

CLINTON COUNTY BOARD MEETING
January 19, 2016 – 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 19, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Keith Nordike made a motion to approve the minutes. Duane Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2016-1-5 Map Amendment Michael & Lisa Tate R-2 to Commercial

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

ii. Motion – Ordinance 2016-1-4 Map Amendment Michael & Lisa Tate R-2 to Agricultural

Wessel made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Absent); 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)

- b. Economic Development/Enterprise Zone
Rakers reported the certification for state is now received for the Enterprise Zone. Three applications have been submitted so far. Contact information for the Enterprise Zone is now on county website or call Jay Donnelly at the courthouse. Clinton County was declared a disaster county. Charlie Meyer informed the committee that a 1 percent loan was available for businesses. The county received a letter from St Clair County thanking the county for their support for the National Geospatial Intelligence Agency. The next meeting will be February 1st.
- c. Tourism Committee
Sullivan reported the next meeting is going to be February 9th. The Illinois South board is going to meet January 27th.
- d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e. Assessment Committee
Kreke reported the aerial photography contract has been signed and sent to Sidwell. The transfers for 2015 were 868. The publication of 2015 values were in the paper. The deadline for complaints is February 16th. On January 20th there is an assessors meeting. The next meeting assessment meeting is on February 3rd.
- f. Insurance/ICIT
Richter reported December saw a spike in total claims and fees compared to two prior months. There were \$110,766.15 total claims in December. This is the 3rd highest out of the past 8 months. May of 2015 was the highest at \$144,000. November was the lowest at \$80,000. Through the first 8 months of the contract year the total claims and fees are at \$828,807.42. This is lower than 2014-2015 contract year. There are 2 more lives on plan this year. Total medical and pharmacy utilization are down 1.7 percent. The employee benefits line item report shows we are \$6700 or .48 percent under budget without reimbursements. With reimbursements the line item is \$31,000 or 8.2 percent under budget with reimbursements. The insurance line item is budgeted at 1.4 million. ICRMT membership has agreed to help the committee in conjunction with the Labor and Personnel committee and implement the employee handbook at no cost to the county.
- g. Facilities Committee
Duane Nordike reported they reviewed the first draft layout for the Sheriff's department remodel. The committee also reviewed the final floor layout for county health department. Bids will go out on that building in the next couple months. Nordike said they are waiting to see how state is going to fair out paying their bills. The next meeting is on February 4th.
- h. County Farm Committee

Wessel reported the county farm bids were opened. There were 7 bids submitted for the approximately 95 acres. The highest bid was awarded to Phillip Raymond Diekemper of Carlyle for \$265 per acre. The bids ranged from \$265-\$132. Wessel said the bid was higher than past 3 years. Wessel made a motion for a roll call vote to accept the highest bid from Diekemper. Kreke seconded the motion.

Cain (Yes); Heiligenstein (Absent); 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)

i. Education Committee

No Report.

j. Veterans Committee

No Report.

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

Rakers reported the new mileage rate starting January 1st is .54. Rakers said he needed approval on a bill that came in late for drafting and design of health department for Wessel Detailing for \$830.40. Rakers made a motion for a roll call vote. Duane Nordike seconded the motion.

Cain (Yes); Heiligenstein (Absent); 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)

1. Treasurer, Denise Trame, gave her monthly report. Trame reported the the final distribution for real estate taxes was on December 30th. The mobile home distribution was on January 8th.

i. Motion - Approval Of Monthly Budget And Financial Report

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

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

Sullivan reported a couple weeks ago the Governor was out to access the damage from flooding in Clinton County. Sullivan congratulated Tim Schleper and the Sheriff for doing an exceptional job. He also thanked all the volunteers. Sullivan said Schleper is working with the state on getting help for residents. Sheriff said every time they called Schleper he was ready to help.

m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report. Behrens reported on January 6th bids were taken for rock. Our prices were mostly 1 – 2 percent less than last year. Behrens reported they are going to resurface St Rose Road this year from Route 50 to the curb and gutter in St Rose. There is also a section in the middle they are going to add a shoulder due to the amount of accidents and fatalities there have been over past 5 years. Adding the shoulder will give them some extra room if they run off the road.

i. Motion – Resolution 2016-1-1 to Award Township Motor Fuel Tax Rock Bids

Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Absent); 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)

ii. Motion – Resolution 2016-1-2 to Award County Motor Fuel Tax Rock Bids

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

Cain (Yes); Heiligenstein (Absent); 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)

iii. Motion – Resolution 2016-1-3 For Improvement By County Under The Illinois Highway Code

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

Cain (Yes); Heiligenstein (Absent); 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)

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

No Report.

b. County Health

Taylor reported the committee met on January 13th. They will be receiving the funding applications with public hearings on March 11th. Grants will be awarded in June.

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 January 5th. All bills were in order. The next meeting will be on February 2nd.

d. 911 Committee

Duane Nordike reported the committee met on January 13th. They reviewed last month's meeting and the new information that the state has not released for 911 funds.

e. UCCI

Sullivan reported the meeting the second week of February is an educational seminar on Wednesday and Tuesday is the meeting. January 25th is the next meeting.

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 (Absent); 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)

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 16th due to President's Day.

Taylor made a motion to approve the meeting change. Him seconded the motion.
Motion Carried.

15. NEW BUSINESS

- a. Motion – Appointment – Paul Herzing – New Baden Fire Protection District
Him made a motion to approve the appointment. Richter seconded the motion.
Motion Carried.

- b. Motion – Appointment – David Rodden – South Central Illinois Mass Transit Dist
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 16, 2016

Rakers made a motion to adjourn until Tuesday, February 16, 2016. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

February 16, 2016 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chief Deputy Sheriff, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00pm on February 16, 2016.

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 – Taylor made a motion to approve the minutes from the January 19, 2016 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

David Rodden with South Central Transit Bus gave a brief discussion on the services offered including 2 shuttle services in Clinton County. One of the shuttles runs from New Baden City Park to bus terminal at Scott Air Force Base. The other shuttle starts at Kaskaskia College in the Shattuc area to Kaskaskia College in Trenton and stops along the way in Carlyle, Casey's in Beckemeyer and Schuette's parking lot in Breese, the restaurant in Aviston and then onto Kaskaskia in Trenton. South Central Transit Bus also handles demand response customers, which means the customer can give 24 hours notice and the bus can get them to where they need to go. The rate depends on where the customer needs to go. The bus garage is located in Breese with a bus repair facility. In Clinton County they have 25 buses and 3 minivans.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

The annual housing report was discussed. There were 47 zoning permits for county zoning. There were 38 zoning permits for city. The combined total permits were 85 with a total estimated value of 23.2 million dollars.

i. Motion – Wegmann's First Subdivision

Richter 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.

b. Economic Development/Enterprise Zone

Rakers reported at the committee meeting Jay Donnelly gave an update on the Enterprise Zone. Donnelly will be contacting all the municipalities and explaining application process. A meeting was held February 4th in Centralia and ordinances will have to be signed at the next county board meeting. The National Geospatial Intelligence Agency will announce where the agency will be located in March.

c. Tourism Committee

Sullivan reported it was agreed to pay the Illinois South Tourism Bureau \$250 a year was agreed to be paid a year for services.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the committee met on February 3rd. Total transfers for January were 61. The publication of 2015 values was published on January 13th. The complaint deadline is February 16th. There are currently 104 complaints. The last quad year in 2011 there were 987 complaints. The weather permitting the aerial photography will begin the end of February. The homestead and tax exemptions have been mailed out. Kreke said Linda Mensing gave a presentation with handouts on the calculation of property taxes.

f. Insurance/ICIT

Richter gave the monthly insurance report for January. January was the second highest cost month of the current plan year with claims and monthly fees just under \$137,000. Only May of last year was higher. Through the first nine months of the plan year, total claims and fees including prescriptions were \$965,000, about \$10,000 higher than 2014-2015. The total medical and pharmacy utilization is up less than one percent while pharmacy cost is 3.3 percent lower than the previous year. Bill Schmalz of Einstein Consulting is looking for numbers to quantify the cost of health insurance for member on the plan. Without reimbursements the employee benefits line item report is \$38 under budget. With reimbursements the insurance employee benefits line item was \$47,000 under budget.

g. Facilities Committee

Nordike reported there was not a meeting held this month. The next meeting on March 3rd will be at 5 pm to discuss renovations of Sheriff's Department.

h. County Farm Committee

Wessel reported the contracts for county farm have been signed. There is still discussions needed with Bretz Winery about 1 acre they lease. A new truck for animal control is needed and is in budget for this year. Wessel said he put together some fleet pricing with bid assistance for \$21, 206. The truck may need extra lights for safety.

1. Motion – Accept Bid On New County Farm Truck
Kreke made a motion for a roll call vote. Him seconded the motion.
Richter 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 (Abstain). Motion Carried.

i. Education Committee
No Report.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
No Report.

1. Treasurer, Denise Trame, gave her monthly report. The reimbursements for Supervisor of Assessment, Public Defender, and State's Attorney have been received for June through December.

- i. Motion - Approval Of Monthly Budget And Financial Report
Taylor made a motion to approve the report. Sullivan seconded the motion.

1. Law Enforcement/EMA/Welfare/Safety/Liquor
Richter reported at the committee meeting Tim Schleper, the director of CCEMA, reported on the ongoing process of flood recovery from the late December flood event. There were 22 permanent residents with reported damage. There were 6 destroyed, 4 major, 3 minor, 7 affected and 2 that did not qualify. CCEMA is unsure if any federal assistance will be made available. FEMA has granted an extension to IEMA for submitting a request. The deadline is February 26th. Any assistance would come in the form of low interest loans and maybe grants. The Illinois Emergency Management Agency wrote a letter to Schleper thanking him and his staff for their assistance and professionalism during their property assessment damage noting that Chris Pollmann and Todd Peppernhorst were a huge help. Richter also reported Sheriff Maue was awarded a K-9 grant. The grant of \$77,594.87 was made available by an anonymous donor and covers the cost of the dog, vehicle, equipment and training. The stipulations as part of receiving the grant included the K-9 had to be purchased in Indiana and the Chevy Tahoe was purchased from a dealer in Decatur. Josh Alberternst will be the Clinton County Sheriff's Department K-9 handler and the dog will be available to other local departments. Josh will begin training on the 28th. The dog will stay with Josh. Sullivan commended Sheriff Maue and Tim Schleper for a great job.

1. Motion – Ordinance Authorizing An Addendum To Mutual Aid Box Alarm System Agreement was tabled.

m. Road and Bridge Committee

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

- i. Motion – Resolution 2016-2-06 To Approve Local Public Agency Agreement For Federal Participation for resurfacing St Rose Rd From Old US Route 50 To The South End Of The Curb And Gutter Section In St Rose
Taylor 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.
- ii. Motion – Resolution 2016- 2- 07 To Approve An Engineering Contract HMG Engineers Of Carlyle To Engineering Service For The Bridge Rehabilitation On Boulder Road Over Gibbs Creek
Heiligenstein 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.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
No Report.
- b. County Health
Taylor reported the meeting was cancelled this month.
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the report. Sullivan seconded the motion.
Motion Carried.
- c. GIS Committee
Taylor reported the committee met on February 2nd. All bills were in order. The next meeting will be March 1st at 5:15.
- d. 911 Committee
Nordike reported the payment received from the state was for May through August of last year totaling \$82,200. The state still owes another estimated \$82,000 for September through December. In 2015 there were 7059 wireless, 899 landline calls and 699 non- traditional phones and text. There was also discussion about replacing 911 work stations due to an insurance inspection. The insurance company has a grant for improvements up to \$10,000. The 911 committee is working on cost for improvements. The next meeting is March 9th at 7pm.
- e. UCCI
Vern reported that the meeting was held in Springfield with approximately 60 counties in attendance. The UCCI Extension Program was discussed.
- f. Personnel/Labor Committee
Heiligenstein reported an agreement was reached with the arbitration process with the Fraternal Order of Police. There has been some back and forth in terms of the language and wage scale. Everything has been worked out and the agreement is ready for approval

from the board. The approval will be placed on the agenda for the March meeting.

11. APPROVAL OF ACCOUNTS PAYABLE

Sullivan 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

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a thank you note from the family of board member, Keith Nordike, for the passing of his father.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

a. Motion – Appointment – Robert B. Rolves – Trustee for Albers Sanitary District

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

16. ADJOURNMENT UNTIL MONDAY, MARCH 21, 2016

Holtgrave made a motion to adjourn until Monday, March 21, 2016. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

March 21, 2016 – 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 21, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the February 16, 2016 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Keith Richter spoke about the material Joyce Lucas had provided in the county board members packets for flood plain and damage assessments.

b. Economic Development/Enterprise Zone

Rakers reported The National Geospatial Intelligence Agency has moved the announcement of its future location to April. Rakers also said in 2017 Carlyle Lake will be celebrating its 50th Anniversary.

1. Motion – Ordinance 2016-3-10 Amending Altering The Territory Of The Greater Centralia Area Enterprise Zone

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

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

2. Motion – Ordinance 2016-3-11 Amending Altering The Proposed Territory Of The Greater Centralia Area Enterprise Zone

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

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

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

e. Assessment Committee

Kreke reported the committee met on March 2nd. The number of complaints from quadrennial to quadrennial year was down about 600. The aerial photography will probably be done this week or next week.

f. Insurance/ICIT

Richter reported February was the lowest cost month of the past 10 months of the current contract year. Total claims and monthly fees were \$68,663.87. The total claims and fees through the first 10 months of the year are \$1,029,850.00, which is slightly lower than the last contract year. The prescription drug costs continue to decline and are almost down 10 percent from the last contract year. The budget report for the first 3 months of the fiscal year, without reimbursements, the employee benefit line is \$15,841, or 1.3 percent, under budget. With reimbursements the line item is \$92,000, or 6.5 percent under budget. The Insurance committee will be having a special meeting on Tuesday for the next insurance plan year. They will be discussing renewal options and review and establish dependent coverage costs for the next year. The committee and broker Bill Schmaltz will be setting up informational insurance meetings for employees on April 18th and 19th with a follow up on any decisions for 20th and 21st. Richter said they are requesting all employees be available to attend the meeting. The committee is also working with Schmaltz to be the broker on a voluntary benefit package with policies such as cancer and accident.

g. Facilities Committee

Duane Nordike reported the committee met on March 3rd. They approved the preliminary plan including the bill for Wessel Detailing.

Motion – Duane Nordike made a motion for a roll call vote to pay \$2500 to Wessel Detailing. Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

Nordike said the committee voted to move plans to the next step with Netemeyer Engineering for preparation of contract document and bidding documents. The includes final plans and specifications for all proposed interior work, including mechanical, electrical and plumbing at the rates of \$65 an hour for Designer & CAD

Specialist and \$100 an hour for Engineer. Preliminary mechanical, electrical and plumbing layout and specifications will be a standard contractor fee with no markup. Motion – Duane Nordike made a motion for a roll call vote to approve Netemeyer Engineering contract. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried. Nordike reported that next month Colleen Harper will have her specifications for the courthouse upgrades.

1. Motion – Upgrade 911 Communications Center

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

h. County Farm Committee

Wessel reported the committee talked to Don about fees for adoption and microchip and looking into using a credit or debit card. Don's new truck will be here in April. It will need safety lights. There are two older trucks. One of the trucks is going to the county for county use. Wessel said he spoke with Sandy Bretz and she has agreed to lease the one acre ground to the north. This is county ground and she has agreed to the same amount as we are renting the farm ground at \$265 an acre per year.

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 report. Rakers seconded the motion. Motion Carried.

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

Richter reported the committee met with EMA Director, Tim Schleper, he advised the committee that the states application to FEMA for federal disaster declaration had been denied. Tim said the state may appeal but not too sure where that would go. Richter said Joyce Lucas was at the meeting to clear up any confusion that some flood victims may have in regard to damage assessments. Some residents had contacted their insurance company but not the county offices. County residents with flood insurance may be eligible for up to \$30,000 in grant money. Richter said the Sheriff also presented his 2016 Illinois Department of Corrections Clinton County Jail Report from the inspection on February 25th. The inspection showed 7 improvements since the last inspection. There were zero instances of non-compliance.

1. Motion – Ordinance 2016-3-9 Authorizing An Addendum To Mutual Aid Box Alarm System Agreement
Richter made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

m. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported there will be more repairs in Breese on Walnut Street.
Emerald Road bridge tentative start date is April 1st. There is little over a month left to finish that job. The road and oil bids will be accepted 24th of March.
 - i. Motion – Approval To Allow An Extra Entrance To Stanley Becker Farm On Bartelso Road For The Bartelso Fire Department To Access A Dry Hydrant
Taylor made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
 - ii. Motion – Resolution 2016-3-8 To Approve A Petition From Brookside Township Road Commissioner Corey Kleiboeker For 50% Match From The County's Bridge Fund For The Replacement Of A Culvert On Selle Road
Wessel made a motion for a roll call vote. Heiligenstein seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the 708 Board met on the 17th. They discussed the grantees and had a new grantee approach the board requesting funding. The Area on Aging committee met on Thursday and discussed how to deal with the loss of funding. They also met with grantees for next years budget.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Duane Nordike seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported the committee met on March 1st. All bills were in order. Flyover's should be finished in April. The next meeting is April 5th.
- d. 911 Committee
Duane Nordike reported state still owes 911 board about \$125,000- \$128,000 in back payments. Also, at this time it is not sure what percent the state will be charging 911

board to distribute funds. The bids for upgrading 911 communications center were received. The bids were from Watson for \$57,383.91 and Xybix for \$47,955.66. Other items will be needed to complete the project at \$21,083.78, which would bring the total cost of the project to \$69,039.44. Our insurance carrier will provide a grant up to \$10,000 to help pay for improvements and the 911 board will also contribute funds. Heiligenstein asked what fund the project would come out of. Nordike said the project would come out of 911 and oil fund. The next meeting is April 13th.

Motion – Duane Nordike made a motion for a roll call vote to approve to proceed with the project for a total of \$69,039.44. Rakers seconded the motion.

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

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

e. UCCI

No Report.

f. Personnel/Labor Committee

Heiligenstein reported they came to an agreement with the FOP. The FOP has interest arbitration rights so the committee was happy the Sheriff's Department was willing to work with them. Heiligenstein said the two financial elements of discussion were raises and a share in the increase of health insurance. There is a 50/50 match for any increases in health insurance which is similar to all the other bargaining units in the county. The contract is a 3 year contract retroactive to December 1, 2014 through November 30, 2017. The contract is for a 2 percent raise in 2014, 3 percent raise in 2015, and 3 percent raise in 2016. The committee is also trying to work with a couple different entities including labor attorney, Chris Walters, to complete an employee handbook and hoping to have IPMG put together the printing. It is a work in progress.

1. Motion – Approval of Collective Bargaining Agreements between:

a. The County of Clinton and Clinton County Sheriff and the Illinois Fraternal Order of Police Labor Council for the Road Deputies and Corrections Officer Unit

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

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

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a thank you card from the family of Carol Mattern for the plant.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Dave Kassen – Trustee Clin – Clair Fire Protection Dist
Richter made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- b. Motion – Appointment – Maurice Spihlmann – Trustee Germantown Fire Protection
Him made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
- c. Motion – Appointment – Ronald Rolfingsmeyer or David Caplinger– Carlyle Fire
Department (One Opening)
Rakers made a motion to table. Keith Nordike seconded the motion. Motion Carried.
- d. Motion – Appointment – John Becker – Trustee Sugar Creek Twp Fire Protection Dist
Taylor made a motion to approve the appointment. Keith Nordike seconded the motion.
Motion Carried.
- e. Motion – Appointment – John Nowak – Trustee Sugar Creek Twp Fire Protection Dist
Him made a motion to approve the appointment. Taylor seconded the motion.
Motion Carried.
- f. Motion – Appointment – Gary Davis – Trustee Sugar Creek Twp Fire Protection Dist
Taylor made a motion to approve the appointment. Rakers seconded the motion.
Motion Carried.
- g. Motion – Appointment – Gary Schwend – Trustee Sugar Creek Twp Fire Protection
Keith Nordike made a motion to approve the appointment. Johnson seconded the
motion. Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, APRIL 18, 2016

Taylor made a motion to adjourn until Monday, April 18, 2016. Him seconded the motion.
Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

April 18, 2016 – 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 18, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the March 21, 2016 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Pam Bird from SAFE spoke about their free and confidential services. They serve 9 counties to try and eliminate sexual assault. These include St Josephs Hospital and the Police Departments, as well as every school in Clinton County. They have a 24 hour hotline. Bird introduced one of the counselors, Maria, from SAFE, who has been with the program for 18 years. County Clerk, Mary Rakers read the Proclamation for April as Sexual Assault and Child Abuse Awareness Month.

i. Motion – Proclamation 2016-4-17 for April as Sexual Assault and Child Abuse Awareness Month
Sullivan made a motion to approve the proclamation. Him seconded the motion.
Motion Carried.

b. Larry Peppenhorst, Deputy Chief of Carlyle Fire Protection District and Superintendent of the Carlyle Street Department spoke to the board supporting the request to reappoint Rolfingsmeyer to the Carlyle Fire Protection District. Peppenhorst said Rolfingsmeyer has had 35 years as a fireman and 12 years as a trustee. He was also the former Superintendent of the Carlyle Street Department and has the experience in budgeting. Peppenhorst said he believes Rolfingsmeyer does a great job and makes decisions with the best interest of the department.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion - Annual Report from Randy Brandmeyer for Probation Office
Holtgrave made a motion to approve the report. Him seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

- i. Motion – Dorothy Loepker’s First Subdivision

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

Cain (Absent); 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 – Cy Schnier First Subdivision

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

Cain (Absent); 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 – Lake Kamp Subdivision

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

Cain (Absent); 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.

- iv. Motion – First Addition to J.R. Subdivision

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

Cain (Absent); 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/Enterprise Zone

Rakers reported Jay Donnelly informed the committee that all is well with the Enterprise zone. The final awarding for the National Geospace Intelligence Agency has been moved to May or June. The meetings are ongoing for the Carlyle Lake 50th Anniversary Celebration.

- c. Tourism Committee

Sullivan reported they have a meeting on the 20th at the Cahokia mounds.

- d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

- e. Assessment Committee

Kreke reported the aerial photography is completed. The bill sent by Sidwell was authorized to pay half of the invoice this fiscal year and the rest next fiscal year.

f. Insurance/ICIT

Richter reported the committee had a special meeting at the end of March to go over the renewal for the health insurance new contract year as well as calculated and set the new rates for dependents for health care coverage. Dependent cost for the new contract year will be about a 5% increase. The employees health care costs are coming out of their payroll that is set by the bargaining agreements. The new rates would increase the spousal rates to \$398.20 monthly, child rates to \$310.60 monthly, and family coverage to \$708.80. Those were all calculated using the most recently complete 12 months of information for medical and prescription and dividing those numbers by the number of lives on the plan. Richter gave the monthly insurance report for March at \$119,546.08 for claims and monthly fees, making March the third highest of the eleven complete months in the contract year. The current plan year is lower than the most recent plan year by \$37,000 through the first eleven months. Richter reported both medical and pharmacy claims are both lower. The first four months of the fiscal year for employee benefits line item budget report was \$1900, or .15%, over budget without reimbursements. With reimbursements, the line item is \$96,000, or 6.9%, under budget. Fund 025 liability fund balance showed a decrease of \$41, 156.95 due to a payment that was made for a claim under the former ICIT plan. Fund 016 workers compensation fund balance is unchanged. Richter said the committee has voted and is recommending renewing with IPMG, as third party administrator for our health insurance plan, as well as continuing the professional services agreement with Bill Schmaltz, with Einstein Consulting. Schmaltz approached the board and spoke about the renewal plan. Schmaltz reported there was a reduction coming into the new contract year due to the insurance committee deciding to take a higher self- insured position going from a deductible of \$40,000 to \$45,000. This will result in a lowering of the fixed cost of \$23,674. Richter explained with the past trend the committee felt this would be a comfortable level at \$45,000 and would also lower the annual fixed cost. Schmaltz said he would like to attend the meeting next month because it will complete 12 months of the plan. He would like to give a full report at that time. Schmaltz said there is a very good report of savings. Richter reported Schmaltz started the renewal meetings with employees today.

1. Motion – IPMG renewal – Jack Abbott

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

Cain (Absent); 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.

2. Motion – Einstein Consulting Renewal – Bill Schmaltz

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

Cain (Absent); 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.

3. Motion – Employee and Dependents Health Insurance Rates

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

Cain (Absent); 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

Duane Nordike reported the committee met on April 7th. Cheryl Roberts with Serpentine Web Solutions gave a web design proposal introducing WordPress, which would allow each office have configurations of their own basic web site. The Circuit Clerk's office is currently using the system. The committee decides to keep the website as is and allow any office who may want to follow the Circuit Clerk's office to do so at that offices' expense. The jail lighting is complete in the jail annex. He Sheriff's office is in the planning stages. The storage room is being cleared out and moved to the basement in the Highway Department building. Bid documents for the courthouse will be done next month. May 5th is the next committee meeting.

h. County Farm Committee

Wessel reported Don Dieters has 2 quotes for boxes on his truck which house the animals when he catches them. Luebbers Welding bid was at \$5200. JW Welding bid was \$2600. The committee decided to go with JW Welding. The first installment from Diekemper farms is due this month. The next installment will be due in 6 months.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

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

Rakers reported the committee voted and approved to have Duane Nordike pursue bids on the pavilion, which would be maintenance free, on the courthouse grounds. Some of the money will be coming out of the wellness fund.

1. Treasurer's monthly report

i. Motion - Approval Of Monthly Budget And Financial Report

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

ii. Motion – Ordinance 1-4-2016 – Cable Customer Protection Law

Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Absent); 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 2-4-2016 – Cable/Video Service Provider Fee

Rakers made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Absent); 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.

iv. Motion – Ordinance 3-4-2016 – County Code Adoption

States Attorney, John Hudspeth, stated this motion would include consultation with the States Attorney for any scrivener's errors to be fixed.

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

Cain (Absent); 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.

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

Sullivan thanked Jim Rakers and Keith Nordike for their work on the inspection of the emergency unit we are proposing to buy with no tax payers money, but a grant. The emergency vehicle will be used by EMA and the Sheriff's Department. Rakers reported the vehicle they are looking to purchase is a 2003 Allegra RV for EMS to be used for disasters and special events in the amount of \$34,900. The funds will come from last year's budget, grant money and this year's budget. Chairman Fix said this RV will be used throughout the county in all communities as a command center, especially for disasters, for emergency personnel, law enforcement and fire departments.

1. Motion – EMA Control Center RV

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

Cain (Absent); 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.

m. Road and Bridge Committee

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

Behrens reported Mike Maedge got the bid for the County's emulsion, Don Anderson got the cutback oil and Marathon Ashland Petroleum got the bid for the asphalt mix. The low bidder for the hot mix asphalt was Christ Bros out of Lebanon. The petition received for Brookside Township from the Road Commissioner, Corey Kleiboeker, for 50% match from the county's bridge fund for the replacement of a drainage structure on College Road total projected cost is \$14,000. The St Rose Road resurfacing project will be bid Friday in Springfield. The project should begin around June 1st. Some summer projects will include some work in Breese on Walnut Street. The concrete will be more than \$30,000 so the bids will be accepted in May. The work on Emerald Road bridge will start next week on April 25th.

i. Motion – Resolution 2016-4-16 Agreement with Village of Albers for Improvement of County Highway in Albers

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

ii. Motion – Resolution 2016-4-14 for County 2016 MFT Road Oil Letting

Keith Nordike made a motion for a roll call vote. Sullivan seconded the motion. Cain (Absent); 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 – Resolution 2016-4-13 for County 2016 MFT Hot Mix Asphalt Letting Holtgrave made a motion for a roll call vote. Wessel seconded the motion. Cain (Absent); 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.
- iv. Motion – Resolution 2016-4-12 To Approve A Petition From Brookside Township Road Commissioner For 50% Match From The County's Bridge Fund For Replacement Of Drainage Structure On College Road Keith Nordike made a motion for a roll call vote. Simpson seconded the motion. Cain (Absent); 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
Taylor said he had no report on the 708 Mental Health Board. The Area On Aging committee met on April 6th. The advisory council had sent their review of recommendations for the planning committee to approve the funding for the next fiscal year.
- b. County Health
Taylor reported they may have a recommendation in the future for one acre lots to not have geothermal due to the concern of proper drainage.
 - 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 April 5th. All the bills were in order. The next meeting will be May 3rd.
- d. 911 Committee
Nordike reported the committee discussed the 911 funds still owed to the board. The last payment received was in August of last year for \$19,400 for wireless and \$2200 in December for wire lines. The state still owes \$142,000.
- e. UCCI
Sullivan reported the next meeting is May 23rd.
- f. Personnel/Labor Committee
Heiligenstein reported at the last board meeting the last contract was approved. They are currently working with labor attorney Chris Walters to draft an employee handbook that is consistent with our collective bargaining agreements. There is an arbitration date set for July 21st for vacation time and whether it should be accessible on a calendar year or hiring dates.

11. APPROVAL OF ACCOUNTS PAYABLE

Sullivan made a motion for a roll call vote. Taylor seconded the motion. Cain (Absent); 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

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Ronald Rolfingsmeyer or David Caplinger – Carlyle Fire Department (One Opening)

Chairman Fix addressed the appointment of Ronald Rolfingsmeyer and David Caplinger. Both men submitted a request for the appointment, but there is only one opening for a trustee on the Carlyle Fire Department. Fix said he received letters of recommendation from the two trustees that are currently on the fire district which recommended the appointment go to Ronald Rolfingsmeyer. Fix said he would like to see the Carlyle Fire Department have a 5 man board rather than a 4 man board to help with these kinds of situations. Fix asked if anyone had any additional comments. Rakers said it is hard to make a decision of whom to appoint, and in the future also suggested the department take the necessary actions to become a 5 man board. Duane Nordike said they are both good families and wishes the fire department the best and would also like to enforce a 5 man board. Sullivan said he knows Rolfingsmeyer and believes he should keep his current position. Wessel said he also knows both families and has heard there is talk of conflict of interest due to Rolfingsmeyer's son, Kevin, also being on the Carlyle fire district board. Wessel said he has known Rolfingsmeyer most his life and knows he would do what is best for the fire department and would not play favoritism because it is his son. Holtgrave made a motion to ratify the Chairman's appointment of Ron Rolfingsmeyer. Heiligenstein seconded the motion. Motion Carried.

- b. Motion – Appointment – Tom Luebbers – Trustee for Aviston Fire Protection District
Richter made a motion to approve the appointment. Taylor seconded the motion. Motion carried.

- c. Motion – Appointment - Chris Rivera – Member of the Board of Health
Taylor made a motion to approve the appointment. Heiligenstein seconded the motion. Motion carried.

- d. Motion – Appointment - Stephanie Pitts – Member of the Board of Health to replace Bruce Newmaster
Holtgrave made a motion to approve the appointment. Him seconded the motion. Motion carried.

- e. Motion – Appointment – Gail Schurmann – Member for the Board of Review
Wessel made a motion to approve the appointment. Kreke seconded the motion. Motion carried.

- f. Motion – Appointment – Nick Wessel – Trustee for St Rose Fire Protection District

Sullivan made a motion to approve the appointment. Taylor seconded the motion.
Motion carried.

16. ADJOURNMENT UNTIL MONDAY, MAY 16, 2016

Rakers made a motion to adjourn until Monday, May 16, 2016. Taylor seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script that reads "Mary Rakers". The signature is written in dark ink and is positioned above a horizontal line.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

May 16, 2016 – 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 16, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the April 18, 2016 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – 161 Properties Subdivision

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

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

ii. Motion – C&M Estates Subdivision

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

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

iii. Motion – Chris & Brittany's Subdivision

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

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

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

b. Economic Development/Enterprise Zone

Rakers reported the final awarding for the National Geospace Intelligence Agency has been moved to June. There is an ongoing investigation about whether the facts about the Illinois site were given to the Commission correctly. Carlyle Lake was given the IHSA bass tournament for the next 5 years. The Greater Centralia Enterprise Zone meeting was held and all ordinances have been signed. They hope to hear in August or September whether they will be approved for next Enterprise Zone.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the Board of Review will convene for 2016 on June 1st.

1. Motion – Approval to Adjourn 2015 Board of Review

Kreke made a motion to adjourn the Board of Review. Keith Nordike seconded the motion. Motion Carried.

f. Insurance/ICIT

Richter said the committee met and reviewed the monthly report for April which was the highest month of contract year. Claims and monthly fees totaled just under \$170,000. The total for the year was just under \$1.3 million. The high cost for April made the 2015-2016 contract year the highest since the county began self-insurance. Total claims and monthly fees ended up being 2.1% higher than last contract year. The medical claims were up 7.28% year over year, but pharmacy claims were down 12.66% year over year. Richter said the employee benefits line item budget report, without reimbursements, is \$47,000, or 3.4%, over budget. With reimbursements, the line item is \$80,000, or 5.7%, under budget. The other funds were unchanged.

g. Facilities Committee

Chairman Fix said there is some maintenance at the courthouse and some major renovations at the Sheriff's office which will be coming up for bids soon.

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

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

i. Motion - Approval Of Monthly Budget And Financial Report

Wessel made a motion to approve the report. Holtgrave seconded the motion.

Motion Carried.

2. Fred Becker, Glass And Schuffet, County Audit

Becker reported the annual financial that gets filed electronically with the Comptroller is complete and has been submitted. The single audit report on grants is not in the report this year due to grants totaling less than \$500,000. The We Chose Health grant is done and some of the other grants were less than prior years. The threshold has been raised for future audit reports to \$750,000. The unrestricted position of the county improved by about \$1,275,000. The net position of the county is \$17,750,000. The overall debt for the county is going down. The only current debt is the ICIT bonds which went down \$350,000 over past couple years. In 2017, the county will be free from that debt. We have now replaced that with insurance we are buying commercially. Becker also reviewed the statement of all activities. The change in assets went down \$200,000. Most of that was due to the state starting to hold back some reimbursements of funds such as salaries for States Attorney, Supervisor of Assessment, Assistant States Attorney and oil money. We are hoping to receive the rest of the reimbursements from the state. Sales tax, state income tax and replacement tax all improved over the year. Motor fuel tax money did go down. Township motor tax also went down. Those affect how the county works on its roads and bridges. One of the largest increases came from the money from housing county prisoners. The fees from the County Clerk, Circuit Clerk and Zoning Department all improved. The jail renovations and courthouse improvements will need to be added to the amended budget this year. Becker talked about some of the expenditures in the budget. He reviewed the balance sheet for the general fund, which showed a balance of \$3.85 million, up from previous years. Sales tax brought in more as well. Health insurance reimbursements were a little bit down. Becker also reviewed information in the report about IMRF, SLEP, and the elected officials and how much was funded with IMRF. He discussed possibly paying ahead \$100,000 to pay a head on IMRF for elected county officials.

Motion – Clinton County Audit

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

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); 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.

They are hoping to start around May 31st working on the overpass on New Route 50. They took bids on May 6th for the concrete. Beelman was the low bidder. The City of Breese workers are going to help with the work. Behrens also discussed resurfacing St Rose Road. Howell Paving was the low bidder. They were approximately \$70,000 less than next lowest bidder. They are looking at starting mid-June or first part of July. Behrens also informed the board about the bridge replacement over Beaver Creek on Emerald Road.

i. Motion – Approve Low Bid For Concrete To Be Supplied To North Walnut Street (County Highway 11) To Beelman Ready Mix For \$93.25 /Cubic Yard With A Conveyor Truck Placement At \$135 Hour

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

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Absent); 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 – Craig Taylor

1. Motion - Health Department Monthly Report

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

c. GIS Committee

Taylor reported the meeting was held on May 3rd. All bills are in order. The next meeting is June 7th.

d. 911 Committee

No Report.

e. UCCI

Sullivan reported the next meeting will be May 23rd.

f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

Richter invited everyone to attend the Albers 125 celebration June 3, 4 and 5.

16. ADJOURNMENT UNTIL MONDAY, JUNE 20, 2016

Wessel made a motion to adjourn until Monday, June 20, 2016. Holtgrave seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

June 20, 2016 – 7:00 p.m.

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 7:00 p.m. on June 20, 2016.

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 – Wessel made a motion to approve the minutes from the May 16, 2016 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Zoning Administrator, Joyce Lucas, was recognized by the Clinton County Board on the occasion of her retirement. Chairman Fix stated that he really couldn't say enough about how much Lucas had done for the county. Chairman Fix presented Lucas with a plaque from the Clinton County Board in appreciation and recognition for 17 years of dedicated service to the Clinton County government and the people of Clinton County as Zoning Administrator.

7. PUBLIC MAY APPROACH THE BOARD

County resident Allan Huelsmann approached the board asking for the county's assistance with cleaning up the property at 11914 Old State Road. Huelsmann built a house on Old State Road which is now occupied by his son. His complaint regarding this neighboring property is that the owner has turned a nice yard into a junkyard. He stated that the property looks like an industrial junkyard with old air conditioning units, refrigerators, scrap wood, old tractors, and other debris scattered across the yard. He also brought pictures that he had taken of this property for the board to review. Huelsmann stated that he has been in contact with the county's Zoning Office, the State's Attorney's Office and the Health Department in an effort to have some action taken regarding this situation; however, to date nothing has been done. He stated that the Zoning Board informed him that since the property was zoned as agricultural they couldn't do anything about the situation. He disagrees with their assessment and still feels this is a zoning issue. Chairman Fix stated that he has been in contact with the Sheriff and the Health Department and they have visited the site. He confirmed with State's Attorney, John Hudspeth that some letters have been sent out regarding the issue. Hudspeth stated that he will meet with the zoning department

and the health department to see what can be done to address this problem and then they will get back in touch Huelsmann.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion - Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner
Taylor made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.
- b. Motion - Semi-Annual Report from County Clerk's Office – Mary Rakers
Holtgrave made a motion to approve the report. Him seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Keith Richter
No report.
- b. Economic Development/Enterprise Zone – Jim Rakers
Rakers reported that they did not have a meeting in June. The next scheduled meeting will be on July 5 at 6:00 p.m.
- c. Tourism Committee – Jim Sullivan
Sullivan advised the board that he would like to spend \$2,150 from its Hotel/Motel Tax Fund for advertising to promote Clinton County and Carlyle Lake during the Crappie Master Tournament to be held at the lake in the fall of 2017. Sullivan explained that the advertising will highlight and feature local facilities and will be published in print, on the event website, and in the tournament flier. Kreke asked if Sullivan would be able to review the ads first before any money is released in payment and Sullivan responded that he would be able to preview the ads before any payment is made. Heiligenstein asked if there is anything to protect the county in case the event falls through such as a contract and Sullivan responded that there will be a contract.
 - 1. Motion - Permission to spend \$2,150 for advertising to promote Clinton County and Carlyle Lake during the Crappie Master Tournament in 2017.
Sullivan made a motion for a roll call vote. Cain seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (No); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.
- e. Assessment Committee – Mike Kreke
Kreke reported that the aerial photographs first products should be expected around mid-September. The state reports were sent on May 24 and the multiplier has been received and is set at 1.00. The Board of Review sent a letter verifying they have completed their duties for the tax year 2015. They found total assessments to be \$723,254,157 after exemptions it is \$615,216,918. TIF money and Centralia Enterprise Zone funds are not deducted from taxable equalized values. The Board of Review sent a letter thanking

Linda Mensing and her staff for their cooperation and help. The next scheduled meeting will be on July 6 at 6:30.

f. Insurance/ICIT – Keith Richter

Richter reported the first month of the new contract year, which began May 1, turned out to be a very high cost month with just under \$169,000 in claims and monthly fees. In comparison May 2015, which was the second or third highest cost month of the last contract year, had \$144,000 in claims. So the new contract year has a very high cost month getting us started. However, Richter reported that our broker, Bill Schmaltz, had explained to the insurance committee that there were several large cost claims that contributed to this high number. The insurance committee hopes that these claims will be a one time hit and the costs will decrease going forward into the rest of the contract year. Richter stated that for the Employee Benefits Line Item Report we are six months through the fiscal year and without reimbursements the line item is \$99,260.38 or 7.09% over budget. With reimbursements the number is \$185,651.42 or about 13.26% under budget. The liability fund saw a slight decrease from the end of April to the end of May. There was no change in the workers' compensation fund. Unless any pressing business arises between now and the regularly scheduled insurance meeting for July the insurance committee has decided to not have a meeting next month.

g. Facilities Committee – Duane Nordike

Nordike reported that the Finance Committee has given their approval for the courthouse renovation plans. He would like to advertise the courthouse plans for bids. The bids will be for flooring, painting, wallcovering and some other maintenance items. The bid documents were prepared by Netemeyer Engineering. The bids will go through the Facilities Committee first and then be opened at the Finance Committee meeting on July 13 and from there move on to the county board for approval.

1. Motion - Approval of Bid Documents for the Courthouse.

Duane Nordike 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.

Nordike also reported that the Clinton County jail plans and specs are nearing completion. Plans and specs should be ready for review with the Facilities and Finance committees next month. The next meeting will be July 7 at 5:00 p.m.

h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported that on the Animal Control front Don Deiters has gotten his cage fitted to his truck. The next step will be to get lights on the top and a radio installed. Wessel then reported that Girl Scout Troop 8834 has donated treats, supplies and other items to the Animal Control Shelter as part of their community service award badge project. A letter was sent back to the troop thanking them for their generous donation. Under County Farm business Wessel reported that the County Farm Committee has decided to seek \$30,000/acre on the county farm's industrial use property which lies within the Clinton County Enterprise Zone.

- i. Education Committee – Mike Kreke
No Report.
- j. Veterans Committee – Chuck Simpson
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Wessel made a motion to approve the report. Him seconded the motion.
Motion Carried.
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported that the Law Enforcement Committee will be looking at plans to require all county employees to wear identification badges as they move in and out of the county buildings. He stated that if you travel to places such as St. Louis people are required to have ID badges to enter certain buildings. Sullivan feels that with the security concerns our world faces today that it would be a good idea for Clinton County to require badges. Sheriff Maue stated that the committee is looking into obtaining pricing on the badges. They are also considering proximity cards for the key doors in the lobby instead of using a code and will check into the pricing on these also.
- m. Road and Bridge Committee – Lavern Holtgrave
 - 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens stated the county highway and city of Breese crews have been working on replacing the old concrete on Walnut Street in Breese. Most of the bad places on the north-bound lanes have been replaced and they are doing some patching on the south-bound lanes. These repairs should carry the roadway through until the proposed roundabout project gets started. Behrens reported on the status of the replacement of the Emerald Road Bridge on County Highway 17. The beams should be set on the bridge tomorrow, June 21, and if everything goes well the bridge replacement should be complete soon. Behrens informed the board that the contractor is anticipating a middle of July start on the St. Rose Road resurfacing project. If everything goes well it will take about three months to complete the project.
 - i. Motion – For County Engineer to Accept Sealed Bids For the Sale of a 2002 Single Axle Dump Truck.
Keith Nordike 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.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Craig Taylor
Taylor reported they had their meeting to review the applicants for the fiscal year 2017-2018 and they have determined there will be almost \$300,000 that will be distributed out at that point.
The Area Agency on Aging is currently running some fund raisers to help supplement their funding. This is being done because they are concerned that their future funding could be in jeopardy because of the state's budget situation. The federal has matching funds so they are trying to be proactive at this point to get some additional funding coming in.
- b. County Health – Craig Taylor
Taylor reported they had their meeting and mock drill on May 15 at Wesclin High School. The State of Illinois requires the mock drill. The Sheriff's department and the EMA personnel were there along with their disaster vehicle. They went through some anthrax and tornado drills with the attendees to ensure everyone would know what to do in those situations.
 - 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Sullivan seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported the meeting was held on June 7th. All bills are in order. The next meeting is July 5th.
- d. 911 Committee – Duane Nordike
Nordike reported that the state has paid the \$28,800 from 2015 that they had owed to the county. At this time in 2016 they still owe approximately \$121,000 to the 911 district. Nordike stated that the tower at the jail was repaired at no cost to the county. The flyover that was conducted in April is due to be released in September. After their meeting, the 911 Committee visited the dispatch area that is currently being renovated. The board was impressed with the renovation and the work that is being done by the 911 dispatch employees. They have been painting, installing floor covering, desks and equipment, etc. The employees have saved the county a great deal of money in that area. The Sheriff would like to commend those people who have volunteered their time and services. The only drawback they saw while taking the tour was that the dispatch area has two stations and they really could use a third station. The committee discussed trying to make this third station a reality in the 2017 budget. The next meeting will be on July 13.
- e. UCCI
Sullivan reported they are having their annual meeting July 25-26.
- f. Personnel/Labor Committee – Steve Heiligenstein
Heiligenstein told the board that included in their packets was the employment agreement for Zoning Administrator/Human Resource Assistant to the County Board. One correction was made to this agreement which is Item 7 underneath Office

Equipment and Personnel. The language giving the Zoning Administrator the right to hire part-time or temporary help was struck from the contract. Other than that change, everything else reads the same.

1. Motion - Approve the appointment of Jami Staser to the Zoning Administrator/Human Resource Assistant position.

Heiligenstein 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.

Heiligenstein reported that the employment agreement was drafted by Chris Walters, Labor Attorney for the County. He asked that the county board allow the State's Attorney time to read the contract to make sure he is comfortable with it before both parties sign the contract. Mary Rakers then asked for a moment to speak regarding Jami's promotion and praised her abilities as relating to the new position. She then announced that Janice Strotheide would be assuming Jami's position in her office effective June 20.

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); 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 stated that he would like to congratulate Albers on their successful 125th celebration.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Chairman Fix reported that he would like to send a letter to South Central Illinois Transit District stating that the Clinton County Board agrees to a reduction in the size of the SCT governing board. Chairman Fix stated that the reduction will only occur through attrition.

Motion – Send the letter to SCT agreeing to the size reduction in the governing board. Heiligenstein made a motion to send SCT the letter. Sullivan seconded the motion. Motion Carried.

- b. Motion – Ordinance 2016-6-4 For Prevailing Rate Of Wages For Clinton County. Wessel 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- c. Motion – Change July Meeting from 3rd Monday of Month to Tuesday, July 19th due to Clinton County Fair Parade.
Heilgenstein made a motion to move the meeting to July 19th. Sullivan seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Appointment – Maynard (Skip) Etter – Clinton County East Public Water District Board
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- b. Motion – Appointment – Gary Knohloff – Alternate Member for Zoning Board of Appeals
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- c. Motion – Appointment – David Cahoon – Posey Cemetery Association
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- d. Motion – Appointment - James Taylor – Posey Cemetery Association
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- e. Motion – Appointment – Bonnie Nehrt – Posey Cemetery Association
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- f. Motion – Appointment – Andy Lorenz – Posey Cemetery Association
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- g. Motion – Appointment – Karl Klostermann – St. Rose Water District
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- h. Motion – Appointment – Steve Tebbe – St. Rose Water District
Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.

16. ADJOURNMENT UNTIL TUESDAY, JULY 19, 2016

Holtgrave made a motion to adjourn until Tuesday, July 19, 2016. Keith Nordike seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
July 19, 2016 – 7:00 p.m.

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 7:00 p.m. on July 19, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the June 20, 2016 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion – County Clerk Mary Rakers - Approval of Election Judge List 2016-2018
Him made a motion to approve the report. Wessel seconded the motion.
Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Keith Richter

- 1. Zoning Report – Jami Staser

- i. Motion – Deer Run Subdivision

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

- b. Economic Development/Enterprise Zone – Jim Rakers

- Jay Donnelly presented the first semi-annual report on the Clinton County Enterprise Zone. This zone was created in late 2015 and became effective on January 1, 2016. The length of this program is 15 years and will expire on December 31, 2030. The size of the zone is limited to 15 square miles per state law. The primary incentive of the

Enterprise Zone is a sales tax exemption on building materials used within the zone. The sales tax exemption is generally 6.25% in Clinton County except for Carlyle which is currently at 6.75%. Donnelly reported that there are currently seven Enterprise Zone projects and they are located in Breese, Germantown, Carlyle, Trenton, and unincorporated Clinton County. \$5,025,309 million in sales tax exemptions have been reported during the first six months of the Enterprise Zone.

c. Tourism Committee – Jim Sullivan

Sullivan reported that they are currently conducting a drive to put up signs that state “Get Away to Clinton County”. The signs have only been up for four days but they are already receiving a great deal of positive feedback on them.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.

e. Assessment Committee – Mike Kreke

Mike Kreke was absent so Linda Mensing presented a short report stating that at this month’s assessment meeting they had some discussion in regards to the potential St. Rose incorporation. They are also working on the 2016 assessment.

f. Insurance/ICIT – Keith Richter

Richter reported that the committee did not have their regular monthly meeting in July but he did have the monthly reports from Einstein Consulting as well as the treasurer’s office. Overall it was a good month; medical utilization was lower at just over \$53,000. Pharmacy was also lower at approximately \$13,000. Claims and monthly fees totaled \$84,881.07 which is about half as much as it was in May which had approximately \$169,900 in claims and fees. Currently there are no large claims in the foreseeable future. Richter stated that for the Employee Benefits Line Item Report we are seven months through the fiscal year and without reimbursements the line item is \$102,000 or 7.34% over budget. With reimbursements the line item is \$206,000 or about 14.73% under budget. The liability fund and the workman’s compensation fund remained unchanged from the end of May to the end of June.

g. Facilities Committee – Duane Nordike

Nordike reported that the county received a variance from the city of Carlyle for a storage building located at the county shed. Plans for the Sheriff’s department will be reviewed at their next meeting along with the bid documents. The next meeting will be August 4 @ 5:00 p.m.

h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported that they had a visitor, Chris Dixon, from the Humane Society, who wanted to speak with animal control. He reviewed Don’s license and the shelter and no violations were found. The pit bull issue in Hoffman has been resolved. The pit bull was removed from Hoffman. The third truck that was given to the county is no longer running. This truck will be taken to an auction in Woodlawn and any proceeds received from the auction will be given back to the county. A new truck will be purchased

through the County Farm fund and the secondary truck they were using will be given to the sheriff's department to use as a utility truck.

- i. Education Committee – Mike Kreke
No Report.
- j. Veterans Committee – Chuck Simpson
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Sullivan made a motion to approve the report. Heiligenstein seconded the motion.
Motion Carried.

Denise also mentioned that the tax bills would be going out in the mail by the end of the week. The installment due dates will be August 25th and October 25th.

- ii. Motion – Approve Purchase of New Truck for CMS for \$21,206
Rakers made a motion for a roll call vote. Simpson seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Absent); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Abstain).
Motion Carried.

Duane Nordike reported on the opening of the bids for the restoration inside the courthouse. Bids were received by the finance committee on July 13 at 6:00 p.m. There were seven planholders but only four bids were received. The four bids were submitted by Litteken Construction, Rehkemper Construction, Albers Painting, and CI Select. After bid review by Netemeyer Engineering, it was recommended that the board reject all bids because there was some confusion and misunderstanding regarding the bid documents. They would like to have a rebid of the restoration with the bids being due August 10. If the planholder list changes then they will do a walk-thru again for any new planholders. The rebid will be published in next week's paper.

- i. Motion – To Reject all Bids For Restoration Inside Courthouse and Resubmit
Duane Nordike made a motion for a roll call vote. Simpson seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Absent); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).
Motion Carried.

Rakers also reported the Finance Committee approved \$1,869.50 to Acorn Internet Service for setting up the website for tourism. The money will be taken out of the Hotel-Motel Tax fund. The next finance meeting will be August 10.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Doug Maue wanted to thank all the citizens in the area who have been donating food to their office in a show of appreciation since the Dallas shooting. They have also received many thank you cards from the local residents. All the employees in the sheriff's office are very appreciative of this show of support from the community.
- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens stated the Emerald Road Bridge on County Highway 17 was completed on June 30 thanks to the efforts of Depew & Owen who pushed hard to complete the project before the July 1 deadline with the state budget. The lack of a state budget had threatened the completion. St. Rose Road resurfacing project is tentatively scheduled to start on July 28. This is a tentative date because they are waiting on a milling machine to become available for the project. The project will take approximately three weeks to complete. Behrens stated that the MFT allotments were also threatened by the state not having a budget, but supplemental legislation has secured the funding through next June. Behrens stated that several board members had been contacted about setting a 45-mile-per-hour speed limit on Boulder Road. A speed study was conducted several weeks ago and preliminary numbers indicate that if it is the board's desire this speed zone could be set at 45. The Road & Bridge Committee is in favor of this and they will ask the board to consider approving this 45-mile-per-hour zone at the August meeting. The area that would be affected by the speed zone begins south of the entrance to the Corps of Engineers property in Boulder campground to one mile north of Boulder. Behrens also informed the board that they have a dump truck that is out for sealed bids which will be due August 5.
- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that a request to arbitrate a grievance regarding the start date of vacation time for the employees in the health department has been withdrawn. However, a request to arbitrate a grievance for a similar matter with A Body Politic is still in place.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Craig Taylor
No Report.
- b. County Health – Craig Taylor
 1. Motion - Health Department Monthly Report
Rakers made a motion to approve the monthly report. Heiligenstein seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
No Report.

- d. 911 Committee – Duane Nordike
Nordike reported that the tower at the county jail has been repaired. He stated that the 911 dispatch renovation is complete. Nordike also reported that the state still owes approximately \$120,000 to the 911 district. The next meeting will be on August 10 at 7:00 p.m.
- e. UCCI
Sullivan reported they are having their conference and educational seminar on July 25-26.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, AUGUST 15, 2016

Heiligenstein made a motion to adjourn until Monday, August 15, 2016. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

August 15, 2016 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chief Deputy, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 15, 2016.

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 – Holtgrave made a motion to approve the minutes from the July 19, 2016 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Curt Haselhorst approached the board asking about assessment practices. He feels that the property values should be the same as sale prices. He stated that four years ago he bought a lot adjacent to his home for \$15,000 and it was initially assessed at \$45,000. He appealed the assessment and it was reduced to \$35,000 which he feels is still too high. He has been to the arbitration board many times and feels that it is a waste of time. He states he is not alone in this feeling. Haselhorst also wanted to know if the county could take steps to limit tax increases sought by local school districts. He wanted to know if the county could pass legislation to require any school district tax hike to be submitted for voter approval. Chairman Fix informed him that that state law governs school districts and it is doubtful that a county could overrule a state law. The state law allows school districts to levy five percent of the previous year's extension. If they wish to levy more than that they must hold a truth in taxation public hearing. He was also encouraged to voice his feelings to the local school board. Chairman Fix also suggested that he contact the state legislatures because that is where the process begins. Haselhorst feels the County Board would have more influence with them than an individual citizen would. Chairman Fix stated that they will look into this some more.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Jami Staser

i. Motion – Marvin Fuehne’s First Subdivision

Keith Richter 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.

ii. Motion – Ordinance 2016-8-5 Map Amendment for Craig Petermeyer/Outdoor Creations Landscapes, LLC from Agricultural to Commercial

Taylor 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 (Yes).
Motion Carried.

b. Economic Development/Enterprise Zone – Jim Rakers

Rakers reported that Economic Development did not meet last month. The next meeting will be Tuesday, September 6 at 6:00 p.m. The meeting is moved to Tuesday night because the first Monday in September is Labor Day.

c. Tourism Committee – Jim Sullivan

Sullivan reported that some people have commented regarding the size of the “Get Away to Clinton County” signs. He also stated that they are going to put up an additional twelve signs. Him also put up some of the signs at Scott Air Force Base.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson

No Report.

e. Assessment Committee – Mike Kreke

Mike Kreke reported that aerial photographs are still expected to be ready mid-September. The next meeting will be on September 14 at 5:30.

f. Insurance/ICIT – Keith Richter

Richter reported that the committee met with Dan Imming, our agent for the property and liability insurance. It has been a year since they switched to ICRMT that was effective August 1, 2015. During the first year the organization has conducted building appraisals on all of the county properties and those appraisals have shown that we are slightly underinsured appraised value compared to what the insured value was. Consequently, the committee approved becoming fully insured and the pro-rated premium will be slightly under \$1,700 to cover from now until December 1. We are looking at an approximate \$5,000-\$5,100 total annual premium increase to raise the insured value. Dan feels the ICRMT program is performing very well for us. On the health insurance side we had the best month in terms of total claims and fees that we’ve had for maybe the last ten years. The totals for the month of July with claims and monthly fees was just over \$51,000 compared to \$169,000 in May and \$85,000 in June

so clearly it is the best month since July 2006. He knows this it will probably not continue to be this low but wanted to note that the medical and pharmacy claims during the month of July were extraordinarily low. Richter stated that for the Employee Benefits Line Item Report we are eight months through the fiscal year and without reimbursements the line item is \$40,000 or approximately 3% over budget. With reimbursements the line item is \$291,000 or about 20% under budget. The liability fund and the workman's compensation fund remained unchanged from the end of June to the end of July.

g. Facilities Committee – Duane Nordike

Nordike reported they have reviewed the plans for the Sheriff's department and have forwarded it to the Finance Committee for their review. They are hoping that in September they will have final documents for the County Board to approve and place out for bids. In regards to the courthouse renovations, the committee has decided to do an Addendum No. 3 to allow all bidders to bid as individuals. The next meeting will be September 1 at 5:00 p.m. We will also have a joint meeting with law enforcement at the courthouse on September 12 at 6:30.

i. Motion – Approval of Low Bidder for Restoration Inside Courthouse
Motion was tabled.

h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported they had a meeting on August 8 between the Animal Control/County Farm Committee and the Clinton County Humane Society. In addition, the animal control warden and his assistant along with several county board members attended the meeting. The meeting was moved to a closed session and this session lasted approximately three hours and forty-five minutes.

i. Education Committee – Mike Kreke

No Report.

j. Veterans Committee – Chuck Simpson

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

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

i. Motion - Approval of Monthly Budget and Financial Report

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

Denise also reported that the tax bills went out on July 20 and the total amount being collected is \$47,692,092.24. First installment is due August 25th and will probably make their first distribution September 15th.

Duane Nordike reported that on August 10 they received the second round of bid openings for the courthouse renovations. The following bids were received: CI Select submitted a flooring bid for \$176,385. A paint and wall covering bid was received from Ron Ward Painting for \$76,500 and Albers Painting submitted a painting only bid for \$89,120. At this time we want to table all the bids and would like to do a walk-thru on September 1 at 6:30 in the evening and would like to have all board members present and would like to review scopes of work to see if there are any options for cost savings that might be available. Hoping to work something out with CI Select and Ward Painting to get the numbers where we need them to be so that the information can be submitted at the September County Board Meeting.

Rakers reported that the SSA levies will be due September 1. They will be starting their budget hearings in September. The next meeting will be September 14 at 6:00 p.m.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported that they are having a walk-thru with the U. S. Marshalls on September 12 at 6:00 p.m. to look at ways to make the courthouse safer.
- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported that they conducted a speed study on Boulder Road and the study indicated that a 45 mile-an-hour zone is warranted. The area that would be affected by the speed zone begins south of the entrance to the Corps of Engineers property in Boulder campground to one mile north of Boulder. There was some discussion on the methodology involved in setting a speed zone before the vote was taken.
 - i. Motion – Ordinance 2016-8-6 Establish 45 MPH Speed Zone On A Section of Boulder Road.
Sullivan made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

Behrens reported that on August 5 they opened bids for the sale of a 2002 single-axle dump truck. There were four bids submitted and Wade Township was the high bidder at \$27,501. That was a very good price for the truck.
 - ii. Motion – Resolution 2016-8-19 Award High Bid for the Sale of the County's 2002 Dump Truck to Wade Township for \$27,501
Wessel made a motion to approve the sale. Holtgrave seconded the motion.
Motion carried.

- iii. Motion – Resolution 2016-8-20 Approve a Petition From East Fork Township for 50% County Match From the County’s Bridge Fund for the Replacement of a Culvert on DuComb Road

Helligenstein made a motion for a roll call vote. Cain 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.

- iv. Motion – Resolution 2016-8-21 Approve a Petition From East Fork Township for 50% County Match From the County’s Bridge Fund for the Replacement of a Culvert on Wortman 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.

- v. Motion – Resolution 2016-8-22 Appropriate \$300,000 From the County’s MFT Fund for Improvements to County Highway 8 (South Commercial Street) in Albers

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.

- vi. Motion – Resolution 2016-8-23 Appropriate \$300,000 From the County’s Matching Fund for Improvements to County Highway 8 (South Commercial Street) in Albers

Holtgrave 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.

The contractor has started on St. Rose Road and the widening is done. Weather permitting they should be finished in three weeks.

- n. Personnel/Labor Committee-Save Heiligenstein
No report.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Craig Taylor
No Report.

- b. County Health – Craig Taylor

Taylor reported that they just had a meeting prior to this County Board meeting to discuss the budget for next year. They also had an informational meeting with the bar association to go over the health inspections and fees.

1. Motion - Health Department Monthly Report

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

c. GIS Committee – Craig Taylor

Taylor reported they had their meeting on August 2 and all bills are in order. The next scheduled meeting will be September 6 at 5:15 p.m.

d. 911 Committee – Duane Nordike

Nordike reported that the repairs to the tower at east side of jail are complete. He stated that the 911 dispatch renovation is complete. Nordike also reported that the state still owes approximately \$111,000 to the 911 district. The next meeting will be on September 14 at 7:00 p.m.

e. UCCI

Sullivan reported the next meeting is September 21.

11. APPROVAL OF ACCOUNTS PAYABLE

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.

12. COMMUNICATIONS AND PETITIONS

Mary Rakers informed the board that she is hoping to pass a resolution to close her office on Election Day to everything except recording because the State of Illinois is requiring same day registration for this election. There is just too much work involved with registering voters along with other election business to deal with other types of business.

13. UNFINISHED BUSINESS

Kreke asked about the cleanup of the property on Old State Road that Allan Huelsmann had spoken to the board about at the June meeting. He wanted to know if there had been any progress with this situation. State's Attorney, John Hudspeth, stated that they had a meeting involving himself, one of his assistants, the sheriff, and the Health Department. Correspondence has been directed to the offending persons and they have been given 60 days to become compliant.

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Joyce Beckemeyer – Trustee for Wheatfield Township Fire District Board
Keith Nordike made a motion to approve the appointment. Him seconded the motion.
Motion Carried.
- b. Motion – Appointment – Robert Strotheide – Trustee for Wheatfield Township Fire District Board
Keith Nordike made a motion to approve the appointment. Him seconded the motion.
Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 19, 2016

Holtgrave made a motion to adjourn until Monday, September 19, 2016. Wessel seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

September 19, 2016 – 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 7:00 p.m. on September 19, 2016.

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 – Holtgrave made a motion to approve the minutes from the August, 2016 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Tom Crabtree from Stifel, Nicolaus & Company was present to answer questions regarding bond issues, in particular school bond issues. Crabtree explained that bond issues are complicated. He stated that there are different types of bonds. You need to know what the funds will be used for and this then determines the type of bond that can be used under the law. Any entity, depending on the type of bond issue, has a state mandated cap on the amount that can be borrowed. This cap is based on your equalized assessed value. There are sub types of bonds that can be issued under that cap such as working cash bonds, funding bonds, health life safety bonds etc. You can have several bonds stacked on top of each other at one time depending on that overall cap. Crabtree explained that with school districts there are six different types of bonds that can be utilized. He also explained that there are two types of bonds that don't need voter approval or a 30 day petition period: debt certificate is one where they pay out of their operating budget in order to repay the bonds. The health life safety bond issue also falls into this category because it is state mandated work that must be completed to upgrade the district for health and life safety purposes. Once a bond has been issued you can refinance the existing bond issue to stretch out and lessen the payments but you cannot get more money out of the refinancing or cash any more money out of it without voter approval. Crabtree also explained to the board that the state laws are written so no governmental entity can influence or interfere with another entity's bond proposals. What that basically means is that the county has no authority to limit the bonds sold or the property tax increases associated with a school bond referendum.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Jami Staser

i. Motion – Hedge Haven Subdivision

Wessel 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 (Yes).

Motion Carried.

ii. Motion – Southtown Estates First Addition

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

Motion Carried.

iii. Motion – C&M Estates Subdivision – Reapproval

Taylor made a motion for a roll call vote. Keith 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.

iv. Motion – Map Amendment for Darrin & Rhonda Bohn – R-1 to Ag

Duane Nordike 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.

v. Motion – Map Amendment for Michael & Amy Cibrowski – R-1 to Ag

Sullivan 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/Enterprise Zone – Jim Rakers

Rakers reported that there are two new enterprise zone applicants: one in Trenton and one in Carlyle for \$219,000 in construction. Janet Huels is the new Mid-America workforce administrator. The next meeting is October 3 at 6:00 p.m.

c. Tourism Committee – Jim Sullivan

Sullivan reported the next meeting will be at the Carlyle Library on October 3 at 5:00 p.m.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson

No Report.

- e. Assessment Committee – Mike Kreke
Kreke reported that the aerial photography should be installed by the end of September. Transfers were down for August 16 from August 15 of last year. PTAB may get a settlement. The complainant is going to make an offer. Next meeting will be on October 5 at 6:30 p.m.
- f. Insurance/ICIT – Keith Richter
Richter reported the total claims and monthly fees for August were \$132,821.68. This is quite a bit higher than July which was the lowest month on record with just over \$51,000 in total claims and monthly fees. May continues to be the highest cost month of the current contract year at \$168,918.83. Costs for the first four months of the contract year total \$437,800.01 in claims and monthly fees, including prescriptions. The contract year-to-date total is just slightly below the first four months of contract year 2015-2016 which was \$438,265.21. There are twelve fewer lives on the plan in August 2016 versus August 2015. Richter stated that for the Employee Benefits Line Item report for the first nine months of the fiscal year without reimbursements the line item is \$13,052.75 or .93% over budget. With reimbursements the line item is \$343,732.20 or about 24.55% under budget. The liability fund balance is \$94,083.67 which is unchanged from the end of July. The workers' compensation fund balance is \$259,743.49 which is also unchanged from the end of July.
- g. Facilities Committee – Duane Nordike
Nordike reported that after the bid opening they had on August 10 the Finance Committee wanted to get together and do a walk through the courthouse to determine what items they wanted to repair or any items that could be omitted at this time. The walk through was done on September 1, 2016.
 - 1. The total estimated cost before the walk through was \$252,885.00. After the walk through the cost for repairs that were deemed necessary decreased to \$186,308.00. The two contractors that were asked to submit revised numbers were CI Select and Ron Ward Painting. The new revised bid for CI Select is \$127,985.00 and for Ron Ward Painting the new revised bid is \$58,323.00. There was some discussion regarding what work had been changed or omitted, materials, warranties, and how the contract could be adjusted through change orders if variables occur or if changes need to be made.
 - i. Motion – Approval of CI Select Flooring Bid for Courthouse Renovations
Duane Nordike made a motion for a roll call vote. Holtgrave seconded the motion
Cain (Yes); Heiligenstein (No); Him (Yes); Holtgrave (Yes); Johnson (No); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (No); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - ii. Approval of Ron Ward Painting Wall Treatment Bid for Courthouse Renovations
Duane Nordike made a motion for a roll call vote. Him seconded the motion
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Abstain); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Abstain); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Approval to Put Out for Bids Sheriff's Office Remodel

Duane Nordike made a motion to approve the advertising of bids. Holtgrave seconded the motion. Motion Carried.

Nordike stated that the bids will be due back on October 12. The plans can be picked up at Netemeyer Engineering. The next meeting will be October 6 at 5:00.

h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported that the Humane Society attended their meeting. They stated they would like to have a veterinarian as the administrator. After some discussion Wessel informed them that it would save the county taxpayers approximately \$11,000 to \$12,000 to have Don as the administrator versus a veterinarian. Wessel also stated that they could not find a veterinarian that wanted to do this. The Humane Society was satisfied with that answer.

i. Education Committee – Mike Kreke

No Report.

j. Veterans Committee – Chuck Simpson

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

1. Rakers presented the monthly report.

i. Motion - Approval of Monthly Budget And Financial Report

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

Rakers also stated that the budget hearings will start Tuesday, September 20 at 7:00 p.m.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

No Report

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that Community Link has asked to adopt a section of new U.S. Route 50 at Breese to keep clean. Since the county does not actually participate in the Adopt-A-Highway program, a resolution is needed to approve the request.

Motion – Resolution to Approve an Adopt-A-Highway Agreement with Community Link for a Section of County Highway 11 (North Walnut Street) in Breese.

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

Behrens reported that the contractor has finished the resurfacing project on St. Rose Road. Behrens also reported that they received the salt prices for the upcoming winter and we will be \$49.13/ton. Last year we paid \$67.84 and two years ago the price was \$128.32. This is the cheapest price we have had since the winter of 2007-2008 when we paid \$48.75.

- n. Personnel/Labor Committee – Steve Heiligenstein
Heiligenstein reported that they are working on the contracts for the appointed department heads. Supervisor of Assessments and the Animal Control Warden will attend the next meeting. We have come to terms with the GIS Coordinator and the terms will be drafted into a contract by Chris Walters. He also stated they are moving with arbitration over vacation start dates.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Craig Taylor
Taylor reported that the 708 board will have a meeting on September 22 at 6:00 p.m.

The Area Agency on Aging had on a meeting on September 15 and discussed their budget shortfalls and how they could use fund raising to fill the gaps.

- b. County Health – Craig Taylor
 - 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Keith Nordike seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported the meeting was held on September 6th. All bills are in order. The next meeting is October 4th.
- d. 911 Committee – Duane Nordike
Nordike reported that the state still owes the 911 board \$106,652. Effective January 1, 2016, the state will be paying all networking costs (our cost is about \$3,400/month). However, we do not know how much they are going to be withholding out of our receipts for doing this service for us. Nordike also reported that the 911 board discussed doing semi-annual test calls with our backup partner, Bond County. The next meeting will be October 12 at 7:00 p.m.
- e. UCCI
Sullivan reported that the next scheduled meeting is September 26. Also, on October 14th and 15th UCCI will hold their Education Seminar. On the 14th a ceremony will be held to recognize the UCCI Leadership Academy Class of 2016 graduates. The 15th will be their Educational Seminar for county board members.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 17, 2016

Taylor made a motion to adjourn until Monday, October 17, 2016. Heiligenstein seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

October 17, 2016 – 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 7:00 p.m. on October 17, 2016.

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 – Wessel made a motion to approve the minutes from the September 2016 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Barb Guebert from Case-Halstead Library spoke about the library and its impact on the community. She welcomed everyone to come and visit the library. Barb stated that Poettker Construction was the Construction Manager during the construction of the library. They were chosen not only because of their competitive bid but also because the library board wanted a construction manager that lived close within the community so they could be there quickly to work out any issues. Barb stated that she realized that there has been a basic concern on how the new library would impact the city's budget. She is pleased to say that it has only increased the budget by less than 2%. She feels that this is because of the operating efficiencies with the new building. She distributed reports to the board on utility consumption which compared the utility operating expenses from 2012 and 2016. The reports also compared the square footage of the two buildings. The operating expense for the utilities has decreased 46%. She feels that the LED lighting has had a direct impact on this decrease. Barb stated that they came as close to building a "green" building as they could without doing all the things required to meet that standard. Chairman Fix asked about their attendance and Barb reported that they have approximately 3,500 people that come through their doors on a monthly basis. They have free Wi-Fi for everyone who comes into the library. They also have the latest technology available in their meeting rooms for conferences. They have numerous companies coming in and using their conference rooms for their meetings. For example, CVS held their regional meeting at the library. They are also hosting a meeting of library directors from southern Illinois. This is not only great for the library but it helps bring money into the community as well because these people stay at

the local hotels and eat at the local restaurants. Barb stated that what she is most proud of is that their new library is now recognized in Illinois as a place of excellence, leadership, quality, and influence. Barb stated that there is no charge to rent a conference room. The only charge is if you want catering. Chairman Fix stated that the library is indeed a beautiful building and he encouraged everyone to visit the library. He stated that it is an asset not only to Carlyle but to all of Clinton County.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Jami Staser

i. Motion – Brian Detmer’s First Subdivision

Duane 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.

b. Economic Development/Enterprise Zone – Jim Rakers

Rakers reported that they had another applicant in Carlyle for a \$40,000 construction loan through the Enterprise Zone. They also had discussion on the bonds that were explained to the members at the last board meeting. During their meeting they also discussed the SSA contracts. The next meeting is scheduled for November 7 at 6:00 p.m.

c. Tourism Committee – Jim Sullivan

Sullivan reported that they have finished signing the contracts for the 2017 Crappie Tournament. The next meeting is scheduled for November 7 at 5:00 p.m.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson

No Report.

e. Assessment Committee – Mike Kreke

Kreke reported that the aerial photography is installed. The second of three installments has been made on the aerial payments. The tentative date for sending out assessment notices is November 2. The PTAB hearing is set for December 1. Next meeting will be on November 2 at 6:30 p.m.

f. Insurance/ICIT – Keith Richter

Richter first discussed the monthly insurance premiums for the retired employees who have elected to stay on the plan as well as the COBRA rates for those who leave employment with the county. These are the same rates that the county board approved for the current employees for the contract year that began on May 1, 2016 and what this is doing is bringing the retiree rates and the COBRA rates in line with the active employees’ rates. This does not impact any of the current employees since these rates are reviewed prior to the May 1 contract renewal. The rates were adjusted last year at

this time working with the retirees. The reason they are split is this is the open enrollment period for Medicare and they wanted the retired employees to have this information as the retirees make their selections. The rate for the employee only will be \$398.20 per month and the spouse rate is now \$398.20. The rate for children will be \$310.59 and for the family it is \$708.80. These rates will be effective January 1, 2017 as well as the COBRA rate.

1. Motion – Retiree Health Insurance/COBRA Rates

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

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

Motion Carried.

Richter then gave the monthly status report. He reported the total claims and monthly fees for September were \$110,169.31. This is running in the middle of the pack as we are five months into the contract year. We have had two lower cost months and two higher cost months. We had two rather large claims during the month of September which Bill Schmaltz feels should be one time hits. Richter stated that for the Employee Benefits Line Item report for the first ten months of the fiscal year without reimbursements the line item is \$75,139.79 or 5.4% over budget. With reimbursements the line item is \$304,845.12 or about 21.74% under budget. The liability fund balance had an increase of \$84,852.73 from the end of August and is now at \$178,936.40. The workers' compensation fund also saw an increase with the property tax collections of \$57,663.64 and the balance now is \$317,407.13.

g. Facilities Committee – Duane Nordike

Nordike reported that on September 30 they had the final walk-through with Ron Ward Painting and CI Select and reviewed their bids and scope of work to ensure everything was in order. After this, agreements were signed with these two contractors. The materials for CI Select will not be shipped until December 5; consequently, because of this and the holiday season it was decided work on the project would not start until January 2, 2017.

Nordike reported that on October 5 a walk-through was held at the Sheriff's office with Kevin Wessel, Pat Netemeyer, Larry Johnson, Doug Maue, Mike Dall, and all the bidders. There was a question and answer session which lasted approximately 1 ½ hours. They went through the plans and discussed different scenarios in order to try and reduce costs. One of the items discussed to help reduce cost and speed up the renovation project was that Case-Halstead has graciously offered the use of their meeting room for the County Board meetings during the renovation period. Committee meetings could also be held there, but with the number of committee meetings that are held, Nordike is recommending they be held at the ESDA building on the west end of town. It is felt that the numerous committee meetings would overwhelm the library. Nordike stated that at this time there are nine General Contractor plan holders so they are hoping for some competitive bids for the project.

Nordike reported that there will be an update on the courthouse security and surveillance system next month.

The final item Nordike discussed was that he had received a written request from the Way of Life Church in Carlyle to use the courthouse square property on November 5 for a Prayer Rally for our nation and the upcoming election. He stated that the rally would be open to people from the surrounding communities and churches.

- i. Motion – Approval for Way of Life Church to hold Prayer Rally on Courthouse Lawn on November 5

Duane Nordike made a motion to approve the request. Him seconded the motion. Motion carried.

- h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported that there was a disturbance with dogs barking behind Harbor Light Bay. With the help of the sheriff's department and Chairman Fix they got control of the situation. The cage for new truck is almost complete. Wessel also reported that since 2014 they have adopted out 206 dogs.

- i. Education Committee – Mike Kreke

No Report.

- j. Veterans Committee – Chuck Simpson

No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

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

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

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

Trame also reported that the second installment of the property taxes are due October 25 and their office will be open on Saturday, October 22 to receive payments.

- ii. Fred Becker – Glass and Schuffett

Becker discussed the 2017 budget and levy. Each department head has met with the county board and reviewed their budget. He distributed two reports to the members: a budget and levy report and the amended budget report. The budget and levy report that was distributed to the board members is a tentative draft at this time. There will be a hearing at 6:30 on Monday, November 21 on this budget prior to the county board meeting. The budget will be approved at that time. In the meantime there might be some changes made to the budget. He asked that the board members turn to page 3 to review a comparison between the general fund of fiscal year 2016 and the projected general fund of fiscal year 2017. He stated that most of the office budgets have the same number. Any slight changes are due to salary increases based on contracts. The only exception is the general and administrative fund. They are transferring some of the money from this fund into the building fund to pay for some of these

improvements that are being bid out. He stated that we have a really balanced budget as far the revenue coming into the general fund and the expenditures. Becker reported that at the very end that there will be approximately \$2,525,000 left and they have estimated a start of approximately \$3,000,000. Becker then asked them to review page 4. He brought to their attention the REA fund and stated that they are basically budgeting that most of that money would be available to spend if the board so desired. There is a large amount in there for IMRF. They are anticipating a pretty high cost for IMRF particularly the elected county officials' levy. There are more people retired on it right now so the amount of that cost has been growing over the years. They are trying to put some money aside to pay it down because it is costing the county 7 ½% interest on that balance. Becker then spoke about the building fund. He stated they are anticipating starting the year at \$475,000 putting in approximately \$482,000 and spending roughly \$950,000. This is strictly an educated guess because the bids are not in and that will not include the total cost of the project. They are also anticipating using some of the money from the coal rights fund. Becker stated that all the ambulance contracts have been submitted and none of them exceeded the 5% so there is no truth in taxation hearing required. He brought to the board's attention the bonds for self-insurance. He stated this will be the last year for this levy because the bonds will be paid off. There will be \$346,000 that will be passed as part of the tax levy this year but next year it will not be levied at all. All levies are subject to review before the hearing. When they are finished with the meeting we will have a new budget starting December 1. Becker stated that the amended budget is just to correct some items that might have been overlooked or some changes they had to make on the existing budget and that this budget will also be passed at the next meeting. Both of these budgets must be presented and open to the public for review for the next thirty days. The detail on these budgets is being entered into the treasurer's computer.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that bids are coming in for security work for the courthouse.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported they have received some complaints about the railroad crossing on Shattuc Road. They went out and surveyed the crossing and it is not very good. There will have to be more work done on it because they did not meet the standard. Behrens has been in contact with the railroad and they stated they will fix the crossing but they do not have a date yet. He is hoping by next month that they will have it fixed. Behrens also reported they have received complaints about flooding on Bartelso Road. He stated that several years ago the water was rerouted to the County Highway ditch just north of Webber Trucking. They are considering adding a crossroad culvert to allow some of the water to utilize the east ditch. The final item Behrens discussed was regarding budgets. They are getting ready to do their Motor Fuel Tax Budget for next year for us and the townships. While the state has approved our MFT funding all the way through next June we have not received the Needy

township money that some of the townships receive. The state still promises that we will receive it, but if we don't, we will have to revise the budget downward.

n. Personnel/Labor Committee – Steve Heiligenstein

Heiligenstein reported that they are currently working on the contracts for the appointed department heads. The contracts will have a December start date. This affects the Supervisor of Assessments, GIS and the Animal Control Warden. They are also in the process of amending or correcting some of the features of the personnel code set forth in the county code book. They are working with the labor attorney on this and they have a conference call scheduled for October 18th at 1:00 p.m. to address this.

10. SPECIAL COMMITTEES

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

b. County Health – Craig Taylor

1. Motion - Health Department Monthly Report

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

c. GIS Committee – Craig Taylor

Taylor reported the meeting was held on October 4th. All bills are in order. The 2016 aerial photography has been added to the county GIS website. The next meeting is November 1st.

d. 911 Committee – Duane Nordike

Nordike reported that the state still owes the 911 board approximately \$120,000. They have also received a bid for a third position for the 911 operation center. The estimated cost that had been discussed was approximately \$60,000. The bid came in at the mid \$70,000 range. Nordike also stated that he had forgot to mention under the Facilities report that they will have the bid opening for the sheriff's department on October 26 at 6:00 p.m. All board members are welcome to attend the meeting. The next meeting will be November 9.

e. UCCI

Sullivan reported that they were in Springfield on October 14th and 15th. UCCI's Leadership Academy Class had 25 graduates. The keynote speaker was Raphael Him. Chairman Fix also congratulated Raphael and stated that he did a great job representing Clinton County. The next UCCI meeting will be November 14.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Simpson 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

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

Motion – Appointment – Collette Kehrer – Trustee New Memphis Lighting District Board

Nordike made a motion to approve the appointment. Rakers seconded the motion.

Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 21, 2016

Holtgrave made a motion to adjourn until Monday, November 21, 2016. Rakers seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
November 21, 2016 – 7:00 p.m.

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 7:00 p.m. on November 21, 2016.

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 – Taylor made a motion to approve the minutes from the October 17, 2016 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Jami Staser

i. Motion – Map Amendment for Jared Kues/Keryam III, LLC - Agricultural to A-R. Zoning Board of Appeals - Recommendation to Deny

Duane Nordike 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

ii. Motion – Map Amendment for Brian Kunz – R-1 to Agricultural - Approved

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.

- b. Economic Development/Enterprise Zone – Jim Rakers
Rakers stated that Jay Donnelly reported that there were no new applicants for the Enterprise Zone in the last quarter. Forty builders and contractors were contacted to update them regarding the benefits of the Enterprise Zone. The meeting of the Centralia Enterprise Zone was held on November 3 at 7:00 p.m. The committee discussed updates on new applications, extending additional territory to accommodate additional businesses, and certificates for the 2nd and 3rd quarter. On November 17 IDOT District 8 had a public outreach meeting on the development of the multi-year program at the Breese City Hall. This is a five-year program. A map of the road and bridges was laid out for the next five years. IDOT has approximately \$1 million for each of the next five years. The next meeting will be Monday, December 5 at 6:00 p.m.
- c. Tourism Committee – Jim Sullivan
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.
- e. Assessment Committee – Mike Kreke
Mike Kreke reported they held a meeting on November 2. Aerial photography has been installed and copies have been given to the townships. The 2016 assessment notices were mailed out on November 9. The due date for the complaints is December 13. There was an increase of about \$16,404,678.00 from 2015 to 2016 on the EAV for the county. No word on the 2014 PTAB appeal.
- f. Insurance/ICIT – Keith Richter
Richter reported that the committee met last week with two IPMG representatives, Kyle Shell and Jeff Weber. Dan Imming, our agent for the property and liability insurance was also in attendance. IPMG gave their annual executive summary. Kyle went over his report with the committee. He highlighted two things in his report. First IPMG was able to catch two claims that were billed as both health insurance claims and worker's comp claims. Because IPMG caught those duplicates it saved the county almost \$10,000. This is a prime example of the benefit of having IPMG monitor the worker's comp and health claims. The other item Kyle highlighted was the enhanced case management services that are provided after the covered members have biometric screenings. In a biometric screening the covered member has blood drawn to check for health issues. The screening provides information that IPMG uses to help the covered member prevent or minimize long-term health issues. We would like to continue to promote this. Kyle feels the Wellness Committee is very active and is doing a great job overall. On the health insurance side October was a very high cost month with claims and monthly fees totaling just over \$164,000. This is the second highest month of the current contract year, with six months completed. Only May has been higher. For the first half of the contract year, claims and monthly fees including prescriptions were over \$712,000. We are about \$80,000 higher than at the same point last year and \$104,000 higher than at the same point two years ago. Richter stated that the medical claims are about 33% higher than last year and pharmacy costs are about 35% lower than last year. The fixed costs, which are the only thing the county can control, are 23% lower in

October compared to last year at this time. Finally Richter stated that for the Employee Benefits Line Item Report we are eleven months through the fiscal year and without reimbursements the line item is \$116,000 or approximately 8.35% over budget. With reimbursements the line item is \$160,000 or about 11.4% under budget. The liability fund had a decrease of about \$3,800 and the worker's compensation fund remained unchanged.

g. Facilities Committee – Duane Nordike

Nordike reported they had a meeting on November 3 where they approved the final bill from Harper Design for design work on the flooring and painting for the courthouse. The committee also received the final bill from Tucker Electric for replacing the light fixtures in the courthouse. This bill was a little higher, approximately \$2,900 more than the estimated cost. Much of this extra cost was related to the fact that incorrect fixture types were listed in the original county fixture list for the project. Quite a few more emergency light fixtures needed to be replaced than originally estimated.

Nordike also reported on the Sheriff's Office Remodel bids. They had 12 plan holders and 7 of the 12 contractors bid the project. The bids were received on October 26 at 6:00 p.m. The bids were read aloud by Kevin Wessel of Wessel Detailing who is under contract with Netemeyer Engineering. The following contractors bid the project: DAL Construction, Litteken Construction, Engelmann Construction, Bruce Unterbrink Construction, Korte Luitjohan, Shores Builders, and Tindall Construction. After the bid opening, the Facilities and Finance committees gave Kevin Wessel a directive to have Shores Builders meet with the Finance Committee at their meeting on November 9 at 6:00 p.m. for a question and answer session to review their bid. At this meeting it was decided to take the Shores Builders bid for \$575,000 to the County Board for approval.

i. Motion – Awarding of Bids for Sheriff's Office Remodel – Shores Builders

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

Motion Carried.

Nordike reported they had a bid from Buscomm for the interview recorder equipment for the detective areas in the sheriff's department. The bid for this equipment came in at \$11,961.87.

ii. Motion – Awarding of Bids for Sheriff's Office Remodel – BusComm

Duane Nordike 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.

Nordike then reported they had a bid from Tyco Integrated Security for security cameras for the sheriff's department. The bid for this security equipment is \$16,109.63.

ii. Motion – Awarding of Bids for Sheriff's Office Remodel – Tyco Integrated Security

Duane 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.

The final item Nordike reported was that they are currently tabling the flooring bid. He stated that they are in the process of putting together the documents for a public bid. He is requesting Board approval to put the flooring out for bids.

iv. Motion – Approval to Put Out for Bids for Flooring for the Sheriff's Office Remodel
Duane Nordike made a motion to approve the advertising of bids. Sullivan seconded the motion. Motion Carried.

Next meeting is scheduled for December 1 at 5:00 p.m.

h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported they have handled the complaint regarding the barking dogs. The cage is on the second truck. Don has to go through a Humane Investigator course per state law.

i. Education Committee – Mike Kreke
No Report.

j. Veterans Committee – Chuck Simpson
No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Treasurer, Denise Trame, gave her monthly report.

i. Motion - Approval of Monthly Budget and Financial Report
Wessel made a motion to approve the report. Sullivan seconded the motion.
Motion Carried.

Denise reported that certified letters were going out next week so anyone with unpaid taxes will be notified.

Fred Becker distributed two documents at the meeting: one was the amended budget for period ending November 30, 2016 and the other one was the budget and tax levy for 2017. The amended budget basically touches on items that were missed in the original budget or something that had to change in order to finish out the year. There were no changes noted to the budgets and levies since the last board meeting. A draft of the report has been on display since the October board meeting for the public to review if they desired. There was a public budget hearing before the board meeting at 6:30 but no one from the public came to the meeting to ask any questions.

ii. Motion – 2016 Amended Budget
Rakers 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 – 2017 Budget and Levies

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.

Becker reported on the SSA's. He stated that there are 19 SSA's. These are based on the SSA's request. Each one is set by the individual SSA based on the individual tax rate.

iv. Motion – Approval of 2017 SSA Contracts

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.

v. Motion – Resolution to Approve State's Attorney Appellate Prosecutor Contract
Rakers made a motion to approve the report. Taylor seconded the motion.
Motion Carried

vi. Motion – Approval of a Light at Intersection of State Rt. 160 & State Rt. 177
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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

vii. Motion – Approval of Dues for Route 50 Coalition

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.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that they will be starting the estimates for the county courthouse security system.

m. Road and Bridge Committee – Lavern Holtgrave

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

i. Motion – Resolution 2017 County MFT Maintenance

Keith Nordike 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.

Behrens reported that the committee has discussed widening the intersection at Wesclin Road and Germantown Road because of complaints from the public. Trucks are having difficulty making the turn heading south. They are considering extending the box culvert at that intersection.

n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that he had five separate employment agreements for approval. They were for the Health Department Assistant Administrator, Clinton County Zoning Administrator, Clinton County GIS Coordinator, Clinton County Supervisor of Assessments, and the Clinton County Animal Control Warden.

1. Motion – Appointed Employees Contract Approval

Heiligenstein made a motion for a roll call vote. Kreke 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.

Heiligenstein reported that there have been two revisions to two separate chapters within our recently passed county code book. One revision was to Chapter One and the other to Chapter Twenty-Eight. Both have to do with the descriptive language used to define what an eligible employee is in relation to benefits.

2. Motion – Approval of Ordinance Revisions to Personnel Code

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

Heiligenstein reported that the next resolution for the approval of elected officials' participation in IMRF requires that elected officials work a minimum of 1,000 hours to be eligible for participation in IMRF.

3. Motion - Resolution for Approval of Elected Officials Participation in IMRF

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

Heiligenstein then publicly thanked outgoing board member Keith Richter for his help on the Personnel Committee.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Craig Taylor
No Report.
- b. County Health – Craig Taylor
 - 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on November 1 and all bills are in order. The next scheduled meeting will be December 6 at 5:15 p.m.
- d. 911 Committee – Duane Nordike
Nordike reported that they are preparing the ESN code for the new Village of St. Rose. The committee is also in the process of getting bids for a new repeater which will be used for recording 911 phone and radio calls. He also reported that the state still owes us a great deal of money. The next meeting is scheduled for December 14 at 7:00 p.m.
- e. UCCI
Sullivan reported that there was really nothing new going on at this time.

11. APPROVAL OF ACCOUNTS PAYABLE

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.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, DECEMER 5, 2016

Taylor made a motion to adjourn until Monday, December 5, 2016 for the re-organization meeting. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
December 19, 2016 – 7:00 p.m.

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 7:00 p.m. on December 19, 2016.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike D, Nordike K, Rakers, 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 November 21, 2016 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Motion – Semi Annual Circuit Clerk Report – Rod Kloeckner

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

b. Motion – Semi Annual County Clerk Report– Mary Rakers

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

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Jami Staser
No Report.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that their last meeting was held on December 5 and there will be a new Enterprise Zone going in at Breese. There was also discussion regarding the Illinois budget and the five-year Illinois road plan. The next meeting will be Tuesday, January 3 at 6:00 p.m.

- c. Tourism Committee – Jim Sullivan
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported they held a meeting on December 6. November transfer declarations are down 27 from last year. There are 31 complaints being reviewed by the Board of Review. He stated that Linda Mensing had informed the committee that her office had received notification that the tentative state multiplier has been set at 1.0%. The 2017 oil values per barrel are decreasing from \$62.22 to \$34.99. The next meeting is January 4.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that the committee met on December 12 and for the fiscal year ending 2016 the health insurance without reimbursements the line item was \$5,174.50 or approximately .35% over budget. With reimbursements the line item is \$326,040.55 or about 21.73% under budget. The liability fund balance as of November 30 was \$97,196.02 which was a decrease of \$77,965.38 this month. The worker's compensation fund balance as of November 30 was \$355,506.54 which was an increase of \$38,099.41 this month. The committee also discussed offering health insurance to the county board employees but no action was taken at this time.
- g. Facilities Committee – Duane Nordike
Nordike reported that the courthouse work will start on January 3. They will hold a planning meeting on December 22 at 8:00 a.m. at the courthouse to finalize the sequence of work. The wallpaper that was selected for the courthouse has a long lead time (6 to 8 weeks) before it will arrive. The committee has decided to keep the selection and wait for it to come in. They don't believe it will impact the schedule negatively to do this. Nordike also reported that there is a water leak at the south door and they are working to repair this. There are also a few loose trim pieces on the south window wall that should be repaired within the next few weeks. The Federal Fire Marshalls are working with us trying to get the front entryway of the courthouse (the atrium area) to match up with today's standards. Nordike stated he will have to contact the original supplier to determine if they will be able to obtain the materials to do the retro fit. They hope to get it resolved in the next month. He also reported that the probation department is requesting an exhaust fan for the bathroom so they are going to check into pursuing this. Nordike stated that a payment was issued to CI Select for materials stored for the courthouse renovation. He also reported that they have signed a contract with Shore's Builders for the Sheriff's Office Remodel project. The sheriff's department has moved into the county board room. This project should start around the second or third week of January. The next meeting is scheduled for January 5 at 5:00 p.m.
- h. County Farm Committee/Animal Control – Craig Taylor
No Report.

- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Chuck Simpson
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Keith Nordike made a motion to approve the report. Rakers seconded the motion.
Motion Carried.

The publication for the newspapers regarding the delinquent tax payers will be sent to the papers on Wednesday afternoon. The tax sale will be held on January 10.

Netemeyer asked about the meetings that county employees attend. He stated that in his past experience the person attending the meeting had to submit a report regarding the meeting and what they had learned or accomplished by attending the meeting. Chairman Fix stated that the Finance Committee will look into this.

Rakers reported that the EMA and Coroner building was discussed and this will be considered further at the next Finance meeting on January 11.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported that the work is progressing on the upstairs level of the Sheriff's department.
- m. Road and Bridge Committee – Lavern Holtgrave
 - 1. County Engineer, Dan Behrens, gave his monthly report.
 - i. Motion – Resolution for Approval of Illinois Commerce Commission's Stipulated Agreement 1919
Holtgrave made a motion to approve the report. Keith Nordike seconded the motion. Motion Carried.
 - ii. Motion – Resolution Appropriating Funds for the Payment of the County Engineer's 2017 Salary

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

Behrens reported that they are planning on opening bids for the MFT Rock on January 6.

- n. Personnel/Labor Committee-Steve Heiligenstein
No Report.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported that they voted on and approved a design for a new website that should be implemented around mid-July.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the monthly report. Cain seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on December 6 and all bills are in order. The next scheduled meeting will be January 3 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that they held their meeting on December 14. He reported that the county has not received \$81,255.11. The sheriff's office has been receiving test calls from Verizon tower at Bartelso Y. At this time Verizon has not requested routing information from the county 911. The next meeting is scheduled for January 11 at 7:00 p.m.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that there is a special meeting at 11:00 tomorrow morning for the Executive Board.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change January Meeting From 3rd Monday Of Month To Tuesday, January 17th due to Martin Luther King Holiday.
Holtgrave made a motion to approve the meeting change. Him seconded the motion. Motion carried.

15. NEW BUSINESS

- a. Motion – Appointment – Wayne Michael – Zoning Board of Appeals Chairman
- b. Motion – Appointment – Travis Hemker – Zoning Board of Appeals Member
- c. Motion – Appointment – Edwin Luebbers – Zoning Board of Appeals Alternate Member

Wessel made a motion to approve the appointments. Duane Nordike seconded the motion. Motion carried.

Chairman Fix congratulated Edwin Luebbers on 25 years of service to the county. He is stepping down as Chairman of the Zoning Board of Appeals and he will stay on as an Alternate.

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 17, 2017

Taylor made a motion to adjourn until Tuesday, January 17, 2017. Keith Nordike seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

December 5, 2016 – 6:30 p.m.

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 6:30 p.m. on December 5, 2016.

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. OLD BUSINESS

Chairman Fix recognized County Board Member, Keith Richter, who is resigning. He presented him with a plaque for six years of service to the Clinton County Board and the people of Clinton County.

Sheriff Maue then asked anyone who had items in the back room on the shelves to claim their property and remove it from the room. After this week, the sheriff's office will be taking over the county board room because of the sheriff's office remodeling project which will be starting the week of December 12.

Chairman Fix then stated that starting with our next board meeting the county board will be holding their monthly meetings at the Carlyle Library until the sheriff's remodeling project is completed. The committee meetings will be held at the EMA building located near the county highway building. The committee meetings will begin using the EMA building for their meetings starting December 12. Duane Nordike felt that the zoning meetings might be held at the library because he was concerned that the public could have trouble finding the EMA building. He is going to check with the library to see if this will work

6. ADJOURNMENT OF 2014-2016 COUNTY BOARD

Sullivan made a motion to adjourn the 2014-2016 County Board. Rakers seconded the motion. Motion Carried.

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

CLINTON COUNTY REORGANIZATIONAL BOARD MEETING

December 5, 2016 – 6:30 p.m.

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

County Clerk, Mary Rakers, called the reorganizational meeting of the 2016-2018 Clinton County District Board to order at 6:15 p.m. on December 5, 2016.

2. OATHS OF BOARD MEMBERS

County Clerk, Mary Rakers, administered oaths to the newly elected county board member, Bob Netemeyer and the re-elected members, Matt Cain, Bob Fix, Steve Heiligenstein, Lavern Holtgrave, Larry Johnson, Keith Nordike, James Rakers, Chuck Simpson, Craig Taylor, and Bryan Wessel.

3. ROLL CALL OF MEMBERS

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

4. ELECT CHAIRMAN

County Clerk, Mary Rakers, opened the floor for nominations for Chairman. Wessel nominated Bob Fix as chairman. Holtgrave seconded the motion. There were no other nominations. Duane Nordike made a motion to close the nominations and elect Bob Fix as chairman. Keith Nordike seconded the motion. Motion carried.

5. ELECT VICE-CHAIRMAN

County Clerk, Mary Rakers, stepped down as chair of the meeting. Chairman Fix opened up the floor for vice-chairman nominations. Sullivan nominated Lavern Holtgrave as vice-chairman. Him seconded the motion. There were no other nominations. Chairman Fix requested a vote for approval to elect Lavern Holtgrave as vice-chairman. The vote was unanimous. Motion carried.

6. COMMITTEE APPOINTMENTS

County Clerk, Mary Rakers, stated that each board member was given a handout which lists the names of the board members and their committee assignments. Chairman Fix asked if there were any questions or objections to the committee appointments. Netemeyer asked who sets up the meetings. Chairman Fix told him that the committee chair sets up the meetings and explained that he will be sent an email and notified of all meetings that he needs to attend. All meetings are also posted on the county website. There were no objections to the committee assignments. A copy of the committee assignments is attached.

6. ADJOURNMENT UNTIL MONDAY, DECEMBER 19, 2016

Cain made a motion to adjourn until Monday, December 19, 2016. Heiligenstein seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder