

CLINTON COUNTY BOARD MEETING

January 21, 2014 – 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 January 21, 2014.

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

Jim Rakers made a motion to approve the minutes from the December 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 – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Text Amendment – Matt Detmer

The Zoning Board denied the request for a text amendment. Jim Rakers made a motion to deny the text amendment per the Zoning Boards decision. Nordike seconded the motion. Motion Denied.

ii. Motion – Text Amendment – Steven Markus

The Zoning Board denied the request for a text amendment. Richter made a motion to deny the text amendment per the Zoning Boards decision. Nordike seconded the motion. Motion Denied.

iii. Motion – Peltas 2nd Subdivision

Wessel made a motion to approve Peltas 2nd Subdivision. Nordike seconded the motion. Motion Carried.

iv. Motion – Endangered Species Incidental Take Permit – JSCK Properties

Richter said the Zoning Committee agreed with JSCK request to allow the Incidental Take Permit for the development of the campground. This is due to the endangered rattle snake. If they encounter one of these rattlesnakes incidentally they will take them. IDNR had given county 3 options. The Incidental Take Permit was the most feasible. The Committee agreed to let JSCK go on with original plan. The Committee wants the County Board to approve the take permit. If passed, IDNR would need a letter from Joyce. Richter made a motion to approve the permit. Holtgrave seconded the motion. Motion Carried.

b. Economic Development

They met at Trenton House on January 10th to let the truckers know where we are at on bypass around Lebanon.

c. Tourism Committee

No report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

The assessment meeting was held on January 7th. There was a tentative abstract sent into the Department of Revenue for and we are waiting on the multiplier for 2013. The transfer declarations sold in 2012 were 717 compared to 2013 which were 780. There were 104 complaints received this year. The Board of Review has all complaints scheduled for hearing. Hopefully closing out of books will be the end of January. The 2014 assessors meeting was held on January 8th. Tax bills should be sent out in May and are looking at being due in July and September. The next meeting will be February 5th. Jim Rakers asked if Linda Mensing had anything she would like to add. Mensing said her office received the state multiplier today and it is 1.0.

f. Insurance/ICIT

Janice from the Health Department presented the We Chose Health Grant. Clinton County is part of a 13 county coalition that received the grant that totaled \$300,000 and it is divided by each county's population. It is a federal grant funneled through the Illinois Department of Public Health We Choose Health Initiative. There are four health initiatives within the Health Grant one being Worksite Wellness. Clinton County shares a Health Educator with Marion County, Lindy Payne. Lindy has been working with the Clinton County Wellness Committee. The health educator is free consulting services for any employer of the county to help implement customized well ness programs and policies such as a walking program, healthy eating, and etc. This is the 2nd year of a 3 year grant. In order to continue to receive support and services of the health educator, we need to have a signed statement that indicates the commitment. Jim Rakers asked if this would eventually become a paid position that would be exercised through the county. Janice said the Health Educator funding is through grants, not through the Health Department. The health insurance monthly status report for December showed that December was best month of the current contract year with claims and fees just over \$68,000. The previous low month was in September with a total of \$76,000. The first 8

months of the contract year is lower than the past 2 years. The employee benefits line item report was \$13,000, or 1.3%, over budget without reimbursements. With reimbursements, the line item was \$16,000, or 7%, under budget. The ICIT and CCSMI meetings were attended by Dean Albers. Bond County is leaving ICIT 09, which would leave 5 counties, Clinton, Christian, Edwards, Jersey and Randolph.

1. Motion – We Chose Health Grant

Richter made a motion to approve the county's commitment. Albers seconded the motion. Motion Carried.

g. Facilities Committee
No Report.

h. County Farm Committee

1. Motion – Contract for Sale of Real Estate to Korte-Bretz LLC for 1.04 acres in amount of \$3750. This tract is currently part of the County Farm property. This will be sold to them to add to the Bretz wildlife facility. This ground is not farmable ground. Kloeckner said the piece of ground Wessel is talking was unable to be farmed and would be of good use to the winery. Heiligenstein asked if this contract was drafted by the States Attorney's office. Wessel said the contract was from the State's Attorney's office. Wessel made a motion for a roll call vote. Sullivan 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Motion – Lease Agreement with Korte-Bretz LLC for 1.71 acres for a 7 year lease for the amount of \$259 a year to add additional parking. This tract is currently part of the County Farm property. This lease can be terminated at any time per county board. Heiligenstein asked if contract was run through State's Attorney's office. Hudspeth said it was run through his office. Albers (Yes); Cain (Yes); Fix (Yes); 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.

i. Education Committee
No Report.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee
Fix reported the Finance meeting was held on January 8th. The Kaskaskia College Campaign fund for the Trenton site was tabled at the committee meeting. The next meeting is on February 12th.

1. Treasurer, Denise Trame, gave her monthly report. She had no financials due to problems with new payroll system.

2. Motion - Trame requested a motion be made to approve list of parcels that need to be voided as well as a motion to approve doing business with all the same banks as last year in addition to Peoples Bank and Midland in Centralia. Fix made a motion to approve both requests. Holtgrave seconded the motion. Motion Carried.
- i. Motion - Monthly Budget and Financial Report
No Report.
- l. General Services/Judiciary Committee
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor
Director of the Clinton County Emergency Management Agency, Tony Falconio, presented a Proclamation of a Disaster in the County of Clinton from January 5th to January 10th. The near record amount of snowfall and period of below zero degrees temperature forced closures of government offices and many businesses throughout the county. The cost to the county, including 23 different entities, from municipalities to townships was \$176,000.
 1. Motion – Proclamation of a Disaster in the County of Clinton
Sullivan made a motion to approve the Proclamation. Holtgrave seconded the motion. Motion Carried.
Falconio has been working on grants. His position is totally funded by grants. To date he has achieved over \$12,000 to go towards his salary.
- n. Road and Bridge Committee
 1. Dan Behrens gave his monthly County Engineer report. He said this was the biggest snow storm since he has worked for the county. The county alone pulled out 26 cars. Behrens wanted to thank all the businesses that ordered everyone to stay home. He said it really helped them get their job done. He thinks we should have enough salt to get us through this weather. There were no construction projects to report.
- v. Motion - Resolution 2014-01-02 To Award Low Bids For Materials To Be Purchased With Motor Fuel Tax Funds For Various Road Districts
Albers (Yes); Cain (Yes); Fix (Yes); 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.
- vi. Motion – Resolution 2014-01-03 To Award Low Bids For Material To Be Purchased With Motor Fuel Tax Funds For Clinton County
Albers (Yes); Cain (Yes); Fix (Yes); 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.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Nordike reported on January 23rd the new mental health board members will be seated. They will review old meetings and set new meetings. Nordike said this will be a whole new board.
- b. County Health
 1. Motion - Health Department Monthly Report

Cain made a motion to approve the Health Department's monthly report.

Wessel seconded the motion. Motion Carried.

c. GIS Committee

The committee met on January 13th. The next meeting is February 3rd. After a year of development, the GIS committee is rolling out the online GIS system. The website can be accessed by anyone for ownership info, tax info, plat id info, and link to assessor information. Sidwell Corporation built the system. Albers thought everyone in the county will be able to utilize it. The address is clintonil.mygis.com. The first time you log in you will have to download Silverlight. Jay has come up with a press release giving more info about the site. The website cost under \$10,000 to produce and maintain. There will be a link on the Assessment website as well as GIS Mapping website.

d. 911 Committee

The committee met on January 8th. The new equipment is in for 911. March 1st is the date set for installation.

Motorola Corporate has been contacting 911 centers about upgrading the software and replacement of hardware to new standard. Two new switch out modules will need to be replaced in the 911 center at a cost of \$23,000. We have an existing contract for \$12,000 per year. We can upgrade our system with an SUA2 contract, which will save the county \$5000 per year. We are mandated to do the upgrade or can't operate. The next meeting is February 12th.

e. UCCI

The next meeting is on Monday January 27th.

f. Personnel/Labor Committee – Steve Heiligenstein

1. Motion – Resolution 2014-01-04 to Amend the Clinton County Highway Department Compensation and Benefits for “A” and “E” Employees

Heiligenstein said about six months ago the States Attorney's office prepared and approved a set of working documents for the non-union employees that work at the Highway Department, namely the engineers and administrative staff. However, we failed to do was include language on how it would affect new employees. This resolution would account for the new hire employees. There is an employee retiring and the Highway Department is in the process of hiring. We have to have a set wage and working conditions. Heiligenstein made a motion for a roll call. Holtgrave 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

Hudspeth reported that in July meeting we passed a resolution for Woodlawn Trailer Park property and at that time it was our hope that we could obtain immediate assistance from the IEPA to clean that area up before the winter weather hit. However, he said we finally in late December received an agreement between the EPA and Clinton County. First, we have to accept the deed that the property owner signed last summer and has not yet been recorded because we were not going to record until the agreement was in hand. Second, we need to authorize the agreement. Third, authorize cleanup and litigation as necessary. The EPA has a contractor ready, weather permitting and that the paperwork is done. We need to make sure the property is cleared of any occupants and they are ready to go. If the county later decides to sell the property we would be responsible under the agreement for reimbursing the EPA . After it's cleaned up and it is sold, if we do not get enough to cover those costs there is no obligation to make up the difference to EPA so it is no cost to the county. Once thing we have committed to do is secure the property to keep people from going in or out.

- a. Motion – Approving And Authorizing County's Acceptance Of Conveyance Of Property And Recording Of Quit Claim Deed From Mildred Meskil Of Former Woodlawn Mobile Home Park Property In Centralia, Illinois.
Albers (Yes); Cain (Yes); Fix (Yes); 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.
- b. Motion – Approving And Authorizing County's Execution Of Intergovernmental Agreement Between Illinois EPA And Clinton County For Undertaking Preventive And Corrective Action At An Open Dump Site And The Former Woodlawn Mobile Home Park.
Albers (Yes); Cain (Yes); Fix (Yes); 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.
- c. Motion – Approving And Authorizing Litigation As Necessary By Clinton County, Through The Clinton County States Attorney's Office, To Remove Any And All Persons And Property From Former Woodlawn Mobile Home Park Property In Centralia, Illinois.
Albers (Yes); Cain (Yes); Fix (Yes); 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.
- d. Motion – As Authorized By 55 ILCS 5/5-1121, Approving And Authorizing Demolition Of Dangerous And Abandoned Building(S) And Structure(S) And Other Premises, At 1204 Mary Irene Street, New Baden, Illinois, And Authorizing The Commencement Of Such Other Actions And Legal Proceeding By The County As May Be Recommended By The Clinton County State's Attorney's Office To Remediate The Premises, Place A Lien Against The Premises, Bring An Action For Money Judgment Against The Owner Or Owners Of Said Property, And Commence Such Other Litigation With Regards Thereto As May Be Advised By The Clinton County State's Attorney As Being In The Best Interests Of Clinton County.

Complaints have been made to the Health Department about the condition of a property at 1204 Mary Irene Street in rural Clinton County in New Baden area. The house has been reported with the roof caved in, windows and doors broken. Coyotes and wild animals are attracted to the house and it is in a subdivision. The property has been mowed to some extent to help with the problem. Pursuant to the County Code, the county board does have authority to authorize demolition. A couple months ago, we posted a laminated sign on the building at statutory size. We sent notice to all interested parties, including owners, Daniel and Norma Rutledge. We published also in the newspaper. The property was also sold at tax sale and we have sent notices to that party as well. Our intent is that assuming the county board authorizes this action, Hudspeth said he will make arrangements with Sheriff Kreke's department and the Highway department to enter the building and make sure there is nothing that anyone can claim there was of value in the building. I will then be determined as to the most effective way to demolish the building. Once the work is done, the county will record a lien in the amount of the cost incurred including everything we have done; from demolition, publication, postings, and certified mailings. We will then seek a court judgement against the owners. Otherwise, eventually the property will be sold at Sheriff's sale where the costs to the county can be recovered. Everybody in this neighborhood will be much more secure in their homes. Albers (Yes); Cain (Yes); Fix (Yes); 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

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday February 18th due to Presidents Day.
Sullivan made a motion to change the meeting. Fix seconded the motion. Motion Carried.

16. ADJOURNMENT TILL TUESDAY FEBRUARY 18, 2014

Taylor made a motion to adjourn until Tuesday February 18, 2014. Charlie Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

March 17, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked everyone to keep Al Brueggeman from the Board of Review and his family in our prayers. He passed away over the weekend.

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on March 17, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the February 18, 2014 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. The Board recognized the Germantown Girls Basketball Team and Coach Gerard Albers for winning first place in the SIJHSAA Class "S" Basketball Tournament. Chairman Kloeckner reported that this is their third championship in 4 years, which is quite an accomplishment.

7. PUBLIC MAY APPROACH THE BOARD

- a. Motion – Proclamation of March as Sexual Assault and Child Abuse Awareness Month. Pam Bird from S.A.F.E. passed out brochures and County Clerk, Mary Rakers, read the Proclamation. Wessel made a motion to proclaim March as sexual assault and child abuse awareness month. Fix seconded the motion. Motion Carried. Pam Bird thanked Clinton County police and States Attorney's office for working together with them. All services of S.A.F. E. are free and confidential.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion – Authority to Redeem All Previously Sold Taxes For Woodlawn Trailer Park 15-14-11-451-003 and 15-14-11-451-020
States Attorney, John Hudspeth said the county has obtained ownership of these properties. There are some back taxes that have been sold on these properties. In order to clear the title we need authority to redeem those taxes and basically refunding the tax buyers their money. Hudspeth asked for a motion to be made on redeeming these taxes. Simpson made a motion to

approve the redemption of these taxes. Michael seconded the motion. Motion Carried.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

2. Motion - Ordinance 2014-03-06 – Agricultural to Commercial – Joe Rakers Richter made a motion for a roll call. Nordike seconded the motion.

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

3. Motion – Ordinance 2014-03-07 – R1 to Agricultural – Deborah Canterbury

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

4. Motion - Ordinance 2014-03-08 R1 to Agricultural – James Reek/Megan Ochoa Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

5. Motion – Final Plat for Gualberd Emig's Second Subdivision

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

b. Economic Development

There is a meeting tomorrow morning in Salem. Next Tuesday there is also a meeting.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Meeting was held on March 5th. Transfer of declarations for properties in February 2013 was 57 compared to 50 in February of this year. The Assessor's deadline is June 15th for assessment work to be completed.

1. Motion – Adjournment of 2013 Board of Review

Jim Rakers made a motion for the adjournment of 2013 Board of Review. Heiligenstein seconded the motion. Motion Carried.

2. Motion – Appointment – Board of Review – Al Brueggeman

No appointment was made.

f. Insurance/ICIT

The month of February was a positive month for the claims and monthly fees for county insurance. The current contract year is still lower than the last two. The The insurance line item is \$7800, or .66%, under budget even without

reimbursements. The insurance line item is \$78,000, or 6.75%, under budget with reimbursements. The liability fund showed a slight increase from the end of January to the end of February of about \$4700. It is now at \$405,000. The workers compensation fund also a slight increase from end of January to end of February of about \$1400. The workers compensation fund is now at \$219,000. The insurance committee is going to have a special meeting next Monday night on the 24th. They will be reviewing the insurance plan renewal with Einstein Consulting and IPMG. At April board meeting they will be presenting the proposal for the next contract year which would begin on May 1st.

g. Facilities Committee

The committee met on March 6th. The committee was approached by Jill Gerber to participate in the St. Louis 250th Anniversary Cakeway to the West Project. Clinton County was selected as one of the locations to place a 4.5 foot tall fiberglass cake sculpture. It would be filled with sand and placed outside the courthouse grounds. It will remain there from March until December. There is no cost to the county. The sculpture will be 1 of 250 placed around a 15 county bi-state region. They already have over 200 of them out. The committee was in favor of doing this. April 3rd is the next meeting.

1. Motion - St Louis 250 Anniversary Cakeway to the West Project
Fix made a motion to approve the project. Holtgrave seconded the motion. Motion Carried.

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 March 12th. We have to set raises and benefits for department heads, elected officials and appointed officials. An agreement has been made with them and completed 180 days from the General Election. Fix reported they agreed to give them a raise which amounts to less than 1.8% raise per year. The Sheriff's salary will be set at \$76,000 with no raise for the first year and \$50 a month for family insurance. The 2nd year will be \$1500 increase with \$75.00 per month for family insurance. The 3rd year will be \$1500 increase with a \$100 per month for family insurance. The 4th year will be \$1500 increase with \$100 per month family insurance. The department heads, elected officials and appointed officials will also receive raise which amounts to less than 1.8 percent raise per year for 4 contract years. The first year they will receive a \$1500 per year increase with \$50 per month for family insurance. The second year they will receive a \$1500 increase with \$75 per month family insurance. The third year they will receive a \$1500 increase with \$100 per month family insurance. The fourth year they will receive a \$1500 increase with \$100 per month for family insurance. No state stipends were considered. Those are from

the state. This contract does not apply to the Judges, States Attorney, Public Defender, Animal Control, EMA Director or Sheriff's Chief Deputy. The Sheriff's Chief Deputy will have their own contract which will be for the newly elected Sheriff's Chief Deputy. This has been approved by the Finance Committee and was given to States Attorney to look over and will be drawing up resolution for April agenda to be voted on. Fix said the department heads worked good with the committee. This will be on agenda come April meeting. April 9th is the next Finance meeting.

1. Treasurer's monthly report

Fix reported an oil check received for \$8673.51. Animal control, hotel/motel and animal control report were all enclosed in packets.

i. Motion – Monthly Budget and Financial Report

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

l. General Services/Judiciary Committee

No Report.

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

The Safety Committee met on the 11th. The Committee will be bringing to the full board for a request for 150Watt Light for safety reasons at the intersection of 161 and Slant Road. We have exhausted all proceeds for the state to pay for this. Therefore the committee is recommending to the board that we pay for the \$500 to REA for the installation of the light and \$10 a month for electricity. Chairman Kloeckner said we will put on agenda next month to be voted on.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.

The oil letting will be held on April 1st. Behrens said the overtime for this past winter was 800 hours of overtime compared to last year around 270 hours and the year prior having about 125 overtime hours. We bought it for 54 a ton last year. Behrens is figuring the snow and ice removal will probably come out around \$170,000 this year. More salt will have to be ordered this year. Behrens said he is hoping the budget can handle it. Our round about project is still waiting on Ameren to move utilites. Heiligenstein asked Behrens if the EMA Director put in a request for government funds for the Natural Disaster Declaration. Behrens said he did but it was also all the cities and townships. To qualify the county must have spent \$130,000 or more, which we have exceeded. Behrens said the EMA Director handled that and he has not heard anything.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Nordike reported they had a meeting on March 4th. They looked over the new revision and are trying to get accountability for grants we send out each year. We are getting in contact with Phyllis Russell who will be here on May 8th at 6:00pm. Russell's services free for first year. The Health Board is needing help

awarding grants and also interested in looking into suicide prevention. They had a meeting today on Area in Aging at Breese Library. The administrator of the Trenton office is resigning. They are looking into only having one administrator for Clinton County and to try and join boards. This would prevent duplication of services. Jim Rakers reported they were going to set up a couple of meetings without us being involved and then get back together with us. There was some confrontation between east side and west side. They are definitely understanding that there will be a problem in a couple years due to funding. First they are going to talk about what they can do and where to save money and try to come up with a solution. At worst the two boards would have to bid against each other.

b. County Health – Matt Cain

1. Motion - Health Department Monthly Report

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

2. Motion – Ordinance 2014-03-10 for Clinton County Retail Food Establishment

Janice Albers explained the ordinance is an amendment to the current ordinance. There are 2 issues that the health board is recommending to be changed. One is tying food permits to the smoke free Illinois and applicable laws. The ordinance says the health board will set the fees. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

3. Motion – Approval of Health Board Recommendation For Food Permit Fees

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

c. GIS Committee

The committee met on March 3rd. All bills are in order. The next meeting is on April 7th at 5:30pm.

d. 911 Committee

The new equip for 911 center is being installed with a possible cutover date of April 14th. The Commerce Commission is going to start auditing the 911 systems in the state. This could be an annual event with an extensive spreadsheet with expenses from last fiscal year. The initial report will go to the legislature for them to review. Our report over the last 12 months consisted of 9104 calls for 911, which included multiple call on same incident. 7181, or 79%, were wireless calls.

e. UCCI

They have a meeting on the 25th with an educational seminar on 26th.

f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Board of Directors of South Central Illinois Mass Transit District - Margaret Conley
- b. Motion – New Baden Fire Protection District Board – Chris Pederson
- c. Motion – Trustee of Germantown Fire District – Steve Arentsen
- d. Motion – Trustee of New Baden Fire Protection District – Richard Stumpf
- e. Motion – Trustee of New Baden Fire Protection District – Rodney LaCaze
- f. Motion – Trustee of Huey-Ferrin-Boulder Fire Protection District – John White

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

15. NEW BUSINESS

- a. Motion – Resolution 2014-03-09 Intergovernmental Agreement with Menard County Housing Authority
States Attorney, John Hudspeth, reported our county received a request from the Menard County Housing Authority in conjunction with the Illinois Department of Commerce in Economic Development. Low income housing, commonly referred to as section 8 housing, has traditionally been managed in some counties by their own housing authorities if they have one. The counties that do not have their own housing authority are managed by the State Department of Commerce in Economic Development. The state has decided to get out of the business of managing the section 8 housing program. Since we are one of those counties but have some families that receive the benefit of section 8 housing we need an intergovernmental agreement so that someone else could manage them. The State Department of Commerce in Economic Development asked Menard County housing authority to oversee existing section 8 housing throughout the state in various counties who do not have a housing authority. The idea is that we would have them continue to administer section 8 housing and we do not have to have our own housing authority. Richter asked if we would have to pay Menard County to manage section 8 in our county. Hudspeth said no. They are funded through federal government and state. Sullivan asked if this meant we have to sponsor section 8 housing. Hudspeth said we already have it. There are 3 families who currently have it. This will enable Menard County to continue to administer that. Jim Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers,

J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

16. ADJOURNMENT TILL MONDAY, APRIL 21, 2014

Nordike made a motion to adjourn until Monday, April 21, 2014. Jim Rakers seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive style. Below the signature is a solid black horizontal line.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

April 21, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on March 17, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the February 18, 2014 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

- i) Zoning Report – Joyce Lucas
No Report.

b) Economic Development

Jim Rakers reported they had a meeting in Salem to hire a new consultant for the Route 50 Coalition. Tomorrow at McKendree College the coalition and representatives from St. Clair County will be meeting. The Economic Committee and Finance Committee met with Moran Economic Development on April 16th for the purpose of creating an Enterprise Zone for Clinton County. It is the recommendation to enter into a contract for 1 year for \$7000 with up to \$500 expenses for the year. Fix said this has nothing to do with Zoning. Zoning will take its own priority. There will be no negative impact on agriculture and will not affect livestock or ag operations. This is an investment in zones or areas. It creates new jobs and attracts new businesses. It is not a tax increase or TIF district. It also allows state incentives that exist. It is mainly for commercial and

industrial, but no residential. There is sales tax exemptions for building materials. It is also an investment in tax credits and utility tax credits. If we do not go along with this the other communities in Clinton County cannot utilize this. They would have to go in on their own. Trenton, New Baden, Carlyle, and Breese are going along with it. Albers, Damiansville and Aviston are looking at it right now.

- i) Motion – Authorizing Agreement for Technical Services with Moran Economic Development – Enterprise Zone Application

Fix made a motion for a roll call vote. Jim 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- c) Tourism Committee

No Report.

- d) Environmental Concerns/Unincorporated/Solid Waste

No Report.

- e) Assessment Committee

The committee met on April 2nd. The Assessor's deadline is June 15th. 2014 farmground is raising 10 percent. The replacement for Al Brueggeman for the Board of Review will be at May meeting. Anyone interested should contact Ray or Jim Rakers. Jim Rakers said there was a question whether the Homestead Exemption could be raised from \$55,000 to \$75,000. This is set by our legislators and has yet to make it out of committee.

- f) Insurance/ICIT doing that to invite employees to an information mtg. that will be on Tuesday May 13th at 6:30pm in the board room.

- i) Einstein Consulting – Bill Schmaltz

The increase on the insurance program is only 2.6 percent, which in total is \$510 for the entire program on 181 people. This was offset because of a couple good ideas. One was from the idea by Janice Albers and Mary Brandmeyer to use the County Health Department for labs. This had a potential savings of over \$51,000. Another idea came from the Insurance Committee. A former pharmacy benefit manager LDI, which was the manager for the county 6 years ago will be able to lower the pharmacy costs almost \$16,000. The two ideas therefore resulted in \$67,000 savings for the program. Dr. Gaston, which runs the wellness program for IPMG, said Clinton County has the best running program. This is a direct result of employees taking the ball and running with it. The culture has been changed. With the employees becoming more active, it will create a healthier environment for employees and their families. IPMG provided pedometers and there is currently a contest going on for different departments. Next month there will be a risk assessment at no charge. Each member that participates will get their own individual results. This will provide them with information on possible medical challenges. Any major medical issues and the individual will be contacted right away. Richter also reported the month of March was about average with \$56,000 in medical claims and \$16,000 in prescription claims. Claims and fees were average at \$91,000. County insurance budget was \$593.46, or .06%, over budget without reimbursements. With

reimbursements, the insurance budget is \$93,000, or 8% under budget. The liability fund and workers compensation fund both remain unchanged from last month. The insurance committee is going to have an informational meeting next month on May 13th at 6:30 for the employees. We are going to invite the active employees to see what the county is spending in terms of insurance benefits.

ii) IPMG – Jack Abbott

The same contract will be used as the past couple years. The application would need a signature tonight and will be sent to carrier and it will start May 1st for another year. Richter said the coverage is essentially the same for the employees. There is still a \$40,000 deductible per member, which the county is responsible. There is also \$50,000 aggregating deductible. Once a member reaches the \$40,000 individually and the \$50,000 aggregate is reached the counties re-insurer kicks in. The 2.6% increase represents about \$6100 which is fixed cost. Administrative cost and the fixed cost does not impact utilization. Utilization is where we see most the dollars spent. There were 3 other re-insurance options the county looked at. All 3 of them had a higher premium then current premium, plus 2.6 % increase.

iii) Motion – Einstein Consulting/IPMG Renewal Agreement

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

g) Facilities Committee

Fix reported the committee met on April 3rd. They addressed maintenance concerns with the courthouse and the water leakage around the windows. They met at the courthouse with construction workers to look at caulking, cleaning, and resealing. A spec sheet will be produced for these items to be bid out. Fix said we were approached by the City of Carlyle about using courthouse parking for the street fair and prohibit parking around the courthouse. It is an annual event. Sheriff Kreke said the county should be the second insured and the city first insured or they cannot use the property. Fix agreed and must get a copy of that insurance to Sheriff Kreke.

i) Motion – Use of Clinton County Courthouse Property and Parking for Carlyle Street Fair June 12th through June 16th

Fix made motion to approve. Heiligenstein seconded the motion. Motion Carried.

h) County Farm Committee

No Report.

i) Education Committee

No Report.

j) Veterans Committee

No Report.

k) Finance/Health/Revolving Loan Committee

Fix reported that the county board was approached about a donation for the Trenton Kaskaskia College site. Due to legal opinion, Fix said they would not be making a donation. States Attorney, John Hudspeth, said before the ordinance for elected and appointed officials was voted on he wanted to correct one scrivener's error in Section A 7th line. The extra quotation marks after county clerk should be stricken. The contract would take effect on December 1, 2014.

1. Treasurer, Denise Trame, gave her monthly report. The county received an oil check \$11899.82. Mobile home bills were sent out March 27th. There were a total of 1062 bill sent out in the amount of \$79,172.91. They are due in June.

- i. Motion – Monthly Budget and Financial Report

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

- ii. Motion – Ordinance 2014-04-13 Contract for Elected and Appointed Department Heads (Revision of Compensation)

Fix made a motion for a roll call vote. Holtgrave 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- iii. Motion – Resolution 2014-04-14 Approval of Contract with Illinois Codification Service to update County Code

Fix reported that the States Attorney, John Hudspeth, reviewed the contract for codification services from Frank Heiligenstein. This would update county code.

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

- l. General Services/Judiciary Committee

No Report.

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

The committee met on April 14th in reference to a resolution to approve a safety light on Slant Road and 161 in Bartelso. The cost will be approximately \$600 to \$800 for installation. The light would hold a 150 watt bulb and cost \$8.99 a month. The county will be funding the light because there are no available funds through the state.

Kloeckner said normally he would be against something like this, but in this case there are only 3 areas this could happen. It is on 160 at new Memphis and the other side of Slant Road. The other area has a light. Albers asked when the light would be completed. Fix said it will be complete in about a month.

- i. Motion – Resolution 2014-04-15 Approve Safety Light at Slant Rd and 161

Fix made a motion for roll call vote. Holtgrave 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. The house on Mary Irene Drive has been removed. Hudspeth said he will have a lien recorded against it and send a letter to the owners. Eventually the county will get the money paid back or obtain ownership of the property and sell it so we can recover costs. This is similar to what is being done at the Woodlawn Trailer Park in Centralia right now except the EPA is doing the cleanup. We will hopefully be able to sell that property also and reimburse the EPA for their cleanup costs. Hudspeth and Behrens both spoke with the main guy in charge today and cleanup has begun. The property is now closed. If anybody goes onto the property to that is not approved by the county or EPA or to dump additional materials they are trespassing and will be prosecuted.
- i. Motion - Resolution 2014-04-12 Local Agency Agreement for Federal Participation for Bridge Replacement on County Highway 9 (Wringe Rd)
Holtgrave made a motion for a 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
- ii. Motion – Resolution 2014-04-12 Appropriate Funds from the County’s Matching Fund for the Local Match for the Bridge Replacement Project on County Highway 9 (Wringe Rd)
Holtgrave 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
- iii. Motion – Resolution 2014-04-11 Award Low Bids for Materials to be Purchased with Motor Fuel Tax Funds for Townships.
Holtgrave 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
- Motion – Resolution 2014-04-11 Award Low Bids for Materials for County Road Oils
Holtgrave 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
- Motion – Resolution 2014-04-11 Award Low Bids for Material for County Hot Mix Asphalt
Holtgrave 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 (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

The next meeting is May 8th.

b. County Health

Cain reported the County Health Board met on April 1st. They discussed the possibilities of renovating the Health Department. Janice Albers has a plan written up by the Kaskaskia Drafting Department. Cain asked Fix to set up a meeting with Janice Albers and the Facilities Committee. Cain said he is writing a letter to Representatives Meier and Cavaletto, Senator McCarter and the leaders from each party about a new tax that is being talked about called the sweet drink tax. This will be a 1.5% tax increase on all sweet drinks or soda, including ski. Cain said he strongly disagrees with this tax and encouraged anyone else that wanted to sign the letter to let him know.

1. Motion - Health Department Monthly Report

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

c. GIS Committee

Albers reported the committee met on April 7th. All bills were in order. The next meeting is May 5th.

d. 911 Committee

Fix reported the committee met on April 9th. There is a 911 surcharge resolution that needs to be approved. Fix said with the increase of wireless phones and decrease in land lines the 911 system is basically losing out of money. This is a resolution to our general assembly that we do not want them taking any more funding away from us. The cost to have and run a 911 system is extremely costly. The new 911 equipment is not complete.

1. Motion - Resolution 2014-04-16 Review of 911 Statutory Provisions

Fix made a motion to approve the resolution. Charlie Rakers seconded the motion. Motion carried.

e. UCCI

Holtgrave said there is a Breakfast at the Elks Lodge in Mount Vernon this Saturday for the UCCI Educational Seminar. The 28th regular meeting has been cancelled. The next meeting will be Monday May 19th.

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 – Kurt Rickhoff – Trustee Clin-Clair Fire District Board
- b. Motion – Appointment – Shirley Martin – Trustee Shattuc Lighting District
- c. Motion – Appointment – Charles Rainey – Trustee Keyesport Fire District
- d. Motion – Appointment – Tim Rehkemper – Trustee St Rose Lighting District
- e. Motion – Appointment – Glennon Hemker – Trustee Germantown Drainage & Levee District
- f. Motion – Appointment – John Schemel – Trustee Santa Fe Drainage & Levee District
- g. Motion – Appointment – Jim Kniepman – Trustee Sugar Creek Township Fire Protection District
- h. Motion – Appointment – Daniel Ketterer – Trustee Wheatfield Fire District
- i. Motion – Appointment – Michael Gall – Trustee St Rose Water District
- j. Motion – Appointment – Bill Guile – Trustee Hoffman Fire District
- k. Motion – Appointment – Charles Ripperda – President Aviston Fire District
- l. Motion – Appointment – Edwin Meyer – Trustee Santa Fe Fire District
- m. Motion – Appointment – Michael Schumacher – Trustee St Rose Fire District
- n. Motion – Appointment – Robert Kehrer – Trustee New Memphis Public Water District Board
- o. Motion – Appointment – Nick Dickhaut – Trustee New Memphis Public Water District Board
- p. Motion – Appointment – Steve Kehrer – Trustee New Memphis Public Water District Board
- q. Motion – Appointment – Cynthia Kehrer – Trustee New Memphis Lighting District Board
- r. Motion – Appointment – Matt Kampwerth – Trustee Beckemeyer/Wade Fire District

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

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, MAY 19, 2014

Heiligenstein made a motion to adjourn until Monday, May 19, 2014. Taylor seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

May 19, 2014 – 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 May 19, 2014.

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

Holtgrave made a motion to approve the minutes from the April 21, 2014 meeting. Charlie Rakers 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 – Keith Richter

1. Zoning Report – Joyce Lucas

- i. Motion – Ordinance 2014-05-17 for Map Amendment – Riechmann Brothers**
Richter made a motion for a roll call. Nordike 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- ii. Motion – Ordinance 2014-05-18 for Map Amendment – James & Shirley Haas**
Richter made a motion for a roll call. Nordike 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- b) Economic Development
No Report.
- c) Tourism Committee
Sullivan reported the Tourism Committee is looking to update the website. They will be discussing that further at the next meeting.
- d) Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e) Assessment Committee
Jim Rakers reported the assessment committee met on May 7th. Transfer declarations for property sold in April 2013 was 68; April 2014 was 65. The Assessment work deadline is June 15th. The committee had a website inquiry to have properties list on website searchable by owners name also. The committee agreed and the county website is now searchable by property number and owner name.
 - 1. Motion – Appointment – Board of Review – Gail Schuermann
Jim Rakers made a motion to approve the appointment. Holtgrave seconded the motion. Motion Carried.
- f) Insurance/ICIT
Richter reported the Insurance Committee had an informational presentation with county employees totaling about 15 people. The discussion centered around plan year 2013-2014, which ended in April. Bill Schmaltz, from Einstein Consulting, prepared an information packet showing total claims for the concluded plan year was just over \$1.1 million. The re-insurer paid a total of \$94,000 over the last 3 months and the county received over \$8000 in prescription rebates leaving the total amount paid by Clinton County was a little over \$1 million. The prescription costs discussed with employees included a summary of which there were 2244 total prescriptions totaling \$293,000 of which the county paid 83% and the employee paid 17%. Utilization of generic drugs will typically have the most dramatic effect on prescription cost. This plan's generic utilization rate was just under 79%. Mary Brandmeyer of IPMG discussed the Affordable Care Act impact to members for 2014-2015 plan. She also discussed the Employer Mandate requirement that starts May 2015. LDI is now the Pharmacy Benefit Manager. There was a couple snags in prescription costs. Any questions should be directed to Bill Schmaltz. Carla Stalnaker, chairman of the county's Wellness Team, presented the plan for calendar year 2014. The walking challenge ended about a week ago. IPMG donated 155 pedometers for the challenge. Biometric screenings will be due again in August. Clinton County has been tabbed as the model group by the IPMG Wellness Director, due to participation levels and results. Richter reported the Employee Benefit Line Item Budget Report were \$4,632.40, or .41%, over budget. With reimbursements the line item is \$153,026.11, or 13.1%. under budget. The liability and workers compensation fund was unchanged.
- g) Facilities Committee
Fix reported the committee met on May 1st. They discussed the water leakage in the courthouse. They met with Joe Basil of Tremco RPM Materials. He is going to help put

together a performance spec bid. This will be put out for public for general bids. It will be in local newspapers in next few weeks. The issues that are being looked at right now are removing the old caulking, caulking, resealing and power washing. Also, Jan Albers with the Health Department approached the committee about building improvements and upgrades to the health department facility. Albers believes the improvements would help consolidate and cross train staff along with making the work flow more efficient. The third thing the committee addressed was the boiler needing replaced in the showers of the jail cells. The Sheriff is looking into projected costs. The next meeting will be on June 5th.

h) County Farm Committee
No Report.

i) Education Committee
Albers reported the committee met with Keri Garrett on May 1st. They discussed the summer workshops. Keri also updated them on grants and funding. This included a legislative update and given a handout of retiring educators of this year. The July meeting has been cancelled. The next meeting will be in September.

j) Veterans Committee
No Report.

k) Finance/Health/Revolving Loan Committee –Bob Fix

1. Treasurer, Denise Trame, gave her monthly report. There was an oil check received in the amount of \$9018.86.

i. Motion – Monthly Budget and Financial Report.

Taylor made motion to approve the monthly financial report. Fix seconded the motion. Motion Carried.

ii. Fred Becker from Glass & Schuffet gave the Clinton County audit report.

Becker reported that in the last 3-5 years, there was difficulty balancing the budget because revenues were down. However, last year it came out pretty good. Elected County Officials IMRF has about a \$2 million debt. This is due to the elected officials that participated are all retired. Therefore, the money is going out of the fund and very little is going in. Last year we paid \$100,000 towards that fund but we are being charged an interest rate of 7 %. At 7% we are hardly touching interest and the debt will continue to accumulate. One option would be to borrow the money from a bank for an interest rate of 3% for an example. The IMRF fund went up at the end of November but the majority of that was paid out in December with that \$100,000 payment. We are anticipating doing that again this year. Improvements are also needed. There was discussion at the committee meeting about where that money would come from. There is \$28 million dollars of total assets in the County. \$16.5 million is cash. Of that about \$3 million dollars belongs to the general fund. The taxes are levied the first of December, but they do not come in until the fall. So for the whole year we have to have enough money to pay for expenses of the general fund. The rest of the money that is in there is in about 100 different funds. The liability funds pay off the bonds and contract we have for new

software. \$14.5 million dollars is available for expenditure, which did improve from the year before. Overall, the county improved by about \$800,000. Our net worth at beginning of year was \$26,263,000 and ended with \$27,000,000. Holtgrave asked if it would be a good idea to borrow money to pay off the IMRF. Becker said he will have to research the idea more, but the most ideal way would be to continue to increase the levy for IMRF. The audit report will be on the county website.

l) General Services/Judiciary Committee
No Report.

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

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.

Ameren has moved its utilities on the Breese project and is waiting on Ameritech to move the phone lines. Albers asked status on Slant Rd light. Chairman Kloeckner said it should be done soon. The power company has set its stakes.

i. Motion – Resolution 2014-05-19 To Approve A Petition From East Fork Road District Road Commissioner Robert Lyons For 50 % County Match For A Culvert Replacement

Charlie Rakers made a motion for a roll call vote. Holtgrave 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Nordike reported the Board met on May 8th. They had a presentation from Ms. Russell that showed where the Health Board started and their statutory powers.

b. County Health

Cain thanked all who signed the letter against the sweet beverage tax.

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 May 5th with Jay Donnelly. Next meeting will be on June 2nd.

d. 911 Committee

Fix reported the committee met on May 14th. The new 911 equipment has been installed and is being tested. The committee took a tour of the 911 center. Next meeting will be June 11th.

e. UCCI

Sullivan reported the State of Illinois has decided they are losing out on fees for 911. Trying to figure out a way to collect 911 tax and fees from cell phones that are being brought into the state.

f. **Personnel/Labor Committee**

Heiligenstein reported Fraternal Order of Police has withdrawn their grievance per the Arbitrator's decision to side with the Personnel Committee. There were 3 employees that had left the county prior to the final FOP contract and were asking for retro pay.

11. APPROVAL OF ACCOUNTS PAYABLE

Richter made a motion for a roll call. Nordike 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Appointment – Bret Henkel – Trustee of Village of Huey
To Replace Trustee Donald Arban.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, JUNE 16, 2014

Holtgrave made a motion to adjourn the Monday, June 16, 2014 meeting. Charlie Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

June 16, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on June 16, 2014.

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

Holtgrave made a motion to approve the minutes from the May 19, 2014 meeting. Charlie Rakers 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 - Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner
Wessel made a motion to approve the report. Fix seconded the motion. Motion Carried.
- b. Motion - Semi-Annual Report from County Clerk's Office – Mary Rakers
Holtgrave made a motion to approve the report. Charlie Rakers seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Keith Richter
 1. Zoning Report – Joyce Lucas
 - i. Motion – Green Acres Subdivision to approve variance to reduce width from 20' for private streets to 14'.
Wessel made a motion to approve the variance. Nordike seconded the motion. Motion Carried.
 - ii. Motion – Green Acres Subdivision to approve revised preliminary plat.
Holtgrave made a motion to approve the plat. Richter seconded the motion. Motion Carried.

- b. Economic Development
Charlie Rakers reported they had a meeting in Olney last Wednesday and hired a new lobbyist, Brice Sheriff, for the Coalition. Jim Rakers said they had discussion on what they expected out of their lobbyist and what he expected out of us.
- c. Tourism Committee
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e. Assessment Committee
Jim Rakers reported there were 70 transfer declarations in May 2013 compared to 76 in May 2014. The Board of Review 2014 session began on June 9. New mobile home registrations are being sent out as well as a request for a copy of the title. This is to make sure the mobile home property is registered to the current owner. The Farmland Advisory Committee meeting was held on May 21. The changes for 2015 farmland values was put in place. Rakers said at next months meeting he is going to ask Linda Mensing to discuss the changes and certification of assessment for 2015 farmland values.
- f. Insurance/ICIT
Richter reported the first month of the contract year in May had claims and monthly fees including prescriptions of \$102,000. We met with our broker, Bill Schmalz, to continue to keep track. We are currently \$66,000, 5.64%, over budget without reimbursements. With reimbursements, we are \$158,000, or 13%, under budget. The liability fund and workers compensation fund were both unchanged in May. The July meeting date is being moved to July 7th at 6:30pm.
- g. Facilities Committee
Fix reported the committee met on June 5th. They had a pre-bid meeting on June 12th for waterproofing, tucking pointing and etc. There were 5 companies that showed up. 3 waterproofing companies and 2 brick companies. Bids are due on June 19th in the County Clerk's office. The bids will be opened and brought back to Facilities Committee. They are also going to put out some bids for the repair of the Sheriff's boiler system.
- h. County Farm Committee
No Report.
- i. Education Committee
No Report.
- j. Veterans Committee
No Report.
- k. Finance/Health/Revolving Loan Committee

1. Treasurer's monthly report – Denise Trame
Trame reported they received oil checks in the amount of \$1,445.25. Tax statements were mailed out. The total amount billed was \$44,246,067.28.

- i. Motion – Monthly Budget and Financial Report

- Wessel made a motion to approve the monthly report. Simpson 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 – Dan Behrens

- i. Motion – Approval to advertise the sale of the county's 2000 Sterling Model LT8500 tandem axle dump truck. Holtgrave made a motion to approve the advertisement and sale. Charlie Rakers seconded the motion. Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging

- Nordike said the board met on June 3rd and reported the budget for 2015-2016. He read the report of amount of funding per agency. The next meeting will be September 9th at 6:00pm.

- b. County Health

- Cain reported the Health Department Board will meet on June 25th to review possible candidates to replace Janice Albers as the department head. Her last day will be July 22nd. Cain thanked Janice for all her work with the county. Janice thanked the board for the opportunity and said she enjoyed working with the county, the board and the health board.

1. Motion - Health Department Monthly Report

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

- c. GIS Committee

- Albers reported the committee met on June 2nd. All bills were in order. There is a new feature on the GIS on-line system. It is now searchable by land owner's name. The next meeting will be July 7th at 5:30pm.

- d. 911 Committee

- Fix reported the committee met on June 11th. The House Bill 2453 for the 911 surcharge has passed out of the General Assembly and they are waiting for Governor to sign. The bill prevents any other entities from the state from taking any more monies away from the 911 system. The 911 wireless system may get a little bit of an increase. The next meeting is on July 9th.

- e. UCCI

- No Report.

- f. Personnel/Labor Committee

- No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Albers (Yes); Cain (Yes); Fix (Yes); 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.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment for Alternate Member of Zoning Board of Appeals – Mark Litteken
- b. Motion – Appointment for Tri-Township Water District Trustee – Cliff Behrmann
- c. Motion – Appointment for Tri-Township Water District Trustee – Maurice Diekemper
- d. Motion – Appointment for St. Rose Sanitary District Trustee – Clarence Kohlbrecher

Motion – Holtgrave made a motion to approve all appointments. Fix seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Ordinance 2014-06-20 For Prevailing Rate Of Wages For Clinton County
Holtgrave made a motion to approve the prevailing wage report. Charlie Rakers seconded the motion. Motion Carried.
- b. Public Act 098-0644 – Poker Run Application and Licensing Law
County Clerk, Mary Rakers, said the State of Illinois has a law that was just signed. It is basically just like a raffle license. They have turned over the poker run license approvals to the county. There needs to be a discussion of charge and paperwork. It will need to be discussed by the committee and an appropriate ordinance will need to be prepared.

16. ADJOURNMENT TILL MONDAY, JULY 21, 2014

Holtgrave made a motion to adjourn until Monday, July 21, 2014. Fix seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

July 21, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked everyone to remember colleague, Charlie Rakers, who is going through some major health problems.

2. CALL TO ORDER

County Board Chairman, Ray Kloeckner, called the meeting of the Clinton County District Board to order at 7:00pm on July 21, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Taylor made a motion to approve the minutes from the June 16, 2014 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

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance Amending Chapter 40 (Zoning Code) Of The Revised Code Of Ordinances Of The County Of Clinton Creating The Special Use “Campgrounds” In “A” Agricultural Districts

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

b. Economic Development

No Report.

c. Tourism Committee
No Report.

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

e. Assessment Committee

Wessel reported transfer declarations for June was 70 compared to last year in June being 60. All the assessors have turned in work. Assessment office will be assessing all buildings measuring over 150 square feet regardless of foundation. The farm land assessments will no longer change by 10% of the lowest productivity index but will be based on 10% change of all preceeding years medium soil productivity index. The 2015 medium productivity index is 111. The increase will be \$15.33 per square acre in assessed value. A \$5 per acre reduction was given for 2015 tax year only. The property tax appeal board appeals for 2011, 2012 and 2013 are still pending. The next meeting is August 6th at 6:30pm.

f. Insurance/ICIT

Richter reported the committee met on July 7th. Bill Schmaltz, with Einstein Consulting, reported claims and monthly fees for the month of June at totaling \$84,656.25. This is a decrease of \$18,000 from month before. The first 2 months of contract year totaled \$187,000 in total claims and fees. There are 11 more insured units on the plan at this time compared to the same time last year. How your medical plan works document was forwarded to the County Clerk's office to be forwarded to department heads to get to employees. The employee health insurance line item through the first 7 months of the fiscal year is \$58,390 or 5.03%, over budget without reimbursements. With reimbursements, the line item is \$195,000, or 16.75%, under budget. The liability fund and workers compensation fund has remained unchanged. The August meeting will have one of the ICIT members there to give a presentation due to Clinton County still being a member of the Illinois County Insurance Trust.

g. Facilities Committee

Fix reported June 12th was the pre bid meeting for courthouse waterproofing and tuck pointing. Two bids were submitted out of 5 or 6 that attended the pre bid meeting. James Staat Tuck pointing out of St Louis submitted a bid that came in at \$167,820. Western Waterproofing bid was \$258,850. Fix said the committee checked backgrounds and both checked out fine. The finance and facilities committees both felt like the lowest bid would be warranted. Richter asked if companies that didn't submit bids were they followed up on. Fix said one of the local companies said they were too busy to get a bid in. The brick and construction company didn't submit a bid. Nordike asked if the weep holes could be closed up and if an engineer would need to review the building. Fix said the courthouse was designed that way. Any caulking that was found around weepholes is going to be corrected. Fix said all companies looked at the building and acknowledged the same thing. Fix asked for permission to sign the contract. States Attorney, John Hudspeth, said he would like to see contract first and the

county chairman would sign it. Pre-bid meeting for the jail boiler replacement was held on July 8th. The deadline for bids was July 14th. 4 local companies showed up for pre-bid meeting. 3 of the companies submitted bids. Breese Climate Control submitted bid for \$79,875; Mideastern submitted bid for \$82,000; Mascoutah HVAC submitted bid for \$93,150. Baer Heating and Cooling did not submit a bid. Fix said all were good companies and they made sure all bids were equal. The Finance committee recommended going with lowest bid. Fix said work on courthouse will probably begin in late August or first part of September. Boiler in jail will probably be in 6-8 weeks due to boiler being made. Chairman Kloeckner wanted to thank Judge Middendorff for allowing them to take \$75,000 out of the court fees fund for these repairs.

1. Motion - To Accept Bid for Waterproof, Tuck-pointing, Cleaning, And Sealing Courthouse

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

2. Motion – Clinton County Jail Boiler Replacement

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

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 met on July 16th. The Western Senior Service Center requested an advancement of their funding again. They were granted this advancement last year. Fix said he spoke with Fred from Glass and Schuffet and since the tax installments have come in he did not think it would be a problem.

1. Treasurer, Denise Trame, gave her monthly report. An oil check was received in the amount of \$20,602.32. The first installment of taxes were due July 16th. Distributions should be out July 30th.

i. Motion – Monthly Budget and Financial Report

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

ii. Motion – Clinton County Western Senior Service Center Request for

Fix made a motion for a roll call vote. Sullivan seconded the motion.

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes);
Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent);
Rakers, J (Absent); 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. County Engineer, Dan Behrens, gave his monthly report.
 - i. Motion – Resolution 2014-07-21 To Sell The County's 2000 Sterling Model LT8500 Tandem Axle Dump Truck To High Bidder Bill Plattos from Freeway Ford-Sterling Truck Sales, Inc. for \$24,150 Holtgrave made a motion to approve resolution. Wessel seconded the motion. Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Nordike reported the Board will meet again on September 6th.
- b. County Health
Cain announced Janice Albers, Health Administrator, final day is tomorrow. August 11th will be Cheryl Lee's first day. September Macadoo will be interim department head until Cheryl Lee starts. She is from Menard County.
 - 1. Motion - Health Department Monthly Report
Cain made a motion to approve the monthly health report. Michael seconded the motion. Motion Carried.
- c. GIS Committee
No Report.
- d. 911 Committee
No Report.
- e. UCCI
Sullivan reported there is a meeting on July 28th and 29th in Galena. Sullivan, Holtgrave and Heiligenstein will be attending the meeting. The county will be reimbursed for expenses.
- f. Personnel/Labor Committee
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

- a. Presentation of Certificate of Appreciation to Health Administrator Janice Albers by Chairman Kloeckner

Nordike thanked Janice for helping restructure the 708 Mental Health Board. Nordike said due to her help there are highly qualified individuals on the Board and is a well functioning board now and she will be missed.

13. UNFINISHED BUSINESS

- a. Public Act 098-0644 – Poker Run Application and Licensing Law
Fix reported he is researching this law more. The finance committee was not in favor of initiating a fee since poker runs are usually for a charitable event. The county only has to do an ordinance if someone wants to put fees out there.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment for Sugar Creek Township Trustee – Bryan Sudholt
- b. Motion – Appointment for Carlyle Southwest Water District Trustee – Jeff Schulte
- c. Motion – Appointment for St Rose Water District Trustee – Greg Rehkemper

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

15. NEW BUSINESS

- a. Motion – County Clerk Mary Rakers – Approval of Election Judge List 2014-2016
Nordike made a motion to approve the election judge list for 2014-2016. Holtgrave seconded the motion. Motion Carried.
- b. Motion – Appointment - Clinton County Board of Health - Bruce Newmaster
Cain made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.

States Attorney, John Hudspeth, said the department heads have had meetings about recodification of the county code. The code should be reviewed by each department head and submit changes to county board.

16. ADJOURNMENT TILL MONDAY, AUGUST 18, 2014

Taylor made a motion to adjourn until Monday, August 18, 2014. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

August 18, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked everyone to remember colleague, Charlie Rakers, and his family. Charlie passed away last month. Chairman Kloeckner asked for a moment of silence.

2. CALL TO ORDER

Sherriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on August 18, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the July 21, 2014 meeting. Simpson 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 – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Vacation of Plat for Peltes Subdivision

Taylor made a motion to vacate the plat for Peltes Subdivision. Richter seconded the motion. Motion Carried.

ii. Motion – Brandon Fehrman Subdivision Final Plat

Wessel made a motion to approve the final plat for Brandon Fehrman subdivision. Richter seconded the motion. Motion Carried.

iii. Motion – J.S.C.K. Properties – Floodplain Variance

Nordike made a motion to approve the flood plain variance to J.S.C.K. Properties. Rakers seconded the motion. Motion Carried.

iv. Motion – Stephen Horstmann Second Subdivision

Wessel made a motion to approve Stephen Horstmann's Second Subdivision.

Richter seconded the motion. Motion Carried.

b. Economic Development

Rakers said the committee met on August 4th. They discussed the enterprise zone. The enterprise zone will be on the GIS mapping at the end of August. The Route 50 coalition met in Salem on August 4th. Our lobbyist has resigned and taken a position with Ameren. He was replaced by Liz Brown. They have appointed a Director of Communications, Courtney Yorkie.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Rakers said there were 89 transfer declarations in July compared to 61 last year.

Assessment work has all been turned in. If everything stays on schedule assessments should be out in October. 2011 PTAB appeals have been completed with no change. September 10th is the next meeting @ 5:30pm.

f. Insurance/ICIT – Keith Richter

Richter said the CCMSI representative, Dan Eversole, gave a status report. ICIT 01 there are still 4 open claims. ICIT 09 has 5 counties left in it. The insurance report showed claims and monthly fees for July totaled \$105,000. The first 3 months was \$292,000, which is 16.5 percent higher than last year, but 1 percent lower than first 3 months of the previous contract year. We do have 27 additional insured compared to last year. There are now 186 on the plan versus 159 last year. The employee benefits county line item budget report through the first 8 months of fiscal year is \$79,000, or 6.84 percent, without reimbursements. With reimbursements, \$187,000, or 16.03 percent, under budget. Liability fund 025 saw an increase of \$44,000 from the end of June to end of July totaling \$449,832. Fund 016 workers compensation fund increased over \$11,000 totaling \$231,000.

g. Facilities Committee

They started working on the courthouse on Friday. We will be doing periodic inspections. Next meeting is September 4th.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

Fix reported they will start working on budgets in September. The next meeting is on September 10th.

1. Treasurer, Denise Trame, gave her monthly report.

They received an oil check in the amount of \$21,160.99. First distributions went on July 30th. The county share was \$3,027,422.84.

i. Motion – Monthly Budget and Financial Report

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

ii. October Payroll Period Adjustment Discussion.

Fix said it will be discussed at the September Finance meeting.

l. General Services/Judiciary Committee

No Report.

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

No Report.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.

The contractors are getting close to finishing the first phase of the Breese project on Jamestown Road. They are putting hot mix down on Wednesday. Then the landscaping will go around. That will complete phase 1. The County Highway 9 bridge replacement will be starting around September 1st. About 1/3 of the 600 entities that submitted for salt this winter did not get a bidder. Clinton County has a bidder; but they are expecting to see a price of anywhere from \$70 - \$140 a ton. We currently have 500 tons left from last year.

i. Motion – Approval of Engineering Agreement with Henry, Meisenheimer & Gende

Fix made a motion for a roll call. Vern seconded the motion.

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); 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

The next meeting is September 9th.

b. County Health

1. Motion - Health Department Monthly Report

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

c. GIS Committee

No Report.

- d. 911 Committee
Fix reported the committee met on August 13th. The new 911 equipment is installed and working properly. The next meeting is September 10th.
- e. UCCI
No Report.
- f. Personnel/Labor Committee – Steve Heiligenstein
Heiligenstein reported that the county has been approached by members of the bargaining units to start the process of negotiations. The committee is hopeful they will go better. Heiligenstein said Sheriff Kreke has been approached by some of the employees and part – time employees about a raise. The committee is trying to find some money for them without it being new money. Looking to cut back in some areas and if and when we do find them the committee will address those raises at that time.

11. APPROVAL OF ACCOUNTS PAYABLE

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

- a. **Motion** - Appointment To Fill Charlie Rakers Vacated County Board Seat District 4
Keith Nordike

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Abstain); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

County Clerk, Mary Rakers, delivered the oath to Keith Nordike. Chairman Kloeckner said Nordike will fill committees Charlie was on. Jim Rakers will take chair of Economic Development.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

- a. Motion – Resolution 2014-08-23 Celebrating the 50th Anniversary of Warren G Murray Developmental Center & Declaring the Week of September 20, 2014
“Celebrate Murray – Celebrate Our Citizens”

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

16. ADJOURNMENT TILL MONDAY, SEPTEMBER 15, 2014

Taylor made a motion to adjourn until Monday, August 18, 2014. Holtgrave seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive style with a horizontal line underneath it.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

September 15, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked to keep County Board Member Duane Nordike's family in their prayers for the loss of Duane's brother.

2. CALL TO ORDER

Sherriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on September 15, 2014.

3. ROLL CALL OF MEMBERS - County Clerk Mary Rakers

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Taylor made a motion to approve the minutes from the August 18, 2014 meeting. Sullivan seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Dan Kohnen approached the board in reference to the map amendment for Andrew Usselman from Agricultural to Agricultural-Residential. Kohnen said the east side of his property line and Usselman's is about 630 feet apart. Kohnen said his house has mine subsidence and has had to replace the brick on his houses on the east side and south side because of mine subsidence. Kohnen said his deck has dropped 3 inches and the water well has pulled off the well due to mine subsidence. Kohnen provided pictures to the board. Kohnen believes there should be something in the Zoning Code for building on top of a mine, just like there is a provision for building in a flood plain. Kohnen said he doesn't want anyone to have to go through what they have and doesn't believe the county should allow more houses built in an area where they are already having problems.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

Richter reported the Zoning Board of Appeals hearing was held on September 3rd. There were 4 members in attendance. Richter said all 4 members voted that it met the counties requirements. Richter said a lot of issues that were raised have no bearing on the issue.

Those issues would be addressed if and when a subdivision was proposed for that land. Chairman Kloeckner said the provision with livestock is 50 animal units to stop a subdivision.

- i. Motion – Map Amendment for Andrew Usselmann from Agricultural to Agricultural-Residential
Richter made a motion for a roll call vote. Nordike seconded the motion. Albers (No); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (No); Wessel (Yes). Motion Carried.

b. Economic Development

Rakers reported next enterprise zone meeting will be on September 29th in board room.

c. Tourism Committee

Sullivan reported they are going forward with work on website.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Rakers reported the Assessment meeting was held on September 10th. August sales for 2013 were 83 compared to 2014 of 69. Assessments will be out in October. 2012 PTAB appeals have 3 waiting for decision and 1 waiting for hearing. 2013 PTAB pending have been completed. The committee discussed the recommendation of GIS having a new aerial flight for county.

f. Insurance/ICIT – Keith Richter

Richter reported the AHM Financial Group representative, Mike Behan, attended the meeting. He presented financial information to what ICIT is costing the county and what the ICIT status is as of September 1, 2014. Behan also presented an analysis of workers compensation claims for ICIT 2009-2014 which averaged \$65,000 over the five years. The ICIT group has gotten quotes to measure effectiveness of ICIT. The 5 counties quote was \$855,000. The cost of self-insuring averaged \$525,000 for a savings of \$330,000. AHM's recommendation was that the county remain self-insured. Health insurance claims for August was a good month at \$80,420. The employee benefits county line item reported the insurance line item at \$71,000, or 6%, over budget without reimbursements. With reimbursements, the line item is \$228,500, or 19.5%, under budget. The workers compensation fund and liability fund balance are unchanged. The insurance committee was presented with a renewal for cyber security insurance coverage. This would be the third year for such coverage. It protects the county in case the county system was hacked into. The premium is the same as last year at \$5618. The new term would start October 20th.

1. Motion - Cyber Security Coverage

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

2. Wellness Committee Recognition of Bronze Level Certificate for Healthy Worksite

Team Captain, Carla Stalnaker, reported there were 63 applicants for the Illinois healthy worksite designation. The committee that reviewed the applications consisted of the Illinois Department of Public Health, Illinois Chamber of Commerce, Governor's Counsel of Health and Physical Fitness, and the University of Illinois Department of Kinesiology and Nutrition. Only 32 received an award. Stalnaker reported with this being the counties first year we were proud to receive bronze. Stalnaker presented the bronze award to the county board.

g. Facilities Committee – Bob Fix

Fix reported the committee met on September 4th. The courthouse is being cleaned and worked on. They have a finish date of November 1st. The boiler system for the jail will be started this week. The next meeting will be October 2nd.

h. County Farm Committee
No Report.

i. Education Committee

Albers reported the committee met on September 4th. The Regional Office of Education received top honors for all Preschool Programs in the 3 counties from the Illinois School Board of Education. The next meeting is November 6th at 6:30pm.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee

Fix reported the committee met on September 10th. They are going to start looking at the departments budgets starting tomorrow evening. The next regular finance meeting will be on October 8th.

l. Treasurer's monthly report

Treasurer, Denise Trame, gave her monthly report.

i. Motion – Monthly Budget and Financial Report

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

ii. Motion – Approval To Void Clinton County Trustee 2014 Tax Bills

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

iii. Motion – Sheriff's Chief Deputy Contract

Fix reported it is really not a contract, but establishment of salary and benefits for the next four years. Salary will start at \$75,000 with a zero percent increase the first year. They will receive health insurance and \$1500 increase each year for next 3 years. This is the same as the department heads. Fix made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes);

Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. General Services/Judiciary Committee
No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported throughout history there have been 3 people killed in the line of duty in Clinton County. There have been plaques made for the families of Chief Deputy Sheriff Robert Hooker, Police Chief of Breese Frank Wieter, and Sherriff Daniel Parker. Sullivan asked for help finding relatives of these individuals.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly County Engineer report. Behrens received our salt bid prices. It came back at \$128.32 a ton. Last year we paid \$54.44 a ton, but we are lucky to get salt. Some counties have not gotten bids. We put in for 2000 tons. A vast majority of that will be paid out of motor fuel tax which has sufficient funds. The Jamestown Road construction project should finish tomorrow. That will finish phase one of the round-a-bout and basically drainage for Holy Cross Lane south. The next phase will be next summer which will be drainage for Holy Cross Lane north. The round-a-bout will follow after the second phase. Wringe Road project will hopefully get started this week.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Duane Nordike reported the Mental Health Board met on September 9th. Age Smart Community Resource has a website www.agesmart.org. Their new phone number is (800)326-3221. They assist families and their needs. They can have resources very quickly.

b. County Health

1. Motion - Health Department Monthly Report

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

c. GIS Committee

The committee met on September 3rd. The next meeting is October 6th at 5:30. Albers encouraged everyone to check out the online GIS on the county website.

d. 911 Committee

No Report.

e. UCCI

Sullivan reported Steve Heiligenstein is now on the committee.

f. Personnel/Labor Committee

Heiligenstein reported himself and Fix met with the county's attorney in Canton Illinois. The committee discussed raises for the part time employees at Sheriff's

Department. No action is being taken at this time. They are waiting to see how negotiations go.

11. APPROVAL OF ACCOUNTS PAYABLE

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a thank you card from the Case Halstead Library for the use of the board room while the library was under construction.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, OCTOBER 20, 2014

Holtgrave made a motion to adjourn until Monday, October 20, 2014. Wessel seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

October 20, 2014 – 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 20, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Wessel made a motion to approve the minutes from the September 15, 2014 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Lisa Wait, County Director from the University of Illinois BCJMW Unit passed out the annual report. She spoke on some of the programs they have. The Next Generation of Farmers is a new program. There are about 100 enrolled right now. There has been a 150% increase in 4 H clubs. Rockets to the Rescue is a project they are doing in all schools. They did not ask for any increased funding.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2014-10-25 for Map Amendment for Trico Development & Realty, Inc

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

b. Economic Development

Jim Rakers reported the Enterprise Zone meeting was on September 29th. The public hearing will be on November 6th at Breese city hall at 4pm. Route 50 coalition meeting

was October 9th in Salem. Invoices will be sent out to the municipalities and the county for their portion of their help to fund the coalition.

- c. Tourism Committee
No Report.

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

- e. Assessment Committee
Jim Rakers reported the Board of Review returned October 9th. There were approximately 3000 assessment notice changes sent out. These were mostly on farm ground. Assessments will be sent out October 15. The last day to file a complaint is November 14th.

- f. Insurance/ICIT
Richter reported September was the highest monthly claims and fees, including prescription costs at \$109,000 for any employees and dependents. The county budget report for the first 10 months of the year without reimbursements was \$98,000, or 8.47, over budget. With reimbursements the fund was \$226,000, or 19.4%, under budget. The 025 liability fund had an increase of \$26,000. The balance for the workers compensation fund was \$239,000, with an increase of \$8,000.

- g. Facilities Committee
Fix reported the work on the courthouse is going well. Deadline was in November. Hoping to make the deadline despite all the rain we have had.
 - 1. Motion - Utilization of Courthouse Area and Parking Lanes for Carlyle Christmas Parade on December 5th
Fix made a motion to approve to use the courthouse area. Heiligenstein seconded the motion. Motion Carried.

- h. County Farm Committee
No Report.

- i. Education Committee
No Report.

- j. Veterans Committee

- k. Finance/Health/Revolving Loan Committee –Bob Fix
 - 1. Treasurer's monthly report – Denise Trame
The oil check received this month was for \$8311.51. Delinquent tax letters went out on October 16th.
 - i. Motion – Monthly Budget and Financial Report
Heiligenstein made a motion to approve the monthly report. Albers seconded the motion. Motion Carried.
 - ii. Motion - University of Illinois Clinton County Extension Board funding request for 2015-2016 fiscal year.
Fix made a motion for a roll call vote. Duane Nordike seconded the motion.

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

iii. Motion - Approval of Glass and Shuffett 3 Year Contract

Fix made a motion for a roll call vote. Duane Nordike seconded the motion.

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

iv. Fred Becker Finance and Budget Reports

The budget and levy report were presented. It will be on display at the County Clerk's office. A balanced budget is anticipated at this point, which means there is the same amount of expenditures as revenue. A couple of funds were merged. There used to be the housing of prisoners fund and Sheriff's fund. There was a slight increase of the Sheriff's fund, but those were merged. The Supervisor of Assessments had an increase, but this is a quadrennial year so the costs for more printing is incurred. The rest don't have significant changes. The budgeted expenditures such as IMRF are doing their best to pay and fund as much of the liability they have for the elected officials IMRF because that has been short, as well as the change in rates that occurred. The mental health contracts is based upon their requests and budget. The housing of prisoners fund has been closed. There is \$185,000 in that fund. That money will be moved into the oil surplus fund for contingencies. Highway funds is a balanced budget. The SSA's expenditures have about a 3% overall increase. The assessed valuation and tax rates will be approved at November meeting. The Health Department lowered theirs slightly. Overall the levy will go for less than a 5% increase, therefore there will be no truth and taxation hearing. There is also an amended budget. A few items we needed to increase. One of those was the insurance from 1,066,000 to 1,300,000, however this is before reimbursements. Court fees were increased from 0 to \$75,000 for improvements to the courthouse, including boiler system. There will be a hearing before the next county board meeting at 6:30pm.

l. General Services/Judiciary Committee
No Report.

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

n. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report.

Last week they started their road oiling. There was about \$60,000 spent on oil this year. The Jamestown Road project first phase is complete. The second phase will be started in 2015 with drainage improvements north of the intersection. The last phase will be followed up in 2016 or 2017 with the round-a-bout. The Wringe bridge replacement construction has started. It should be complete by end of November.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Duane Nordike reported they had a meeting on October 15th with Agesmart. The program highlights were the topic of Transition Engagement Specialists. The specialists evaluate residents in the nursing home after a hospital stay to see if they are able to return to their home. Nordike said he would like Agesmart Community Resources link to be able to be accessed on the county website.

b. County Health

Cain reported the new Health Department director started full time a few weeks ago.

1. Motion - Health Department Monthly Report

Cain made a motion to approve the monthly report. Fix seconded the motion.

Motion Carried.

c. GIS Committee

Albers reported the committee met on October 6th. All bills were reviewed and in order. The next meeting will be November 3rd at 5:30pm.

d. 911 Committee

No Report.

e. UCCI

Sullivan reported on the October UCCI meetings and topics discussed.

f. Personnel/Labor Committee

Heiligenstein reported there are union negotiation meetings scheduled for November 6th with Teamsters and November 12th with Laborers from the Highway Department and the Teamsters. Policemens Benevolent Union is scheduled for November 19th. There is a tentative meeting scheduled with Fraternal order of Police on November 6th or 19th.

1. CCEMA Resignation - Heiligenstein reported the county has received a letter of resignation from the EMA Director, Tony Falconio, resigning immediately. The county is in the process of looking for an interim director and taking resumes for the director position. Heiligenstein said the county board continues to support the CCEMA. Chairman Kloeckner read a letter to the editor in the newspaper.

Kloeckner said they appreciate everything the volunteers do.

11. APPROVAL OF ACCOUNTS PAYABLE

Fix made a motion for a roll call vote. Duane Nordike seconded the motion.

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes);

Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter

(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion

Carried.

12. COMMUNICATIONS AND PETITIONS

The Clinton County Wellness Committee donated a basket of apples to the County Board for National Apple Day.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion - Appointment – Germantown Drainage & Levee – Glennon Hemker
Albers made a motion to approve the appointment. Heiligenstein seconded the motion.
Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, NOVEMBER 17, 2014

Holtgrave made a motion to adjourn until Monday, October 20, 2014. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

November 17, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER – Sheriff Mike Kreke

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on November 17, 2014.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike D, Rakers, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Keith Nordike was absent first half of meeting.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Rakers made a motion to approve the minutes from the October 20, 2014 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

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report

No Report.

b. Economic Development

Rakers reported Economic Development committee met on November 3, 2014. The meeting for the Route 50 coalition and IDOT was cancelled. The public hearing for the enterprise zone was held at the Breese City Hall on November 6th at 4pm.

1.Motion – Ordinance 2014-11-27 Establishing An Enterprise Zone Within The County Of Clinton, Illinois. Rakers made a motion for roll call vote. Duane Nordike seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

2. Motion – Ordinance 2014-11-28 Establishing The Greater Centralia Area Enterprise Zone Within The County of Clinton, Illinois. Rakers made a motion for roll call vote. Duane Nordike seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

c. Tourism Committee
No Report.

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

e. Assessment Committee
Rakers reported the Assessment Committee met on November 5, 2014. The Board of Review started hearing complaints on November 5th. There are 41 complaints to date. The last date to file a complaint was November 14th. Transfer declarations for October 2013 were 63 compared to October 2014 of 66. 2012 Property Tax Appeal Board is waiting for a decision on 3. There is 1 hearing set for November 19th. The committee discussed the farmland assessment committee hearing on May 21st as well as the farmland valuation procedure and proposed 2015 farmland PI values. The next meeting is on December 1st at 6:30pm.

f. Insurance/ICIT
Richter reported health insurance status report showed October was the highest month of the current contract year at \$126,788. There was a single claim of over \$20,000 which is a big part of the October's costs being high. The previous contract years including prescriptions was \$608,818.98. This is the highest of the past three contract years and lower than contract year 2011-2012. There are 16.4 percent more lives on the plan than last year. Total utilization is up 9.3 percent, but pharmacy costs are 16.5 percent lower than at the same time last year. The employee benefits county line item budget report is just over \$14,000 or 1.12 percent over the amended budget. The Clinton County ICIT01 2014 Assessment is \$8383.43. This is an installment of the total assessment needed to fund the ICIT01 program to conclusion.

1. Motion - Clinton County's ICIT01 Assessment

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

g. Facilities Committee
The committee met on November 6th. Fix reported on the maintenance repairs at the courthouse. He said the cold weather has delayed the work a little bit.

h. County Farm Committee
No Report.

i. Education Committee
No Report.

- j. Veterans Committee
No Report.

- k. Finance/Health/Revolving Loan Committee

Fred Becker with Glass and Schuffett reported a balanced budget.

- 1. Treasurer, Denise Trame, gave her monthly report. She reported tax sale will be on December 3rd.

- i. Motion - Approval of Monthly Budget and Financial Report

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

- ii. Motion – Fred Becker, Glass and Schuffett, 2013-2014 Amended Budget

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Motion - Fred Becker, Glass and Schuffett, Approval of 2015 Budget and Levies

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Absent); 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

Sullivan reported there will be a plaques will be presented at the courthouse November 20th at 10:00 for the fallen police officers in Clinton County.

- n. Road and Bridge Committee

- 1. County Engineer, Dan Behrens, gave his monthly report.

IDOT sent back their audit report for 2008 and 2009 there is no action required but it has to be presented to the board. The bridge on Wringe Road will not be completed this year but they are working on getting the road back open to traffic. We received bid on the county salt, but still have not received any salt. It was ordered September 10th. The other counties are in the same situation and have not received salt.

- 2. Motion – 2015 County Maintenance Resolution

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Absent); 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 introduced the new County Health Administrator, Cheryl Lee.

1. Motion - Health Department Monthly Report

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

c. GIS Committee

Albers reported the committee met on November 3rd. All bills were in order. The next meeting will be December 1st at 5:30pm.

d. 911 Committee

Fix reported the committee met on November 12th. There were some issues with dispatching on the east side of the county. The 911 addressing duties are being moved over the GIS department.

e. UCCI

No Report.

f. Personnel/Labor Committee

Heiligenstein reported the committee has begun the process of negotiating. Applications are being accepted until December 1st for the Clinton County Emergency Management Agency positions. The Sheriff's Chief Deputy Contract is up for approval. Upon reviewing, there was a \$725 clothing and footwear allowance payable in December every year. Heiligenstein said this item was not discussed at any prior meetings. Instead of it being a payable benefit they would like to change it to a quarter master system, with a maximum of \$725. Hudspeth said the contract could be approved with the understanding that the wording of Section 4C would be amended to reflect the quarter system, where receipts would be turned in and reimbursed, with a maximum of \$725. Heiligenstein said they talked to the Sheriff's Chief Deputy and he would prefer the quarter system. Chairman Kloeckner suggested it be approved and Section C amended. Heiligenstein made a motion to approve the contract with Section 4C removed and that section discussed at future committee meeting.

1. Motion – Sheriff's Chief Deputy Contract

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

Duane Nordike made a motion for a roll call vote. Albers seconded the motion.

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

Chairman Kloeckner presented Dean Albers and Lyle Michael a certificate of appreciation for their service to the Clinton County Board.

14. MISCELLANEOUS BUSINESS

- a. Appointment – Zoning Board of Appeals – David Timmermann
- b. Appointment – Santa Fe Drainage & Levee – Anthony Jansen
- c. Appointment – Germantown Drainage & Levee – Elmer Loepker

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

15. NEW BUSINESS

Fix presented a plaque to Chairman Kloeckner for his 18 years of service to the County Board. Kloeckner was a County Board Member for 6 years and County Board Chairman for 12 years.

a. Motion - State's Attorney Appellate Prosecutor Resolution

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

16. ADJOURNMENT TILL MONDAY, DECEMBER 15, 2014

Holtgrave made a motion to adjourn until Monday, December 15, 2014. Fix seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING
DECEMBER 1, 2014 - 7:00P.M.**

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on December 1, 2014.

3. ROLL CALL OF MEMBERS

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

4. OLD BUSINESS

- a. Revision of Ordinance 2014-11-27 Establishing an Enterprise Zone Within the County of Clinton

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

5. ADJOURNMENT OF 2012-2014 COUNTY BOARD

Heiligenstein made a motion to adjourn the 2012-2014 County Board. Duane Nordike seconded the motion. Motion Carried.

Chairman Kloeckner steps down from his position. County Clerk, Mary Rakers, take the chair in preparation for a new chairman and vice-chairman.

**CLINTON COUNTY REORGANIZATIONAL BOARD MEETING
DECEMBER 1, 2014 7:00P.M.**

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

Sheriff, Doug Maue, called the reorganizational meeting of the 2014-2016 Clinton County District Board to order at 7:15pm on December 1, 2014.

2. OATHS OF BOARD MEMBERS

County Clerk, Mary Rakers, administered oaths to the newly elected county board members Rafael Him, Mike Kreke, and Carl Schrage.

Re-elected members, Jim Sullivan, Duane Nordike and Keith Nordike were also sworn in.

3. ROLL CALL OF MEMBERS

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

4. ELECT CHAIRMAN

County Clerk, Mary Rakers, opened the floor for nominations for Chairman. Holtgrave nominated Bob Fix as chairman. Jim Rakers seconded the motion. There were no other nominations. Rakers closes the nominations.

Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

5. ELECT VICE-CHAIRMAN

Mary Rakers stepped down as chair of the meeting. Chairman Fix opened up the floor for vice – chairman nominations. Sullivan nominated Lavern Holtgrave. Duane Nordike seconded the motion. Jim Rakers made a nomination for Craig Taylor. There was no second motion for Craig Taylor. Roll Call for Lavern Holtgrave for vice – chairman.

Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (No); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

6. COMMITTEE APPOINTMENTS

Fix consolidated three committees. The Standing Committees are:

Animal Control & Farm

Bryan Wessel
Craig Taylor
Mike Kreke

Assessment

Mike Kreke
Chuck Simpson
Bryan Wessel

County Health & 708 Mental Health

Board Area on Aging
Craig Taylor
Jim “Homer” Rakers
Matt Cain
Rafael Him

Economic Development, Clinton County

Enterprise Zone & Greater Centralia Enterprise Zone

Jim Rakers
Keith Nordike
Chuck Simpson
Mike Kreke

Environmental Concerns, Solid Waste, Unincorporated Area

Chuck Simpson
Matt Cain
Rafael Him

Facilities Committee

Duane Nordike
Lavern Holtgrave
Matt Cain

Finance, Health, Revolving Loan, General Services & Judiciary

Jim Rakers
Duane Nordike
Matt Cain
Steve Heiligenstein
Craig Taylor
Bryan Wessel
Jim Sullivan
Carl Schrage

GIS

Craig Taylor
Rafael Him
Steve Heiligenstein

Education

Keith Richter
Mike Kreke
Matt Cain

Insurance

Keith Richter
Steve Heilgenstein
Craig Taylor
Lavern Holtgrave
Carl Schrage

**Law Enforcement, ESDA, Welfare,
Safety, Liquor Committee**

Jim Sullivan
Rafael Him
Keith Richter
Steve Heiligenstein
Keith Nordike

Personnel/Labor

Steve Heiligenstein
Bryan Wessel
Jim "Homer" Rakers
Duane Nordike
Lavern Holtgrave
Keith Richter

The Special Committees are as follows:**UCCI**

Jim Sullivan
Lavern Holtgrave
Chuck Simpson
Duane Nordike

UCCI

Lavern Holtgrave

SCIGA –**South Central Illinois Growth Alliance**

Jim Sullivan
Lavern Holtgrave
Chuck Simpson
Duane Nordike

Road & Bridge Committee

Lavern Holtgrave
Keith Nordike
Bryan Wessel

Tourism Committee

Jim Sullivan
Keith Nordike
Matt Cain

Zoning Committee

Keith Richter
Duane Nordike
Bryan Wessel

Veterans

Chuck Simpson
Rafael Him
Jim Rakers

SILEC**Southern Illinois Law Enforcement**

Jim Sullivan

SIMPAC**Southern Illinois Planning Commission**

Lavern Holtgrave

SWIDA**Southern IL Development Authority**

Jim Sullivan

911 Committee/Board

Duane Nordike
Mike Kreke
Carl Schrage
John Skain
Dan Wobbe
Dennis Haake
Bryan Ripperda
Doug Maue

**Southern Illinois Work Force
Investment Board**

Keith Nordike
Jim Rakers

General Assistance Committee

Ralph Kuhl
Joe Isaak
Warren Strieker
Gerhard Klumke
Marc Hoffmann

Chairman Fix informed the board members they can all go to Attorney General's website and complete the open meetings act course. States Attorney, John Hudspeth, said all are required to complete course and file certificate with County Clerk's office. Chairman Fix said there must be an agenda posted for every meeting and minutes turned into the County Clerk's office. The per diem is increasing from \$70 to \$75 on December 1st. All bills must run through your committee and then through the Finance committee. Jim Rakers said as chairman of the Finance committee said he would like to have the credit card statements for his committee. Chairman said any office or department head must have receipts attached to credit card statements.

7. ADJOURNMENT OF 2014-2016 COUNTY BOARD

Heiligenstein made a motion to adjourn until the December 15, 2014 county board meeting. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder