

**CLINTON COUNTY BOARD MEETING**  
**October 16, 2017 – 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 October 16, 2017.

**3. ROLL CALL OF MEMBERS**

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

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Holtgrave made a motion to approve the minutes from the September 18, 2017 meeting. Wessel 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

i. Motion – Paul Schomaker’s First Subdivision – Final Plat – Germantown Township

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

ii. Motion to Deny – Map Amendment R-1 to Ag – Lawrence & Rose Haas – Sugarcreek Township

Sullivan made a motion to approve the denial of the map amendment. Wessel seconded the motion. Motion Carried.

Staser stated that the applicant will most likely be resubmitting the request in the future asking for an amendment from R-1 to AR.

The next Zoning Board meeting is November 1, at 7:30 p.m.

- b. Economic Development/Enterprise Zone – Keith Nordike  
Nordike reported there have been 26 applicants for the Enterprise Zone for the period from January through September 2017. The amount of these construction projects totals to \$6,090,456. Three applicants are from Albers for the amount of \$377,650; four applicants are from Aviston for the amount of \$866,000; eight applicants are from Breese for the amount of \$2,069,664; ten applicants are from Carlyle for the amount of \$2,746,974; and one applicant is from Trenton for the amount of \$30,168.00.
- c. Tourism Committee – Matt Cain  
Cain reported on the Bass Pro Shops Crappie Masters Tournament which had been held the previous weekend. He reported that it was a huge success with 48 teams participating in the tournament. Forty-four percent of the anglers were from out of state. Almost all of the participants came into town on Wednesday or Thursday and stayed at the local hotels and ate at the local restaurants. Cain reported that three of the top five teams that participated in the tournament were from Clinton County. On Sunday a children's tournament was held and they gave away three \$1,000 scholarships and two of the three scholarships were given to Clinton County kids. Cain thanked all the sponsors including Clinton County Tourism, the City of Carlyle, The Fish House, and Boatworks.
- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael  
No Report.
- e. Assessment Committee – Bryan Wessel  
Wessel reported that they had their monthly meeting on October 4. 2017 declarations were up seven from September 2016 for sold properties. State reports were sent off to the Department of Revenue on October 3. 2017 assessment notices were mailed out on October 4. 7,300 of these were for farm land because there was a farm land re-evaluation. The increase in farm land is \$24.05 per acre per P.I. (productivity index). The increase from the 2016 EAV to 2017 was \$14,435,849. Most of this increase came from the farm land increase and new properties. The last day to file a complaint is November 3, 2017. The complaint and evidence need to be submitted at the time of filing. The Board of Review will be in session on October 18 to review complaints and approve exemptions. Wessel stated that he would like to recognize Joan Weisenfeld for 34 years of service as the assessor for Sugar Creek Township. Her last day will be on December 31, 2017.
- f. Insurance/ICIT – Larry Johnson  
Johnson reported that on October 9<sup>th</sup> they held their regular insurance meeting. The health insurance costs for the first ten months of the fiscal year were \$1,260,076.48 which is \$72,576.48 or 6.1% over budget. With reimbursements we spent \$929,732.93. The line item was \$257,767.07 or 21.7% under budget. The 025 Liability Fund has a balance of \$38,202.50 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$429,834.43 which is unchanged from last month.

g. Facilities Committee – Duane Nordike

Nordike reported that they held their meeting on October 5<sup>th</sup>. Tyco Securities had installed a new camera which will face the new pavilion on the east side of the building for \$3,145.06. He stated that they had also added this camera to the county's service contract with Tyco for approximately \$17.20/month or an additional \$215.20/year. Nordike reported there were some additional invoices from Ron Ward Painting for painting. For the break room they submitted an invoice for \$510.00; for court room #1 they submitted an invoice for \$2,860.00; for court room #2 they submitted an invoice for \$2,878.99; and for the county board room and the west office an invoice was submitted for \$1,490.00. Maintenance on the elevators was also discussed at the meeting. A bid was submitted by Kone Elevator for opening and landing door maintenance for \$1,200 a unit and there are three units; therefore, the total cost would be \$3,600. The maintenance for these doors is not included in the original maintenance contract. These invoices were all ran through the finance committee and were approved. Nordike also passed around copies of a rough sketch of the animal control office. He stated that they are required to have a professional engineer prepare the plans and specs for the office. Nordike estimates the cost to have professional plans and specs prepared would be in the \$1,000-\$1,500 range.

1. Motion – Spend up to \$1,500 to have plans and specs prepared for the animal control office.

Nordike made the motion to approve the expense. Rakers seconded the motion.  
Motion Carried.

The next meeting will be November 2 at 5:00.

h. Animal Control/County Farm Committee – Craig Taylor

Wessel reported that the county has taken in 26 dogs and 17 have been reclaimed. He stated that they had two dogs adopted out by the county and six adopted by rescue groups. They also had five bite cases. Wessel stated that 33 cats were taken in. Nine of these cats were adopted to rescue groups and one was reclaimed.

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. Keith Nordike seconded the motion.  
Motion Carried.

Trame stated that delinquent tax letters would be going out on Wednesday.

- ii. Fred Becker – Glass and Schuffett

Becker discussed the FY2018 budget and levy. Each department head has met with the county board and reviewed their budget. He distributed two reports to the members: a 2018 budget and levy report and the 2017 amended budget report. The budget and levy report that was distributed to the board members is a

tentative draft at this time. Becker stated that the budget will be on display at the Treasurer's office for the next month. There will be a hearing at 6:30 on Monday, November 20 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. Becker asked the board to look at the budget summary on page three. He stated that we will be starting the new fiscal year with a balance around the \$3 million mark. Our estimated receipts are \$8,484,600 which is up from \$8,198,035 from last year. He stated that the estimated total expenses for next year is \$9,095,255 compared to last year's total expense of \$8,673,035. The numbers include a \$475,000 transfer to the Building Fund for Capital Improvements in both years. Also included in the line item for the Sheriff's budget for next year is \$81,400 for a medical contract that was recently approved and \$105,000 for the purchase of three new vehicles. Becker stated that currently our expenditures exceed our receipts by \$135,000. The Finance Committee and Becker will continue to work on the budget in an effort to get everything balanced by the meeting in November. Becker also hopes to have the SSA contracts ready to be approved at the meeting in November. Becker then spoke about the Amended Budget for 2017. He asked the board to review the changes so they can be prepared to vote on this at the next board meeting.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan  
Sullivan stated that he didn't really have anything to report. However, Board Member Bob Netemeyer asked if any support is going to be offered from the Sheriff's department to the local communities for the Queen of Hearts tournaments if the crowds get a little too large. He also wanted to know if the Sheriff's office would charge for the assistance. Chief Deputy, Mike Dall, reported that the mayor of Aviston contacted him and asked if they could help with the traffic. Dall informed him that he would send some of the officers that are already on patrol and they will help traffic get to and from Route 50 after the drawing is done.
  
- m. Road and Bridge Committee – Lavern Holtgrave
  1. County Engineer, Dan Behrens, gave his monthly report.  
Behrens reported they did a speed study and the prevailing speeds were 34 mph on St. Rose Road and 32 mph on Main Street; therefore, a 35 mph speed limit will be an appropriate speed limit for those roads. The speed zone has been extended south to the park entrance on St. Rose Road and it goes to the village limits on the north end of town. On Main Street it goes from St. Rose Road and extends east to the Metro Ag business.
    - i. Motion – Ordinance to Establish 35 MPH Speed Limit on St. Rose Road and Main Street in St. Rose  
Wessel made a motion for a roll call vote. Holtgrave seconded the motion.  
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).  
Motion Carried.  
Behrens reported that a couple months ago they discussed doing a double trade-in, two tractors on a tractor. They talked with all four dealers in the county and they

all advised against doing a double trade-in. Consequently, Behrens only wants to sell the Ford 6610 tractor at this time. He stated that the county has the right to reject any bids.

- ii. Motion – Authorize the Highway Department to Seek Bids for the County’s 1991 Ford 6610 Tractor

Keith Nordike made a motion to grant permission to seek bids. Him seconded the motion. Motion Carried.

Behrens reported on a meeting he attended a couple of weeks ago with the Secretary of Transportation. The Secretary informed them that they transferred \$303 million that they historically paid out of the state’s general fund into the state’s road fund. IDOT will cut \$250 million out of their roadway projects and they will take \$50 million from local agencies. Behrens stated that the county’s Motor Fuel Tax Distributions will be cut by \$79,841.00 for the county and the townships will only be receiving \$21,000 which is about half of what they received last year. Behrens stated that this is not just a one-time loss. It will stay this way every year unless the legislature changes it.

Behrens then reported on the Old State Road Bridge project. The contractor, Keeley & Sons, has the bridge removed and is drilling piles on the west side of the bridge. Behrens also stated that the Albers Gutter project just needs the seeding finished which should be completed this week.

- n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that they reached an agreement on a three-year contract with the Labors International Union of North America. He stated that the only items disputed were financial items. A wage freeze for the starting wage was agreed upon for years one through four with a 55 cent raise in years five and six for all three years of the contract period. There is one individual who is within the wage freeze time frame and the committee has agreed to issue a side letter to grandfather that person in. A signing bonus of a one-time payment of \$525.00 was also included as part of the contract agreement.

- 1. Motion – Approval of Collective Bargaining Agreement between the County of Clinton – Highway Department and LIUNA Local Union No. 773

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

Cain (Yes); Heiligenstein (Yes); 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.

## **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 report. Wessel seconded the motion.

Motion Carried.

- c. GIS Committee – Craig Taylor  
No Report.
- d. 911 Committee – Mike Kreke  
Kreke reported that the state surcharge went up to \$1.50 which is about a 72% increase. It will have to be decided who is going to get the increase and how it will be distributed.
- e. UCCI – Lavern Holtgrave  
Holtgrave reported that Friday, October 27, they have an Executive meeting at 4:30 at the Abraham Lincoln Hotel in Springfield. On Saturday, October 28<sup>th</sup> they have the membership meeting at 8:30 at the Abraham Lincoln Presidential Library.

**11. APPROVAL OF ACCOUNTS PAYABLE**

Heiligenstein made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); 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, NOVEMBER 20, 2017**

Holtgrave made a motion to adjourn until Monday, November 20, 2017. Him seconded the motion. Motion Carried.

ATTEST:



Mary Rakers  
County Clerk & Recorder