teachers' pension fund may have to be picked up by the school districts. Sullivan encouraged people to call your representative and talk to them about it.

k. **Veterans**

No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable. Wessel seconded the motion. Motion carried.

11. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers read a thank you note from Dave and Bonnie Wellen thanking the county highway department for the storm sewer work done on and near their property.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

Kloeckner thanked Mary Rakers for all the work put into her offices' first presidential election.

14. NEW BUSINESS

- a. Motion - Appointment – Leon Albers – Zoning Board of Appeals
Holtgrave made a motion to approve Albers re-appointment to the Zoning Board of Appeals. Adams seconded the motion. Motion Carried.

15. ADJOURNMENT TILL MONDAY DECEMBER 17, 2012

Taylor made a motion to adjourn until Monday, December 17, 2012. Michael seconded the motion. Motion adjourned.

ATTEST:



Mary Rakers
County Clerk

**CLINTON COUNTY BOARD MEETING
DECEMBER 3, 2012 - 7:00P.M.**

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County Reorganizational Meeting to order at 7:00pm on December 3, 2012.

1. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Raymond

2. OLD BUSINESS

No Report.

3. ADJOURNMENT OF 2010-2012 COUNTY BOARD

Motion was made by Wessel to adjourn the meeting. Holtgrave seconded the motion. Motion Carried. Chairman Kloeckner vacated the chair and requested County Clerk, Mary Rakers, assumed chair of the meeting.

**CLINTON COUNTY REORGANIZATIONAL MEETING
DECEMBER 3, 2012 - 7:00P.M.**

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

County Clerk, Mary Rakers, current chair of the meeting, asked all new 2012-2014 county board members to take their seat.

2. OATHS OF BOARD MEMBERS

County Clerk, Mary Rakers, administered oath of office to all 2012-2014 county board members.

3. ROLL CALL OF MEMBERS

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

4. ELECT CHAIRMAN

Sullivan made a motion to nominate Ray Kloeckner for Chairman. Rakers seconded the motion. Motion Carried.

5. ELECT VICE-CHAIRMAN

Holtgrave made a motion to nominate Robert Fix for Vice-Chairman. Heiligenstein seconded the motion. Motion Carried. County Clerk, Mary Rakers, stepped down as chair. Chairman Kloeckner, resumed the chair. Chairman Kloeckner thanked the board members for re-electing him as Chairman again. Fix also thanked everyone for being re-elected as Vice-Chairman.

6. BOARD ELECTION ASSSIGNMENTS

Each county board member had to draw, by lottery, the length of their terms. County Clerk, Mary Rakers, started with District #1 Charles Simpson 4 years, 2 years, 4 years; Matt Cain 4 years, 4 years, 2 years; Lyle Michael 2 years, 4 years, 4 years. District #2 Bryan Wessel 4 years, 2 years, 4 years; Duane Nordike 2 years, 4 years, 4 years; Steve Heiligenstein 4 years, 4 years, 2 years. District #3 Bob Fix 4 years, 4 years, 2 years; Lavern Holtgrave 4 years, 2 years, 4 years; Dean Albers 2 years, 4 years, 4 years. District #4 Charlie Rakers 4 years, 4 years, 2 years; Jim Sullivan 2 years, 4 years, 4 years; Craig Taylor 4 years, 2 years, 4 years. District #5 Keith Richter 4 years, 2 years, 4 years; James Rakers 4 years, 4 years, 2 years; Ray Kloeckner 2 years, 4 years, 4 years.

7. COMMITTEE APPOINTMENTS

Every board member was given their committee appointments. Chairman Kloeckner explained to the committee chairmen they are responsible for preparing and posting an agenda 48 hours prior to the meeting. Each committee chair is also responsible for preparing minutes after each meeting and filing them with the County Clerk. All county board members are required to take the open meetings act class prior to January 1, 2013.

8. ADJOURNMENT OF 2012-2014 COUNTY BOARD

Wessel made a motion to adjourn the County Board Reorganizational Meeting. Michael seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk