

CLINTON COUNTY BOARD MEETING
June 19, 2017 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE
Chairman Fix requested a moment of silence in memory of Chuck Simpson, County Board Member who passed away on May 24.

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 19, 2017.

3. ROLL CALL OF MEMBERS

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

Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the May 15, 2017 meeting. Sullivan seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Paul Watkins, property owner at Royal Lakes, approached the board. He stated that he would like to put a double-wide mobile home out at this property. He has been told that because the home has been titled that he can't move it out there. He was also told this property was zoned R-2. Chairman Fix asked him if he had approached the zoning board regarding his issue. Watkins stated he had not so Chairman Fix requested that he contact Jami Staser with the zoning board. Fix also informed him that he is welcome to attend the next zoning meeting.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

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

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

b. Update on E-Filing & E-Record from Circuit Clerk's Office – Rod Kloeckner

Kloeckner reported that these are two E-Business initiatives that the state has been pushing for over the last couple years. E-Filing is the electronic filing of civil court documents. Up until now if you wanted to file a civil case here in Clinton County you had to file the paperwork with the clerk. With E-Filing you can electronically file court documents through a court-appointed case management system. In January 2016, the

Illinois Supreme Court mandated that all civil cases in Illinois have to be E-Filed by January 1, 2018. After this date you will no longer be allowed to file any civil case through the courts manually; it must go through the E-Filing system. Rod stated that Clinton County was one of the first 15 counties in Illinois to be approved for the E-Filing system. Their E-Filing system has been operational since April 2016. Kloeckner then reported on E-Record which simply is the official record of the court. Every case, whether criminal or civil, has to have a physical file; however, E-Record is changing this. Since 2011, in addition to creating the physical file, the circuit clerk's office has been scanning in the documents into the court system. This year in April the Supreme Court radically changed the meaning of the official court record which means you can have an electronic record and you don't need a physical record. Stan Brandmeyer, our resident judge, signed an order on April 12 where Clinton County became the first county in Illinois to officially have the E-Record as the permanent record of the court. Kloeckner stated that since 2013 their office has spent \$27,000 on court file folders and traffic jackets. By using E-Record their office is saving approximately \$6,000-\$7,000 a year just on file folders and traffic jackets alone.

- c. Motion - Semi-Annual County Clerk Report – Mary Rakers
Wessel 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

Nordike reported that last month no zoning requests were made consequently they decided not to have a zoning meeting. In addition, they never held a subdivision meeting because there were no subdivisions to be considered. The next meeting will be July 5th at the library.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported that they did not have a meeting last month. The next meeting is scheduled for July 3.
- c. Tourism Committee – Matt Cain
Cain reported that they met at the Fish House Restaurant and went over their facilities. They also discussed plans for the Bass Pro Shops Crappie Masters Tournament which will be coming to Carlyle Lake in October. The committee also discussed the website www.visitclintoncounty.com. Nordike encouraged everyone to check out the site. They also discussed the 50th anniversary celebration of Carlyle Lake. Everyone involved felt that the event was a success. The next meeting will be held on July 3.
- d. Environmental Concerns/Unincorporated/Solid Waste –
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on June 7. The 2018 farmland values were approved at the Farmland Advisory meeting on May 18. The transfer

declarations for properties sold in May were up 31. The township assessors are working on the assessments.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on June 12 they held their regular insurance meeting. The health insurance costs for the first six months of the fiscal year were \$741,186.20. The line item without reimbursements was \$28,686.20 or 4% over budget. With reimbursements we spent \$561,913.68. The line item was \$150,586.32 or 21.13% under budget. The 025 Liability Fund has a negative balance of (\$132,915.27) after making the payment to ICIT and some other minor corrections. Johnson stated that they do have \$313,000 that will be coming in from taxes. The 016 Worker's Compensation Fund balance remained unchanged this month and has a balance of \$359,493.54. The committee also donated \$1,000 to the Wellness Committee for a raffle they are going to have in September.

g. Facilities Committee – Duane Nordike

Nordike reported that the Sheriff's department is coming along nicely. Most of the flooring is installed. The furniture has been delivered and is ready to be installed. There are quite a few small items that need to be finished up. To give everyone a little more time to complete all the items, they are going to move back the date for using the board room again for meetings to August. The next meeting will be July 6 at 5:00 p.m. at the library.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported that they held their meeting on June 5. They had seven animals spayed and neutered. They also had two bite cases. The County Highway Department has taken care of the drainage issues at the County Farm. Also, a new procedure manual was approved.

i. Education Committee – Rafael Him

No Report.

j. Veterans Committee –

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. Keith Nordike seconded the motion. Motion Carried.

Trame reported that there were no oil checks. Tax bills were sent out on June 2. The first installment is due on July 13 and the second installment is due on September 13. The first distributions should be around the beginning of August. Trame also reported that Hidden Lake Winery paid off their revolving loan.

ii. Motion – Approve Purchase of Used 2007 Truck

Rakers reported that they are purchasing the 4X4 250 truck for \$17,158.00. The truck is for EMS but can also be used by all the departments in the county. Rakers 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); Sullivan (Yes); Taylor (Yes); Wessel (Abstain). Motion Carried.

iii. Motion – Approval of Ordinance Amending Chapters 1(Administration), 18 (Health Regulations), 25 (Nuisances), and 27 (Offenses) of the Revised Code of Ordinances for Clinton County

State’s Attorney Hudspeth reported that he was contacted by Cheryl Lee, Administrator of the Health Department. The Health Department wanted to make some clarifications and revisions to the various ordinance violation provisions in the County Code. This was on last month’s agenda but was tabled because more revisions were required. Generally speaking, it will increase some of the penalties for violations on some of the health related ordinances such as sewage, grass mowing, food service & building code violations. These revisions provide for a graduated mandatory increase in fines for subsequent code violations. Heiligenstein 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 (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

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

Sullivan thanked the finance committee for allowing them to purchase the truck for EMS. He stated that we should be back in the County Board Room by August 1.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that they are planning on resurfacing St. Rose Road from where they left off last year from the south end of the curb and gutter section of St. Rose and resurfacing north of town up to Grapperhaus curve. IDOT has had our plans for several months and he hopes to have the bid back by the next board meeting.

i. Motion – Resolution to Appropriate \$300,000 From the County’s MFT Fund for Resurfacing St. Rose Road and Main Street

ii. Motion – Resolution to Appropriate \$300,000 from the County’s Matching Fund for Resurfacing St. Rose Road and Main Street

Taylor made a motion for a roll call vote for both resolutions regarding the St. Rose project. 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); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Behrens then reported that the state recently opened bids for the replacement of the bridge on Old State Road over Shoal Creek, north of Breese. The project was estimated at over \$1.5 million with Keeley & Sons of St. Louis submitting the low

bid of \$1,395,183 which was \$17,000 less than the next lowest bid. Since the bid was less than what was estimated the state should have no problems with awarding the money for the project. IDOT has changed the way they want the resolutions to read regarding funding. Back in April the board passed a resolution, 2017-4-36, that needs to be rescinded because it only reflects our portion of the funding and not Breese Township's portion too. IDOT wants the new resolution to reflect the total amount of funding which needs to be approved.

iii. Motion – Rescind Resolution 2017-4-36 To Appropriate \$45,700 From the County's Bridge Fund for the Replacement of Bridge on Old State Road

iv. Motion – Resolution to Appropriate \$81,160 From the County's Bridge Fund for the Local Match for the Replacement of the Bridge on Old State Road Over Shoal Creek State's Attorney Hudspeth stated that one roll call vote could be done to rescind one resolution and to approve the other as long as the motion reflected this.

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

Behrens reported that the contractor on the Albers Curb and Gutter Project has not started yet. They are planning on starting around the middle of July.

n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein stated the committee met this month and discussed a current grievance filed by members of the Fraternal Order of Police (FOP) concerning changes to the county's health insurance plan. In March, the County Board approved new health insurance rates for 2017-2018. Under the new rates, the co-payment for a doctor's visit increased from \$10-\$20 and the out-of-pocket maximum cost increased from \$1,000 to \$2,000. Co-insurance went from a 90/10 plan to an 80/20 plan. Under the county's self-insurance plan, once the out-of-pocket limit is reached, the county pays the first \$50,000 of each claim and a reinsurer picks up any costs after \$50,000. There were no changes made to the current deductible or to the premium. Heiligenstein stated that the insurance committee made the changes in order to keep costs down for the county. The insurance committee felt these were slight modifications and did not deem that these changes were substantial. The FOP's position is that the changes are substantial and thus a violation of the contract. The matter has been turned over to the county's labor attorney to arrange a meeting with the FOP to discuss their complaints.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

Him reported that the committee met on June 8 and they discussed the grants for July 1, 2018 through June 30, 2019.

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

Taylor reported they had their meeting and all bills are in order. The next scheduled meeting will be July 5 at 6:00 p.m. at the library.

d. 911 Committee – Mike Kreke

Kreke reported that there is a bill on the governor's desk, SB1839, which changes the amount of monies taken from 911 fees that are paid to the county and disburses them differently than they are disbursed now. The actual effect on the county is unknown. Kreke stated that the bottom line is that the county will not receive any less money than it did in 2013.

e. UCCI – Lavern Holtgrave

Holtgrave reported that Mike McCreery contacted him this morning and there will not be a meeting in Springfield this month. He asked that Holtgrave remind everyone that next month's meeting will be held in Galena, Illinois on July 23-25.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

Mary Rakers read a thank-you card from the family of Chuck Simpson. Rakers then read another thank-you card from Carol Santel sent in appreciation for the board's assistance in getting a street light placed at the corner of State Routes 160 & 177. Jim Rakers also commended the assistance he received from Dan Behrens and Neil Richter in this project.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

a. Motion – Ordinance For Prevailing Rate Of Wages For Clinton County

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

State's Attorney Hudspeth explained that the first property, parcel #14-13-07-453-003, located on 209 Crocker Road in Posey is owned now by the County. This property was abandoned and the county was keeping the weeds mowed down. It was obtained through a judicial deed. This property includes a tract of land with an abandoned house and other out buildings. The other property was the former Woodlawn Mobile Home Park. This property was abandoned by the previous owner. The IEPA stepped in and the property was cleaned up through an intergovernmental agreement with Clinton County. These resolutions authorize the county to have the properties

appraised, obtain title insurance, and hire a licensed auctioneer to sell the properties. It was decided that the finance committee would select the auctioneer with the county board having the final say in approving the bids. The resolutions will be published in the paper so the public will be made aware of the sale of these properties. Any auctioneer interested in handling the sale of the properties should submit their information to the finance committee by July 12, 2017.

- b. Motion – Resolution Authorizing Sale at Public Auction of Parcel #14-13-07-453-003 located in Posey
Heiligenstein made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- c. Motion – Resolution Authorizing Sale at Public Auction Parcels #15-14-11-451-003 and #15-14-11-451-020 Located in Woodlawn Mobile Home Park in Centralia
Wessel 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); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, JULY 18, 2017

Keith Nordike made a motion to adjourn until Tuesday, July 18, 2017. Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder