

CLINTON COUNTY BOARD MEETING
April 17, 2017 – 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 April 17, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike, D, Nordike K, Rakers, Simpson, Sullivan, Taylor and Wessel.
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the March 20, 2017 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Mary Rakers read a thank you note from the family of Esther Thole. Esther was Linda Mensing's mother who had passed away recently.

7. PUBLIC MAY APPROACH THE BOARD

Pam Bird from SAFE spoke to the board regarding the Proclamation of April as Sexual Assault and Child Abuse Awareness Month. Pam asked Mary Rakers to read the proclamation. Pam told the board that they are running low on money because the state hasn't given them a budget. They are keeping their doors open and are doing fundraisers to raise money. They are still doing their 24-hour hotline. They acknowledged all the help they receive from local law enforcement and from the Circuit Clerk's office. All their services are free and confidential. Bird introduced Brittney, one of the counselors with the Centralia office. She spoke about how they go into the schools to see kids. She said often times it is easier to do this than to have the parents bring them into the office. St. Mary's School in Carlyle allows SAFE to use their facility to counsel people who aren't able to find transportation to their Centralia office.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser
 - i. Motion – Rusty's Place – Final Plat – Sugar Creek Township

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); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried

ii. Motion – Brian Kunz First Subdivision – Final Plat – Sugar Creek Township

Rakers made a motion for a roll call vote. Taylor 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

iii. Motion – Four-J Subdivision Second Addition – Final Plat - Sugar Creek Township

Motion tabled. Waiting on improvement plans to be submitted to Dan Behrens for review and approval.

Nordike reported that during the zoning meeting they had discussion regarding shipping containers being used in the county once again. It is an ongoing discussion that will be continued at the next zoning meeting.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that they had ten applicants in the month of March from Aviston, Breese, Carlyle and Trenton. The total was \$1,062,434.00 in construction.

c. Tourism Committee – Matt Cain

Cain reported that their next monthly meeting will be Monday, May 1.

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

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported that he gave each of the board members a copy of the 2016 estimated EVA by township and a copy of the Board of Review.

1. Motion – Approval to Adjourn 2016 Board of Review

Kreke made a motion to approve the adjournment of the 2016 Board of Review.

Heiligenstein seconded the motion. Motion Carried.

Linda will be attending the Board of Review meeting on April 25. On March 9 Linda attended the Area Five Meeting in Albion. The next meeting is scheduled for May 3 at 6:30 p.m. at the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that the committee met on April 10. The health insurance costs for the first three months of the fiscal year were \$433,901.05. The line item without reimbursements was \$41,098.95 or 8.65% under budget. With reimbursements we spent \$335,775.11. The line item was \$139,224.89 or 29.31% under budget. The liability fund balance remained unchanged this month for a balance of \$146,921.00. The

worker's compensation fund balance also remained unchanged this month and has a balance of \$359,493.54.

Johnson reported the only other item they were working on was the benefits fair to be held in late April.

g. Facilities Committee – Duane Nordike

Nordike reported they reviewed change orders for the sheriff's department. The board then took a site visit to a building that is for sale. They were looking at it as a possible future home for the health department. The committee is investigating whether to move the health department or renovate it in the future. They decided to have Netemeyer Engineering do a review of the property to see if it would be a suitable site.

Nordike reported that the Sheriff's department renovation is going well. They are hoping to be ready for carpet installation by the middle of May. About a week after that they should be ready for their locker installation and delivery of new furniture. They hope to be finished either by the end of May or by mid-June at the latest. Nordike reported that we are doing well with the budget for the project. To date Shores' contract is at \$646,588.00. This is including the change orders to date with the exception of one locker order they reviewed in their committee meeting and a purchase order for furniture. Their contract will probably be around the \$750,000 - \$780,000 figure when everything is completed. Nordike also requested approval to proceed with paying the third pay request for Shores Builders for the amount of \$170,683.98. This puts them a little more than half-way through payout on the project. They still have about \$310,000 worth of work to complete.

i. Motion – Approval of Pay Request #3 to Shores Builders for \$170,683.98 for Work at the Sheriff's Department Project. (This was actually all approved in our budget and we are well within the budgeted amount.)

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); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

Next, Nordike reported that they are going to be starting on the gazebo project for the courthouse. The gazebo was first discussed about a year and a half ago. At that time they had set aside approximately \$20,000 in funds for the project. Nordike believes that the project should be completed for approximately \$18,000.00. This is a joint project with the Wellness Committee. They hope to get this started within the next few weeks. They anticipate having the project completed by the end of May or the first of June. The County will provide the concrete work and build the gazebo and the Wellness Committee has funds set aside to provide the landscaping. The Wellness Committee is going to sell brick pavers to also help raise money for the project. The gazebo will be located at the northeast corner of the courthouse. Duane distributed a picture of the gazebo to the county board members. There will be benches and a table inside the gazebo. They are also going to have dusk to dawn lighting in the gazebo for safety reasons. The gazebo may be used by county employees and the public.

ii. Motion – Approval to Proceed with Gazebo Project

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

Nordike reported on the work being done at the ESDA building. The rough shell is up on it and half the roof is up on the south side. The side walls and overhead doors should be completed within the next two weeks. The building is just for storage so there will not be any interior finish.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported that everything is running well with the animal control. Some ads were placed in the local papers advertising for a part-time animal control person. They hope to have all the applications for the position by April 24th.

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

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

Trame also distributed a letter from the Illinois Department of Natural Resources. They are going to release some money flood control for fiscal year 2016 in the amount of \$46,114.92. She just signed the voucher and sent it back in on Friday. She is not sure when this money will come in. Trame also stated that the treasurer's office sent out their mobile home bills on March 23 for 881 parcels in the amount of \$65,366.49.

ii. Motion – Approval University of Illinois Extension Agreement

A motion is required to pay our portion of this agreement which is \$158,000. There are five counties which belong to this agreement: Bond, Clinton, Washington, Marion, and Jefferson. This amount has not changed in the last four or five years. This amount is paid out of the tax levy.

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); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

Rakers reported that there was discussion at the Finance Meeting that the rates weren't set high enough for the travel reimbursement. After discussion the Finance Committee decided to leave the rates set as they are written in the travel ordinance. If someone goes over their allotted reimbursements they should bring in their receipts to the Finance Committee. If the expense is justified, they will be approved for payment. The next meeting will be May 10 at 6:00 p.m.

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

Sullivan reported that the Sheriff's Department remodel should be completed by mid to late June. Sullivan thanked Duane Nordike and the Facilities Committee for the wonderful job that has been done on the project. Sullivan also reported that our canine dog has been busy lately. The dog was used to work the car burglary in Shattuc where he helped track down the perpetrator and he also assisted Bond County in searching for an elderly person.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that on March 28 they opened bids for their annual MFT Oil Letting for the County and Townships. Mike Maedge Trucking from Highland ended up with nine townships as low bidder. Don Anderson Co. ended up with five townships as low bidder. Marathon Ashland Petroleum is making the mix for eight different townships and Don Anderson Co. ended up making the mix for Lake and Santa Fe Township.

i. Motion – Resolution to Award Low Bids for Materials to be Purchased with Motor Fuel Tax Funds for the Townships

Taylor 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 the low bidder for the emulsion road oil went to J.T.C.

Petroleum from Maryville. The low bidder for cutback road oil was Don Anderson Co. Marathon Ashland Petroleum was the low bidder for the bituminous mix. The low bid for the hot-mix asphalt and binder mix went to Howell Paving from Centralia.

ii. Motion – Resolution to Award Low Bids for Materials to be Purchased by the County

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

On April 4th they opened bids for improvements to County Highway 8 in Albers.

Baxmeyer Construction was the low bidder at \$438,177.00. The estimated start date for this project is the beginning of June.

- iii. Motion – Resolution to Award Low Bid to Baxmeyer Construction Inc. for Improvements to County Highway 8 in Albers.
Heiligenstein made a motion for a roll call vote. Netemeyer 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 still anticipating a June letting for the Shoal Creek Bridge project. They are still trying to purchase a right-of-way and are negotiating with the five different owners. State’s Attorney, John Hudspeth, informed the board that the next three resolutions could be voted on together since they are all for the same project.
- iv. Motion – Resolution to Approve a Petition from Breese Township Road Commissioner, Cletus Ratermann, for 50% County Aid for the Replacement of Bridge on Old State Road
- v. Motion – Resolution to Appropriate \$45,700 from the County’s Bridge Fund for the Replacement of Bridge on Old State Road
- vi. Motion – Resolution to Approve the “Local Agency Agreement for Federal Participation” for the Replacement of Bridge on Old State Road
Sullivan made a motion for a roll call vote. Holtgrave 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.
- vii. Motion – Resolution to Approve a Petition from Santa Fe Township Road Commissioner, Dan Mueller, for 50% County Aid for the Replacement of a Culvert on Wells Road
Keith 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); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein stated that because there wasn’t any new business and nothing pressing under old business the Personnel Committee opted to cancel their April meeting.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No report.
- 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 April 4 and all bills are in order. The next scheduled meeting will be May 2 at 5:15 p.m.

d. 911 Committee – Mike Kreke
No report.

e. UCCI – Lavern Holtgrave
Holtgrave reported that there are no meetings this month. The next scheduled meeting is May 22.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Heiligenstein 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

15. NEW BUSINESS

- a. Motion – Appointment – Charles Ripperda – Trustee Aviston Fire Protection District
- b. Motion – Appointment – Mark Pingsterhaus – Trustee Carlyle Fire Protection District
- c. Motion – Appointment – Kurt Rickhoff – Trustee Clin-Clair Fire District
- d. Motion – Appointment – Steve Arentsen – Trustee Germantown Fire District
- e. Motion – Appointment – William Guile – Trustee Hoffman Fire Protection District
- f. Motion – Appointment – John White – Trustee Huey-Ferrin-Boulder Fire Protection District
- g. Motion – Appointment – Charles Rainey – Trustee Keyesport Fire Protection District
- h. Motion – Appointment – Rodney LaCaze – Trustee New Baden Fire Protection District
- i. Motion – Appointment – Richard Stumpf – Trustee New Baden Fire Protection District
- j. Motion – Appointment – Jim Kniepman – Trustee Sugar Creek Fire Protection District

Sullivan made a motion to approve the appointments. Him seconded the motion. Motion carried.

16. **ADJOURNMENT UNTIL MONDAY, MAY 15, 2017**

Taylor made a motion to adjourn until Monday, May 15, 2017. Holtgrave seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder