

CLINTON COUNTY BOARD MEETING
August 21, 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 August 21, 2017.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the July 18, 2017 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

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Jami Staser

Staser reported that they had their zoning board meeting on August 2. Three variances were approved at the meeting. The committee had discussion regarding storage containers and the current language that is in the zoning code. They are hoping to finalize this at the next meeting on September 6.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that the meeting for next month will be cancelled.

c. Tourism Committee – Matt Cain

Cain reported that the tourism meeting will be moved to September 13 at 5:00 p.m. because of the Labor Day holiday. There was discussion at the last meeting regarding the website.

- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on August 2. They have not received all of their July transfer declarations to date. The 2017 assessors' work was due on August 15. Sugar Creek and Breese were complete. The other townships were turned in but are not quite complete. The assessment office is working on these.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that on August 7th they held their regular insurance meeting. The health insurance costs for the first eight months of the fiscal year were \$959,424.57 which is \$9,424.57 or 1% over budget. With reimbursements we spent \$684,796.75. The line item was \$265,203.25 or 27.9% under budget. The 025 Liability Fund has a balance of \$38,202.50 which is a \$171,117.77 increase from last month. The 016 Worker's Compensation Fund has a balance of \$429,834.43 which is a \$70,340.89 increase from last month.
1. Approval of Variable Specialty Co-Pay Program w/LDI
This program is used for certain specialty prescriptions. There are currently two specialty drugs being taken by county employees. This program will save the county \$24,000 next year.
Johnson made a motion to approve the program. Holtgrave seconded the motion.
Motion Carried.
 2. Approval of Amendment 3 to the Health Plan – Expanded Shingles Virus Vaccination for Age 40-49
This amendment would provide for employees between the ages of 40-49 that wish to have the shingles virus vaccination. They would have to obtain their vaccination through the county health department and it would be free to the county employees.
Johnson made a motion to approve the amendment. Sullivan seconded the motion.
Motion Carried.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on August 3rd. The Sheriff's department is finished. The County Board room was painted today and the carpets will be cleaned in the next few days. All meetings for September will be back in the County Board Room. Nordike thanked the Case-Halstead Library for allowing the county board to use their facilities while the sheriff's department was being renovated. Nordike reported that the concrete for the gazebo has been poured and they are hoping to start the framing of the gazebo on the 28th. The gazebo should be completed before the Wellness Committee's Diabetes Walk on September 14th. The Wellness Committee will take care of the landscaping around the gazebo. Nordike stated that there had been an issue with one of the air conditioning control units in the courthouse. There was an estimate brought to the committee for \$18,000 to replace the control unit. The committee decided to make the minimum repairs to get the system up and running for now and then look at some engineering for the HVAC in the future. The units are getting outdated and are more costly and difficult to repair. Nordike stated that when we are working on

budgets we need to keep in mind maybe replacing some of the HVAC units. Other future projects that might want to be considered at budget time would be security upgrades at the courthouse and a new office area for animal control.

The next facilities committee meeting will be held on September 7 at 5:00 p.m.

- h. Animal Control/County Farm Committee – Craig Taylor
Wessel reported that the county has taken in 22 dogs and 4 have been reclaimed. They also had 3 bite cases. There were six animals spayed and neutered.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Rafael Him
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. Wessel seconded the motion.
Motion Carried.
 - ii. Motion – Approval of Advanced Correctional Healthcare (ACH) Contract for Medical Care at the County Jail
Rakers stated that Advanced Correctional Health (ACH) is a company based in Peoria that provides medical care in jails. Rakers reminded the board that two different options were considered for this contract: The first proposal has an LPN on site for 12 hours per week for a cost of \$68,505 per year. The second proposal has an LPN on site for 20 hours per week for a cost of \$81,359 per year. The Law Enforcement Committee recommended that the board approve the second proposal. This is a one-year contract that would be paid by monthly invoice. The contract can be cancelled after 30 days with no penalties. Prescriptions would be included through the Diamond Pharmacy. It will take approximately 60-90 days to put this contract into effect. If the 20 hours per week contract is approved, it will have to be reviewed and approved by State’s Attorney John Hudspeth. The plan is to budget this contract out of two different funds: the Commissary Fund and Prisoner Medical Fund.
Rakers 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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).
Motion Carried.
 - 1. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan stated that the Law Enforcement Committee approved using ACH for the medical care at the county jail but he wanted to thank the Finance Committee for all the research they did regarding the company and its program.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that the total estimated cost is \$12,000 with \$6,000 coming from the County Bridge Fund.

i. Motion – Resolution to Approve a Petition from East Fork Township Road Commissioner Robert Lyons for 50% County Match to Replace a Culvert on Wortman Road

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

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).

Motion Carried.

Behrens stated that St. Rose has grown quite a bit since the original speed zone was established. The newly incorporated village has requested that the 35 mile-per-hour speed zone be extended down towards the park and 200 feet more past the city limits on the north side of town. Mary Rakers asked if there is a current ordinance in place for the speed zone. No one was sure if there was one or not. If there is already one in place, then that ordinance would need to be amended; we would not want to create a new ordinance. Chairman Fix recommended that we table this item until the next meeting. He would like Behrens, the State's Attorney's office, and Mary to investigate this further and determine if there is an ordinance already in place.

ii. Motion – Ordinance Extending the Limits of the Speed Zones in St. Rose

Wessel made a motion to table this item. Keith Nordike seconded the motion.

Motion Carried.

iii. Motion – Authorize The Highway Department To Seek Bids For a New Mowing Tractor With the Trade-In of Two Existing Tractors

Holtgrave made a motion to go out for bids. Sullivan seconded the motion.

Motion Carried.

Behrens reported that the concrete work on the County Highway 8-Albers project should be finished this week. Hot mix asphalt and striping of the roadway will be completed over the next two weeks. The contractor set up signs today for the St. Rose Resurfacing project and is scheduled to start milling work tomorrow. They hope to be finished by the end of next week if the weather holds. Behrens reported that there was a pre-job meeting last week on the Old State Road Bridge project. The contractor plans to start the project on September 5. Behrens stated that the contractor, Keeley & Sons, plans to have the bridge completed before winter weather sets in as long as the weather does cause any major delays. Chairman Fix stated that there has been some concern from people in the Shoal Creek Bridge area regarding emergency services, such as fire and ambulance. Fix stated that if anyone has any questions or concerns regarding this they should contact him or EMA director, Tim Schleper.

- n. Personnel/Labor Committee-Steve Heiligenstein
Kreke reported that they have a union meeting with the highway department on Thursday at 1:00 p.m.

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. Wessel seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that there is still uncertainty regarding the amount of money Clinton County will receive due to the different changes in the laws.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that they have a conference call tomorrow for the executive board and the next meeting will be September 25 in Springfield.

11. APPROVAL OF ACCOUNTS PAYABLE

Sullivan made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes);
Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes);
Rakers (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 MONDAY, SEPTEMBER 18, 2017

Him made a motion to adjourn until Monday, September 18, 2017. Holtgrave seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers
County Clerk & Recorder