

CLINTON COUNTY BOARD MEETING

January 20, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 January 20, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

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

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-01-03 For Text Amendment To Clinton County Zoning Code

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

ii. Motion – Ordinance 2015-01-04 For Text Amendment to Clinton County Zoning Code Chapter 40 Defining and Providing Permitted and Special Use Areas For Restaurants and Taverns

Taylor made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

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

iii. Motion – Jim Haas First Subdivision

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iv. Motion – Lightning Lane Subdivision to Deny

Wessel made a motion for a roll call vote to deny the subdivision. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

v. Motion – Eric Kahre’s First Subdivision

Sullivan made a motion for a roll call vote to approve the subdivision. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Economic Development

Rakers reported the Enterprise Zone applications have been turned in. Clinton County qualified with 9 out of 10 criteria. There was a meeting held in Clay City for the Route 50 coalition on discussion for Lebanon bypass. Currently Phase 1 and 2 are being worked on for the bypass. The committee also discussed funding of coalition. Each county agreed to pay \$3500. This would be split between Trenton, Aviston, Breese, Carlyle and the County at \$700 each.

c. Tourism Committee

Sullivan reported the website is coming along.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the committee met on January 7th. The Board of Review should be finished by the end of January. Senior citizen exemptions will be mailed out the end of January or the beginning of February. 2015 farmland values will be implemented this year. The committee also discussed the county flyover photos being taken every 5 years instead of every 10 years.

f. Insurance/ICIT

Richter reported the monthly meeting was held on the 2nd Monday in December. December was the 2nd highest month with total claims and fees of \$126,000. The comparison report of the previous contract years showed the total claims and fees,

including prescriptions at just under \$836,000 for the first 8 months. This is the highest of prior contract years since county was self-insured. However, there are 10% more lives on the plain in December 2014 compared to December 2013. Total medical and pharmacy utilization is up 19%. Pharmacy cost is 13% lower than December 2013. The employee benefits county line item budget report for the first month of fiscal year 2015 was \$6600, or .51%, over budget without reimbursements. With reimbursements, the insurance line item is \$17,000, or 1.32%, under budget. The health insurance line item budget is \$1,318,000. The next ICIT meeting will be the next coming Wednesday.

g. Facilities Committee

Nordike reported the committee met on January 8th. The final inspection of the courthouse being caulked and sealed was done on January 14th. There was discussion about the health department looking for more room to expand. There will be further discussion at the February meeting. There was also discussion about the light fixture problems at courthouse and jail. The fluorescent lighting will either need to be refurbished or replaced due to the light bulbs not being available any longer. The committee may go out for bids on the replacement of the fixtures. The sealing and caulking is done. The front windows on the south side of the courthouse are needing to be replaced. Last, the tree on the northwest corner of the courthouse is diseased and needs to come down as soon as possible. Duane Nordike made a motion to remove the tree. Heiligenstein seconded the motion. Motion Carried. The next meeting will be on February 5th.

h. County Farm Committee

Wessel reported the committee met on January 12th. Don Deiters with Animal Control gave his year end report. The committee also talked about tweaking an ordinance with Frank Heiligenstein. Don is probably going to need another truck. Don could give his to Tony. The truck Tony is using could possibly go to Tom Athmer who uses his personal vehicle to do all the running for the county. The next meeting will be February 9th.

i. Education Committee

Kreke said the committee met on January 15th. ROE funding for 2015 is coming in about the same rate as previous years. They are watching to see which state taxes will be discontinued. ROE pre-k program received gold level ranking. A grant was received for mental health treatment at the Alternative school in Centralia.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the Finance committee agreed to pay the \$700 for their portion of the funding for the Route 50 coalition. The next meeting will be February 11th @ 6:00pm.

1. Treasurer, Denise Trame, gave her monthly report. There was an oil check received for \$7407.14.

i. Motion - Approval of Monthly Budget and Financial Report

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

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported the new EMA Director is in place. The next meeting is February 9th at the EMA building.
- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported for the county rock, Beelman was the lowest bidder for the slag chips and the CA-6 rock. Zachary Farms was the lowest bidder for the limestone chips. Wilke Truck service for riprap.
 - i. Motion - Resolution 2015-01-01 To Award Township Motor Fuel Tax Rock Bids
Holtgrave made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - ii. Motion - Resolution 2015-01-02 To Award County Motor Fuel Tax Rock Bid
Holtgrave made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the next meeting will be March 10th.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Richter seconded the motion. Motion Carried.
- c. GIS Committee
No Report.
- d. 911 Committee
Nordike reported there was a meeting January 14th. Last month the committee reviewed a bill received from AT&T of \$4000. There was an error when the contract was lapsing. The county sent in the standard payment of \$441 for 911. We have been reinstated with the phone company now and the monthly rate will go up \$9 a month for 911. The dispatch signal on east side has not had any further complaints.
- e. UCCI
Sullivan reported the next meeting is January 26th at 9:30pm.
- f. Personnel/Labor Committee
Heiligenstein reported the committee did not meet in January, but are continuing to move forward with contract negotiations.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

Chief Deputy Clerk, Jami Staser, read a thank you note for the flower arrangement from the Deering family.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Appointment – Trustee for Keyesport Fire Protection District – Dennis Hempen To Fill Carrol Schmitt’s Term Due To His Passing

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

15. NEW BUSINESS

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 17th Due To President’s Day.

Heiligenstein made a motion to approve the meeting change. Richter seconded the motion. Motion Carried.

16. ADJOURNMENT TILL TUESDAY, FEBRUARY 17, 2015

Heiligenstein made motion to adjourn until Tuesday, February 17, 2015. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

February 17, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 February 17, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the January 20, 2015 meeting. Sullivan seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-02-06 For Amy Wilkerson and Dale Hilmes - Irishtown Township. Richter made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Ordinance 2015-02-05 Amending Chapter 40 Zoning Code Of The Revised Code Of Ordinances Of The County Of Clinton Regarding Filing Fees, Penalties And Initiation Of Amendments. Wessel made a motion for a roll call vote. Richter seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Fall Ridge Subdivision

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

iv. Motion – Lightning Lane Subdivision

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

v. Motion – Trico Industrial Park

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

b. Economic Development

The committee met on February 2nd. Rakers reported there was a discussion on the Centralia Enterprise Zone. It is becoming difficult to find qualified people to fill positions in vocational and trade work. There was a discussion that our high schools should focus on vocational and trade opportunities for some students so when they graduate from high school they would be able to go straight into their vocation. There is a shortage in welding, manufacturing, construction and plant workers and more. The work on the Lebanon bypass continues. The IDOT meeting that was scheduled for February 19th was cancelled due to the budget address. Residential construction in Clinton County has hit a 12 year low. There were 72 new homes in 2014 and the lowest building permits since 2002.

c. Tourism Committee

1. Tourism Bureau ILLINOISouth commitment

Sullivan made a motion to continue to recognize Tourism Bureau ILLINOISouth as Clinton County's tourism bureau for fiscal year 2016. Him seconded the motion.
Motion Carried.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the committee met on February 4th. There were 61 transfers of property in January 2015 compared to 52 in January 2014. The Board of Review has signed books over to County Clerk. The senior citizen exemptions mailed January 31st.

1. Adjournment of 2014 Board of Review

Kreke made a motion to adjourn the 2014 Board of Review. Heiligenstein seconded the motion. Motion Carried.

f. Insurance/ICIT

Richter reported the monthly insurance meeting was a good month in terms of low cost for insurance. The 3rd lowest month of the contract year. Claims and monthly fees were just under \$99,000 for January. Total claims and fees were \$955,000. That is higher than previous years. The county has received over \$4300 in prescription drug rebates in January, this money could possibly be used for the wellness activities. Bill Schmalz says IPMG continues to use Clinton County's Wellness Committee as an example due to their extraordinary job. The employee benefits county line item budget report. The

insurance line was \$11,000, or just 1 percent, under budget without reimbursements. The committee will begin discussion on contract renewal.

g. Facilities Committee

Duane Nordike reported the committee met on February 5th. There was discussion on furnace replacement for ESDA building. 3 bids were collected. Mideastern was \$2680, Jack's Sales & Service was \$1822, R&B Plumbing Heating & AC was \$1700. The bid was awarded to R&B Plumbing Heating & AC. The entrance key lock for the ESDA building was also discussed. Brent's Lock & Key quoted a price of \$624.00. Both of the above items were ran through the Finance committee for approval. Also discussed was a proposal from Kone Elevator for service agreements for the county elevators. They are wanting to get another price for a service contract. A plan needs to be discussed for some renovations to the Sheriff's Department for some life safety and HIPPA laws for a safer work area. The committee is looking at probably renovating the current courthouse lighting fixtures instead of replacing them. The replacing of the windows on th south side should start next month. The committee is still working on the County Health department for extended space. The next meeting is March 5th at 5pm.

h. County Farm Committee

Wessel reported the committee met on February 9th. All bills are in order. The committee talked about adding and deleting some things in county code book.

i. Education Committee

Kreke reported there was no meeting in February. The next meeting will be in March .

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the committee met on February 11th. John Skain reported to the committee that they were getting ready to move the phones in the Health Department and WIC office to the jail/courthouse switch. Rakers reported it was explained to the committee that it would be in the best interest of the county to move the phones in ROE to the switch. The estimated cost would include 6 new phones at \$3000. This would start paying for itself in five months. If ROE moves, the phones could be used by the Health Department or WIC office. The Finance committee approved the purchase of the new phones and moving them to the courthouse switch. The committee received and reviewed a report for the Southwestern Illinois Planning Commission. They handle our revolving loan for the County.

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

Trame reported the County Trustee is having their land auction tomorrow night at 6:30 at the VFW.

i. Motion - Approval of Monthly Budget and Financial Report

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

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported in April there will be another safety seminar.

- m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report. Behrens reported he was contacted by the St Rose Development Club. They are in the process of replacing some sidewalks. Some of the sidewalks do not meet current ADA disability act requirements. We are probably going to replace those this year. Some federally funded projects scheduled for this year are Wringe Bridge, resurface Keyesport Road, replace bridge on Emerald Road and the second phase of the Breese round a bout. The snow we just had we probably spread about \$60,000 worth of salt. The labor is a minor cost compared to the materials.

10. SPECIAL COMMITTEES

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

Taylor reported the next meeting is March 10th at 7:00pm.

- b. County Health

1. Motion - Health Department Monthly Report

Taylor said there appeared to be a typo on the report which he will double check tomorrow. Other than that the report looked fine. Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.

- c. GIS Committee

Taylor reported the committee met on February 3rd. All bills are in order. The next meeting will be March 3rd at 5:00pm.

- d. 911 Committee

Duane Nordike reported in 2014 there were 8821 calls received by 911. There were 6956 calls from cell phones and 1139 from land lines with 2 pay phones. March is the month for the beginning of fly overs for aerial imaging. The imaging will be available to the web site in July 2016.

- e. UCCI

Sullivan reported the next meeting will be February 23rd. SWIDA's chairman has resigned after 27 years of service.

- f. Personnel/Labor Committee

Heiligenstein reported the committee along with council for the county, Chris Walters, is continuing to move forward with negotiation process. There was a tentative agreement reached with the laborers, which represents the Highway Department. The Teamsters council has requested mediation to help with that negotiation process. FOP negotiations are set for Friday the 20th.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);

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

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Appointment – Trustee for Hoffman Fire Protection District – Robert Zimmermann
- b. Appointment – Trustee for Carlyle Fire Protection District – James Abernathy
- c. Appointment – Trustee for Clin – Clair Fire Protection District – Steve Horstmann
- d. Appointment – Alternate Member – Zoning Board of Appeals – Travis Hemker
- e. Appointment – Trustee for Albers Sanitary District – Daniel Poettker
- f. Appointment – Trustee for New Memphis Lighting District – Jane Kehrer
- g. Appointment – Trustee for Hanover Drainage & Levee District – Glenn Loepker
- h. Appointment – Trustee for St Rose Public Water District – Michael Gall
- i. Appointment – Trustee for St Rose Public Water District – Gregory Rehkemper
- j. Appointment – Trustee for New Baden Fire Protection District – Theodore P. Ahner
- k. Appointment – Trustee for New Baden Fire Protection District – Chris Pederson

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

15. NEW BUSINESS

16. ADJOURNMENT TILL MONDAY, MARCH 16, 2015

Taylor made motion to adjourn until Monday, March 16, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

March 16, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 March 16, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the February 17, 2015 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Germantown Lady Bulldogs Basketball Team First Place SIJHSAA Class “S” Recognition
- b. Germantown Bulldogs Boys Basketball Team First Place SIJHSAA Class “S” Recognition
- c. Aviston Lady Eagles Basketball Team First Place SIJHSAA Class “M” Recognition
- d. Central High School Cheerleaders IHSA Illinois State Champions Recognition

7. PUBLIC MAY APPROACH THE BOARD

a. Maddie Beckmann – MidAmerica Workforce

Beckmann is the new Coordinator and Representative for MidAmerica Workforce. The Program Coordinator for intergovernmental grants for MidAmerica Workforce, Rick Stubblefield also approached the board. They spoke about their duties and how they can help benefit residents of Clinton County. The Workforce Investment Act (WIA Program) was developed by the federal government in the 1980’s to assist individuals to find employment and employers to find employees. It is a nationwide program. Our local workforce covers 5 different counties of St Clair, Clinton, Monroe, Randolph and Washington. The youth program is for ages 16-21 to help prepare them for the work force. Adult program and dislocated workers program are for adults with disadvantages and low income individuals as well as people who have lost their jobs. They help individuals gain marketable skills. There are 3 different levels of services available. The first level is core services in which anybody can come into the office and use the computers for a job search or fill out applications, and etc. There are different staffing agencies such as Extra Help based out of Edwardsville will come in and hold interviews. They also work with individuals to build up resumes to build up for their interview.

The second level Intensive services you have to qualify through the Adult Program or Dislocated Workers Program. Public aid individuals will automatically qualify. These services are more one on one working to set career goals and getting to self sufficient levels to get out into work place. The last service consists of training services. If they can't find employment through core services or intensive services, they may qualify for a training program. The training program will cover tuition, fees and books. They have to keep one on one contact with Beckmann, maintain a certain GPA level and be a full time student so they can find employment once completed with training. Beckmann said you can call her to set up an appointment to learn more about services she is available 8-4 Monday through Friday. Rakers asked her to explain how to get ahold of her. Rakers said the county is working to get contact information on the county website. Rakers said if somebody is unemployed or laid off they can collect their unemployment and complete training services at same time. Beckmann said they will notify unemployment office that you are going through the program. Rick Stubblefield thanked the board for their time. Duane Nordike asked what type of jobs are the programs set up for. Beckmann said the programs have to be WIA approved. Massage therapy isn't a high demand job so it is not a WIA approved paid program. However, a truck driving program is.

b. Motion – Pam Bird for Proclamation of April as Sexual Assault and Child Abuse Awareness Month

Holtgrave made a motion to approve the proclamation. Duane Nordike seconded the motion. Motion Carried.

Bird welcomed everyone to the April 10th “Start By Believing” event at St Mary’s School in Carlyle sponsored by SAFE. It includes a poster contest, art showing, musicians, guest speakers and clothes line project. Bird reported by the age of 18, 1 in 3 females and 1 in 6 boys will be a victims of sexual abuse and need all of our support.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Hampel Subdivision

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

b. Economic Development

The committee met on March 2nd. The February 19th meeting with Randall Blankenhorn, Transportation Secretary and Head of Illinois Department of Transportation is still waiting to be rescheduled. The Route 50 Coalition has a meeting scheduled for Friday, March 20th at 11:00am with Representative Reis and IDOT assistant Secretary Rich Brauer at the RCDC office in Olney. We also received a notice of intent that Verizon will be constructing 2 new facilities. The MidAmerica Workforce is located across the street from the courthouse and can be beneficial to quite a few people in Clinton County. The meeting is April 6th.

c. Tourism Committee

i. Motion - The Tourism Bureau Fiscal Year 2016 Commitment \$16,000

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

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

- d. Environmental Concerns/Unincorporated/Solid Waste
No report.
- e. Assessment Committee
Kreke reported the committee met on March 4th. The final multiplier will be in by end of March. The tentative was .9806. The transfer of properties was up in February at 53. Due to being down one employee and the increase of work due to the quadrennial year a part-time employee and/or overtime was discussed and will be revisited at next meeting. The county has a few property appeals in Springfield for review. If the county does not win money owed to land owner is paid back with 5% interest from time of original appeal.
- f. Insurance/ICIT
Richter reported the March insurance meeting was held on the 2nd Monday. The health insurance status report for February of claims and monthly fees including prescriptions was \$122,855.74, which is the third highest month of the current contract year. The first 10 months of the current contract year is about \$1,058,000. Without reimbursements, the insurance line item is \$7300, or .55%, under budget. With reimbursements, the insurance line item is \$83,500, or 18.66% under budget. The Liability and Workers Compensation fund were unchanged. The committee reviewed the insurance contract renewal. There will be a special insurance meeting on March 30th at 6:30 in the board room to further discuss the contract renewal. The proposal will be at the April meeting for the full board. The new plan would begin on May 1st.
- g. Facilities Committee
Nordike reported the committee met on March 5th and had discussion on elevator contracts. The contracts are going to be reviewed by the States Attorney's office. The committee received three material estimates and 2 labor estimates for lighting at the courthouse and jail. The committee is currently comparing what lighting fixtures they are supplying. The next facilities meeting is hopeful to have Ron Daniels in attendance to discuss office needs and space for the ROE office. The Carlyle Street Fair sent a request in for a street closure on June 12th and 13th. They are also requesting the parking around the courthouse square be closed from June 11th through Monday June 15th for set up and tear down. Duane Nordike made a motion to approve the Carlyle Street Fair request. Heiligenstein seconded the motion. Motion Carried. The next meeting is April 2nd.
 - i. Motion – New Elevator Contract - tabled
- h. County Farm Committee – Bryan Wessel
Wessel reported the committee met on March 9th. They worked on ordinances. Don Deiters, Animal Control Warden, requested payment for his 93 comp hours. The committee suggested taking that time off instead of payment, due to him being a salary employee. He agreed to take his time off instead of payment for his 93 comp hours.
- i. Education Committee
Kreke reported the committee met on March 5th. Hoyleton school district was dissolved. The district was taken in by Nashville Elementary.
- j. Veterans Committee

No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
Rakers reported the Sheriff's Department is requesting new computers for the 4 new cars instead of using the 10 year old computers out of the old cars. The cost would be approximately \$20,000 installed by Brite. If in the future, the county has the money to purchase the coordinating computers for the jail and printers for the circuit clerk's office they will do that at a later time. Kreke asked what fund would the computers be paid out of. Rakers and Heiligenstein said it will probably come out of the drug fund.
 1. Treasurer, Denise Trame, gave her monthly report. She reported an oil check of \$6844.63
 - i. Motion - Approval Of Monthly Budget And Financial Report
Rakers made a motion to approve the monthly report. Taylor seconded the motion. Motion Carried.
 - ii. Motion – Resolution 2015-03-08 To Amend Current Resolution 01-91-02 For Fees For Drug Testing
Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Absent); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iii. Motion – Resolution Calling For The Governor And General Assembly To Protect Necessary Funding For County Government at present asking for 50%
Rakers recommended waiting to pass the resolution until after the Governor's meeting. Heiligenstein made a motion to table the resolution. Holtgrave seconded the motion. Motion Carried.
 - iiii. Motion – Approve Purchase Of (4) New Computers For Police Cars
Rakers made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Absent); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Absent); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor
Richter reported the Sheriff informed the committee of the pending and now hire of the two new road deputies. Eric McClaren from Hoffman, currently a Champaign County deputy and Kyle Schulte of Bartelso. Schulte will have to attend a 12 week academy. Sheriff, Maue, said the 29th is their start date.
- m. Road and Bridge Committee
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported they will have a bid letting on March 31st for road oil for the County and Townships. Next month April 14th meeting is changed to April 10th.
 - i. Motion - Resolution to Approve a Petition from Germantown District Road Commissioner Don Langenhorst for 50% County match for a Culvert Replacement on Old Carlyle Road
Holtgrave made a motion for a roll call vote. Wessel seconded the motion.

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

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the committee met on March 10th. The committee discussed the application process for the money to be given out to the agencies. One of the agencies was given an amount more than they should have. The Health Department had sent a notice out to agency stating they would be deducting money for following years. Therefore, future amounts will be less to make up the difference. Area on Aging has a public hearing on April 2nd at 1:30 at the Western Clinton County Senior Center. The other is at Senior Center in East St Louis at 10:00am. Ther service priorities and local initiatives will be discussed at those hearings.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported the committee met on March 3rd. The next meeting is on April 7th at 5pm.
- d. 911 Committee
Nordike reported the committee met on March 11th. Flyovers for GIS will start next month. The next meeting will be April 8, 2015.
- e. UCCI
No Report.
- f. Personnel/Labor Committee
Heiligenstein reported there was no meeting this month however there is news to report. The tentative agreement with the laborers for the highway department has been ratified by the union. There were 2 central points of dispute, vacation and pay. In the last contract, the county board adopted a more conservative vacation schedule. The employees were wanting to get back to the previous vacation schedule. The Personnel Committee put together two different options to vote on. The first option was to keep the vacation schedule the same with a 8.5% percent increase the next 3 years. The second option was to go back to the old vacation schedule with a wage freeze in year one, 1.5% in year two and 1% in year three. The Highway Department chose the second option, to go back to their old vacation schedule. This contract will have to be ratified by the Board. The Teamsters have a meeting scheduled as well as Probation. FOP represents the road deputies at the Sheriff's Department. There were 2 fundamental issues at stake during the course of negotiations with the FOP; compensation and insurance. In the last contracts, the Personnel Committee fought for and got a 50% share in any increases in cost of health insurance for both Teamsters and the Highway Department. The FOP has interest arbitration rights. The County Board asked that the Sheriff's Department have the same buy in that the Teamsters and

Highway Department have. The 50% share of last year's renewable health insurance cost the Teamsters and Highway Department an additional \$2.04 a month. This is what they wanted the Sheriff's Department to have, but the Arbitrator did not give that to them. So this contract, the Personnel Committee has offered a 9.5% increase over 3 years but they will have same stake in health insurance with the same increases in the future. The committee met with a federal mediator and the FOP. At the end of the day, the FOP came back and said they would not go for that. They would be willing to let it go to an arbitrator. Heiligenstein said the committee is very disappointed and feel like they made a more than fair offering. Heiligenstein said if for some reason the mediator misinterpreted the deputies position on this, the Personnel Committee is certainly open to revisit this to avoid going to arbitration due to its cost to taxpayers.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

a. Chairman Fix reminded everyone of the Annual Clinton County Farm Bureau meeting March 23 at 6:00pm at Governor's Run

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Appointment – Trustee for Germantown Fire Protection District – Duane Kampwerth
- b. Appointment – Board of Review – Wayne Kiefer
- c. Appointment – Board of Review – Janet Heimann

Kreke made motion to approve the appointments. Holtgrave seconded the motion. Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT TILL MONDAY, APRIL 20, 2015

Taylor made motion to adjourn until Monday, April 20, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

April 20, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 April 20, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the March 16, 2015 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

a. Recognition of Kaleigh Voegeli Girl Scout Troup #8834. Kaleigh had top sales in Clinton County and 4th in her district selling 1272 boxes of cookies this year.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

- i. Motion – Ordinance - Map Amendment Barbara and Joseph Richter in Wade Twp
Duane Nordike made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage
(Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion
Carried.

b. Economic Development

Rakers reported the committee met on April 6th. Route 50 Coalition held a meeting with IDOT on March 20th. The Midamerica Workforce Investment Board met on April 16th at the Lady of the Snows. Awards were given out to people completing the program. A lady from Clinton County will be completing the training program in December. Maddie Beckmann, Clinton County coordinator for MidAmerica Workforce Investment Board has had 11 more interviews since the County Board introduced her.

c. Tourism Committee

Sullivan reported the new webpage is about to go live. A Facebook account was started in December and has had 150 hits.

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

e. Assessment Committee

Kreke reported the committee met on April 1st. The final multiplier was .9806. The estimated overtime for the quadrennial year for the Assessment office will be readdressed in the November - December meeting. Transfer of properties were down for March, but not all numbers have been received.

f. Insurance/ICIT

Richter reported there was a special meeting on March 30th. The committee is recommending to renew with Einstein Consulting and IPMG. Bill Schmaltz addressed the Board. Schmaltz said he took the task of looking at all insurance options for county. He reviewed fully insured plans as well. The best prices offered for a fully insured plan was Coventry at \$128,328 per month compared to \$107,000, which is what we currently pay each month as self – insured. The renewal cost with IPMG was no increase to the members. The pharmacy savings so far this year is over \$17,000 for first 11 months. The medical and pharmacy utilization is up 20 percent, due to 10.7 percent more people the on plan. The amendment for the affordable care act mandates that there is max out of pocket which includes the copayments. Previous to the affordable care act plan, copays did not go towards the max out of pocket. This will include pharmacy. Jack Abbott, with IPMG, also approached the Board about the IPMG renewal. Richter reported March 2015 was a middle of the pack month in terms of claims and monthly fees totaling \$113,000. The comparison report of the previous contract years show the first 11 months of this year having total claims and monthly fees of \$1.2 million dollars. The employee benefits line item shows the county is \$27,000, or just under 2 percent under budget, without reimbursements. The liability fund and workers compensation fund is unchanged from last month. Richter reported that Bernardi is the current underwriter for the ICIT Bonds. If it is deemed that bonds would be issued Bernardi is requesting to be the underwriter. States Attorney, John Hudspeth, said the last time the bonds were refinanced was in 2009. Fix said Bernardi would like to meet with the board later in the year.

1. Motion – IPMG renewal – Jack Abbott

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

2. Motion – Einstein Consulting Renewal – Bill Schmaltz

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

3. Motion – ICIT Bonds – Authority To Designate Bernardi Securities, Inc
As Underwriter

Richter made a motion for a roll call vote. Him seconded the motion.

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

g. Facilities Committee

Duane Nordike reported the committee met on April 2nd with a joint meeting with the Health Board. Ron Daniels and Lisa Spaulding with the Regional Office of Education were in attendance. Daniels wants to keep an office at the Clinton County site, where he will work 2 days a week. Office space and storage space were discussed. There will be approximately 700-800 square feet left that the Health Department would be able to utilize. Nordike said he has spoken with Kevin Wessel, of Wessel Detailing, about the rearrangement of the Health building. Wessel said the cost for performing this work would not exceed \$2000. The Facilities Board reviewed all estimates for light fixture replacement for the courthouse and the jail. The estimates were sent back for review for clarification.

h. County Farm Committee

Wessel reported the committee met on April 13th. Wessel said he met with Don Deiters and they worked on the county code book. The revisions are now turned into the County Clerk's office. The County Farm will be renewed at the end of this year. Soil samples will be required.

i. Education Committee

Kreke reported the next meeting will be May 7th at 6:30pm.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the committee discussed purchasing the remaining computers for the Sheriff's Department. After meeting with the Finance committee the remaining computers can be purchased at the lowest bid of the the 3 at \$65,815.88, this also includes the 4 computers that were purchased the prior month. At the present time, this can be taken out of the drug fund and the drug fund will be reimbursed in the future. They will be purchased from BRITE Company and it includes the 13 tablets, mounting brackets, and insulation. Rakers discussed the resolution for the Governor and General Assembly to protect necessary funding for County Government. Kreke asked if the resolution was premature. Rakers said the resolution is not asking for a specific percentage, but requesting 50% not be cut. Fix said if 50% is cut, the county will lose approximately \$800,000.

1. Treasurer, Denise Trame, gave her monthly report. An oil check was received for \$1685.61. Mobile home tax bills were sent out March 31st in the amount of \$75,215.48.

i. Motion - Approval Of Monthly Budget And Financial Report

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

ii. Motion – Approval To Do Business with Clinton County banks, Midland and People's Bank in Centralia

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

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

iii. Motion – Resolutions 2015-04-10 through 2015-04-38 for County Trustee Tax Sale on February 18, 2015

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

2. Motion – Approval For Purchase Of Remaining Computers For Sheriff’s Department Rakers made a motion for a roll call vote. Sullivan seconded the motion.

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

2. Motion – Resolution 2015-04-11 Calling For The Governor And General Assembly To Protect Necessary Funding For County Government.

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

4. Motion – Fred Becker Annual Financial Report

Becker reported the audit went very well. There are about 75-100 different funds. The financial health of the county continues to grow and improve. The general fund itself went up about 250,000. There is no new debt. The debt, bonds, that we have decreased by about \$300,000. The general fund revenue improved by about \$650,000. The expenses also went up by \$500,000. Overall the budget in total was balanced. The general fund in total was where we anticipated it to be. The overall cash and investments of the county went up about \$1.1 million dollars. Becker reported if you put all the funds of the county together, excluding trust and agency money, such as property tax money and fines, the county offices brought in \$17,570,000. Last year that was about \$16,500,000. A lot of it is restricted by tax levies. Capital assets improved by \$650,000. The total amount of bonds is \$1,346,000. Last year it was \$1,657,000. Unrestricted net was \$14,468,000 last year. This year it is \$15,842,000 so it has improved almost \$1,375,000. Becker said Clinton County has managed it’s money well, stayed with in their budgets and growth. Becker said some other counties that surround us don’t have the same results, they are still suffering like Clinton County was 4 and 5 years ago with negative budgets. The county spent about 15 million in total expense. Public safety makes about 27%. Highways and streets spent about 15%. 20% went for employee benefits. 85% of the general fund is used for county employees. To pay for the 15 million in expenses we are 9 million dollar short. The other general revenues come in to help cover the shortfall, such as property tax, sales tax, and income tax. Becker said if there is a cut in some of our state revenues, like the sales tax, which this year was \$1,732,000, we would be showing a deficit. There was an increase of our net assets of \$740,000 compared to \$800,000 last year. We started to pay down on IMRF. We raised the levy again to try and catch up on the obligation we have. The report will be sent to Treasurer’s office electronically tomorrow and will then be put on website. Rakers made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)

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

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

Sullivan reported Sheriff Maue has a new road deputy in the academy in his 4th week of 12 weeks. There is a new correctional officer in his 2nd week out of 5 weeks.

m. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. There are two federally funded projects this year. One is a bridge replacement on Emerald Road over Beaver Creek. The other is the second phase of the round-about project in Breese. Behrens reported county crews have been replacing sidewalks in St Rose on Main Street going south one block. They are not meeting ADA requirements. They are working to get them up to ADA requirement. We have to take care of the ones that are on right away. The rest is the responsibility of the Development Club. Keyesport Road resurfacing project should begin May 4th and should be complete within a few weeks. Wringe Road bridge replacement should be restarting on the bridge shortly. It was reopened last winter to allow through traffic.
2. Motion - Resolution 2015-04-41 to approve a Local Agency Agreement for Federal Participation for a bridge replacement on County Highway 17
3. Motion - Resolution 2015-04-09 for improvements by the County under the Illinois Highway Code for a bridge replacement on County Highway 17
4. Motion - Resolution to approve a Local Agency Agreement for Federal Participation for drainage improvements to County Highway 11 was stricken by Dan Behrens.
5. Motion - Resolution 2015-04-40 for improvements by the County under the Illinois Highway Code for drainage improvements on County Highway 11
Sullivan made a motion for a roll call vote on Resolution 2015-04-41, 2015-04-09, and 2015-04-40. Wessel seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
6. Motion – Resolution 2015-04-42 to award low bids for material to be purchased with motor fuel tax funds by the Townships
7. Motion – Resolution 2015-04-43 to award low bids for material to be purchased with motor fuel tax funds by the County
Holtgrave made a motion for a roll call vote on Resolution 2015-04-42 and 2015-04-43. Taylor seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
8. Motion – Resolution 2015-04-44 to approve a petition from Wade Road District Road Commissioner, John Pate, for 50% county match to replace a culvert on Old Carlyle Road
9. Motion - Resolution 2015-04-45 to approve a petition from Santa Fe Road District Road Commissioner, Dan Mueller for 50% county match to replace a culvert on Kohrman Road
Heiligenstein made a motion for a roll call vote on Resolution 2015-04-44 and 2015-04-45. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. Motion – Resolution 2015-04-46 to approve a petition from Meridian Road District Road Commissioner, Robert Kannall, for 50% county match to replace a bridge on Felton Road
Holtgrave made a motion for a roll call vote on Resolution 2015-04-42 and 2015-04-43. Cain seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
11. Motion - Ordinance 2015-04-47 Removing the Maximum Vehicle Weight Limit on County Highways in the Motor Vehicle Chapter of the County Code
Duane Nordike made a motion for a roll call vote on Resolution 2015-04-42 and 2015-04-43. Simpson seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
12. Motion – Approval For Purchase of New Surveying Total Station Interment From Seiler Instrument and Manufacturing Co. For \$36,024.22 Through GSA Contract #GS07F-5577P
Sullivan made a motion for a roll call vote. Kreke seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
The federal government is working on a new code. The Health Board will change their code to mirror federal code once complete. The Health Board approved funding for the redesign of Health Department with the additional 400 square feet they are gaining from the ROE office. Area on aging had a public hearing on the state budget and discussed the needs for the local seniors in Clinton County.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported all was in order with the GIS Department. The next meeting will be May 5th at 5pm.
- d. 911 Committee
Duane Nordike reported they reviewed the 911 system. The next meeting will be May 13th at 7pm.
- e. UCCI
Sullivan reported the meeting for next Wednesday has been cancelled.
- f. Personnel/Labor Committee
Heiligenstein reported the negotiation process between the Highway Department and the County was friendly and productive and came down to a couple of different financial items. The committee gave the members of the union two options. The first

option was an 8.5 percent raise over 3 years but employees would have vacation schedule from previous contract. The 2nd option was 2.5 percent over 3 years but move back to the vacation schedule prior to the current contract. The current vacation schedule currently only affects one member. They were willing to take less money so that the one new hired employee could have the same vacation schedule they have. It came as a cost to them by walking away from a 8.5 percent raise to get the old vacation schedule back for the one new employee. There was language added also, that if an employee is out on suspension, they will pay full cost of insurance while out on suspension. The sick leave accrual language was also changed. Previously there were 3 options: 100% payout through IMRF, 50% payout with the other 50% IMRF, and the last option was 100% pay out. Heiligenstein reported they have changed the contract language to eliminate the 100% payout, which leaves only 2 options of 100% payout through IMRF or 50 % payout with 50% IMRF. Heiligenstein said this protects the county so if the employee cashes out their sick time, and they were making \$15 an hour when they accrued it, but cash it out when they are making \$20 and hour. The Probation Department was made the same offer as Highway Department. There are 3 members of this unit. The Probation Department opted to take the 8.5 percent raise with the current vacation schedule. 911 Communications Unit has arbitration rights. With their new contract they will have to pay 50% share of their health insurance. However, to get this accepted the county offered a 9.5 percent raise over 3 years. Some other formalities were addressed.

1. Motion – Collective Bargaining Agreement Between The County of Clinton-Clinton County Highway Department and The Laborers International Union of North America, The Southern & Central Illinois Laborers’ District Council & Laborers Local 773.

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

2. Motion - Collective Bargaining Agreement Between The County of Clinton – Probation Officers and Policemen’s Benevolent Labor Committee

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

3. Motion - Collective Bargaining Agreement Between The County of Clinton and Clinton County Sheriff – 911 Communications Unit and Policemen’s Benevolent Labor Committee

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

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

(Absent); 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 – Aviston Fire Protection District Trustee – Kyle Markus

Taylor made a motion to approve the appointments. Keith Nordike seconded the motion. Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, MAY 18, 2015

Taylor made motion to adjourn until Monday, May 18, 2015. Heiligenstein seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
May 18, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 May 18, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the April 20, 2015 meeting. Simpson seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-05-50 – Map Amendment for John Henss from Agricultural to Agricultural Residential

Taylor made a motion for a roll call vote. Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Ordinance 2015-05-49 – Map Amendment for Todd Huels from Agricultural to Agricultural Residential

Richter made motion for a roll call vote. Heiligenstein seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

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

iii. Motion – Subdivision – DNP Subdivision

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

iv. Motion – Subdivision – Little Prairie

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

b. Economic Development

Rakers reported the committee met on May 4th. Charlie Hilmes and Rakers met with the IDOT and expressed the importance of the Lebanon bypass along with Kyle McCarter. Representatives of the Route 50 Coalition have meeting scheduled with the active secretary on June 17th in Springfield. UCCI announced that the Enterprise Zone applicants that are qualified will be informed August 1st.

c. Tourism Committee

Sullivan reported the pictures are almost done for the places of interest for Tourism in Clinton County.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the meeting in June will be held on June 10th at 5:30.

f. Insurance/ICIT

Richter reported in the month of May prescriptions was \$104,000. The county will be receiving a check from the reinsurer of over \$29,000 as the county plan had met the aggregate numbers. Claims and monthly fees for the just concluded contract year was \$1,257,783.50. Last year this figure was just over \$1,100,000. The committee talked about the number of lives on the plan. There are 8.2 percent more lives on plan in April 2015 compared to April 2014. The total medical and pharmacy utilization is up 16%. The county's budget without reimbursements is currently \$18,000, or 1.38 percent, over budget. With reimbursements the county is coming in under budget at 8.71 percent. The liability fund and workers compensation fund were unchanged from March.

g. Facilities Committee

Duane Nordike reported the committee discussed the bids for the replacement of light fixtures in the courthouse and jail. There were 3 bids for courthouse. The lowest bid was from Tucker Electric of Carlyle at \$22,218.05. Second lowest bid was Kohrmann Electric at \$22,564.00. The third bid came in from Litteken Electric in Trenton at \$28,424.36. There were 3 bids for the jail estimates. The lowest bid was from Litteken Electric of Trenton at \$5,087.96. The second lowest bid was from Tucker Electric at \$6757.00. The third bid from Kohrmann Electric came in at \$5,482.38. The window replacement on the south side of courthouse will start the end of May weather permitting. Nordike reported the committee also discussed the contract with Kone Elevator and hope to have resolved by the June board meeting.

1. Motion – Approval for purchase of replacement lighting for courthouse and jail annex. Duane Nordike made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)

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

h. County Farm Committee

Wessel reported the committee met on May 11th. Any final changes or additions in the code book need to be turned in by June 9th.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers handed out information about the old server. The current server was installed in 2007. The support for this system is ending in June 2015. The current server hardware cannot be updated. This server supports the Assessor, County Clerk, Treasurer, Zoning GIS and Public Defender offices. This includes payroll, accounts payable, budget accounting, GIS and the file server for all offices. The cost from Miken Technologies of St Louis is \$26,000. There is also an approximate \$5000 for support for software vendors such as Mantron, CIC and Fidlar that would be billed by the individual companies. An Interior Designer was discussed for painting the courthouse and a new rug. It was approved to not exceed \$3000.

1. Treasurer, Denise Trame, gave her monthly report. Trame reported an oil check received in the amount of \$5,482.48.

i. Motion - Approval Of Monthly Budget And Financial Report

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

ii. Motion – Approval to purchase new server for courthouse

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

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

No Report.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported the County Highway 17, Emerald Road, bridge replacement will be bid on June 12th in Springfield. Jamestown Road drainage project, phase 2 of round-a-bout will be bid on June 12 in Springfield. Meridian Township bridge program for the replacement of Felton Road bridge will be bid on June 4th. County Highway 9 bridge replacement on Wringe Road had waterproofing and asphalt surface put on. Keyesport Road resurfacing was finished today.

2. Motion – Agreement to Approve a “Local Agency Agreement for Federal Participation” for Drainage Improvements on County Highway 11. Taylor made a motion for a roll call vote. Keith Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

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

3. Motion – Resolution 2015-05-51 Approving Plans for Improvements on FAP 42 (IL Route 127), FAP 327 (US Route 50).
4. Motion – Resolution 2015-05-52 Agreeing to Appropriate Motor Fuel Tax Funds To Pay County Share of Cost for Said Agreement
5. Motion – Resolution 2015-05-48 for Improvements by the County Under the Illinois Highway Code for improvements to the intersection of Keyesport Road with Illinois Route 127

Keith Nordike made a motion for a roll call vote for agenda items m3 – 5. Him seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motions Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the Mental Health Board will begin their hearings in June for the 2016 disbursement of funds. The Area on Aging had their budget hearings last month.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the motion.
Motion Carried.
- c. GIS Committee
Taylor reported all the bills were in order. Next meeting is June 2nd at 5pm.
- d. 911 Committee
Nordike reported 911 articles were reviewed and discussed. They also discussed renovation of monitor review panels and 911 work stations. The estimated cost of this project is \$56,000. 911 text is now available in Clinton County. This became possible with the partnership between Clinton County 911 system, equipment and software providers Airbus DS, Intrado, and TCS along with the wireless carriers serving Clinton County. Text 911 is intended for specific emergency situations and not a substitute for calling 911. Always call 911 rather than text is possible. Text messages to 911 sent may not always reach the system, especially from the edges of the County. Just as with a voice call texts to 911 should only be used for emergencies. False texting is a crime and can be traced.
- e. UCCI
Sullivan they had their monthly meeting today. IDOT gave information on the local roads and streets and how we can get some help from the state.
- f. Personnel/Labor Committee
Heiligenstein reported the committee did not meet in month of May. Negotiations are scheduled with Teamsters Union on June 1st at 1pm. .

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, reported the current mileage rate is 57.5.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Board of Health – Dr Deanna DuComb
- b. Motion – Appointment – Board of Health – Dr David Munz
- c. Motion – Appointment – Board of Health – Kathie Heimann

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

15. NEW BUSINESS

- a. Motion – Change July County Board Meeting From 3rd Monday Of Month To Thursday July 23rd. Wessel made a motion to move the regularly scheduled County Board meeting. Holtgrave seconded the motion. Motion Carried.

16. ADJOURNMENT TILL MONDAY, JUNE 15, 2015

Taylor made a motion to adjourn until Monday, June 15, 2015. Him seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
June 15, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 June 15, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Keith Nordike made a motion to approve the minutes from the May 18, 2015 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

a. MidAmerica Workforce Investment Board Award For Ray Kloeckner

Clinton County Board ex-chairman Ray Kloeckner was presented an award from the MidAmerica Workforce Investment.

b. Recognition for Charlie Rakers

James Rakers read a tribute about Charlie Rakers. Rakers said Charlie lived by the motto, it wasn't what you could do for him, but what he could do for you. Senator Kyle McCarter presented a resolution passed by the House to the family of Charlie Rakers. Senator McCarter talked about Charlie's role in bringing the roasted hog to the Capital every year. Ex-chairman of the Clinton County Board and friend of Charlie, Ray Kloeckner, presented a plaque of service to the family of Charlie's as well. Chairman Fix said he had the pleasure of serving with Charlie.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

a. Motion - Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner

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

b. Motion - Semi-Annual Report from County Clerk's Office – Mary Rakers

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

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Michael Koch’s First Subdivision

Taylor made a motion for a roll call vote. Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Ordinance 2015-06-54 Amended Subdivision Code

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Economic Development

Rakers reported the Route 50 coalition meeting Wednesday has been canceled due to budget meeting. Applications for enterprise zone being reviewed. Enterprise zone is estimated that even with a modest increase of 1 percent could create 1500 jobs.

c. Tourism Committee

Sullivan reported the website should be up in mid-July.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

No Report.

f. Insurance/ICIT

Richter reported the property casualty and workers compensation insurance is set to expire on September 1st. The committee all agreed to work with Dan Imming as the county property casualty insurance broker. There will be more information at the July board meeting. May was the first month of the new health insurance contract year. It was a usually high month. The total claims and monthly fees were \$144,000. On the employee benefits line item report, the first 6 months of the county’s fiscal year insurance line item is \$50,000, or almost 4% over budget without reimbursement. With reimbursements, the insurance line item was \$102,000, or 7.8% under budget.

1. Motion – Imming Insurance To Be Agent Of Record For Property/Casualty Insurance

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

g. Facilities Committee

Duane Nordike reported the window replacements on the courthouse were changed to June 15th due to recent rains. There were 47 windows originally that needed replaced.

There are now an additional 7 windows, which the window company has agreed to replace at no extra charge. Nordike said he visited the Health Department after receiving a call from Doug Maue. The employees had some concerns in the building. The drywall in the foyer is making contact with the brick wall and destroying the drywall. It has already been repaired once. There was also some darkening of some of the walls, but that was attributed to candles being burned in that office. Nordike said he received an email from John Skain concerning the light fixture replacement for the courthouse and jail. Electrical contractors are checking to see if there is a filter available to help with any interference of radios due to the interference of electronic ballasts the new fixtures will contain. Nordike also reported a contract was discussed by the committee to consult with Colleen Harper for the interior design of the courthouse. The total of her contract is not to exceed \$3000. She will review affected areas and specifications and select paint and flooring and present to county board. Kreke asked possibility of the department heads coming together and figuring out what is needed. Chairman Fix reported most of the work will be done in next year's budget. States Attorney, John Hudspeth, asked if the contract included rate of compensation. Nordike said it is \$30 an hour and not to exceed \$3000. The next meeting will be July 2nd.

1. Motion – Attain Services of Facilities Consultant for Interior Design

Duane Nordike made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

h. County Farm Committee

Wessel reported the committee met on June 8th. All bills were in order. The committee passed along the update on the county code book to the chairman. Don Deiters reported the roof on the Animal Control building is rusted. Deiters said he would do the work, however they were worried about liability. They are going wait to get bids on a new truck until the 2016 trucks come out for the County Farm.

i. Education Committee

No Report.

j. Veterans Committee

Simpson reported there are three new walls up at the College for more names of veterans in our area.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Circuit Clerk, Rod Kloeckner, reported the jurors fees have went up to \$25 and \$50 each day thereafter. The prior fees were \$15.50 a day plus mileage. Last year Clinton County had one jury trial. The grand jury met once. The total court costs for jurors last year was \$1334.10. Under the new pay scale it would cost the county \$1400. We budget \$7500 a year for jury fees. The state did away with a 12 man jury for civil cases. It was changed to a 6 man jury for civil cases. Criminal cases will still require a 12 man jury. Kloeckner said they will be raising the 6 man juror fee from \$100 to \$212.50, which is the statutory maximum, however will not be charging for alternate jurors in civil cases. We are one of the few counties that do not charge for alternate jurors. Some counties

are charging up to \$300 for an alternate juror. They decided not to charge for the alternates because ultimately the tax payers end up paying for the alternate. Court automation and the \$20 law library fees were switched around. The new library fee will be \$10 dollars and the automation fee will be \$15. Rakers said they received a letter from Franklin County requesting each county to contribute \$750 to the Franklin County Detention Center that our county currently utilizes. Franklin County Juvenile Detention Center has serviced our county for 13 years. States Attorney, John Hudspeth, said they provide a good service to us.

1. Treasurer, Denise Trame, gave her monthly report. She reported tax bills will for sure be mailed before June 29th.
 - i. Motion - Approval Of Monthly Budget And Financial Report
Wessel made a motion to approve the monthly report. Simpson seconded the motion. Motion Carried.
 - ii. Motion – Ordinance 2015-06-53 Circuit Clerk’s Fees
Rakers made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iii. Motion – Clinton County \$750 payment to Franklin County Juvenile Detention Center
Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported the Sheriff’s budget report from December 1, 2014 to May 31, 2015. He said the Sheriff is doing well and running about 50 percent of his budget so far.
- m. Road and Bridge Committee
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported they took bids on 3 projects. The bid for a new bridge on Felton Road will be awarded to Depew and Owen Builders at \$379,108.00, 2nd was Baxmeyer Construction at \$456,861.57, 3rd bid came in from Plocher Construction at \$489,359. The state opened bids last Friday on Emerald Road bridge replacement over Beaver Creek and Jamestown Road drainage improvements. On the Emerald Road bridge replacement Depew and Owen bids came back at \$418,888. Baxmeyer came back at \$463,735.
 - i. Motion – Resolution 2015-06-56 To Award The Low Bid Subject To IDOT’s Approval, For A New Bridge On Felton Road For Meridian Road District To Depew And Owen Builders
Taylor made a motion for a roll call vote. Simpson seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

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

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the committee met on June 9th. They discussed the grantees that request money from the 708 Mental Health Board. There were 11 applicants. 2 did not ask for an increase. We have to do some more work to make sure everyone meets statutory requirements for the money. The amount requested for fiscal year 2016-2017 is \$335,393. This is roughly a 10 percent increase from last year. Area on Aging may get a 10 percent cut from Springfield. Taylor is going to keep the board posted on what is received.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Sullivan seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported the committee met on June 2nd. All bills were in order. IDOT has rescheduled aerial flyover for spring of 2016.
- d. 911 Committee
Nordike reported the committee met on June 10th. They discussed Nex Gen Network, to be passed under Senate Bill 96, which has not been signed yet. Article 111-911 is under review by the 911 board in July. They also received a revised quote from Xybix for 911 workstations of \$47,000.
- e. UCCI
Sullivan reported the next meeting is July 19-20th.
- f. Personnel/Labor Committee
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Holtgrave made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (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 - St Rose Public Water District - Appointment – John Kolhbrecher
Sullivan made a motion to approve the appointment. Taylor seconded the motion. Motion Carried.

15. NEW BUSINESS

a. Motion – Ordinance 2015-06-55 For Prevailing Rate Of Wages For Clinton County
Heiligenstein made a motion for a roll call vote. Kreke seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Motion – Sale of 2000 Dodge Pick Up Truck
Hudspeth reported September 3, 2014 there was a gentleman in court that is prone to driving while suspended. The court elected to try and eliminate the problem by ordering him to forfeit vehicle to the county. It has been made available on the county parking lot for people that were interested to submit a bid. Hudspeth said there were 2 bids. Hudspeth requested a motion to approve the sale for the vehicle as is for \$600. The county will sign the title over and he pays the fees. Duane Nordike made a motion to approve the sale. Him seconded the motion. Motion Carried.

16. ADJOURNMENT TILL THURSDAY, JULY 23, 2015

Holtgrave made a motion to adjourn until Thursday, July 23, 2015. Heiligenstein seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
July 23, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 July 23, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Bryan Wessel made a motion to approve the minutes from the June 22, 2015 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Moment of Silence in Remembrance for former CCEMA Director Richard “Dick” Crocker
Moment of Silence in Remembrance for former Sheriff Jerry Dall

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

Lucas reported she has been getting some inquiries about the Illinois Endangered Species consultation. Developers and applicants are required to pay the \$500 for the consultation due to state law. The county has to have the consultation on file. In January 2015 the county approved the amendment to the Zoning Code. The application and fee is strictly between the applicant and Department of Natural Resources.

i. Motion – Korte Prairie Estates

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

ii. Motion – Prairie View Estates

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

iii. Motion – Ordinance 2015-07-57 Amended Zoning Code

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

b. Economic Development

Rakers reported the Route 50 Coalition golf outing will be held on August 21st at Salem
County Club.

c. Tourism Committee

Sullivan reported the website is up and running.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the flyover for aerial photographs was supposed to be done by state but
they did not do Clinton County.

f. Insurance/ICIT

Richter reported since the designation of Dan Imming as county property casualty
insurance broker the county has received multiple proposals. The committee has
approved going forward with ICRMT, which is the Illinois Counties Risk Management
Trust. The annual premium is going to be \$263,464.00, which was the lowest of the 4
reviewed. Richter gave his health insurance report with June being a better month for
claims and fees with just under \$98,000 in claims. The insurance budget is 3.8
percent over budget without reimbursements and 10.6 percent under budget with
reimbursements.

i. Motion – Approval ICRMT for Liability and Workman’s Comp Insurance

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

ii. Imming Insurance Agency, Dan Imming

Dan reported to the county board that all members were interested in moving out
of self- insurance to fully guaranteed insurance. Dan said they reviewed some
very competitive bids. Richter reported the ICIT bonds are payable through the

end of 2017. The county is on the hook for the bond payments which total just over 1 million and any future assessments. That money will be paid out of the debt service fund. The county already levies tax to pay off the ICIT bonds. The money to pay the new ICRMT premium will be coming out of the liability and workers compensation fund. There is currently over 700,000 in those funds. The ICRMT insurance program has a standard anniversary date of December 1st, which coincides with the fiscal year for the county. The only commitment is that we stay with that program for 12 months. Imming said based on the figures from averaging the past 10 years, it is a cost savings. Richter said ICRMT is administered by IPMG which is the same administrator as the county health insurance. Since IPMG will administer both the workman's comp liability and health claims they will be able to monitor and make sure the health claim is not also being payed as a workman's comp claim. Imming said the ICIT program as it is now, will dissolve as of September 1. There is potential claims that could occur before September 1 causing substantial costs to the county. Sullivan asked with ICIT will we still be able to monitor where the money is going. Heiligenstein said there will be ongoing ICIT meetings.

g. Facilities Committee

Chairman Fix reported the windows have been replaced in the courthouse.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the present server crashed again and is not capable of being updated. After we received 2 bids, Skain recommended going with Micon Technologies for \$16,918.89 installed.

1. Treasurer's monthly report – Denise Trame

Trame reported the monthly oil check received was \$16,781.32. Real estate taxes are due July 29th.

i. Motion - Approval Of Monthly Budget And Financial Report

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

ii. Motion – Approval for Server for Sheriff's Department

Rakers made motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (No); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

- m. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

Behrens reported the Meridian Township bridge contractor has started on the project. Behrens said there is only one beam manufacturer now, which has slowed down production and also pushed our prices up 50%. Behrens informed the Board on the impact of the lack of a state budget will have on project funding. Current construction projects will be funded. The Meridian township bridge may need bills paid out of bridge fund and then can be reimbursed from the township bridge fund once they receive their allotment. Behrens said the county has enough in motor fuel tax funds for about 1 year. The township motor fuel tax fund will not have enough to complete projects for this year. They will get it but are waiting on state budget.

10. SPECIAL COMMITTEES

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

Taylor said they are still reviewing requests of payments by organizations. Area on aging are concerned over their budgets and how much will be available for the seniors.

- b. County Health

1. Motion - Health Department Monthly Report

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

- c. GIS Committee

Taylor reported the committee met on July 7th. All bills were in order. The next meeting will be August 4th at 5:00pm.

- d. 911 Committee

No Report.

- e. UCCI

Sullivan reported he just completed their educational seminar.

- f. Personnel/Labor Committee

Heiligenstein reported on the negotiations process. Currently, PBLA, Probation Department, Laborers, have signed contracts. FOP, which represents the Sheriff's deputies, is going to arbitration. Two points for arbitration are salary and contributions towards health insurance. Teamsters represents Body of Politic, Circuit Clerk and Health Department. Heiligenstein said they came to a tentative agreement with the Circuit Clerk's office. The Health Department, Body of Politic and the couple of employees that are covered under this union from the Sherriff's Department were not agreed on.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a letter from Franklin county thanking the county for their support and contribution to help keep the Franklin County Juvenile Meth Program open until the state's FY16 budget is passed. Rakers also read a letter from the Illinois Workforce Investment Board informing the county that the request for initial designation as a Local Workforce Development Area under the Workforce Innovation and Opportunity Act has been approved for a 2 year period from July 1, 2015 to June 30, 2017.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

a. Motion – State's Attorney's Request for County Board Authorization to File Petition to Declare Property Abandoned and for Judicial Deed to County (Respondents include Record Owner Erwin Spinner and Clinton County Trustee. Property is located at 209 Crocker Road, Posey, Clinton County, Illinois)

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

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

15. NEW BUSINESS

- a. Motion – Appointment – John White – Clinton County East Public Water District
- b. Motion – Appointment – Jerry Buening – Clinton County East Public Water District

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

16. ADJOURNMENT TILL MONDAY, AUGUST 17, 2015

Heiligenstein made a motion to adjourn until Monday, August 17, 2015. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
August 17, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 August 17, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Bryan Wessel made a motion to approve the minutes from the July 23, 2015 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Chairman Fix read a letter of Resignation of Carl Schrage resigning effective immediately.
- b. Motion - Appointment To Fill Carl Schrage's Vacated County Board Seat District 1- Larry Johnson. Holtgrave made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

County Clerk, Mary Rakers, swore in Larry Johnson for County Board Seat District 1.

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 – Kehradice Meadows Subdivision.

Richter made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);

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

ii. Motion – Zurliene Subdivision

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

iii. Motion – Ordinance 2015-8-76 for Map Amendment for Dale and Donna Allen

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

b. Economic Development

Rakers reported there was discussion about the preliminary design of the proposed Lebanon bypass is under review. Rakers said he anticipates holding a public informational meeting in late 2015. At this time only phase 1 and 2 are included in the department's multi-year program. The intersection of route 4 and 50 in Lebanon will be closed for approximately 30 days beginning September 8th.

c. Tourism Committee

Sullivan reported the next meeting is rescheduled for September 8th at 5pm.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported since the state did not do a flyover of Clinton County, Linda Mensing has received the latest estimate of \$39,000 given to do our own flyover. Mensing would like to put this into next year's budget. Rakers asked if it would be a better idea to wait 2 years until the state does their next flyover. Mensing said the IDOT flyover pixels are not as good for the office for zooming into urban areas or timber. You can only see an outline. Mensing reported that originally assessment always did one every 10 years

f. Insurance/ICIT

Richter gave his monthly report from July with claims and monthly fees being almost identical to June at approximately \$97,000. The first 3 months of the contract total \$339,000 in claims and fees, which is 14% higher than the previous year. There are 9.6% more lives on the plan now compared to one year ago. Without reimbursements the employee benefit line item is \$53,000, or 4 percent, over budget. With reimbursements we are \$163,000, or 12 percent, under budget. The workers compensation fund and liability fund remain unchanged. Richter reported there was a

meeting today with the department heads and ICRMT to talk about all the services provided.

g. Facilities Committee

Duane Nordike reported the committee discussed the elevator at the jail, which is still ongoing. Colleen Harper's contract has been received in the County Clerk's office. The windows are complete in the courthouse. There was a walk through with Colleen Harper on August 10th at the courthouse. She will meet with the Facilities committee and then the county board with selections for the offices and public areas. The courthouse and jail lighting will begin the week of August 24th and should be completed by the end of September. September 3rd is the next meeting.

h. County Farm Committee

Wessel reported the committee talked with Don about getting a cargo van instead of a truck. The committee also talked about discarding of the dogs and cats. An incinerator is too expensive. The next meeting will be September 14th.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers said the committee discussed the increase of federal prisoners the county is housing. 2014 had an increase of approximately 15 criminals and 2015 had an increase of approximately 30. Sheriff Doug Maue and Chief Deputy Mike Dall addressed the committee if a separate line item should be established in the upcoming budget for this purpose. The committee agreed to contact Fred Becker and discuss it at upcoming budget hearings. The committee also discussed the remodeling of the Health Department building. The next meeting is September 9th.

1. Treasurer's monthly report – Denise Trame

i. Motion - Approval Of Monthly Budget And Financial Report

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

ii. Motion – Resolutions 2015-08-58 through 2015-08-75 for County Trustee Tax Sale on February 18, 2015

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

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

Sullivan reported the department heads met with ICRMT. Dan Imming, Kyle Shell, and Jeff Weber senior vice president of IPMG were also in attendance. Chairman Fix reported they should save us quite a bit of money. This includes free help from legal attorneys for FMLA and HIPAA.

m. Road and Bridge Committee –

1. Monthly County Engineer Report

Behrens reported there are currently 3 projects. The Meridian Township bridge on Felton Road is finished until the deck beams come in, which will be next month. The County Highway 17 Emerald Road bridge replacement is planning on starting tentatively in the end of October depending on weather. The drainage job at Holy Cross Lane to the north in Breese will start around September 1st. The MLT allotments are stopped right now. We have not received one since June. The county is financially ok in motor fuel tax. The townships we have had to administer their motor fuel money. We sent out a letter a month ago saying once the limit is reached that you have in the bank they will be sent the bills back for the townships to pay. Our crews are going to start to oil and chip starting 31st of August. Salt bids are not released yet.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Taylor reported they are waiting on one of applicants to give more information for funding. Area on aging they are doing ok right now but are hoping to the state will release some of the federal money to help keep federal food program stay intact for now.

b. County Health

1. Motion - Health Department Monthly Report

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

c. GIS Committee

The committee met on August 4th. All bill were in order. The next meeting will be September 1st.

d. 911 Committee

Nordike reported on June 29th Senate Bill 96 was signed. The 911 system will be affected due to this bill passing. There are currently 11,103 land lines in Clinton County which leads to \$168,000 in revenue for the county. 23,740 cell and prepaid lines bringing \$205,000 in revenue for the county. With the new bill it will decrease the land lines from 87 cents per line down to 73 cents per line. Prepaid will change from 1.5 % to 3% tax. Senate Bill 96 confirmed the rates . January 1, 2016 is when rates will change and the 911 functions will change for State Police calls to transfer to local dispatchers. The new server for 911 was installed on August 3rd. The server provides double the space for the 911 system.

e. UCCI

Sullivan reported the Executive meeting is on August 24th.

f. Personnel/Labor Committee

Heiligenstein reported the Circuit Clerk's office contract is ratified. There are currently open negotiations with Teamsters Body of Politic and Health Department. A session of mediation has been agreed to however Heiligenstein said they do not intend to change the offer. Arbitration for FOP has been set for November 30th. Heiligenstein said there are two economic issues. Raises were offered to the Sherriff's Deputies at 9.5% over 3 years and the deputies were asked to pay the same

as the other employees. Currently they pay \$50 a month for health insurance and are being asked to pay \$52.04.

1. Motion - Collective Bargaining Agreement Between County of Clinton Circuit Clerk and Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50
Heiligenstein made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (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

Taylor made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (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

Chairman Fix reported himself as well as Linda Mensing received a letter from the Clinton County Soil and Water Conservation District. They are being faced with budget cuts and funding from the state and are unsure of what is going to happen.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

- a. Motion – Appointment – Michelle Scott – Board of Health
Duane Nordike made a motion to approve the appointment. Rakers seconded the motion. Motion Carried.

16. ADJOURNMENT TILL MONDAY, SEPTEMBER 21, 2015

Holtgrave made a motion to adjourn until September 21, 2015. Him seconded the motion.
Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
September 21, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER – Sheriff Doug

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on September 21, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Richter made a motion to approve the minutes from the August 17, 2015 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Pam Schallhorn - University of Illinois Extension EDEN National Disaster

Community Educator spoke to the board about September as national preparedness month. The University of Illinois Extension has partnered with the US Department of Homeland Security annual campaign to reach out to communities to be better prepared. Clinton County is part of the South Central Illinois Medical Reserve Corp. Schallhorn said she is also a volunteer for the Business Continuity Specialist in case there is a disaster in a business sector of our county. Schallhorn reported 43 percent of businesses never reopened after a natural disaster and an additional 29 percent closed within 2 years of the natural disaster. The extension network is a valuable resource. EDEN is connected to materials and disaster preparedness, recovery and response from land grant resources. She provided information with EDEN website and agency resources contact information.

b. Lisa Wait – University of Illinois Extension County Director

Wait presented the annual report. They are not asking for increased funding and thanked those who have sat on their board. She reported the programs are growing. They serve Pre-K to Seniors. Wait also encouraged everyone to sign up for their enews .

c. Henry Rowell – Royal Lake Community Forum

Rowell spoke to the County Board about developing a Royal Lake Community Forum to increase economic development in Royal Lake. He reported the forum is designed to allow exchange of viewpoints, stimulate dialogue, and connect people with ideas.

Case-Halstead Library will provide inclusion of the document recorded to be catalogued

in their Historical Library Section as a tribute to people working to create a viable community. Rowell said the land is rich with natural resources with Kaskaskia River as the Eastern boundary, 3.25 acre Lake Julian, over 1000 lots with beautiful trees and underdeveloped land. Rowell is calling for real estate agents, contractors, engineers, architects, artists, the State of Illinois, federal government and Clinton County to help plan, develop and implement recreation, employment, senior housing, cultural and business opportunities in Royal Lake. Rowell said Royal Lake needs a set design construction for waterways and access to riverfront hiking and bike trails. Also needed is an establishment of waste water treatment and street maintenance to pave all public streets as plat designation suggests. Rowell has set the first meeting date and time at the Case-Halstead Library on Saturday October 24th from 12:00 – 1:30pm. Rowell reported there is online registration on his website at [http:// www.royallakeresort2.com](http://www.royallakeresort2.com).

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – J & L Huels Ranch

Taylor made a motion for a roll call vote. Wessel seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);

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

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

b. Economic Development

Rakers reported the committee had discussion on the Enterprise Zone, sales tax and Centralia's real estate abatement. The coalition and IDOT will be having a meeting at the Wheelhouse on October 10th about the Lebanon Bypass.

c. Tourism Committee

Sullivan reported the committee's next meeting is October 5th.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

No Report.

f. Insurance/ICIT

Richter reported August was in line with previous 2 months in claims and monthly fees at \$99,140.22. This brings the current total of the first 4 months to \$438,000. There is currently 10 percent more lives on plan in 2015 than August of 2014. The budget report without reimbursements is \$42,599.69, or 3.23 percent, over budget. With reimbursements the insurance benefit line is running under budget. The liability fund 025 shows a decrease of just over \$100,000 due to the pro-rated premium for ICRMT 2015.

g. Facilities Committee

Duane Nordike reported Colleen Harper has made her selections for the courthouse and is waiting for arrival of samples. The light fixtures for the courthouse are waiting on shipment. Nordike discussed a contract with Wessel Detailing for a design phase to do some updating to the Sheriff's Department. The contract would have a \$2500 max with an hourly billing rate. This would help to get a budget together for 2016 for the improvements.

Motion – Duane Nordike made a motion for a roll call vote to approve the Wessel Detailing contract. Holtgrave seconded the motion.

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

h. County Farm Committee

Wessel reported there are 2 quotes for the county farm building. The bid selected is from Williams painting for power washing and paint that is rustproof. The job has been bid at prevailing wage. The roof and the sides of the building to be completed will cost \$3126. Wessel said the work should last 15 years on the building. Wessel said they will be taking bids for January 1st for the county farm lease. Soil samples will be needed.

Motion - Wessel made a motion for a roll call for Williams Painting to work on the county farm building. Holtgrave seconded the motion.

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

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the Conservation Department there will be a new contract signed as of October 1 and it should be the same we have been paying. October 14th is the next meeting. September 22nd will start budget hearings at 6:00pm.

1. Treasurer, Denise Trame, gave her monthly report. There were no oil checks received. Trame said the second installment of taxes are due on September 29th.

i. Motion - Approval Of Monthly Budget And Financial Report

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

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

No Report.

m. Road and Bridge Committee – Lavern Holtgrave

1. Dan Behrens gave his monthly County Engineer report.

Behrens reported the bridge replacement for Meridian township is still waiting on beams. They are hoping to receive them and for beams to be set around October 15th. The Emerald Road County Highway 17 bridge replacement is also waiting on

beams and may not be started this year depending on the weather. In Breese on Jamestown Road the contractor has one side of the storm sewer done on the east side of the road. It may be another 3 weeks before it is completed. We received salt prices for this winter. This year we will be paying \$67.84 cents a ton. Last year we paid \$128.32. The state budget has suspended our motor fuel tax. The township bridge fund project has been released so we should get that money soon.

- i. Motion – Authorize The Highway Department To Seek Bids For 2 New ¾ Ton Pick Up Trucks To Replace 2 Pickup Trucks

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

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

10. SPECIAL COMMITTEES

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

Taylor reported the committee met on September 16th. They finalized and approved the grantees for funding year 2016. There is no report for Area on Aging.

- b. County Health

1. Motion - Health Department Monthly Report

Taylor made a motion to approve the monthly report. Kreke seconded the motion. Motion approved.

- c. GIS Committee

Taylor reported the committee met on September 1st. All bills were in order. The next meeting will be October 6th at 5:30.

- d. 911 Committee

Duane Nordike reported the committee met on September 9th. They discussed the 911 flyover for the county. It will cost about \$40,000 to do the flyover. Nordike said the Assessor is wanting to spread the cost throughout the offices. The 911 committee agreed to spend up to \$15,000 toward the flyover. The next meeting is October 14th.

- e. UCCI

Sullivan reported there is conference October 16 – 17.

- f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

Discussion of 911 State Funds - tabled

15. NEW BUSINESS

- a. Motion – Appointment – Shattuc – Ferrin Lighting District – Doris Brammeier
- b. Motion – Appointment – 708 Mental Health Board – Mike Dall

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

16. ADJOURNMENT TILL MONDAY, OCTOBER 19, 2015

Holtgrave made a motion to adjourn until Monday October 19, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
October 19, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 October 19, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the September 21, 2015 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
No Report.

b. Economic Development

Rakers reported the US Coalition held a meeting with IDOT October 6th. The Coalition disagreed with IDOT's plan to make it a 2 lane with a stoplight at each end. The Coalition's opinion was to have interchanges to address a four lane with flow through traffic on Route 4. IDOT Representative from District 8 said this will all be taken into consideration. Rakers said it was agreed that if this is not done at this time, 20 years from now we will still be looking at the same thing. Rakers reported he attended a meeting in Flora on CSX upgrades. The rail service will no longer be used in Clinton County. The lights and guards will either be eliminated or turned sideways. CSX will continue to own the property and maintain the crossings until a time that the rail service

may be necessary and profitable. There is also a meeting with Royal Lake forum on Saturday October 24th at the Case Halstead Library. All are encouraged to attend, owners, residents, supporters, contractors, lenders and developers.

c. Tourism Committee

Sullivan reported the Regional meeting is on October 28th at 1:30 in Shiloh.

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

e. Assessment Committee

Kreke reported the Veterans exceptions limits were increased. The county will be losing 4.8 million in evaluations. If the veterans need paperwork it is available on the county website under the Assessment office. The flyover has been moved over to the finance committee. Kreke said one appeal remains with PTAB.

f. Insurance/ICIT

Richter reported the committee has been discussing retiree health insurance rates. These rates have not been changed in almost 10 years. They discussed bringing the rates for all retirees over 65 to the same rate and the retirees under 65. The new retiree health insurance rate will be effective January 1st. The rate will be \$354.94 for the employee, \$379.37 for spouses, and \$294.67 for children, spouse and child \$674.04. These changes are the rates for those over 65. The ones under 65 are already paying these rates. This will make all retirees the same rate. The new contract year will begin May 1. The committee in the spring will be evaluating costs for new rates that would be in place for May 1 renewal. Assistant States Attorney, Jessica Book, asked if this would apply to constitutional employees as well. Richter said it would apply. Kreke said he has been talking to the retirees and they agree and understand that something needs to be done. Kreke asked if this is something that could be introduced over a 2 year basis to prevent such a quick increase to the retirees. Richter said it was discussed by the committee but they believe it needs to be done over a 1 year period time. Cain asked how much it would be increasing for the retiree and spouse over 65. Richter replied for retirees over 65 it will go up about \$141 a month. Spouses over 65 will go up about \$166. Heiligenstein said it still does not cover the tax payers expense. Richter said that was correct. It currently cost about \$480 dollars a month per person on the plan. Keith said there is currently about 19 people on the plan that are over the age of 65. Richter gave the monthly insurance report. September health insurance totaled \$117,000. Claims and monthly fees total \$553,000. That number is the highest of previous years since the county became self-insured by about \$72,000. There are currently 22.6% more lives on the plan than September 2 years ago. Utilization is up almost 26%. The employee benefits county line item report without reimbursements was \$64,892, or 4.96%, over budget. With reimbursements we are 16.56% under budget. Richter also reported ICIT meetings have been discontinued. December will be a teleconference with ICIT. CCMSI will send out notice.

1. Motion – Establish Retiree Health Insurance Rates

Richter made a motion for a roll call vote. Rakars seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

g. Facilities Committee

Nordike reported the samples are in for the courthouse. The next meeting will be November 5th. Colleen Harper will be at that meeting. She has currently spent \$810 out of her \$3000 budget. The committee did a walk through at the Sherriff's department and 911 department. Nordike said the walk sponsored by the Wellness Committee on October 7th was well attended and well organized and thanked everyone involved. The walk was in support of one of our county employees.

h. County Farm Committee

Wessel reported the Animal Control building is complete. It has been power washed and painted. They did a good job that should last 10-15 years. The committee is going to get bids on a couple trucks. However, it may be next budget year. Wessel reported the committee discussed the price on the county farm ground is relatively low according to Clinton County standards. They are looking to up the ground from \$12,500 to \$25,000 an acre.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the committee discussed Sidwell doing the flyover for aerial maps for \$40,000 which would be paid over 2 years with no interest. 911 would pay \$10,000. The Highway Department would pay \$8000. GIS would pay \$9000 with the county paying the remaining \$13,000 in 2017. Rakers reported there were five letters of recommendation from departments the new aerial maps would benefit. This included the Highway Department, 911, State's Attorney John Hudspeth, Zoning Administrator and Health Department. Rakers said there were two other options on table. The county could use Google Earth for free and a new aerial map from IDOT to be done in the near future. Rakers said as the Economic Development Chairman he could not justify the Assessment Office using these aerial maps to increase assessments that may not have been reported or were missed. Rakers said two years ago assessments tripled. He said industrial and commercial were also affected. Rakers said he did not see this as a necessity and requested a roll call be done for Sidwell's flyover for new aerial maps. Kreke said not all things are on Google Earth and IDOT may or may not do their flyover next year. Kreke said Sidwell did the last flyover in 2004 and that is the map we use now. The payment is \$40,000 but this year it is partially covered in our budget. Seven offices in the county say they currently use it. Kreke said the object is not to look for things to raise people taxes. If there is something that is brought to the assessor's attention it will there be a recurring payment. Him asked how often would the flyover need to be done. Kreke said this is a one time flyover. We decide when the next flyover

will be. Sheriff, Doug Maue, said when someone calls in on 911 it automatically appears on screen. He said with a clear picture and without the leaves it would improve the accuracy with a land line.

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

Trame said there was not an oil check received. The second distribution went out for the taxes on the 14th of October. The county's share was \$2,241,547.72.

i. Motion - Approval Of Monthly Budget And Financial Report

Rakers made a motion to approve the monthly budget report. Keith Nordike seconded the motion. Motion Carried.

ii. Fred Becker – Glass and Schuffett

Becker discussed the 2016 budget and levy. Each department head met with the county board and reviewed their budget. Our estimated receipts were \$8,132,000. Those receipts are based on what is projected to come in but not necessarily what's going to come in depending on what is coming in from the state. We are still waiting on the state budget. We are not collecting any oil because of lack of funds due to lack of state budget. The largest changes from last year was in the general and administrative lines. It had an \$82,000 increase. Becker reported the increase was mainly due to health insurance. The Sheriff's budget was \$2,817,000 and is \$3,104,000 this year. Becker reported the highest part of the increase may be some salary increases after the union negotiations are finished. There are 3 vehicles that are going to be paid for out of that budget at about \$100,000. There is also an extra 2 employees. One is a deputy and one is corrections, with one less in secretarial. The Superintendent of Education budget went up some because the office now includes Jefferson County as well as prior other three. Overall, last year expenses were \$7,790,000 and this year's expenses are \$8,214,000. County Health and WIC budgets have merged. We are not levying fund 18 anymore. It ended with ICIT. Fund 69 and Fund 72 are levied to be spent for Economic Development if it is needed. Fund 75 has been levied to be spent if necessary. Fund 88 has been discussed being used to update the jail annex for fire, life and safety provisions. Becker reported we are levying about 3-4 percent more than last year. Since it is less than 5 percent we do not have hold hearing. The total taxes to be levied are \$6,559,000.

iii. Motion – Approval of Flyover for Mapping of Clinton County

Kreke made a motion for a roll call. Cain seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (No); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

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

m. Road and Bridge Committee

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

Behrens reported the contractor in Breese on drainage project is done. The Emerald Road bridge project has not started because they are waiting on beams to be manufactured. The State has stopped motor fuel tax. The Needy Township and Consolidated County funds were received from the State, but the MFT funds will not be distributed until there is a state budget.

i. Motion - Resolution 2015-10-79 To Approve The Purchase Of A New Pickup Truck From Jansen Chevrolet Of Germantown

Taylor made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion - Resolution 2015-10-80 To Approve The Purchase Of A New Pickup Truck From K & J Chevrolet Of Carlyle

Simpson made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Abstain). Motion Carried.

iii. Motion - Resolution 2015-10-81 With The Illinois Department Of Transportation For The Use Of Motor Fuel Tax Funds To Pay The County's Portion Of The Resurfacing On Keyesport Road

Keith Nordike made a motion for a roll call vote. Him seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried

SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Taylor reported the 708 board is now requiring the grantees to submit itemized billing to be more transparent with tax payer dollars. Area on Aging is also AgeSmart, which is an organization out of Belleville. They distribute the funding for the Trenton center and the Carlyle center. Area on Aging is trying to get it consolidated down to one center to prepare the meals yet still keep a satellite location in Trenton, Carlyle and Breese. The committee at AgeSmart has made the recommendation that only one facility would be 100 percent funded. Therefore the committee is working with both Carlyle and Trenton to come up with a resolution.

b. County Health

1. Motion - Health Department Monthly Report

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

c. GIS Committee

Taylor reported the committee met on October 6th. All bills were in order. The next meeting will be November 3rd at 5:15.

d. 911 Committee

Duane Nordike reported the State hasn't made any payments for 911.

e. UCCI

No Report.

f. Personnel/Labor Committee

Heiligenstein reported back in February, Dan Behrens, brought the salary correction to the committees attention. When the Highway Committee hired the Administrative employee they negotiated the starting salary at \$17.50. Somewhere communication was crossed and the position started at \$15.16. Heiligenstein said the correction would date back to February 24, 2015. Heiligenstein said the committee was also contacted by the County Clerk's office regarding transitioning employees from physical pay checks to direct deposit. This would be more cost effective for the county and would like to have this in place by January 1st.

1. Motion – Resolution 2015-10-77 Highway Department Administrative Employee Salary Correction

Heiligenstein made a motion for a roll call vote. Keith Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

11. COMMUNICATIONS AND PETITIONS

12. UNFINISHED BUSINESS

13. MISCELLANEOUS BUSINESS

a. Motion – Appointment – Zoning Board of Appeals – Wayne Michael

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

14. NEW BUSINESS

a. Motion – Ordinance 2015-10-78 for Greater Centralia Area Enterprise Zone

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

15. ADJOURNMENT TILL MONDAY, NOVEMBER 16, 2015

Taylor made a motion to adjourn until Monday, November 16, 2015. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
November 16, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 November 16, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Taylor made a motion to approve the minutes from the October 19, 2015 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Henry Rowell – Royal Lake Community Forum

Rowell discussed the community forums first meeting at the Case Halstead Library. The building code and lot sizes were discussed as well as a timeline for the project. Rowell discussed the importance of implementing and maintaining a sewer system.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Recognition of Carla Stalnaker – Probation Officer of the Year

Randy Brandmeyer commended Carla for her achievements. Chairman Fix congratulated Stalnaker. Richter added she is also the chairman of the Wellness Committee and thanked her for all her work.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion - Henss 4th Subdivision

Duane Nordike made a motion for a roll call vote to approve the subdivision.

Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);

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

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

- ii. Motion - Walter Tebbe's Second Subdivision
Taylor made a motion for a roll call vote to approve the subdivision. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iii. Motion – Todd and Angela Schultz Map Amendment
Sullivan made a motion for a roll call vote to agree with the Zoning Board of Appeals and oppose the amendment. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
Amendment Denied.
 - b. Economic Development
Rakers thanked Mr. Rowell for putting on a very informative meeting at the Royal Lake Community Forum. The committee discussed how the Enterprise Zone should be set up. At present time there are no applications until January or budget is complete. The next meeting is December 7th.
 - c. Tourism Committee
Sullivan reported the next meeting is December 7th.
 - d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
 - e. Assessment Committee
Kreke reported the Sidewell aerial contract was presented and will be moved onto legal. Next meeting is December 1st.
 - f. Insurance/ICIT
Richter reported October was the lowest cost month in terms of claims and monthly fees at just under \$85,000. The health insurance line item is about \$42,000 or 3%, under budget without reimbursements. The liability fund had an increase of \$28,000. The workers comp fund had an increase of \$8000. The premium for ICRMT that begins December 1st will be paid at the end of the month. Richter said Amendment #5 will bring the health plan document into alignment with the health plan document so the language will match. Bill Schmalz with Einstein Consulting is sponsoring a Medicare workshop open to the public held on Monday November 23rd in Breese at 280 N Main.
- 1. Motion – Amendment #5 Clinton County Employee Health Plan Summary Plan Description/Plan Document
Richter made a motion for a roll call vote. Heiligenstein seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- g. Facilities Committee

Duane Nordike reported the committee met with Colleen Harper on samples of paint and carpet for the Courthouse upgrades. The committee was impressed with the selections. The choices will still give continuity through the courthouse. She included four selections for the department heads to choose from. The next step will be to provide Colleen with a set of plans so areas can be labeled and move on to preparing bids for next year. Nordike also said he spoke with Kevin Wessel about the design for the Sheriff's office. He will be scheduling appointments the last week in November to start design work.
- h. County Farm Committee

Wessel reported the soil samples for the county farm are back. Wessel asked county board member, Larry Johnson to review the sample results. Larry is also a farmer and reported to Wessel the results looked ok. The publication for the county farm lease will be in the paper for 3 weeks in 3 newspapers. Packets can be picked up and returned to the county clerk's office by first week of January.
- i. Education Committee

No Report.
- j. Veterans Committee

No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval Of Monthly Budget And Financial Report

Taylor made a motion to approve the monthly budget and report. Holtgrave seconded the motion. Motion Carried.
 - ii. Fred Becker with Glass and Schuffett discussed the amended budget, budget and levies, and 2016 SSA Contracts. Becker said he met with the Finance Committee and made a couple of changes. Currently, the general fund is balanced provided we receive the money we are anticipating from the state. Becker said he suggests the Finance Committee and Treasurers office monitor the situation.
 - iii. Motion – Approval of 2016 SSA Contracts

Rakers made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iv. Motion – 2016 Budget and Levies

Rakers made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - v. Motion – 2015 Amended Budget

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

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

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

- m. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. Behrens reported the federal project programming meeting for 2019 was held. The committee is discussing the Village of Damiansville request for improvements to Damiansville Road. Chairman Fix said if the residents have any comments on this project to let the board know. Behrens said we should have plenty of salt for this year. The Breese Drainage Project is complete. The next stage will be the round-a-bout which will not be for another year or two. The Meridian Township Bridge on Felton Road over Prairie Creek has started again. The Emerald Road Bridge replacement over Beaver Creek will not start until next year. The damage on Keyesport Rd was discussed.
 - i. Motion - Resolution 2015-11-82 2016 County MFT Maintenance
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported there will be a meeting November 30th.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the report. Him seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported all bill were in order. The next committee meeting is December 1st at 5:15.
- d. 911 Committee
Nordike reported the next meeting will be December 9th.
- e. UCCI
Sullivan reported the meeting went well today with the EPA about water management and refuge management.
- f. Personnel/Labor Committee
Heiligenstein reported the ratification with Teamsters for Body Politic, Health Department, and Sherriff's Department. The wage proposal was taken. However, at this time the county has not received back the signed copies therefore item 1 must be tabled.

The committee has reviewed the working conditions contract for the Highway Department non –union employees. The resolution that is currently presented is a three year salary increase of 2.25 percent retroactive as of December 1, 2014. This deals with 4 employees at the Highway Department. Heilgenstein reported in working with our labor attorney, Chris Walters, we have drafted language more similar to that of the language found in the bargaining units contracts. We have moved to a more conservative position on a couple of different items. Step increases have been eliminated and have also moved to a more conservative vacation schedule. Currently the employees have an 11 day vacation schedule. Any employees hired after December 1, 2014 will receive 5 vacation days. Any current employees will be grandfathered in with the more liberal vacation schedule. Starting pay for all new hires will be discussed by the committee. Heiligenstein said he was contacted by the Sheriff’s Department about an increase for their part time non-union employees. In the last 9 years they have received 30 cents. The resolution for the Sheriff’s Department part time non-union employees currently presented lists the part time cooks at the Sheriff’s Department to receive \$12.00 an hour. Part time Animal Control will go to \$12.00 an hour. Part time Security at the Courthouse will go to \$13.00. Part time Corrections will go to \$13.00 an hour. Part time Transport will go to \$13.25 an hour. Part time Lake Patrol will go to \$15.00 an hour. Effective date will be December 1, 2015. Heiligenstein added the resolutions for the Highway Department and Sheriff’s Department are agreements, not contracts, and can be changed at any time.

1. Motion – Approval of Collective Bargaining Agreements between:
 - a. The County of Clinton – Sheriff Department and Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50.
 - b. The County of Clinton – A Body Politic And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50.
 - c. The County of Clinton – Health Department And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50Motion for contracts with Teamsters 50 were tabled.

2. Motion - Resolution 2015-11-83 Clinton County Highway Department Compensation And Benefits For Non – Union Employees
Heiligenstein made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

3. Motion – Resolution 2015-11-84 Clinton County Sheriff’s Department Pay Increase for Non-Union Part Time Employees
Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

- a.** Motion – Resolution 2015-11-85 State’s Attorney Appellate Prosecutor
Sullivan made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);
Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes);
Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 21, 2015

Holtgrave made a motion to adjourn until Monday, December 21, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
December 21, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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 21, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Heiligenstein had a change to the minutes. He requested the correction reflect the non-union employees received a 2.25% increase, not a 2.5%. The other correction should be the last raise received was a 30 cent increase for part-time employees within the last 9 years. They received this increase a few years ago.

Motion – Holtgrave made a motion to approve the minutes with the correction from the November 16, 2015 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Chairman Fix spoke about the news article in the Belleville News Democrat naming Clinton County in the top 4 percent of counties for home ownership.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Motion – Semi Annual Circuit Clerk Report

Taylor made a motion to approve the Circuit Clerk Report. Duane Nordike seconded the motion.

b. Motion – Semi Annual County Clerk Report

Sullivan made a motion to approve the County Clerk Report. Wessel seconded the motion. Motion Carried.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-12-87 for Map Amendment for Thomas Schuette

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Ordinance 2015-12-88 for Map Amendment for Kohlbrecher Equipment
Taylor made a motion for a roll call vote. Sullivan seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Map Amendment for Joseph & Dawn Kehrer

Wessel made a motion for a roll call vote to agree with the Zoning Board of Appeals and oppose the amendment. Duane Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Abstain); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
Amendment Denied.

b. Economic Development/Enterprise Zone

Rakers reported that Congress has passed the first long term transportation bill in a decade. This will invest more than 10 billion in infrastructure. The Royal Lake Community Forum held the last of the three meetings. Rakers said he believed the consensus of the landowners present was that until a developer was present to support the project it is at a standstill.

i. Enterprise Zone – Jay Donnelly

Donnelly reported Clinton County received notice the Enterprise Zone was approved and will go into effect in January 1, 2016. There will be tax incentives, benefits, and employment opportunities to stimulate economic development. Clinton County Enterprise Zone consists of Albers, Aviston, Breese, Carlyle, Damiansville, Germantown, New Baden and Trenton. It is a 15 year program. It is scheduled to expire December 31, 2030. One main incentive is 6 ¼ tax exemption on building materials. It must be commercial and not residential. Materials must be affixed to the building and purchased from a qualified retail dealer. The other incentives deal with employers and large jobs and capital investments. The application can be downloaded on the Enterprise Zone website. There is a layer on the online GIS for the enterprise zone. The website can confirm whether a project is in the enterprise zone. All applications must go through enterprise zone. We should receive an email within 72 hours from the state if they qualify with a printable certificate to present to retailer for materials. Purchases would have to be made after January 1st.

ii. Motion – Resolution 2015-12-89 Supporting The Selection Of Scott AFB In St Clair County For The National Geospatial Intelligence Agency (NGA West) Proposed Facility

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

c. Tourism Committee

Sullivan reported there will be a meeting January 6th.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Wessel reported the flyover with Sidwell contract option B will be in the amount of \$38,400. Transfer declarations not received from County Clerk yet. Wheatfield Township is not complete yet. They are waiting for information from the township assessor. The estimated publication date is January 13th. The Board of Review is approving exemptions. GIS updated to new version of mapping software which is causing issues on the FARMS program when calculating flood debasements. The next meeting will be January 6th.

f. Insurance/ICIT

Richter reported the committee met with Dan Imming for an update on the new ICRMT Liability and Workers Compensation Insurance that Clinton County began on August 1, 2015. The new full year plan began on December 1, 2015. Imming reported ICRMT has conducted several meetings including a meeting with the department heads, a walk through of the courthouse and mock OSHA inspection. Richter reported he is unaware of any issues or concerns concerning ICRMT. Richter reported with health insurance claims the month of November was the lowest cost month of the current plan year. Claims and monthly fees, including prescriptions totaled about \$80,000. The highest month was May at \$144,000. The current plan year through the first seven months is lower than the previous year. Without reimbursements the health insurance line item finished at 5 percent under budget. Fund 025 saw a decrease due to premium from ICRMT.

g. Facilities Committee

Nordike reported the committee met on December 3. The committee discussed approving Netemeyer Engineering to reproduce drawing of county courthouse. The cost is not to exceed \$1000. They also discussed replacing the heating unit in the ESDA building. The next meeting is on January 7.

1. Motion – Approval Of Netemeyer Engineering To Reproduce Drawing Of County Courthouse

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- h. County Farm Committee
Wessel reported the committee met on December 14th. Don asked about new truck for Animal Control and the committee has fit it into this budget year. Wessel reported the bids went out for the County Farm. Jami put it in the paper for next few weeks. The next meeting will be January 11th where the bids will be reviewed.
- i. Education Committee – Mike Kreke
No Report.
- j. Veterans Committee
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
 - 1. Treasurer, Denise Trame, gave her monthly report. There were no oil checks. Trame reported the tax sale was held on December 16th. The final distribution will hopefully be out by the end of the year.
 - i. Motion - Approval Of Monthly Budget And Financial Report
Taylor made a motion to approve the monthly budget and report. Heiligenstein seconded the motion. Motion Carried.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.
- m. Road and Bridge Committee
 - 1. County Engineer, Dan Behrens, gave his monthly report. Behrens discussed replacing their 2003 Gradall Hydraulic Excavator Model XL 3100. They would trade in the 2003 model. Behrens said their current model is 13 years old and has over 5000 hours on it. The State has approved Senate Bill 2039 releasing the Motor Fuel Tax they have held since July. The rock letting for the county and townships will be held January 6th.
 - i. Motion – Resolution 2015-12-86 to trade-in County 2003 Gradall Hydraulic Excavator Model XL 3100 and purchase a new Gradall Hydraulic Excavator Model XL 3100V from Roland Machinery Co for \$270,004.40 competitively through the National Joint Purchasing Alliance (NJPA Contract No. 031014 – GRD)
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (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
No Report.
- b. County Health

1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the report.
Motion Carried.

- c. GIS Committee
Taylor reported the committee met on December 1st. All bills were in order. January 4th is the next meeting.

- d. 911 Committee
Nordike reported the committee met on December 9th. The State is going to release about \$85,000 in funds for Clinton County 911. Nordike reported as a result of land surveys by county employees to locate certain land markers to be used for flyover the county saved approximately \$3800. This money will be used to obtain a higher resolution of photos to be taken from the flyovers. The committee also discussed replacing an antenna in Breese. The second section of the tower behind the jail had an estimated cost of repairs of \$24,000. Due to the nature of the repairs there will be no cost to the county. A new law will go into effect January 1, 2016. This law will take collected money from the phone companies and distribute to the 911 districts. The next meeting will be on January 13th.

- e. UCCI
No Report.

- f. Personnel/Labor Committee
Heiligenstein reported on November 30th they had arbitration proceedings with the Fraternal Order of Police the Collective Bargaining Unit for the Sheriff's Department. Heiligenstein said there was a deal reached and they were able to avoid the arbitration process. The FOP is working on preparing those contracts for review and hoping to get the contracts on the January county board agenda.
 1. Motion – Approval of Collective Bargaining Agreements between:
 - a. The County of Clinton – Sheriff Department and Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50.
Heiligenstein made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - b. The County of Clinton – A Body Politic And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50
Heiligenstein made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - c. The County of Clinton – Health Department And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50
Heiligenstein made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (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

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (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

No Report.

14. MISCELLANEOUS BUSINESS

a. Motion – Change January Meeting From 3rd Monday Of Month To Tuesday, January 19th due to Martin Luther King Holiday.

Heiligenstein made a motion to approve the change of January meeting from 3rd Monday of the month to Tuesday, January 19th. Sullivan seconded the motion. Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 19, 2016

Taylor made a motion to adjourn until Tuesday, January 19, 2016. Wessel seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder