

# **CLINTON COUNTY BOARD MEETING**

**January 22, 2013 – 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**

Sherriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on January 22, 2013.

## **3. ROLL CALL OF MEMBERS**

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

## **4. APPROVAL OF MINUTES**

Motion – Taylor made a motion to approve the minutes of the December 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/Subdivision Committee**

#### **1. Zoning Report – Joyce Lucas**

#### **II. Motion - Hogg's Subdivision**

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

### **b. Economic Development**

Rakers handed out the State of Illinois House of Representatives 97<sup>th</sup> General Assembly House Resolution No. 1022. The Highway 50 Resolution passed by the House of Representatives was presented to President of the United States, Barack Obama.

### **c. Tourism Committee**

No Report.

### **d. Environmental Concerns/Unincorporated/Solid Waste**

No Report.

e. Facilities Committee

The Committee met on January 3, 2013. They discussed issues with some of landscaping in spring. They are looking to increase the size of the landscape rocks in the courtyard. The cost difference would be approximately \$300. The Courthouse and Sheriff's Department phone system was also discussed. A lightning strike in September/October damaged the system. They were only able to get it working with used parts, as the old phone system has parts that are obsolete. If it goes down again, it could take down the entire system. They are looking to replace the entire system to take care of courthouse, Sheriff's Department, Health Department and maybe Highway Department. They talked to 911 committee about looking at different ways to improve 911 system. February 7<sup>th</sup> is next Facilities meeting and will be discussed again. Sheriff Kreke sent out an email to all the department heads asking for feedback about a possible new system. He said most department heads responded. Sheriff Kreke talked to the insurance company about the damaged system. The insurance company said they will pay for everything to fix the system and get the system to wear it was prior to the storm. Kloeckner said it is also being looked into to lease or lease to own the system. Fix said rough estimates to replace the system could range from \$30,000 to \$40,000. The county could lease the equipment for 60 months for \$700 to \$900 per month.

f. Insurance/ICIT

Richter reported the first month of fiscal year with new annual budget is \$1,120,00. The health insurance line saw expenditures of \$120,000 last month. This is \$27,000 or 2.4 % over budget. With reimbursements, the total amount spent is \$105,000 or 1.03% over budget. Fund 025 balance as of December 31, 2012 is \$356,000. Fund 016 workers comp fund has a balance of \$194,388. ICIT 2001 current estimate of liability is \$57,000 or 7% of total liability of \$810,000. Clinton County has 4 of the total claims open. There are currently 19 claims open. ICIT 2009 has 6 counties with 24 open claims. Clinton County has 4 open claims for this year as well. The amount of trust assets being held for estimated liability is \$497,000. The next ICIT meeting is February 20, 2013 at the Four Points Sheraton in Fairview Heights.

g. Assessment Committee

Jim Rakers reported the Committee met on January 2<sup>nd</sup>. Commercial properties are completed through November 2011. Transfer declarations for properties sold in 2011 through December. 2012 through November, not to include December, was 633, which is down 167. 2011-2012 farm assessments will be going up 10%. Property tax appeals are still pending for 2008, 2009 and 2010. There are not any noted for 2011. 2012 assessment notices will be mailed on January 16<sup>th</sup> or 23<sup>rd</sup>. Jim Rakers said he had a lengthy discussion with Linda Mensing, Supervisor of Assessments. He had asked her why some businesses were seeing a 50% to 300% increase in evaluations. Rakers said Mensing informed him that the program now used was put in place 2007 and it is the first time it was used to evaluate commercial property. The taxes are based on market data, cost to

rebuild the property, or income the property can generate for the owner. This is all based on fair market value. Rakers felt it has put large burden on businesses with the economy the way it is today. Also, the state has raised the farm ground 10% for 2011, 2012 and 2013. He encouraged all tax payers who feel like they are being over assessed to visit assessment office and find out exactly what they are being assessed for. You can fill out a property assessment complaint and turn in before February 15<sup>th</sup> for review. The next assessment meeting is on February 6<sup>th</sup> at 6:30 if tax payers would like to ask Linda any questions. Linda Mensing approached the board to speak. She said commercial properties were revalued based on market value. She said there are properties that have increased quite a bit because some haven't been revalued in 15-20 years. The properties were entered into the computer by square footage. Some properties had additional square footage or new additions that were added to the properties that were not in the system. Some of the lands and commercial properties in Breese, Lookingglass and Brookside were revalued because they had not been done in several years. Mensing stressed that anyone that thinks their property has been over assessed to come into her office and get a property record card and file a complaint. February 15<sup>th</sup> is the last day to file a complaint. She said if businesses need some additional time to get an appraisal, they get an extension till March 7<sup>th</sup> to get that done. She said taxpayers can call or get on the county website for information or complaint forms. 2013 work must be started and in by June 15<sup>th</sup>. Seniors are also calling and wanting to know where their senior exemptions are. Mensing said her office is doing the best job they can with the office staff that we have. Charlie Rakers asked Mensing if there is anything the county can do to adjust this, he is concerned about businesses not coming to Clinton County. Mensing said by law, everything should be valued at 33 1/3 percent. She said her office is trying to get properties valued at market value it keeps the county from getting any township multipliers which hurts everybody. The state can come in and put a positive or negative factor. She did not put any township factors on the properties, but the state can still come in after she sends all reports in. Mensing said her intention was not hurt any business or run any business out, but try to come up with a fair market value on the property. Simpson asked Mensing if it would have been fair to raise it a little bit every year instead of one big jump all at once. Mensing said if the properties would have been reassessed every 4 years, it would have been a gradual raise. Mensing said she is trying to bring things current to where it should be. Kloeckner reminded everyone the next Assessment meeting is February 6<sup>th</sup> at 6:30 if anyone has any questions or a comment, that is what those meetings are for. Mensing said she will try and answer all general questions, but if anyone is looking for individual information, they will have to come to the office.

h. County Farm Committee

The Committee met on January 9<sup>th</sup> and opened up bids a 3 year lease for the county farm ground. The highest bid was from Stephen Thole at \$259 an acre.

1. Motion - County Farm Lease

Wessel made a motion to approve the highest bid from Stephen Thole. Taylor seconded the motion. Motion carried.

- i. Education Committee  
The Committee met on January 3<sup>rd</sup>. Keri and Bryan provided an overview for the regional office of education for the new members and returning members. They also discussed funding, legislative and program updates. The next meeting is on March 7<sup>th</sup> at 6:30pm.
- j. Veterans Committee  
No Report.
- k. Finance/Health/Revolving Loan Committee  
The Committee met on January 9<sup>th</sup>. They discussed the courthouse and Sherriff's department phone system. The next meeting is February 13, 2013.
  - 1. Treasurer's monthly report  
Treasurer, Denise Trame reported the annual tax sale is scheduled for tomorrow morning at 10:30am. We received oil checks for \$11,331.27.
    - a. Motion - Monthly Budget and Financial Report  
Fix made a motion to approve the monthly budget and financial report. Wessel seconded the motion. Motion carried.
  - 2. Motion - Health Department Monthly Report  
Cain made a motion to approve the monthly health department report. Holtgrave seconded the motion. Motion Carried.
- l. General Services/Judiciary Committee  
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.
- n. Road and Bridge Committee
  - 1. Monthly County Engineer Report  
County Engineer, Dan Behrens gave his monthly report. Lookingglass Township has a bridge on Court Road that is getting worse. The sign replacement program is completed and all agencies have certified they are completed. We have sent bill into state for our reimbursement.
  - 2. Motion – Petition and ICC Order for a sidewalk crossing of the Norfolk Southern Railroad along County Highway 8 in Albers. Heiligenstein made a motion to approve the petition. Richter seconded the motion. Motion carried.
  - 3. Motion – Resolution 2013-01-01 to Award Township Motor Fuel Tax Rock Bids. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

4. Motion – Resolution 2013-01-02 to Award County Motor Fuel Tax Rock Bids. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
5. Motion – Approval To Take Bids For A New Mowing Tractor  
Holtgrave made a motion to approve taking bids for a new mowing tractor. Simpson seconded the motion. Motion Carried.

## **9. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
The Committee met on January 10<sup>th</sup>. The Board discussed strategy plans, public hearing locations and grant cycles.
- b. County Health  
No Report.
- c. GIS Committee  
The Committee met on January 7<sup>th</sup>. All bills were in order. The next meeting is on February 4<sup>th</sup>.
- d. 911 Committee  
The Committee met on January 9<sup>th</sup>. They discussed some new equipment for the 911 center. Some of the equipment has been there since the beginning of 911. The next meeting will be on February 13<sup>th</sup>.
- e. UCCI  
Sullivan reported the next meeting is on January 23<sup>rd</sup> in Springfield.
- f. Personnel/Labor Committee
  1. Status of Collective Bargaining Matters Between County and Its Employees and Representatives  
Heiligenstein reported he would like to go into executive session at the end of the meeting.

## **10. APPROVAL OF ACCOUNTS PAYABLE**

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

## **11. COMMUNICATIONS AND PETITIONS**

No Report.

## **12. UNFINISHED BUSINESS**

No Report.

## **13. MISCELLANEOUS BUSINESS**

No Report.

#### 14. NEW BUSINESS

1. Motion - Appointment of Trustee of New Baden Fire Protection District – Paul Herzing. Jim Rakers made a motion to approve the appointment. Richter seconded the motion. Motion Carried.
2. Motion – Appointment of Trustee of Germantown Fire Protection District – Maurice Spihlmann. Albers made a motion to approve the appointment. Fix seconded the motion. Motion Carried.

Motion – Heiligenstein made a motion to move to executive session for the purpose of discussion of the status of collective bargaining matters between county and its employees and representatives. Nordike seconded the motion. Motion Carried. The Board went into executive session.

#### 15. ADJOURNMENT TILL TUESDAY FEBRUARY 19, 2013

Motion - Heiligenstein made a motion to adjourn until Tuesday February 19, 2013. Nordike seconded the motion. Motion Carried.

ATTEST:



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Mary Rakers  
County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

## **February 19, 2013 – 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, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on February 19, 2013.

### **3. ROLL CALL OF MEMBERS AND RECOGNITION OF VISITORS/GUESTS**

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

### **4. APPROVAL OF MINUTES**

Motion – Holtgrave made a motion to approve the minutes of the January 22, 2013 meeting. 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. Zoning/Subdivision Committee**

##### **1. Zoning Report – Joyce Lucas**

a. Motion – Wessel made a motion to approve 4616 Court Road in Wooded Estates in Lookingglass Township. Nordike seconded the motion. Motion Carried.

#### **b. Economic Development**

No Report.

#### **c. Tourism Committee**

No Report.

#### **d. Environmental Concerns/Unincorporated/Solid Waste**

No Report.

#### **e. Facilities Committee**

There is no update on the phone system. The next meeting will be held on Monday, March 11<sup>th</sup> instead of the first Thursday. The meetings will resort back to the first Thursday in April.

f. Insurance/ICIT

The Insurance Committee met on February 11<sup>th</sup>. Bill Schmalz, Einstein Consulting, has been present at last two meetings to help with upcoming changes. The employee benefits county line item budget report for the first two months of fiscal year 2013 shows without reimbursements the insurance line item is \$27,000 or 2.45% over budget. With reimbursements the insurance line item is \$3,200 or .3% over budget. The liability fund 025 and workers compensation fund 016 were unchanged from the end of December. The Wellness Plan is underway. The wellness team captain talked with Richter about a wellness walk in April for Rick Schulte, county employee Becky Schulte's husband. Richter encouraged everyone to walk or support the walk. The Insurance Committee is looking into a prescription drug card. They are currently researching the prescription drug card.

g. Assessment Committee

The committee met on February 6<sup>th</sup>. Jim Rakers gave his monthly assessment meeting report. Rakers said there were many in attendance to voice their opinions and views. He said the committee is concerned that Clinton County will start to lose businesses, jobs and expansion of new businesses if the assessments continue the way they are. The total transfer declarations for 2011 was 800 compared to 717 in 2012. Registration letters were sent to manufactured home owners on February 8, 2013 asking them to complete a form and send a copy of their title. Abstract and reclass reports were mailed to the Department of Revenue, this will determine a tentative state multiplier. The board of review has been in session since February 4<sup>th</sup>. They have been approving exemptions and reviewing complaints, except commercial. Rakers asked GIS coordinator, Jay Donnelly, if names and ownership information will be on the county website. Donnelly said there will be.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

1. The Finance Committee met on February 13<sup>th</sup>. Mobile home distributions went out February 4<sup>th</sup>. The copier for Zoning/GIS/Public Defender's office is needing replaced. They are looking into a 60 month lease program through Da-com. The copier is currently in the GIS and Zoning budget.



- a. Motion – Monthly Budget and Financial Report. Fix made a motion to approve the monthly budget and financial report. Taylor seconded the motion. Motion Carried.
- 2. Motion – Health Department Monthly Report. Fix made a motion to approve the health department monthly report. Michael seconded the motion. Motion Carried.
- 1. General Services/Judiciary Committee  
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor  
The Sheriff's budget was discussed and tabled. Sheriff Kreke discussed a possibility of two new vending machines with healthy drinks and snacks. One machine would be replacing the current drink machine. The other machine would be a new additional machine.
- n. Road and Bridge Committee
  - 1. County Engineer, Dan Behrens, gave his monthly report. Bid opening for a new mower begins on March 7<sup>th</sup>.
  - 2. Motion – Resolution 2013-02-03 to Approve a Petition for County Match for a Culvert in Wheatfield Township. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Absent); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

## **9. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
No Report.
- b. County Health  
No Report.
- c. GIS Committee  
The committee met on February 4<sup>th</sup>. The committee discussed online GIS and continuing education for the GIS coordinator. The next meeting will be on March 4<sup>th</sup>.
- d. 911 Committee  
No Report.
- e. UCCI  
The next meeting is on February 25<sup>th</sup>.
- f. Personnel/Labor Committee
  - i. Status of Collective Bargaining Matters Between County and Its Employees and Representatives  
No Report.

**10. APPROVAL OF ACCOUNTS PAYABLE**

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

**11. COMMUNICATIONS AND PETITIONS**

No Report.

**12. UNFINISHED BUSINESS**

No Report.

**13. MISCELLANEOUS BUSINESS**

No Report.

**14. NEW BUSINESS**

- i. Motion – Albers made a motion to approve the appointment of Collette Kehrer for trustee of New Memphis Lighting District. Richter seconded the motion. Motion Carried.
- ii. Motion – Albers made a motion to approve the appointment of Robert Alves, Jr. for trustee of Albers Sanitary District. Richter seconded the motion. Motion Carried.

**15. ADJOURNMENT TILL MONDAY MARCH 18, 2013**

Holtgrave made a motion to adjourn until Monday, March 18, 2013. Simpson seconded the motion. Motion Carried.

**ATTEST:**



**Mary Rakers**  
**County Clerk & Recorder**

# **CLINTON COUNTY BOARD MEETING**

**March 18, 2013 – 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, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on March 18, 2013.

## **3. ROLL CALL OF MEMBERS**

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

## **4. APPROVAL OF MINUTES**

Motion –Taylor made a motion to approve the minutes of the February 19, 2013 meeting. Wessel seconded the motion. Motion Carried.

## **5. REPORTS AND COMMUNICATIONS**

- a. The Aviston Girls Basketball Team was recognized as Class “M” State Champions and presented with certificates from the County Board.

## **6. PUBLIC MAY APPROACH THE BOARD**

No Report.

## **7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

## **8. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee

1. Zoning Report

- i. Motion – Ordinance 2013-03-04 for Map Amendment for Craig and Peggy Timmermann property in St. Rose Township. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C. (Yes); Rakers, J. (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
    - ii. Motion – Ordinance 2013-03-05 for Map Amendment for Linda S. Schuette property in St. Rose Township. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C. (Yes); Rakers, J. (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

- b. Economic Development

No Report.

- c. Tourism Committee  
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.
- e. Facilities Committee  
No Report.
- f. Insurance/ICIT  
The committee met on Monday of last week. The county's insurance budget line without reimbursements is \$29,567.50 or 2.65% over budget. With reimbursements the county is \$9,993.59 or 1% under budget. Fund 025 liability fund had a slight increase of \$2900. The current fund balance is \$359,000. The workers comp fund had a slight increase of \$850. The current fund balance is \$195,244.95. The committee is continuing to look at the contract year renewal, which will be effective May 1st. The committee will have a recommendation for the full board at next month's meeting for the contract year May 1, 2013 through April 30, 2014.
- g. Assessment Committee  
Jim Rakers reported the committee had a meeting on March 6<sup>th</sup>. The last day to file complaints was February 15, 2013. There were 594 complaints, of which 5 were withdrawn. There have been 62 hearings held to date, but no commercial. The committee discussed adding a name to addresses and parcel #'s on the website. Jay Donnelly with GIS is going to take care of that. Senior homestead exemptions were mailed out on February 22<sup>nd</sup>. There were 43 transfer declarations in 2012 and 46 transfer declarations in 2013. The 2012 tentative equalization factor received was .9780%. The exact figure will be recorded after the board of review finishes their reviews. Property tax appeal board in Springfield still outstanding for 2008, 2009, and 2010. Pam Miller, Tax Assessor for Germantown Township, spoke with the committee about PTELL. The committee looked into having a representative from Illinois Tax Watch in Springfield to address the committee members, board members and the public on the pros and cons of PTELL. The President of the Illinois Tax Watch has referred them to Illinois Department of Revenue to speak about PTELL. The next assessment meeting will be April 2<sup>nd</sup> at 6:30pm. Jim Rakers said it will be posted in papers before next assessment meeting if there will be a speaker on PTELL at the April or May meeting.
- h. County Farm Committee  
No Report.
- i. Education Committee  
The committee met on March 7<sup>th</sup>. They were brought up to date on current legislative initiatives in 2013 affecting ROE, seminars and certifications planned. The next meeting is May 9<sup>th</sup> at 6:30pm.

- j. Veterans Committee  
No Report.
- k. Finance/Health/Revolving Loan Committee  
The Finance Committee held their meeting on March 13<sup>th</sup>. The next meeting will be on April 10<sup>th</sup>. The Facilities Committee will be having a meeting on April 4<sup>th</sup> at 5:00pm. Fix encouraged all department heads to attend this meeting. A rep will be there about phones system.
  - 1. Treasurer's monthly report
    - i. Motion - Monthly Budget and Financial Report  
Taylor made a motion to approve the monthly budget and financial report. Fix seconded the motion. Motion Carried.
  - 2. Motion - Health Department Monthly Report  
Fix made a motion to approve the monthly health department. Michael seconded the motion. Motion Carried.
- l. General Services/Judiciary Committee  
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor  
Sullivan reported all bills are in order.
- n. Road and Bridge Committee
  - 1. Monthly County Engineer Report  
Dan Behrens, County Engineer, gave his monthly report. The one zoning amendment in St Rose that was approved earlier in the meeting, is going to need a commercial entrance. Buried in the ditch there is a 175 foot of storm sewer which is probably going to need to be replaced. The Commerce Commission hearing for the sidewalk crossing in albers. The hearing is set for next week. We will be taking bids for oil on March 28<sup>th</sup>. There were bids accepted on tractors, however none of them met specs. Behrens said there needed to be a motion to reject the bids so it can be rebid.  
Motion – Holtgrave made a motion to reject the bids. Simpson seconded the motion. Motion Carried.
    - i. Motion –Resolution to Approve a Preliminary Engineering Agreement with Henry, Meisenheimer and Gende, Inc. Holtgrave made a motion for a roll call vote. Fix seconded the motion. Albers (Yes); Cain (Absent), Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C. (Yes); Rakers, J. (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

## **9. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
No Report.
- b. County Health  
Chairman Kloeckner read a letter from County Health Administrator, Mike McMillan. He will be retiring on May 31<sup>st</sup>, 2013. He had 16 years with the county.

c. GIS Committee

The committee met on March 4<sup>th</sup>. All bills were in order. The next meeting will be held on April 1<sup>st</sup> at 5:30 p.m.

d. 911 Committee

No Report.

e. UCCI

No Report.

f. Personnel/Labor Committee

i. Status of Collective Bargaining Matters Between County and Its Employees and Representatives

No Report.

**10. APPROVAL OF ACCOUNTS PAYABLE**

Rakers 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**

- i. Motion - Appointment – John Nowak - Trustee of Sugar Creek Fire Protection District. Sullivan made a motion to approve the appointment. Albers seconded the motion. Motion Carried.
- ii. Motion - Appointment – Ronald Rolfingsmeyer – Trustee of Carlyle Fire Department. Heiligenstein made a motion to approve the appointment. Nordike seconded the motion. Motion Carried.

**15. ADJOURNMENT TILL MONDAY APRIL 15, 2013**

Holtgrave made a motion to adjourn until Monday, April 15, 2013. Simpson seconded the motion. Motion Carried.

**ATTEST:**



Mary Rakers  
County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

## **April 15, 2013 – 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. Chairman Kloeckner asked for a moment of silence in remembrance of Marine Corporal Aaron Ripperda who was killed in service and the people that were injured and killed in Boston Marathon.

### **2. CALL TO ORDER**

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on April 15, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Motion – Holtgrave made a motion to approve the minutes of the March 18, 2013 meeting. Wessel seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

- a. Germantown Girls Basketball Team was recognized for winning Class “S” Championship.

### **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. Motion – 2012 Clinton County Probation Annual Report  
Taylor made a motion to approve the report. Richter seconded the motion. Motion Carried.

### **9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee – Keith Richter
  - 1. Zoning Report – Joyce Lucas
    - i. Motion – Variance for Bailey Plaza  
Nordike made a motion to approve the variance. Richter seconded the motion. Motion Carried.
    - ii. Motion – Bailey Plaza – Preliminary Plat  
Wessel made a motion to approve the preliminary plat. Nordike seconded the motion. Motion Carried.
- b. Economic Development  
No Report.

- c. Tourism Committee  
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.
- e. Facilities Committee
  - 1. The phone system was struck by lightning last year. The insurance has paid for the repairs of that system using used parts, due to the phone system being too old to buy new parts. The insurance paid \$31,222 for the old system. The replacement cost to the county for a new system would be \$14,778.00, which would also include a 2 year parts and 1 year labor warranty. Motion – Holtgrave made a motion for a roll call vote to approve an extended warranty for \$2000 for 5 years. Nordike seconded the motion. Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).
- f. Insurance/ICIT  
Richter reported employee benefits of life, vision, dental and health line items without reimbursements were \$22,982.48, or 2.07%, over budget. With reimbursements, the line items are \$40,925.90, or 3.64%, under budget. Fund 025 liability fund balance as of March 31, 2013 is \$359,395.62. Fund 016 Workers Compensation Fund balance as of March 31, 2013 is \$195,244.95.
  - 1. Bill Schmaltz from Einstein Consulting and Jack Abbott of IPMG spoke to the County Board about the health insurance renewal contract. The decision was to go up to a \$40,000 deductible plan, with some pharmacy savings and additional savings. The County will assume \$5000 more risk for each employee per year to bring down the total fixed costs. The few employees or dependents going above the \$35,000 the committee felt comfortable that the increased risks are offset by the total fixed costs. The top two competitors were Coventry/GHP and Blue Cross/Blue Shield. Coventry/GHP plan was \$9,000 a month more and Blue Cross/Blue Shield was \$11,000 a month more than what is currently paid.
  - 2. Motion - Einstein Consulting/IPMG Renewal Agreement  
Richter made a motion for a roll call vote to retain the services of Einstein Consulting Group as well as their recommendation to renew the services of IPMG as claims administrator and prescription claims administrator starting May 1, 2013. Heiligenstein seconded the motion. Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).
- g. Assessment Committee  
Jim Rakers reported Representative Charlie Meier assisted in setting up a meeting with the Illinois Tax Federation. Representative Meier explained that he was there to help get the information about PTELL to the public. Cara Ameretto was there from the Illinois Tax Federation and explained the pros and cons of PTELL. PTELL was introduced in 's when there was a double digit growth in taxes. 39 counties out 103 presently have PTELL. The reason for the discussion stems from a group of taxpayers wanting to see PTELL placed on the ballot in 2014. The Board of Review has had 386



hearings as of April 2<sup>nd</sup>. February had 57 sales. Assessors must have their work for 2013 turned in by June 15<sup>th</sup>. Two appointments on the Board of Review will expire May 31, 2013. Wayne Kiefer has agreed to another 2 year term. Susan Hollenkamp is stepping down. Her position has to be replaced by a Democrat according to 35 ILCS 200/6-15. The Democrat Central Committee has approved and proposed Janet Heimann to replace Susan Hollenkamp. The next Assessment/PTELL meeting will be on Tuesday May 7<sup>th</sup> at 6:30pm at Governor's Run. There will be a tax attorney who has dealt extensively with PTELL at the next meeting. The assessment committee urges everyone who has questions about PTELL to attend this meeting.

- h. County Farm Committee  
No Report.

- i. Education Committee  
Chairman Kloeckner reported the Illinois Association of Regional Superintendents approved a boundary realignment map. This map now brings Jefferson County into our region.

- j. Veterans Committee  
No Report.

- k. Finance/Health/Revolving Loan Committee  
Fix reported Leah Stanley and two guests from the Western Clinton County Senior Center spoke to the Finance Committee about their funding being cut by the state. They wanted to know if the county could help with any additional funding to keep the center operating. They presented a report of meals served, fundraisers, and more. Fix asked Ms. Stanley to bring back their financial budget report and would discuss at the next Finance meeting on May 8, 2013.

- 1. Treasurer, Denise Trame, gave her monthly report. The monthly oil check received was \$12,067.76. Mobile home bills were mailed March 29, 2013 in the amount of \$84,690.20.

- i. Motion - Monthly Budget and Financial Report

Fix made a motion to approve the monthly budget and financial report. Charlie Rakers seconded the motion. Motion Carried.

- ii. Motion – New Phone System

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

- 2. Motion - Health Department Monthly Report

Fix made a motion to approve the monthly health department report. Cain seconded the motion. Motion Carried.

l. General Services/Judiciary Committee

No Report.

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

The committee met on April 8<sup>th</sup>. Fix reported that EMA is wanting to enter into an agreement with the fire departments known as the MABAS system. MABAS is a Mutual Aid Box Alarm System. Chairman Kloeckner, stated there is no cost to the County. States Attorney, John Hudspeth, said the fire departments are already participating in this system. The primary factor is the hope there will be some funding available by becoming a member.

Motion – Fix made a motion to approve MABAS System agreement. Holtgrave seconded the motion. Motion Carried.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. The tractor bids that were turned down last month will be rebid on May 2<sup>nd</sup>.

i. Motion – Resolution 2013-04-07 to approve a Local Agency Joint Agreement for Federal Participation for a drainage project on Jamestown Road.

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

ii. Motion – Resolution 2013-04-08 to appropriate funds from the County's Matching Fund for the drainage project on Jamestown Road.

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

iii. Motion – Resolution 2013-04-09 to approve a petition from St. Rose Township Road Commissioner for County aid to Replace a Drainage Structure on Keyesport Road

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

iv. Motion – Resolution 2013-04-10 to award low bids for material to be purchased with motor fuel tax for various townships

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

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

v. Motion – Resolution 2013-04-11 and 2013-04-12 to award low bids for material to be purchased by the County.

Jim Rakers made a motion for a roll call vote. Nordike seconded the motion.

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

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
Nordike reported the Board had a meeting on April 4<sup>th</sup>. The Mental Health Association of Illinois is wanting the Board to join their Association. The annual fee would be \$500 with the first year fee waived. They would audit the mental health areas of our County to see where monies are being spent. They can help get the County settled before the Health Care Reform in 2014. Nordike said he will discuss with his committee prior to next meeting.
- b. County Health  
No Report.
- c. GIS Committee  
Taylor reported they had their normal monthly meeting. They reviewed aerial photos from 1930's. All bills were in order.
- d. 911 Committee  
The Committee met on April 10<sup>th</sup>. Fix reported John Skain gave a report on the wireless surcharge bill. There will be a free 911/GIS seminar on Wednesday May 29<sup>th</sup> at Washington University. There will be a new card needed for the new phone system in the County's 911 Center. The approximate cost of that card is \$10,000. The next meeting will be May 8<sup>th</sup>.
- e. UCCI  
No Report.
- f. Personnel/Labor Committee
  - a. Status of Collective Bargaining Matters Between County and Its Employees and Representatives  
Heiligenstein reported he would like to wait to report on the status of the collective bargaining matters until they could go into executive session.

## **11. APPROVAL OF ACCOUNTS PAYABLE**

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

## **12. COMMUNICATIONS AND PETITIONS**

- a. Proclamation – April is Sexual Awareness Month – Pam Bird

## **13. UNFINISHED BUSINESS**

No Report.

## **14. MISCELLANEOUS BUSINESS**

No Report.

## **15. NEW BUSINESS**

- a. Motion - Appointment – Tom Luebbers- Trustee of Aviston Fire Protection  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
- b. Motion - Appointment – Gary Prosis – Trustee of Hoffman Fire Protection

- Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
- c. Motion - Appointment – Neil Nothaus – Trustee of Huey-Ferrin-Boulder Fire Dist  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
  - d. Motion - Appointment – Karl Klostermann – Trustee of St Rose Public Water Dist  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
  - e. Motion – Appointment – Brian Krausz – Trustee of New Memphis Sanitary Dist  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
  - f. Motion – Appointment – Steven Tonnies – Clin-Clair Fire District  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
  - g. Motion – Appointment – Mark Renth – Trustee of New Memphis Sanitary District  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
  - h. Motion – Appointment – Dan Gilbreth – Santa Fe Fire District  
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.

Motion - Heiligenstein made a motion to move to executive session for the purpose of discussion of the status of collective bargaining matters between county and its employees and representatives. Jim Rakers seconded the motion. Motion Carried. Chairman Kloeckner stated there would be no further business after the executive session was adjourned. The Board went into executive session. There was no further business discussed after the adjournment of the executive session.

#### **16. ADJOURNMENT TILL MONDAY MAY 20, 2013**

Taylor made a motion to adjourn until May 20, 2013. Nordike seconded the motion. Motion Carried.

**ATTEST:**



**County Clerk & Recorder**

# **CLINTON COUNTY BOARD MEETING**

## **May 20, 2013 – 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, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on May 20, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Motion – Jim Rakers made a motion to approve the minutes of the April 15, 2013 meeting. Taylor seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

No Report.

### **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

### **9. STANDING COMMITTEES**

#### **a. Zoning/Subdivision Committee**

#### **1. Zoning Report**

##### **i. Motion – Final Plat for Bailey Plaza**

Richter made a motion to approve the final plat for Bailey Plaza.  
Nordike seconded the motion. Motion Carried.

##### **ii. Motion – Map Amendment for A.G. Becker**

Kloeckner said he received a phone call from Mr. Becker requesting the board not to vote on his map amendment at this meeting since he missed the hearing with the zoning board committee.

Motion - Nordike made a motion to vote on Becker map amendment at this meeting. Charlie Rakers seconded the motion. Motion Carried. .  
Kloeckner stated Mr. Becker is wanting to put storage units on 4 acres

between Aviston and Trenton. The Zoning Board voted 5-0 vote against the amendment. It was a map amendment to rezone to commercial. Motion - Nordike made a motion to stay with the Zoning Board's recommendation not to approve the map amendment. Richter seconded the motion to deny the map amendment. Albers wanted to clarify that a "yes" vote would mean denying the map amendment and sticking with the Zoning Board's recommendation. State's Attorney, Hudspeth, confirmed yes. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). The map amendment was denied 14-0.

b. Economic Development  
No Report.

c. Tourism Committee  
The next meeting is June 4<sup>th</sup> at 5:00pm in the County Board room. Sullivan invited anyone to the meeting that pays hotel/motel tax in Clinton County to voice their opinion on how to distribute the money that is collected. Sullivan said it is actually their money that we are disbursing and giving back to Clinton County.

d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.

e. Facilities Committee  
No Report.

f. Insurance/ICIT  
The monthly meeting was held on May 13<sup>th</sup>. Insurance broker Bill Schmalz is looking into a way to save the county about \$20,000 by having health department provide lab work for county insurance plan. This may come to vote before county board soon. They are more than qualified to do the work. The employee benefit county line item budget report for the first five months of fiscal year 2013 without reimbursements budget line item is \$20,000 or 1.86 over budget. With reimbursements the budget is \$76,000 or 6.8 percent under budget.

g. Assessment Committee  
The committee met on May 7<sup>th</sup>. Kevin R Wells Vice President of First Midstate Bank and tax attorney Kyle W Harding with Chapmann and Cutler were guests for the evening and gave a presentation on PTELL. There were many questions for and against PTELL. The next assessment will be June 4<sup>th</sup> at 6:00pm in the County Board room. There will not be any guests to speak on PTELL at this meeting, however anyone will be able to voice their opinion. The Assessment Committee will have a recommendation for the PTELL question to be put on the ballot in 2014. This will be voted upon by the entire Board at the June meeting.

Chairman Kloeckner invited everyone to at least have a representative at the meeting on June 4<sup>th</sup> including businesses, churches, fire departments, schools, everyone is welcome to give their opinion. Holtgrave said today there was a meeting with UCCI in Springfield. Sandy Schlosser from Dewitt County spoke at the meeting and brought up some interesting points. Holtgrave said some points discussed were there are more than 50 counties in Illinois that do not have PTELL and not one county since 2003 has brought PTELL to be voted on. The last county that did vote on PTELL, Moultrie County, actually voted it down. Holtgrave said he asked the counties that had PTELL currently, if they had the chance to do it all over again would they re-vote PTELL in? He said most of their answers were no. One member from Cass County said he believed if PTELL would pass, the taxing bodies would have to raise taxes 5 percent. Holtgrave said he has not heard one plus from the counties, some counties had to lay off because their hands were tied and there was no money. Jim Rakers said he talked to a county that said it was best thing they did. Holtgrave said it is his opinion that the county board members should do whatever is the right thing for our county. Taylor asked Jim Rakers about the results of hearings. Jim Rakers said overall everyone seems to be satisfied with the Board of Review. There were some that were changed and some stayed the same. There have been 487 hearings to date out of 589. Hearings should be completed by May 20<sup>th</sup>. June 15<sup>th</sup> is the deadline for assessors to turn in their 2013 assessment work. Mandy Hellige has retired and Colleen Harper has stepped down. Brenda Pollman has been hired to take her place. There is some good news for tax year 2013. The senior homestead will change from 4000 to 5000.

h. County Farm Committee  
No Report.

i. Education Committee

Albers said Keri Garrett discussed the states mandate that each educational service region must contain 61,000 inhabitants. The best case scenario was for us to take in Jefferson County. Clinton County will remain the largest county therefore the office will stay in Carlyle.

1. Motion – Resolution 2013-05-13 For The Illinois Association Of Regional Superintendents Approved Boundary Realignment Map

Cain made a motion to approve the resolution. Heiligenstein seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

j. Veterans Committee  
No Report.

k. Finance/Health/Revolving Loan Committee

The Finance Committee held their meeting on May 8<sup>th</sup>. Leah Stanley with the Western Senior Citizens approached the committee requesting



an advancement on funding for the “Meals on Wheels” program. The finance committee approved the advancement of approximately 50%. The amount currently levied is about \$46,000. The finance committee will be looking into next year increasing the levy in revenue. Currently their levy is .008. We can go up to .025. In past years the county has contributed \$16,000 to the Tourism Bureau Illinois South out of the hotel/motel tax. Fix said the committee talked about contributing the same amount this year. Fix said the committee also talked about changing phone/internet provider from AT&T to Charter. This would have an approximate savings of \$3000 a month, or \$144,000 annually. AT&T and Charter both attended the meetings. This contract will currently only be for the courthouse and the Sheriff’s office. June 12<sup>th</sup> is the next Finance meeting.

1. Treasurer’s monthly report  
Treasurer, Denise Trame, reported receiving oil checks in the amount of \$9,673.65.
  - i. Motion - Monthly Budget and Financial Report  
Wessel made a motion to approve the monthly budget and financial report. Fix seconded the motion. Motion Carried.
2. Motion - Health Department Monthly Report  
Fix made a motion to approve the monthly health department report. Michael seconded the motion. Motion Carried.
3. Motion – Funding for Western Senior Citizen Services  
Fix made a motion for a roll call vote. Sullivan seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
4. Motion – Clinton County Contribution to Tourism Bureau Illinois South  
Fix made a motion for a roll call to contribute \$16,000. Jim seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
5. Motion – Change from AT&T Phone Service Provider to Charter  
Fix made a motion for a roll call vote. Charlie Rakers seconded the motion. Albers (Abstain); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Motion – Change from AT&T Internet Service Provider to Charter



Fix made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Abstain); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

6. Motion – Glass & Schuffet, Fred Becker, Review of Clinton County Audit

Fred Becker spoke on the Clinton County audit. Each county board member received a copy of the audit. He mentioned the audit running later this year and attributed it to the grants we received. Becker said the county received over \$500,000 in grants. These grants were received for several things like equipment, voting, circuit clerk, health department and WIC. Once you have over \$500,000 you have to have a federal audit. The WIC department gives out vouchers for baby food and diapers. The federal government considers that to be federal money. Clinton County used about \$300,000 in WIC vouchers. The audit checks on how they check their guidelines. What everyone always asks is are we better than last year? If you look at the general fund it went up by about \$283,000. The largest items were the state catching up on a lot of its reimbursements. For a long period of time, the county was not receiving some of its reimbursements like the states attorney and public defender reimbursements. The fee increases that were passed for county services also helped. The study that the county had done allowed us to raise fees. The general fund took in about \$6.8 million dollars. 23 percent of that was from property taxes. 52 percent came from the State of Illinois from sales tax, state income tax, reimbursements of salaries and any other state revenue. 15 percent came from fees from the county offices. 10 percent represented the rest. For the most part, expenditures are staying the same. This year the expenditures are a little higher, partly due to 27 payrolls, instead of 26. It was offset by some job positions not being filled through attrition. The end result was the general fund went up \$283,000. Salaries, IMRF, and health insurance totals up to about \$8 million dollars, which makes up about 65 percent of the budget. One of the largest expenditures is public safety, which is the Sheriff's department, Civil Defense, and Animal Control. This is followed by the general fund, which is health insurance and then highways and streets and others. 25 percent of the total expenses pay for general government, 30 percent pay for public safety, 15 percent highway and streets, 14 percent judicial and court matters, 8 percent for public health. Overall Becker thinks the offices are doing a good job. He believes possibly changing the payroll system may be a good idea. All reports that need to be filed will be taken care of this week. Chairman Kloeckner said he recalled a time when we were \$600,000 or more in the red. Fix made a motion for a roll call vote to approve the audit. Charlie Rakers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain);

Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- l. General Services/Judiciary Committee  
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.
- n. Road and Bridge Committee
  - 1. Dan Behrens gave his monthly County Engineer report. Bids were taken by the committee for trading in a 1999 John Deere 6310 tractor toward the purchase of a new mowing tractor. The bid from Jansen Farm Equipment was for a total amount of \$49,750.00 included the trade –in and new Massey Ferguson mowing tractor.
    - i. Motion – Resolution 2013-05-14 To Award Low Bid For A New Mowing Tractor  
Holtgrave made a motion for a roll call vote. Jim Rakers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried

#### **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
No Report.
- b. County Health  
Cain reported as of May 31<sup>st</sup> Mike McMillan will be retired. Janice Albers will be taking over his position.
- c. GIS Committee  
The committee met on May 6<sup>th</sup> and reviewed bills which were all in order. The next meeting is June 3<sup>rd</sup> at 5:30pm.
- d. 911 Committee  
Fix reported they are still waiting to see what will happen on the wireless surcharge bill. The next meeting will be June 12 at 7pm.
- e. UCCI  
No Report.
- f. Personnel/Labor Committee
  - i. Motion – Heiligenstein made a motion to go into executive session to discuss the status of collective bargaining matters between county and its employees and representatives. He said after the executive session the meeting would continue and the board would vote on the employee contracts. Nordike seconded the motion. Motion Carried.

The executive session closed and the county board resumed with their normal meeting. Heiligenstein presented all contracts between the county and its employees.

- ii. Motion – Approval of Collective Bargaining Agreements between:
  - a. The County of Clinton- Clinton County Highway Department and The Laborers International Union of North America, The Southern & Central Illinois Laborers’ District Council & Laborers Local 773. Wessel made a motion for a roll call vote. Simpson seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
  - b. The County of Clinton – Sheriff Department And Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50 Heiligenstein made a motion for a roll call vote. Nordike seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
  - c. The County of Clinton – A Body Politic And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50 Heiligenstein made a motion for a roll call vote. Albers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried
  - d. The County of Clinton – Health Department And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50 Heiligenstein made a motion for a roll call vote. Richter seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Abstain); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
  - e. The County of Clinton – Circuit Clerk And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50 Heiligenstein made a motion for a roll call vote. Taylor seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried

#### **11. APPROVAL OF ACCOUNTS PAYABLE**

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

#### **12. COMMUNICATIONS AND PETITIONS**

No Report.

#### **13. UNFINISHED BUSINESS**

No Report.

#### **14. MISCELLANEOUS BUSINESS**

No Report.

#### **15. NEW BUSINESS**

- a. Appointment – Menard (Skip) Etter – Clinton County East Public Water Dist
- b. Appointment – David Vandelloo – Carlyle Southwest Water District
- c. Appointment – Ben Varel – Carlyle Southwest Water District
- d. Appointment – Andrew Huelsmann – Breese Fire District
- e. Appointment – Curt Stieker – St. Rose Lighting District
- f. Appointment – Adadell Sheathelm – Carlyle Cemetery
- g. Appointment – Bonnie Kohrmann – Carlyle Cemetery
- h. Appointment – Joyce Beckemeyer – Wheatfield Fire Protection District
- i. Appointment – Norma Rueter – Shattuc Lighting District
- j. Appointment – Carolyn Sue Jones – Posey Cemetery Association
- k. Appointment – Sandra Cain – Posey Cemetery Association
- l. Appointment – Naomi Wernsman – Posey Cemetery Association
- m. Appointment – Chad Taylor – Posey Cemetery Association
- n. Appointment – Janet Heimann – Clinton County Board of Review
- o. Appointment – Wayne Kiefer – Clinton County Board of Review

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

#### **16. ADJOURNMENT TILL MONDAY JUNE 17, 2013**

Holtgrave made a motion to adjourn until Monday June 17, 2013. Jim Rakers seconded the motion. Motion Carried.

**ATTEST:**



County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

**June 17, 2013 – 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. Chairman Kloeckner asked for thoughts and prayers for the families of board members Chuck Simpson mother in law passed and Steve Heiligenstein lost his mother since the last board meeting.

## **2. CALL TO ORDER**

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on June 15, 2013.

## **3. ROLL CALL OF MEMBERS**

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

## **4. RECOGNITION OF VISITORS AND GUESTS**

## **5. APPROVAL OF MINUTES**

Motion – Sullivan made a motion to approve the minutes of the May 20, 2013 meeting. Heiligenstein seconded the motion. Motion Carried.

## **6. REPORTS AND COMMUNICATIONS**

No Report.

## **7. PUBLIC MAY APPROACH THE BOARD**

## **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. Motion - Semi-Annual Report from Circuit Clerk's Office  
Taylor made a motion to approve the report. Heiligenstein seconded the motion. Motion Carried.
- b. Motion - Semi-Annual Report from County Clerk's Office  
Fix made a motion to approve the report. Wessel seconded the motion. Motion Carried.

## **9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee  
The next meeting will be on July 2<sup>nd</sup> instead of July 3<sup>rd</sup> at 7:00 p.m. for and 7:30 p.m. for zoning.
  1. Zoning Report
    - i. Motion – Ordinance 2013-06-15 For Map Amendment For James E. Osborne  
Richter made a motion for a roll call vote. Albers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles

- Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- ii. Motion – Variance For Fire Hydrants For Peltes 2<sup>nd</sup> And 3<sup>rd</sup> Subdivision  
Wessel made a motion approve the variance. Nordike seconded the motion. Motion Carried.
  - iii. Motion – Variance For Length Of Cul-De-Sac For Peltes 2<sup>nd</sup> And 3<sup>rd</sup> Subdivision  
Nordike made a motion to approve the variance. Wessel seconded the motion. Motion Carried.
  - iv. Motion – Approve Preliminary Plat for Peltes 2<sup>nd</sup> Subdivision  
Nordike made a motion to approve the plat. Richter seconded the motion. Motion Carried.
  - v. Motion – Approve Preliminary Plat for Peltes 3<sup>rd</sup> Subdivision  
Richter made a motion to approve the plat. Nordike seconded the motion. Motion Carried.
- b. Economic Development  
No Report.
  - c. Tourism Committee  
No Report.
  - d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.
  - e. Assessment Committee  
The committee met on June 4<sup>th</sup>. There were taxpayers for and against PTELL at the meeting. Opinions were voiced by taxpayers. After a discussion by the public, the assessment meeting continued and concluded. 2012 hearings are complete. There was a total of 586 complaints and 26 proposals. Farm land increased 10%. The assessor's deadline to have their work turned in was June 15<sup>th</sup>. Linda advised committee should be done by October. 2009 appeals are still pending. Other appeals are to be reviewed by August 18<sup>th</sup>. The next assessment meeting is Wednesday July 3<sup>rd</sup> at 6:30. Before the assessment committee adjourned they voted to let the entire County Board vote on whether PTELL should be on the ballot. As chairman of the assessment committee, Jim Rakers felt it was his obligation and right to voice his opinion for the board and all taxpayers. He said it was strictly his opinion and has no reflection on his committee or rest of board. After discussion with many taxpayers the assessment committee sought legal advice and was informed that it was illegal to interfere with the work of the assessment office or board or review duties, but was able to voice opinion. He felt it was due to the high assessments and if the assessments would have been done correctly to begin with, we would not be voting on PTELL. Motion - Jim Rakers made a motion to put vote in front of entire board. Charlie Rakers seconded the motion. Motion Carried.
1. Motion – Resolution 2013-06-17 Shall PTELL Be Considered For County-Wide Referendum?  
Albers (No), Cain (No), Fix (No), Heiligenstein (No), Holtgrave (No), Kloeckner (Abstain), Michael (No), Nordike (No), Rakers C (Yes), Rakers J (Yes), Richter (No), Simpson (No), Sullivan (No), Taylor (No) Wessel (No).  
Final tally 12-2. Motion Denied.
  2. Motion - Approval to Recess the 2012 Board of Review

Jim Rakers made a motion to approve the recess of the Board of Review.

Heiligenstein seconded the motion. Motion Carried.

f. Insurance/ICIT

The employee benefit line item without reimbursements is \$48,725.27 or 4.35% over budget. With reimbursements, the County is \$82,332.21, or 7.4% under budget. The Fund 025 liability and 026 Workers Compensation Fund is unchanged since the end of April. Richter said there is a request tonight for the full board to vote on allowing the Clinton County Health Department to be permitted to draw samples for labwork needed by insured members and dependents. The committee, along with IPMG and Einstein Consulting has been in discussion for a couple months on how to save the County costs. They believe they can save around \$20,000 a year. The savings result from the reduced price for labs performed at the health department. Labs are estimated to average about 2.5 a week and will have a negligible impact on the health department. The insured member and dependents will not have to pay a co-pay, unless the member uses other commercial labs services. Richter said Janice Albers agreed with the concept. State's Attorney, John Hudspeth, asked if the health board has approved the amendment? He said it technically needs to be approved by health board, therefore it is subject to the approval of the health board.

1. Motion – Shall The Clinton County Health Dept. Be Permitted To Draw Samples For Lab Work For County Covered Health Plan Members?

Richter made a motion to amend the county's health plan pending the approval of the health board. Heiligenstein seconded the motion. Therefore subject to the approval of the health board, motion carried.

Einstein Consulting has offered to conduct an Obamacare Seminar on July 15<sup>th</sup> at noon to discuss the full impact of the law and what that will mean for the county in 2014.

g. Facilities Committee

The committee met on June 6<sup>th</sup>. The committee discussed looking at constructing an L-shaped wall in the circuit clerk's office with tempered glass and a door for the circuit clerk. The committee voted to use LRB Construction's cost estimate of \$7156. Fix said it is being funded through court fees. Fix reported some of the boulders for courthouse security have been increased in size. There was also some discussion of the cleaning of the exterior of courthouse. The committee will get some projected costs. There have also been some issues with the lights for the Veteran's memorial. Fix asked Simpson to talk to Veterans committee about the issue.

1. Motion – Approval of Cost Estimate from LRB Construction for Circuit Clerk Office

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

h. County Farm Committee

No Report.



- i. Education Committee  
Albers reported the 2012-2013 activities summary for the Regional Office of Education was in all board members packets.
- j. Veterans Committee  
No Report.
- k. Finance/Health/Revolving Loan Committee  
The committee met on June 12<sup>th</sup>. The next meeting will be on July 10<sup>th</sup> at 6pm looking at the new payroll system. The committee is looking at a new payroll system. County Clerk, Mary Rakers, has some people coming to discuss a new system.
  - 1. Denise Trame gave her monthly Treasurer's report. Oil check received was \$10,682,38.
  - i. Motion - Monthly Budget and Financial Report  
Holtgrave made a motion to approve the monthly budget and financial report. Fix seconded the motion. Motion Carried.
  - 2. Motion - Health Department Monthly Report  
Cain made a motion to approve the health department's monthly report. Fix seconded the motion. Motion Carried.
- l. General Services/Judiciary Committee  
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.
- n. Road and Bridge Committee
  - 1. Dan Behrens Monthly County Engineer Report  
The bid letting for the St. Rose Township bridge project on Keyesport Road is scheduled for July 3<sup>rd</sup>. The Breese drainage project on Jamestown Road is scheduled for an August 2<sup>nd</sup> letting in Springfield.
  - i. Motion – 2013-06-18 Resolution For Improvement By County Under The Illinois Highway Code To Replace A Drainage Structure On Emerald Rd  
Holtgrave made a motion for a roll call vote. Charlie Rakers seconded. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes)Wessel (Yes).
  - ii. Motion – 2013-06-19 Resolution For Improvement By County Under The Illinois  
Taylor made a motion for a roll call vote. Sullivan seconded the motion. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes)Wessel (Yes).



- iii Motion – Agreement between Clinton County and the City of Breese for Improvements of County Highway 11 (North Walnut Street) at its Intersection with Holy Cross Lane. Charlie Rakers made a motion for a roll call vote. Fix seconded the motion Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes)Wessel (Yes).

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
No Report.
- b. County Health  
No Report.
- c. GIS Committee  
The committee met on June 3<sup>rd</sup>. All bills were in order. The next meeting is on July 1<sup>st</sup> at 5:30.
- d. 911 Committee  
No Report.
- e. UCCI  
No Report.
- f. Personnel/Labor Committee  
Heiligenstein informed the board that he is pleased to report the County has in its possession signed contracts from Teamsters. He stated the negotiation process was long, drawn out and tedious and thanked the committee for their work on this. He said their goal was to bring forth a contract that was more conservative nature in terms of benefits. In the end, the agreement was zero percent increase for the first year, 2 percent for year two and 2.5 percent for year three. In return, he said they got the one hour paid lunch eliminated. They were also able to get a better contribution towards health insurance, which went from \$25 a month to \$50 dollars a month. They also took a more conservative approach to vacation time, the current employees are grandfathered in however new employees will have the more conservative vacation schedule. Heiligenstein also informed they extended the work day from 4pm to 4:30pm. He thanked employees for accepting this contract. Chairman Kloeckner thanked Heiligenstein and his committee for their work and the employees of the county for accepting this contract.

## **11. APPROVAL OF ACCOUNTS PAYABLE**

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

## **12. COMMUNICATIONS AND PETITIONS**

No Report.

### **13. UNFINISHED BUSINESS**

No Report.

### **14. MISCELLANEOUS BUSINESS**

- a. Motion – Change July Meeting From 3<sup>rd</sup> Monday Of Month To Tuesday July 16<sup>th</sup> Due To Clinton County Fair/Parade.  
Holtgrave made a motion to change the meeting. Cain seconded the motion. Motion Carried.
- b. Motion – Ordinance 2013-06-16 For Prevailing Rate Of Wages For Clinton County  
Nordike made a motion for a roll call vote. Sullivan seconded the motion. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes) Wessel (Yes).

### **15. NEW BUSINESS**

County Clerk, Mary Rakers, said she met with Jeanne Parsons from IMRF and Kathy from Highway Department. Jeanne is making a recommendation that we do an employee IMRF seminar, since she is retiring and hasn't done one in Clinton County in a while. Rakers is asking approval for a 1 hour seminar for employees to get updated on IMRF. Heiligenstein said his committee will talk about it and let her know but didn't see a problem with it.

### **16. ADJOURNMENT TILL TUESDAY JULY 16, 2013**

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

**ATTEST:**



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**Mary Rakers**  
**County Clerk & Recorder**

# **CLINTON COUNTY BOARD MEETING**

**July 15, 2013 – 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 Mike Kreke**

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on July 16, 2013.

## **3. ROLL CALL OF MEMBERS**

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

## **4. RECOGNITION OF VISITORS AND GUESTS**

## **5. APPROVAL OF MINUTES**

Taylor made a motion to approve the minutes for the June 17, 2013 county board meeting. Albers seconded the motion. Motion Carried.

## **6. REPORTS AND COMMUNICATIONS**

No Report

## **7. PUBLIC MAY APPROACH THE BOARD**

No Report

## **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report

## **9. STANDING COMMITTEES**

### **a. Zoning/Subdivision Committee**

#### **1. Zoning Report**

- i. Motion – Ordinance 2013-07-20 Amending The Zoning Chapter Of The Clinton County Code To Define “Landscape Waste Compost Facility”  
Taylor made a motion for a roll call vote. Nordike seconded the motion. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Yes); Richter (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

#### **ii. Motion – Audie Williams First Subdivision**

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

b. Economic Development  
No Report

c. Tourism Committee

The committee met on July 9<sup>th</sup>. The mayor of Carlyle and Scott Winter, from the Tourism Bureau, were also at meeting. They are checking into putting an ad in Post Dispatch and a possible spot on television.

d. Environmental Concerns/Unincorporated/Solid Waste

The committee has been trying to find a way to clean up the mess at Woodlawn Mobile Home Park, which is in the incorporated west end of Centralia. The mess started when water was turned off to property by the City of Centralia for no payment of their water bill. Most people vacated the property at that time and it is now an eyesore and irritation to the surrounding residents. The committee and Highway Department have been discussing with Illinois Environmental Protection Agency to remediate this problem. The owner of that park, filed for bankruptcy, which prevented any action from being taken remediate the problem. Thereafter, the bankruptcy trustee recommended to the bankruptcy judge that the property be abandoned. Therefore, they decided there was no equity in the property due to condition of the property and liens against the property. During conversations with EPA, the committee learned the EPA helps local units of government in cleaning up a property. The committee authorized a environmental engineer to take a look at the situation. The EPA tested the grounds including the lagoon. After testing, the results showed there will be no further action necessary in reference to the lagoon. Eventually the lienholders realized they wanted nothing to do with this property and all liens have been released. The property is clean of liens and obligations. A few days ago, the deed was signed and the owner executed deed to the county. It will not be recorded unless tonight's resolution is passed. It authorizes the committee to accept the conveyance of property and authorize recording of the deed and to facilitate the cleanup. There is available landfill. Regional manager is anxious to begin project. Because project has taken so long not wanting to delay it any further. There will be some assistance needed from the Highway Department. This is probably not something that the county will make money off of, there are some expenses. Heiligenstein asked if there is any way there will be some surprises like hazardous waste and so forth. Hudspeth said there are remains of trailers that exist and some garbage. The water has been checked which was the most concerning issue. Cain asked is it something we could clean and put up for sale down the road. Hudspeth said that is plan, to recover some of our costs. Sullivan made a motion to move forward on it. Lyle said they have done best they can to check everything out.

1. Motion – Resolution 2013-07-21 Ownership and Remediation of Woodlawn Mobile Home Park

Sullivan made a motion for a roll call vote. Simpson seconded the motion. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes);

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

e. Assessment Committee

The committee met on July 3<sup>rd</sup>. The final multiplier from the state is .9803. Transfer declarations for June 2012 was 61, while June 2013 was 60. June 15<sup>th</sup> was deadline for 2013 assessments. All are turned in except for Breese. 2009 PTAB still has one pending. 2010 PTAB the county lost. 2011 appeals are still waiting on more evidence to be turned in. Jim Rakers asked to address the board about the vote on PTELL at the last county board meeting. Rakers said the vote last month was about preserving the right to vote. Rakers said he realizes the board members were elected to represent the taxpayers of Clinton County, but an issue of this importance where the taxpayers are worried about their businesses, families, and homes should have a right to vote and doesn't think it is in the best interest to take that away. No amount of money can take away the freedom and the right to vote. Albers said last month he had a statement prepared to read on why he voted no to the resolution. He appreciated the chance to read it tonight. He said prior to 2013 most people did not know what PTELL was, but it came up due to outrage over last year's assessments. He understood this outrage and agreed that the assessment process needs to be handled in a better manner. Albers thought the Board of Review did a good job handling the complaints and felt most people were satisfied with the review process. PTELL does nothing to change the assessment process. He said he attended many meetings just to understand what PTELL is. At those meetings there were approximately 150 people out of 20,000 registered voters in the county. Albers feels PTELL would put a financial strain on the appealing things about Clinton County like the schools, libraries, fire departments and etc; while doing nothing to correct the process of how your properties are assessed. When was the last time you heard anyone say they wanted to move to another county so their kid could attend a better school? Albers said it is simple you do not hear it. As far as accountability of these taxing bodies there are already several measures in place to handle that. These are school board elections, public school board meetings, truth in taxation hearings and most importantly they are all handled at a very local district level. Albers said if you want change you have to get involved, stay informed, attend meetings and run for office. If PTELL were placed on the ballot, all of Clinton County would get to vote on it while only some of Clinton County would be held to it's limitations. Albers said this is not fair to some service districts that my family has benefited from greatly namely Germantown, Albers, Bartelso, and Damiansville and that disparity alone was enough for him to keep PTELL off the ballot. Chairman Kloeckner asked if there were any other comments, of which there were none.

f. Insurance/ICIT

The committee met on July 8<sup>th</sup> where Bill Schmaltz of Einstein Consulting presented the monthly reports. The first 2 months of this contract year show a decrease of \$73,000. Currently the health insurance line item is \$33,015.25, or 2.97% over budget. With reimbursements, the health insurance line item is \$124,405.21, or 11.08% under budget. The Workers compensation fund and

liability fund have not changed. The Obamacare seminar was cancelled after the announcement from Obama's administration that the "Play or Pay" provision of the health care law has been delayed to 2015. The provision is applicable to Clinton County since we have more than 50 employees.

g. Facilities Committee  
No Report.

h. County Farm Committee  
No Report.

i. Education Committee  
No Report.

j. Veterans Committee  
Simpson said he talked to someone to get courthouse lights fixed. Chairman Kloeckner said the City of Carlyle put a light up this week.

k. Finance/Health/Revolving Loan Committee

1. Treasurer's monthly report

Treasurer, Denise Trame, gave her monthly report. She said there was no oil check this month. She requested permission to do business with all county banks, Meridian Bank in Centralia and Illinois EPAY.

Motion – Heiligenstein made a motion to approve business with the county banks, Meridian Bank and Illinois EPAY. Sullivan seconded the motion. Motion Carried.

i. Motion - Monthly Budget and Financial Report

Holtgrave made a motion to approve the Treasurer's monthly report. Wessel seconded the motion. Motion Carried.

2. Motion - Health Department Monthly Report

Holtgrave made a motion to approve the Health Department's monthly report. Michael seconded the motion. Motion Carried.

3. Motion - Approval of CIC Payroll System

At the last finance meeting a presentation was given by Computer Information Concepts, or CIC. This company met with Mary Rakers the County Clerk who was looking for a more effective way to handle payroll and personnel issues. The current program is insufficient. CIC submitted a proposal for a new program for \$75,000 with an annual fee that is similar to our current provider. The Finance Committee approved the proposal and Heiligenstein asked for approval from the full board. If the proposal is approved tonight, they are providing a 37 percent discount for being the first county in the State of Illinois to use this technology. This includes a 4 year contract with a payment plan or a one- time payment. Heiligenstein said it will also help keep us in compliance with Department of Labor and should eliminate some Personnel issues. County Clerk, Mary Rakers, said the program will also save time for her office. Michael asked what the final numbers were. Heiligenstein said

originally the proposal came in at \$84,000. The proposal with the discount is \$75,142. Harris is the current company from Canada and they are not receiving any upgrades and it is very difficult to get ahold of them. Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Yes); Richter (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. General Services/Judiciary Committee  
No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.

n. Road and Bridge Committee

1. Monthly County Engineer Report

i. Motion – Resolution 2013-07-22 To Award Low Bid To RCS Construction For New Concrete Box Culvert For St. Rose Township On Keyesport Rd.

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

## **10. SPECIAL COMMITTEES**

a. 708 Mental Health Board/Area Agency on Aging

The committee will be meeting on July 30<sup>th</sup>. Nordike reported due to the resignation of Mike McMillan there is a spot open on the Board of Health. It will be brought up at August 19<sup>th</sup> Board Meeting. He thanked Janice Albers for stepping up and taking care of Mike's job when he left.

b. County Health  
No Report.

c. GIS Committee

The GIS committee met on July 1<sup>st</sup>. All bills were in order. The next meeting is on August 5<sup>th</sup>.

d. 911 Committee  
No Report.

e. UCCI  
No Report.

f. Personnel/Labor Committee

The committee met and discussed a raise for the part-time employees. Heiligenstein requested a one-time raise of 30 cents an hour effective September



1, 2013. Heiligenstein said the committee also discussed an increase for the Board of Review. Their duties over the last few years have been elevated due to the higher assessments. He requested a one-time \$300 a year raise starting fiscal year 2014; which would represent approximately a 3 percent raise for 3 individuals. The full terms of the Teamsters contracts is in effect as of July 15<sup>th</sup>. Therefore, the courthouse is now open till 4:30 for the convenience of tax payers. Also, the one hour lunch has been eliminated and replaced with a half hour unpaid lunch. The vacation schedule was revamped and election day was eliminated as a holiday.

1. Motion – Part-Time Employee Wage Increase

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

2. Motion – Board of Review Increase

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

**11. APPROVAL OF ACCOUNTS PAYABLE**

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

**12. COMMUNICATIONS AND PETITIONS**

No report.

**13. UNFINISHED BUSINESS**

No report.

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment- Jason Brammier - Trustee of Clinton County East Public Water District for remainder of Gary Wedekemper's term.
- b. Motion – Appointment – Dr. Chris Rivera – Board of Health
- c. Motion – Appointment – Dr. Steven Stone – Board of Health

Cain made a motion to approve all the appointment. Wessel seconded. Motion Carried.

**15. NEW BUSINESS**

Sullivan suggested getting an updated code book for the county board members and a new book for the new county board members.

**16. ADJOURNMENT TILL MONDAY AUGUST 19, 2013**



Heiligenstein made a motion to adjourn until August 19, 2013. Holtgrave seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script, reading "Mary Rakers".

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Mary Rakers  
County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

## **August 19, 2013 – 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 August 19, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Holtgrave made a motion to approve the minutes from the July 15, 2013 meeting. Wessel seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

No Report.

### **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

### **9. STANDING COMMITTEES**

#### **a. Zoning/Subdivision Committee**

##### **1. Zoning Report**

##### **i. Motion – J.C. Subdivision**

Richter made a motion to table the subdivision. Heiligenstein seconded the motion. Subdivision tabled.

#### **b. Economic Development**

Jim Rakers informed the Board he attended a meeting at Rend Lake on fracking. There are 9 counties involved, which Washington County is the closest to us. Clinton County is on the border line. Rakers attended a meeting at McKendree College where Senator Durbin, Senator McCarter, Senator Clayborne, and Representative Cavalletto all attended to discuss the Lebanon Route 50 bypass. Rakers said Senator McCarter and Senator Clayborne were instrumental in

getting \$4 million for the study for the bypass around Lebanon. Senator Durbin also expressed support for the US Route 50 coalition.

c. Tourism Committee

i. Motion – Approval of Advertisement Costs For Tourism

The total St Louis Post Dispatch bill will be \$5610. The City of Carlyle will reimburse \$3000. The money is in the hotel/motel fund. \$2610 will be coming out of our hotel/motel tax fund. Heiligenstein made a motion for a roll call vote. Fix seconded the motion. Albers (Yes), Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.

e. Assessment Committee

The Committee met on August 7<sup>th</sup>. June 15<sup>th</sup> was the deadline for the assessors work. Tax bills were all mailed out.

f. Insurance/ICIT

The monthly insurance budget report for the first 8 months, without reimbursements, insurance line item was \$44,000, or 3.96%, over budget. With reimbursements, the line item is \$128,000, or 11.4%, under budget. The Liability Fund and Workers Comp Fund remain unchanged.

i. Motion – Resolution for Prescription Drug Card Program

Richter made motion to table this. Michael seconded this motion. Motion tabled.

g. Facilities Committee  
No Report.

h. County Farm Committee  
No Report.

i. Education Committee

Motion – Annual Report of The Regional Office of Education

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

j. Veterans Committee  
No Report.

k. Finance/Health/Revolving Loan Committee

The Committee met on August 14th. IMRF ECO liability is an elected county official retirement through IMRF. It is an IMRF retirement that was started here

a few years back, at this time we have to pay the liability to this retirement. We need to decide what type of payments we are going to pay to keep up with these payments. Right now we are a little behind. Fix said he will have more information on this by the next meeting. They are charging us 7.5 % interest. It was only with the county for 2 or 3 years and it was voted out. Almost all of the employees that were part of this program are now retired. This type of retirement is no longer available to current elected officials. As of September 1<sup>st</sup> all department heads will need to give budgets to Fred. All SSA contracts have been sent out thanks to Hudspeth's office. The next meeting is September 11<sup>th</sup>.

1. Treasurer's monthly report

Treasurer, Denise Trame, gave her monthly report. No oil checks were received this month. Real estate bills were mailed out on August 8<sup>th</sup> totaling \$42,916,293.21.

i. Motion - Monthly Budget and Financial Report

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

l. General Services/Judiciary Committee

No Report.

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

No Report.

n. Road and Bridge Committee

1. Monthly County Engineer Report

i. Motion –Resolution To Award Low Bid For Precast Concrete Box Culvert For County Highway 2 (Marydale Road) To McCann Concrete

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

## 10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

The Committee met last month in July. They had 8 requests for funding which totaled about \$69,000. The requests were a total of 4.42 percent more than last year. Nordike reported it seems like the mental health board are getting hammered, partially due to Murray Center. Nordike said at next county board meeting he would need to get approved budget for 2014/2015.

b. County Health

i. Motion - Health Department Monthly Report

Cain made a motion for the monthly report to be approved. Michael seconded the motion. Motion Carried.

- c. GIS Committee  
Albers reported the Committee met on August 5<sup>th</sup>. All bills were in order.
- d. 911 Committee  
The Committee met on August 14<sup>th</sup>. Fix said there were some old issues with addressing which were taken care of. Our phone system switch over from AT & T to Charter has a tentative date of October 1<sup>st</sup>. On the Courthouse roof there is a weather station up there. You can go online and look it up. The Committee is also looking at purchasing or leasing new equipment for the looking at both options for 911 dispatching center. The next meeting will be on September 11.
- e. UCCI  
Holtgrave reported there was about 600 people at the Galena Illinois meeting this year from all the different counties. They went through all the bills that were passed by the House. Mary Brandmeyer, Dean Albers sister, was the main speaker.
- f. Personnel/Labor Committee
  - i. Motion – Approval Of Joan Goebel IMRF Buy Back  
Heiligenstein made a motion to table the approval. Jim Rakers seconded the motion. Motion Tabled.
  - ii. Motion – Resolution For Clinton County Highway Department Compensation and Benefits For “A” and “E” Employees  
This involves 4 employees. Past practices is they have very closely mirrored the past union contracts. They have recommended a zero percent, 2 % for 2013 and 2.5 % for 2014. They will also be contributing the same for health insurance as union employees. They are also losing electionday as a holiday. Heiligenstein made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

## **11. APPROVAL OF ACCOUNTS PAYABLE**

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

## **12. COMMUNICATIONS AND PETITIONS**

No Report.

## **13. UNFINISHED BUSINESS**

Linda Mensing asked the Board what the status is on the new phone system. Fix said October 1<sup>st</sup> is switch over date. Hudspeth said he wants a book on the new phone system. Fix said he will check into it.

## **14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Janice Albers – Secretary/Treasurer Clinton County 708 Mental Health Board

- b. Motion – Appointment – Brian Guthrie – Member of the Clinton County 708 Mental Health Board
- c. Motion – Appointment – Gary Schwend – Sugar Creek Township Fire Protection District
- d. Motion – Appointment – Gary Davis – Sugar Creek Township Fire Protection District

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

**15. NEW BUSINESS**

No Report.

**16. ADJOURNMENT TILL MONDAY SEPTEMBER 16, 2013**

Holtgrave made a motion to adjourn until September 16, 2013. Michael seconded the motion.

ATTEST:



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Mary Rakers  
County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

## **September 16, 2013 – 7:00pm**

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

Chairman Kloeckner asked for the opening prayer for everyone to remember the victims of the naval yards in Washington DC today.

### **2. CALL TO ORDER**

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00pm on September 17, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Holtgrave made a motion to approve the minutes from the August 19, 2013 meeting. Taylor seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

### **7. PUBLIC MAY APPROACH THE BOARD**

- a. Lisa Wait from University of Illinois, Breese Extension, thanked the Board for their support. She informed the Board that she has already met with the Finance Committee and they are not asking for any increases. She passed out information containing annual report as well as brochure on what type of resources they provide. This year is the extensions 100 year anniversary. They are celebrating the 100 year anniversary and talking about the history of the extension. The associate Dean put an article in Farm Week on what state the extension is in right now and what direction they want to go. Lisa introduced Danielle Brinkman from Clinton County 4-H to come and speak to the Board. Danielle attends Carlyle High School and is a 9 year Clover Kids member in Carlyle. She is President of the Clover Kids Club and President of Clinton County 4-H Federation, which is the leadership group for 4H. She was chosen as one of across the state to be on the Youth Leadership Team. Lisa said Danielle is a perfect example of a mentor and leader of the community. Danielle spoke to the Board. She thanked everyone for their support of 4-H. She said there is so much opportunity out there and it is not just about farming. She is part of speaking for Illinois 4-H, which goes to the state capitol in March and May, and speaks to the legislators on continuation of funding for the program. She said

with her Pinterest Club, she is trying to get teens to step out of their comfort zone and try new things. The summer camp at University of Illinois really gives youth and high school students a chance to see what college is like and helped her figure out her career path.

- b. Mary Heeren from St. Joseph's Hospital spoke to the Board about October being Breast Cancer Awareness Month. 1 in 8 women will develop breast cancer in their lifetime. It is the 2<sup>nd</sup> leading cause of death in women. More than 64,000 new cases of carcinoma, the earliest form, and more than 232,000 new cases of invasive breast cancer will be diagnosed this year. She is trying to raise awareness and encourage mammograms in women and men.

Motion – October Breast Cancer Awareness Month Proclamation  
Holtgrave made a motion to approve the Proclamation. Sullivan seconded the motion. Motion Carried.

## **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

## **9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee
  - 1. Zoning Report – Keith Richter
    - i. Motion – Covington Common's  
Richter made a motion to approve the Covington Commons. Wessel seconded the motion. Motion Carried.
    - ii. Motion – J.C. Subdivision  
Richter made motion to approve the J.C. Subdivision. Nordike seconded the motion. Motion Carried.
- b. Economic Development  
No Report.
- c. Tourism Committee  
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.
- e. Assessment Committee  
The Committee met on September 4<sup>th</sup>. There were 72 transfer declarations for August of 2012 compared to 83 in August of 2013. All assessors work has been turned in. Estimated target date to send out 2013 reassessment notices is October 30, 2013. Tax payers will have 30 days to file protest. Dec 2<sup>nd</sup> or 3<sup>rd</sup> will probably be the last day to file a complaint.
- f. Insurance/ICIT  
The Insurance line item, without reimbursements, is \$57,000, or 5.11% over budget. With reimbursements, the line item is \$146,000, or 13 %, under budget. Both of those numbers are lower than last year. The liability fund and workers compensation fund are both unchanged.



- g. Facilities Committee  
The Committee met on September 5<sup>th</sup>. The phone system has a tentative switch over date of October 11<sup>th</sup>. Bob Simms is supposed to be meeting with department heads to answer questions and provide instructional pamphlets on the new phones.
- h. County Farm Committee  
No Report.
- i. Education Committee  
The Committee met on September 5<sup>th</sup>. Our ROE passed the state audit. The state currently has the ROE re-alignment process in a holding pattern, which could cause issues if not finalized by the election filing deadline in November. Kari Garrett has been providing common core standard workshops this summer. These workshops have been used as a model by other ROE. The retiree in Salem office was not back filled. Mary Ellen Hughes, after 47 years of service, has retired from the Clinton County ROE Office. Her position was filled by Lisa Spaulding from Ferrin.
- j. Veterans Committee  
No Report.
- k. Finance/Health/Revolving Loan Committee  
The Committee met on September 11<sup>th</sup>. IMRF ECO Liability was a program that used to be offered to elected officials. All elected officials that participated in program are retired except for one county board member. The county needs to make a payment for the year in the amount of \$107,000 before end of December 2013. This includes the 7.5 % interest they charge. The county no longer provides this. Next year's payment would be \$7161 monthly. This is currently in the budget. The only retirement that is currently available is IMRF and SLEP. The Committee also met with Clinton County Senior Services and Western Clinton County Senior Services. Both centers need additional funding. The current tax levy is .008, but the max is .025. The most that could be generated is \$140,000, but if increased too much it would cause a truth and taxation hearing. They talked about increasing for both of them \$50,000, but that will depend on budgets. Due to state funding being cut, both centers were hurt. Breese Mayor Charlie Hilmes contacted the Committee in reference to \$3000 from the county for the "Route 50 Coalition". The county would then be reimbursed by the local communities who participate. The Finance Committee will meet with the department heads for proposed budgets for upcoming year. The meetings will be held on September 24<sup>th</sup> and 30<sup>th</sup> starting at 6:00pm. Last year the county participated in the radio ads for "Shop Local, Buy Clinton County". This year they are asking for up to \$500 depending on the participation of some of the municipalities. The University Of Illinois Extension Clinton County Center met with the Finance Committee and reported their budget of \$157,811 for 2014/2015 fiscal year will remain the same as the last 2 years.

1. Treasurer, Denise Trame, gave her monthly report. Oil checks were received in the amount of \$21,336.40. The first installment of real estate was due on September 12, 2013.

i. Motion - Monthly Budget and Financial Report

Fix made a motion to approve the monthly budget and financial report. Cain seconded the motion. Motion Carried.

2. Motion - Shop Local Buy Clinton County Radio Ads

Fix made a motion to approve up to \$500 for the "Shop Local, Buy Clinton County" Radio Ads. Wessel seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

3. Motion – Route 50 Coalition

Fix made a motion for a roll call vote to approve up to \$3000 for the Route 50 Coalition. Sullivan seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

l. General Services/Judiciary Committee

No Report.

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

No Report.

n. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

The project in Breese on Jamestown Road still has not had a pre-job meeting.

The St. Rose Township Bridge on Keyesport Road has not been started yet.

They are still waiting on the pre-cast box to be constructed. Crews will be oil and chipping September 26<sup>th</sup> to 30<sup>th</sup>. They will probably spread about 50,000 gallons of oil equaling about \$120,000 worth of oil and rock. Jefferson County had a bridge collapse last week. This bridge was only a 35 year old bridge. We inspect 124 bridges across the county. 98 will be done this year. Salt will run about \$54 a ton this year compared to \$64 last year.

## 10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

No Report.

b. County Health

1. Motion - Health Department Monthly Report

Cain made a motion to approve the report. Holtgrave seconded the motion. Motion Carried.

- c. GIS Committee  
The Committee met on September 3<sup>rd</sup>. All bills were in order. The GIS budget was approved at the GIS Committee meeting.
- d. 911 Committee  
The Committee met on September 11<sup>th</sup>. Some new equipment was purchased for 911 Dispatch. The Committee is still looking into purchasing or leasing. October 9<sup>th</sup> is the next meeting.
- e. UCCI  
No Report.
- f. Personnel/Labor Committee – Steve Heiligenstein
  - i. Motion - Environmental Health Practitioner Wage Correction  
Heiligenstein explained there is a wage correction per the contract that was agreed upon for Teamsters. The funds are already in budget for Health Department. The Personnel Committee is asking the full board for approval of the wage correction as outlined by the contract of what the wage should be. Heiligenstein made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
  - ii. Motion – Approval of Illinois Fraternal Order of Police Contract  
The FOP and Policemen’s Benevolence are two different contracts. They are both unique however, because they have interest arbitration rights due to public safety. The County hired Chris Walters to negotiate on behalf of the County for this contract. The arbitrator rulings were not favorable to that of the county board’s position, but we must respect his rulings. Heiligenstein asked the board proceed hand out benefits as according to contract. Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

## **11. APPROVAL OF ACCOUNTS PAYABLE**

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

## **12. COMMUNICATIONS AND PETITIONS**

No Report.

## **13. UNFINISHED BUSINESS**

Chairman Kloeckner informed the Board there will be an IDOT open house public outreach meeting on the development of IDOT’s, District Eight, Multi-Year Program on September 19<sup>th</sup> from 4-6pm in the Clinton County Jail Complex. A second meeting will

be held on September 24, 2013 from 4-6pm at the IDOT District Eight Office in Collinsville.

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment - Jennifer E. Buchholz – Trustee of Yingst Cemetery  
Sullivan made a motion to approve the appointment. Holtgrave seconded the motion. Motion Carried.

**15. NEW BUSINESS**

No Report.

**16. ADJOURNMENT TILL MONDAY OCTOBER 21, 2013**

Holtgrave made a motion to adjourn until Monday October 21, 2013. Taylor seconded the motion. Motion Carried.

**ATTEST:**



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**Mary Rakers**  
**County Clerk & Recorder**

# **CLINTON COUNTY BOARD MEETING**

## **October 21, 2013 – 7:00pm**

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

### **2. CALL TO ORDER**

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on October 21, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Taylor made a motion to approve the minutes from the September 16, 2013 meeting. Nordike seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

No Report.

### **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

### **9. STANDING COMMITTEES**

#### **a. Zoning/Subdivision Committee**

##### **1. Zoning Report – Joyce Lucas**

##### **i. Motion – Timmermann's Hillside Acres II Subdivision**

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

##### **ii. Motion – Green Acres Subdivision Variance**

Sullivan made a motion to approve the variance. Nordike seconded the motion. Motion Carried.

##### **iii. Motion – Green Acres Subdivision Approved Preliminary Plat**

Simpson made a motion to approve the preliminary plat. Wessel seconded the motion. Motion Carried.

#### **b. Economic Development**

No Report.

- c. Tourism Committee  
Sullivan reported they are meeting on Wednesday at 1:30pm.
- d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.
- e. Assessment Committee  
All townships work has been completed. The new assessments should be out by the end of October. The Property Tax Appeal board lowered the assessment for the 2009 appeal for Hagen. The County will have to pay the back interest. Mensing said she is hoping to have assessment notices out in next 2 weeks.
- f. Insurance/ICIT  
The Committee met on 14<sup>th</sup> of October. The insurance line item through the first ten months without reimbursements is \$58,652 or 5.2%, over budget. In October 2012, the insurance line item was \$88,000, or 8.24% over budget. Therefore, we are seeing improvement. With reimbursements, the insurance line item is currently \$153,000, or 13.26%, under budget. Last year in October 2012 the line item with reimbursements was \$125,000, or 11.85%, under budget. The liability fund saw an increase from the end of August to the end of September of \$44,000. The balance is currently \$404,000. The workers compensation fund had an increase of \$13,681. The current balance is just under \$209,000. The ICIT meeting in October was postponed to the 23<sup>rd</sup>.
- g. Facilities Committee  
No Report.
- h. County Farm Committee  
No Report.
- i. Education Committee  
No Report.
- j. Veterans Committee  
No Report.
- k. Finance/Health/Revolving Loan Committee
  - 1. Treasurer, Denise Trame, gave her monthly report.  
She reported there were no oil checks received this month. The second installment of taxes are due on November 12<sup>th</sup>.
  - i. Motion - Monthly Budget and Financial Report  
Heiligenstein made a motion to approve the financial report. Jim Rakers seconded the motion. Motion Carried.
  - ii. Fred Becker from Glass and Schuffet discussed the tentative budget and levy for 2014. They must go on display and be approved at a subsequent meeting. In September the Finance Committee started the budget process

by working with the department heads on their budget requests. Their approved budgets were submitted and put into this budget. The only major change is the Finance Committee has closed the housing prisoner fund and added it into the general fund. The Sheriff's Department will look higher only because of this change. It is anticipated that all back pay will be paid prior to end of budget year. The new computers and software that were purchased will all be paid out of the oil surplus fund. Most of next year's increase in property taxes are due to the IMRF fund. It is short in the area of the elected county officials plan. Ambulance contracts went up 17%. The 2013 levy is \$5,094,698 compared to \$4,898,661 the year before. However, the rate is still the same at 87cents. IMRF went from 1,207,612 to 1,300,000. The senior services levied for \$92,000 compared to \$45,997 last year. Right now the counties levy is projected to be 105%. This means there will not be a truth in taxation hearing. The extra 5 percent is basically going towards senior citizens, ambulance contracts and IMRF. Therefore there is no increase for the county itself, but for these other government bodies. The complete budget will be on file at the County Clerk's office. There is amended budget due to salaries and new items. The hearing and signing of budget will be at future meeting.

l. General Services/Judiciary Committee  
No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.

n. Road and Bridge Committee

1. Dan Behrens gave his monthly County Engineer report.

The Breese drainage project on Jamestown road bid came back on August 2<sup>nd</sup>. The contractor has a tentative start date of November 1<sup>st</sup>. They plan on working on much as they can during winter. The contractors have started on the St. Rose Township Bridge on Keyesport Road. The bridge inspections are complete. There are 2 bridges that have problems. One of the bridges is on County Highway 9 (Wringe Road). This bridge was programmed to be replaced in 2015. This summer hopefully in August there will be a letting for that. The other bridge was in Meridian Township on Felton Road. All the piles were bad and had sunk. They are looking at working with Township to get piles replaced. That road has been closed. Marydale road is tentatively going to start in November.

## **10. SPECIAL COMMITTEES**

a. 708 Mental Health Board/Area Agency on Aging

The Board met on October 8<sup>th</sup>. They decided to make some new appointments to the 708 Mental Health Board. They also discussed seeking outside help to get committee in alignment with Affordable Health Care Act. The additional help if the Board decides to keep utilizing their help will cost \$500 a year. Nordike

reported with all the changes coming they need some outside help to help assess and make sure we are in compliance with all the state statutes.

1. Motion – Appointment - Mark Etter - 708 Mental Health Board
2. Motion – Appointment – Dr. Brian Klostermann – 708 Mental Health Board  
Nordike made a motion to approve the appointments. Jim Rakers seconded the motion. Motion Carried.

b. County Health

Cain reported the County Health Board has a new chairman. Dr. Smith has been the chairman for years in the past, but he has moved out of the county. Dr. Stone has accepted the new chairman position. The Health Department is offering CPR classes. The Health Department is offering assistance to help in signing up for Affordable Health Care. Cain said the Health Department will have a schedule in the newspaper on when they will be coming to your town.

1. Motion - Health Department Monthly Report

Cain made a motion to approve the monthly report. Wessel seconded the motion. Motion Carried.

c. GIS Committee

The committee met on October 7<sup>th</sup>. All bills were in order. The next meeting is November 4<sup>th</sup>.

d. 911 Committee

The committee met on October 10<sup>th</sup>. The committee is looking to reduce their interest rate for the new 911 system. US Bank came in with the lowest rate, which would save us \$7500 over 5 years. The system will be probably be installed in January or February of next year.

e. UCCI

Sullivan reported there will be a seminar in January for “What authority does the county board have over elected officials in the county”.

f. Personnel/Labor Committee

- i. Motion – Approval of Full-Time Position for EMA Director

Heiligenstein made a motion for a roll call vote to expand Tony Falconio’s position part-time to full time. The majority of the funds associated with the operation of that department comes via grants which Falconio has been proficient in obtaining. This is contingent upon the availability of the federal grant every year which funds a majority of the operation. Holtgrave seconded the motion. Albers (Yes); Cain(Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- ii. Motion - Approval of Policemen’s Benevolent Labor Contract

Heiligenstein reported the negotiation process has been going on for well over a year now. They received judgement from the arbitrator which represents some members of the Sheriff’s Department and specifically 911 dispatchers. The judgement was not what the county board was hoping for, however the arbitrator ruled very similar to the FOP contract. The contract will be on file at county clerk’s office. Heiligenstein said throughout negotiations things get spirited in the meeting. He wanted dispatchers to know that was not a reflection on their service to the



citizens of the county. He said they do a wonderful job for the citizens of the county. Heiligenstein made a motion for a roll call vote to approve the contract. Richter seconded the motion. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

#### **11. APPROVAL OF ACCOUNTS PAYABLE**

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

#### **12. COMMUNICATIONS AND PETITIONS**

No Report.

#### **13. UNFINISHED BUSINESS**

No Report.

#### **14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Bonita I. Worth – Treasurer of Yingst Cemetery  
Sullivan made a motion to approve the appointment. Nordike seconded the motion. Motion Carried.

#### **15. NEW BUSINESS**

County Clerk, Mary Rakers, read a note from the Murray Center Association Parents thanking Chairman Kloeckner for speaking on behalf of keeping the center open. The Clinton County Courthouse and Jail buildings are moving to a new phone system beginning on November 8, 2013. This includes a new phone system and new phone service. The cutover to the new system will require the old phone system be shut down. This will happen at noon on Friday, November 8, 2013. Normal phone service at the Courthouse and Sheriff/Jail buildings will not be available after 12:00 noon on Friday, November 8th. The 911 service will not be affected. The Courthouse and Jail buildings will be open for normal business hours during this time. Phone service for the Jail/Sheriff's department will be restored on Friday afternoon, with service for the Courthouse offices restored by Tuesday, November 12th. Remember Monday November 11th is the Veteran's Day holiday when the courthouse would normally be closed. The new system will now allow the public to directly contact the individual offices without having to go through the automated attendant (press 1 for ...). The automated attendant will still be available if you are not sure which office to contact. With this change the courthouse main number will change and there are new direct numbers for all offices in the courthouse.

The new numbers, effective November 12, 2013, are:

Main Courthouse Number  
(Automated Attendant) (618) 594-6600  
-Direct Numbers for Offices-  
Assessor (618) 594-6610  
Circuit Clerk (618) 594-6615  
County Clerk & Recorder (618) 594-6620

Coroner (618) 594-6625  
GIS (618) 594-6630  
Probation (618) 594-6635  
Public Defender (618) 594-6640  
States Attorney (618) 594-6645  
Treasurer (618) 594-6650  
Zoning (618) 594-6655

The Sheriff/Jail non-emergency number (618) 594-4555 will not change. Likewise fax numbers for the various offices will not change.

Other County office numbers will not change. These include:

Animal Control (618) 594-4483  
Emergency Management (EMA) (618) 594-4445  
Highway (618) 594-2224  
Health (618) 594-2723  
Superintendent of Schools (618) 594-2432  
Women, Infants & Children(WIC) (618) 594-8942

**16. ADJOURNMENT TILL MONDAY NOVEMBER 18, 2013**

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

ATTEST:



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Mary Rakers  
County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

## **November 18, 2013 – 7:00pm**

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

### **2. CALL TO ORDER**

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on November 18, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Wessel made a motion to approve the minutes from the October 21, 2013 meeting. Holtgrave seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

No Report.

### **7. PUBLIC MAY APPROACH THE BOARD**

- a. Richard Stubblefield from MidAmerica Illinois Workforce Investment Board introduced their new employee, Kate Timmermann. Ms. Timmermann is the new employee in Carlyle at the Southwestern Illinois Worknet Office. She can help residents of Clinton County in all areas of workforce such as resume assistance, interview skills, career counseling, job search and training if required.

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

### **9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee
  1. Zoning Report – Joyce Lucas
    - i. Motion – Green Acres Final Plat  
Nordike made a motion to approve the plat. Richter seconded the motion. Motion Carried.
    - ii. Motion – Ordinance 2013-11-26 For Text Amendment Defining Group Care Facility  
Nordike made a motion for a roll call vote. Richter seconded the motion. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave

(Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Wet Floodproofing Variance for Gary Wedekemper

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

b. Economic Development

Charlie Rakers reported he attended a meeting last week with IDOT in reference to the Lebanon bypass. He said they had a good turnout for the meeting and everything they discussed is looking like the bypass is going to happen. Jim Rakers reported they met with Secretary of Transportation. They gave them some direction on what needs to be done on our end to get this going. They suggested setting priorities, such as where to start, which would be Lebanon. When money comes available, it will not all come in at one time, therefore things will have to be done in sections.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

2013 notices were mailed out on October 30<sup>th</sup>. 8867 were mailed out, 7515 were changes in farmland assessment, 952 were due to other changes. There were a total of 29,702 parcels. The last date to file with the Board of Review is December 4<sup>th</sup>.

f. Insurance/ICIT

The county insurance line item without reimbursements is \$93,000, or 8.33%, over budget. However, with reimbursements, the line item is \$139,000, or 12.44% under budget. The utilization cost, health claims and prescriptions is what drove up October numbers. The liability fund and workers compensation funds were unchanged. The ICIT meeting was attended by Dean Albers in October. Clinton County has 9 open claims in 2009. The next meeting is on November 20<sup>th</sup> at 9am.

g. Facilities Committee

The Committee met on November 7<sup>th</sup>. The switch over for the phone system is complete. Everything seems to be working good. The next meeting is December 5<sup>th</sup>.

h. County Farm Committee

No Report.

i. Education Committee  
No Report.

j. Veterans Committee  
No Report.

k. Finance/Health/Revolving Loan Committee

The Committee met on November 13<sup>th</sup>. Fix wanted to make note that before the county board meeting tonight at 6:00pm the public budget hearing was held. No one showed up and it was closed at 6:55 prior to the county board meeting. Fix thanked the Finance Committee and the department heads for working together which helped lead to a balanced budget again this year.

1. Treasurer, Denise Trame, gave her monthly report. The monthly oil check receive was \$25,769.28. The second distribution will hopefully be made by Wednesday the 20<sup>th</sup>.

i. Motion - Monthly Budget and Financial Report

Taylor made a motion to approve the monthly budget and financial report. Albers seconded the motion. Motion Carried.

ii. Motion – Fred Becker – 2014 Budget

The public budget hearing was held at 6:30 tonight in the County Board Room. No one showed up for the hearing. The hearing was adjourned at 6:55p.m. Fred Becker, from Glass and Schuffet, explained that the amended budget for 2013 and the fiscal year 2014 budget would be put in front of the county board for approval tonight. The tax levies will be reviewed and approved at the December meeting. Chairman Kloeckner said there must be a roll call vote to approve the 2013 amended budget. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Chairman Kloeckner said there must be a roll call vote to approve the fiscal year 2014 budget. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. General Services/Judiciary Committee  
No Report.

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

EMA Director, Tony Falconio, passed out an unofficial after action report on the tornado on November 17, 2013. He reported there were two different storm systems. One storm system was north of Breese and north of Carlyle. A storm system came through New Minden, Hoyleton and southeastern end of Centralia.

Falconio said once Clinton County was ok, they assisted in Washington County in the form of traffic control and some clean up.

n. Road and Bridge Committee

1. Dan Behrens gave his monthly county engineer report. He reported they are in phase one on the roundabout in Breese. They are still waiting on Ameren to move their utilities. The contractor for the St. Rose Township bridge project on Keyesport Road was planning on finishing today. On County Highway 2 on Marydale Road we finished our box culvert. The road is open, but will need ditch work next year.
- ii. Resolution 2013-11-27 To Approve 2014 County MFT Maintenance  
Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- iii. Resolution 2013-11-28 To Approve Sewer Line Permit For J.S.C.K. Properties. Sullivan made a motion to approve the permit. Charlie Rakers seconded the motion. Motion Carried.

## 10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

i. Motion – Appointments for Clinton County 708 Mental Health Board

1. Motion – Dr. Dave Munz
2. Motion – Ann Zeisset
3. Motion – Edna Woltering
4. Motion – Carolyn C. Santel

Nordike made a motion to approve the appointments for 708 Mental Health Board. Jim Rakers seconded the motion. Motion Carried.

b. County Health

1. Motion - Health Department Monthly Report

Cain made motion to approve the report. Holtgrave seconded the motion. Motion Carried.

c. GIS Committee

The Committee met on November 13<sup>th</sup>. All bills were in order. The next meeting is on December 2<sup>nd</sup>.

d. 911 Committee

The Committee met on November 13<sup>th</sup>. We are purchasing some new equipment for the 911 center through a lease agreement. The lease agreement and contracts have already been signed. The equipment should start showing up sometime in January. There were some issues with 911 addressing discussed also.

e. UCCI

All UCCI member dues will be refunded this year in full. The counties that are participating in ICRNT insurance program received an 80% discount in dues and

the counties that pay their dues in full by February 15<sup>th</sup> they will receive a 25 % discount. The county is reimbursed \$400 for each member that attends meeting in Springfield.

- f. Personnel/Labor Committee  
No Report.

#### **11. APPROVAL OF ACCOUNTS PAYABLE**

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

#### **12. COMMUNICATIONS AND PETITIONS**

No Report.

#### **13. UNFINISHED BUSINESS**

No Report.

#### **14. MISCELLANEOUS BUSINESS**

- a. Motion – Resolution 2013-11-25 State’s Attorney Appellate Prosecutor  
Hudspeth reported that annually the county approves a resolution retaining the services of the State’s Attorney Appellate Prosecutor. They handle appeals, provide advice and assist in handling matters where the State’s Attorney may have a conflict of interest. The cost of this service is unchanged. It is the same cost as last year. Albers (Yes); Cain (Yes); Fix (Absent); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

#### **15. NEW BUSINESS**

No Report.

#### **16. ADJOURNMENT TILL MONDAY DECEMBER 16, 2013**

Taylor made a motion to adjourn until Monday, December 16, 2013. Sullivan seconded the motion. Motion Carried.

**ATTEST:**



Mary Rakers  
County Clerk & Recorder

# **CLINTON COUNTY BOARD MEETING**

## **December 16, 2013 – 7:00pm**

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

### **2. CALL TO ORDER**

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on December 16, 2013.

### **3. ROLL CALL OF MEMBERS**

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

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Taylor made a motion to approve the minutes from the November 18, 2013 meeting. Holtgrave seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

No Report.

### **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

#### **a. Motion - Circuit Clerk's Semi-Annual Report**

Taylor made a motion to approve the Circuit Clerk's report. Nordike seconded the motion. Motion Carried.

#### **b. Motion - County Clerk's Semi-Annual Report**

Simpson made a motion to approve the County Clerk's report. Cain seconded the motion. Motion Carried.

### **9. STANDING COMMITTEES**

#### **a. Zoning/Subdivision Committee**

##### **1. Zoning Report – Joyce Lucas**

##### **i. Motion – Ordinance 2013-12-31 for Map Amendment – Janet Santel**

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



- ii. Motion – Ordinance for Map Amendment – Steven Markus  
The map amendment for Steven Markus was tabled.

iii. Motion – Zoning Board of Appeals Appointment – Brian Krausz  
Nordike made a motion to approve the appointment. Richter seconded the motion. Motion Carried.

Chairman Kloeckner stated that Brian Krausz is replacing Jerry Middeke on the Zoning Board of Appeals. Middeke has completed 22 years of service on the zoning board. Prior to being on the board he spent 2 years conducting hearings and preparing the county for zoning. Kloeckner said Middeke felt he was unfairly named in a lawsuit and that has something to do with him stepping down. Kloeckner thanked Middeke for all the time he put in. Kloeckner said the zoning board has a thankless job and feels they have done a wonderful job.

- b. Economic Development  
No Report.

- c. Tourism Committee  
No Report.

- d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.

- e. Assessment Committee  
The Committee had their meeting on December 3<sup>rd</sup>. December 4<sup>th</sup> was last day to file with Board of Review or file for an extension until December 24<sup>th</sup>. The Board of Review is back working on the complaints. Linda Mensing said they were a total of 104 complaints. Mensing said she is planning an Assessor's meeting sometime in January. The next Assessment Committee meeting will be January 7<sup>th</sup>.

- f. Insurance/ICIT  
The Insurance Committee meeting was on the first Monday. In review, November was one of the better months of the current contract year with claims and fees totaling \$86,500. October's total was over \$120,000. The first seven months of the contract year, total claims and fees, including prescriptions was \$637,000, which is about \$36,000 less than last year's contract. This was the highest prescription drug cost year to the county since the county became partially self-insured. David Schermer of Windsor Benefit Solutions gave a utilization summary. The county's net cost was 5 percent higher in 2013, this included the higher copay. On a side note, the higher co-pay for FOP and PBA, which were part of the arbitrator's ruling, will take effect on January 1, 2014. This ruling will bring all the groups under the same co-pay structure. The November monthly budget report, after the budget was amended, the insurance

line item without reimbursements was \$14,000, or 1.8 percent, over budget. With reimbursements, the line item was \$162,000, or 20 percent under budget. Liability fund and workers compensation fund both increased from the previous month due to the real estate tax distribution.

g. Facilities Committee

No Report.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

Fix reported the Committee had a request from Craig Roper for a capital campaign fund for Kaskaskia College Trenton site. He said the request was tabled by the committee.

Motion – Fix made a motion to approve payment of the bill payable to Fayette County for Chief Judge Scharm’s expenses. Wessel seconded the motion.

Motion Carried.

Motion – Fix made a motion to approve the payment of our dues to UCCI in amount of \$1500. Rakers seconded the motion. Motion Carried.

1. Treasurer, Denise Trame, gave her monthly report. Oil check received was in the amount of \$11,469.71. Delinquent letters were sent out December 12<sup>th</sup>. The publication for the newspapers will be January 8, 2014.

i. Motion - Monthly Budget and Financial Report

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

2. Motion – 2014 Tax Levies and SSA’s

Fred Becker from Glass and Schuffet said the budget was approved last meeting. Tonight the tax levies need to be approved in the amount of \$6,110,142. This compares to \$5,829,895, which is less than a 5 percent tax increase. Therefore, there was no taxation hearing required. Fix made a motion for a roll call vote to approve all tax levies. Simpson seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

Motion - Becker said there is also approval of the Special Service Contract amounts needed. Fix made a motion for a roll call vote.

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

SSA #1 (WA-WH-CL-IR-S.F.)	\$49,000	SSA #2 (Beckemeyer)	\$7,879
SSA #3 (Bartelso)	\$6,695	SSA #4 (Huey)	\$1,339
SSA #5 (St. Rose)	\$22,890	SSA #6 (Lake)	\$5,356
SSA #7 (Damiansville)	\$11,036	SSA #8 (Albers)	\$28,859
SSA #9 (New Baden)	\$67,066	SSA #10 (Lookingglass)	\$50,268
SSA #11 (Germantown Twp)	\$28,000	SSA #12 (Germantown Village)	\$26,000
SSA #13 (Aviston)	\$32,529	SSA #14 (Trenton)	\$76,973
SSA #15 (Sugar Creek)	\$44,711	SSA #16 (Meridian/E.Fork)	\$9,500
SSA #17 (Breese Township)	\$36,000	SSA #18 (Breese)	\$99,000
SSA #19 (Carlyle)	\$62,828		

l. General Services/Judiciary Committee  
No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.

n. Road and Bridge Committee

1. Monthly County Engineer Report

County Engineer, Dan Behrens, gave his monthly report. He said the rock letting will be held on January 8<sup>th</sup> for the county and the townships. There was 600 tons of road salt bid at \$54 a ton. There is an estimated 1500 tons left from previous years. They add liquid calcium and cinders to the salt. This year, so far, they have put down 500 tons. The roundabout project in Breese is still waiting on utilities to get moved.

iii. Motion - Resolution 2013-12-30 Appropriating Fund for the Payment of the County Engineers Salary.

Heiligenstein made a motion to approve Resolution 2013-12-30. Nordike seconded the motion. Motion Carried.

## 10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging  
No Report.

b. County Health

1. Motion - Health Department Monthly Report

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

c. GIS Committee

The Committee met on December 2<sup>nd</sup>. They reviewed all bills. They were all in order. The next meeting is January 6<sup>th</sup>.

d. 911 Committee

No Report.

- e. UCCI  
No Report.
- f. Personnel/Labor Committee  
No Report.

#### **11. APPROVAL OF ACCOUNTS PAYABLE**

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

#### **12. COMMUNICATIONS AND PETITIONS**

No Report.

#### **13. UNFINISHED BUSINESS**

No Report.

#### **14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Mary M. Gehrs – Yingst Cemetery Association
- b. Motion – Appointment – Edward G. Albat – Yingst Cemetery Association
- c. Motion – Appointment – Albert J. Babb – Yingst Cemetery Association
- d. Motion – Appointment – Tracy Schilling – Clinton County East Public Water District

Motion – Nordike made a motion to approve the appointments. Albers seconded the motion. Motion Carried.

#### **15. NEW BUSINESS**

- a. County Clerk, Mary Rakers reminded the board the next meeting is changed from 3<sup>rd</sup> Monday Of month to Tuesday January 21<sup>st</sup> due to Martin Luther King Holiday.

#### **16. ADJOURNMENT TILL TUESDAY JANUARY 21, 2014**

Heiligenstein made a motion to adjourn the meeting until Tuesday, January 21<sup>st</sup>.  
Taylor seconded the motion. Motion Carried.

**ATTEST:**



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**Mary Rakers**  
**County Clerk & Recorder**