

**CLINTON COUNTY BOARD MEETING**  
**January 18, 2022 – 7:15 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7:15 p.m. on January 18, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wessel, Wesselmann, White. Absent: Middendorff. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Sullivan made a motion to approve the minutes from the December 20, 2021 regular meeting. Wessel seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

Bob Brandkamp of Breese questioned a discussion from the November Health Board meeting regarding the possibility of the Health Department being charged rent by the county for use of the proposed new facility. Brandkamp questioned if any other county offices pay rent for their office space. Johnson said there was further discussion about paying rent at a subsequent Health Board meeting and nothing has been decided. He recommended that Brandkamp attend the upcoming Health Board meetings which are held on the first Tuesday of the month and suggested that he contact County Board member James White, the county's representative on the Health Board. Johnson said he is not aware of any other county department paying rent for the use of their facility.

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

Annual Report from Chief Probation Officer Carla Stalnaker.

Stalnaker reported that the Probation Office hired a new problem-solving coordinator. This is a grant-funded position to coordinate the county's Drug Court program. The adult case load is slightly down; however, 75 percent of the active cases are for felony offenses. So, while the numbers are decreasing slightly, the risk level and offense level is going up. The juvenile case

load has remained about the same. The department has been part of the Redeploy Illinois Grant program for 15 years and the dollar amount increased this year. The county currently has 13 youth involved in the grant program which provides funding for psychological services, tutoring, mentoring, transportation, in-home treatment, food assistance and other necessary services which would otherwise be unavailable. Stalnaker gave an overview of youth receiving detention services. As for drug monitoring, the department did over 1,300 drug tests in 2021. Cannabis is still the highest drug detected; however, there were 77 positive tests for meth, 25 for Fentanyl, 21 for Ecstasy and eight for Oxycodone. Stalnaker anticipates an increase in Fentanyl usage in the future. As for the juvenile population, there were three positive tests for alcohol and two for meth. Restitution and probation service fees remained fairly standard. A signed waiver for liability has been implemented for anyone doing public service work through the probation office. However, due to Covid, there's been a reduction in public service work ordered. Stalnaker gave a report on Drug/Treatment Court and the success of the program. The department received an Adult Redeployment Grant this year which will enable the hiring of a new employee and another probation officer. They will also be adding a High-Risk Offender Program to the Drug/Treatment Court.

## **9. STANDING COMMITTEES**

### **a. Zoning/Subdivision Committee – Craig Taylor**

#### **1. Zoning Report – Jami Staser**

- i. Motion to Approve – Request to Rezone Approximately 10 acres from (A) Agricultural to (R-1) Residential in Lookingglass Township on Court Road. Owned by KMJK of Illinois, LLC c/o Mike Kniepman.  
B. Netemeyer made a motion for a roll call vote. White seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 13-0.
- ii. Staser reviewed the annual Housing Report showing the number of stick-built homes built in 2021. The report shows 82 permits issued with the county zoning office and local municipalities each issuing 41 permits. This does not include any modular or manufactured homes. A total of 205 building permits were issued in the county and that includes all projects. There were 13 divisions of land approved by the Subdivision Committee. Staser also presented a report on the Enterprise Zone which shows the number of tax certificate exemptions issued for commercial construction projects in 2021.

### **b. Economic Development/Enterprise Zone – Keith Nordike**

No Report

### **c. Tourism Committee – Jim Sullivan**

Sullivan presented a bill from Acorn Internet Services which was referred to the Finance Committee.

- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report
- e. Assessment Committee – Bryan Wessel  
Wessel reported there were 163 parcels with ownership transfers which is down two from the previous year. The Board of Review has reviewed 50 appeals submitted in 2021 and hearings on those appeals are set for Jan. 25 and 26. The tentative state multiplier is 1.000. There are still four PTAB appeals pending from 2019.
- f. Insurance/ICIT – Nelson Heinzmann  
Heinzmann reported on the Jan. 13 committee meeting. The monthly Einstein Consulting report showed total fees are down 12 percent as compared to this time last year, pharmacy expenses were down slightly, medical claims were down 5 percent and fixed costs were down 32 percent. The committee has been discussing implementation of Flexible Spending Accounts, an optional new benefit for employees, and the use of stand-alone imaging centers versus hospital imaging services. All county employees are invited to attend the next Insurance Committee meeting at 7 p.m. on Feb. 10 to learn more. If there is enough interest, there will be a roll-out meeting before the re-enrollment period on May 1.
- g. Facilities Committee – Ken Knolhoff  
K. Knolhoff reported that Elliott Data Systems is meeting at the courthouse Jan. 19 to discuss details of the new secure entry system. Flooring in the State’s Attorney’s break room has been replaced. One of the three furnaces in the Health Department broke down and had to be replaced. A blower fan was replaced on a second unit. The county took bids on the courthouse roof replacement and new HVAC system. Awarding the bids was tabled until next month.
- h. Animal Control/County Farm Committee – Craig Taylor
1. Motion – Approve Contract for 3-Year County Farm Lease  
Taylor reported that the county sought bids for the farm lease but delayed opening the bids until Jan. 13 to ensure that proper fertilizer was applied to the farm ground. The top bid for the next three-year contract was Roy Schmitt of Trenton who bid \$320 per acre plus payment of property taxes on the farm ground.  
Taylor made a motion for a roll call vote. Rapien seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.
  2. The committee discussed the multi-purpose building at the County Farm with a tentative April start date. In the past month there were 24 new dogs taken in with 16 strays, seven surrendered and three on rabies hold. There were 22 cats with seven strays, three surrendered, five on hold, 16 rescued and one put down.

- i. Education Committee – James White  
No Report
- j. Veterans Committee – Bob Netemeyer  
No Report
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
  - 1. Treasurer’s Monthly Report – Denise Trame  
Motion to Approve the Monthly Budget and Financial Report for November.  
B. Knolhoff made a motion to approve the Treasurer’s Monthly Report.  
Taylor seconded the motion. Motion Carried.  
Trame reported the county received an oil check for \$10,724.55 and \$7,804.87 was collected for video gaming last month. The Treasurer’s Office completed its final mobile home distribution on January 10 for \$47,603.56.
  - 2. B. Knolhoff said the committee heard from vendor representatives for the proposed radio system. No action has been taken; however, the committee is reviewing vendor references. Kevin Terveer, executive director of Southwestern Illinois Metropolitan and Regional Planning Commission (SIMAPC), spoke about services offered by SIMAPC and the fees charged for those services. The committee reviewed the preliminary plan for the new Health Department building and discussed mutual expectations of the county and the Health Board for moving forward with the project. Diane Luitjohan, executive secretary for the State’s Attorney, presented information on a software program to assist with managing and filling Freedom of Information Act (FOIA) requests. The committee met with the city of Carlyle regarding water and sewer extensions related to the new multi-purpose building at the County Farm. The two entities have reached a general consensus principle on moving forward, and an intergovernmental agreement may be adopted in the future.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
White reported that Sheriff Dan Travous discussed lake patrol costs noting that the county profited \$13,261 covering the lake last year. The county received an hourly increase in reimbursement pay from the Corps of Engineers and is considering a change in the wage structure for the deputies on lake patrol. White expressed appreciation to the Sheriff’s Department for its part in apprehending a suspect involved in a hostage situation in rural Carlyle. White said the sheriff and his team did a fantastic job. Renovations to the EMA building are still on track for a spring completion.
  - 1. Motion to Approve Purchase of EMA vehicle.  
EMA will be trading in two older vehicles for \$1,500 per car and purchasing a 2012 Dodge Ram truck for \$27,289.  
Sullivan made a motion for a roll call vote. Nordike seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Striker

(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Abstain); Wesselmann (No); White (Yes).  
Motion Carried 11-1 with 1 Abstain.

m. Road and Bridge Committee – Bryan Wessel

1. Highway Engineer's Report – Dan Behrens

Bids were opened Jan. 4 to supply rock for the county and the various townships. Seven bidders submitted bids on 52 different items. For the townships, Beelman Logistics was awarded 26 of the items, two went to Cal Trucking, 12 to Brink Brothers, one to Timmermann Milk Service, four to Wilke Truck Service and three to Zachry Farms. For the county, Beelmann was low bidder on the CA-6, slag and rip rap, and Brink Brothers was low on the CA-16 chips.

i. Motion to Approve – Resolution to Award Township Motor Fuel Tax Rock Bids.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.

ii. Motion to Approve – Resolution to Award County Motor Fuel Tax Rock Bids.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.

Behrens reported that additional money will have to be appropriated for improving the curves on Albers Road. Most of that project is funded through the Rebuild Illinois program, and the plans have been waiting on approval at the Illinois Department of Transportation for about six months. The county has plans to repair a bridge on Hamel Road through the Township Bridge Program. A box culvert on Huey Road will be widened and replaced in the future, and another section of Walnut Street in Breese may need to be replaced. The department is hoping to resurface Breese-Germantown Road late this summer which will include three feet of shoulder widening.

Nordike asked what was going on in the village of St. Rose along St. Rose Road.

Behrens said there is pipe work that the county will be backfilling; however, the county's Gradeall excavator has been down for two months. Nordike asked about renting equipment to complete the work. The village paid for the materials and the county is providing the labor, but Behrens said he did not look into renting a

Gradeall. Nordike questioned if the county took care of fixing the waterline that was hit on Huey Road. Behrens said it was fixed and turned into the insurance company.

Johnson said the cost of the repair was \$6,956, and Behrens said a lot of that cost was for moving the waterline which would have been necessary with the upcoming bridge replacement on Huey Road. Nordike questioned why employee Highway

employee Ron Becker has 57,469 miles on his truck which is only 2-1/2 years old.

Nordike said with vacation days and holidays deducted, that equates to roughly 130

miles per day. Behrens said Becker is responsible for inspecting the roads throughout the county, meeting with various people and managing job sites. Behrens said Becker brings back lists of items that need to be addressed. Nordike asked if those lists are documented. Behrens said they are probably not documented in a manner that Nordike is referring to; however, a work list is created and the items are checked off as completed. Nordike mentioned reducing Becker's overtime. Behrens said Becker had been coming in 15 or 30 minutes early and not charging the county for it. Now, since a timeclock was implemented, Becker has been coming in early and leaving after eight hours to avoid overtime. Behrens said a daily log is kept to document the jobs that employees are working on, and this record is needed for Motor Fuel Tax fund reimbursement. Nordike asked if the board members could get a copy of that log each month. Nordike questioned about overtime received in March 2021, and Johnson suggested that he further discuss his concerns at Behrens' office. Johnson commented about the overtime stating that when the Sheriff's Office was being questioned about overtime, they were going over budget; whereas, the Highway Department's overtime has not put them over budget.

n. Personnel/Labor Committee – Mike Kreke

Kreke said the letter of resignation and payout figures for Kyle Schulte, who is leaving the Sheriff's Department, are included in the Accounts Payable. The requested payout is within the limits of the contract.

## 10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – James White  
No Report.

b. County Health – James White

1. White said the Health Department had revenue in November of \$59,195.49 and expenses of \$78,156.54 for a loss of \$18,961.05. Total cash on hand is \$1,070,821.60, and cash flow is based on how the grant funding is received. Several parents from the Carlyle School District attended the meeting to voice their concerns regarding the Health Department's contract tracing policies and other issues. Administrator Chris Leidel and board president Dr. Brian Klostermann highlighted some of the changes from the Illinois Department of Public Health and said some of those changes were implemented as of Jan. 13. The Health Department will continue talking with Carlyle School District to improve services. B. Knolhoff asked if the temporary employees who were hired for contract tracing are still employed. White said their future employment will depend on grant funding. The Health Board reviewed plans for the proposed new building, and these plans were later presented to the Finance Committee. The Health Board is hoping to move forward with construction this year.
2. Motion to Approve - Health Department Monthly Report  
White made a motion to approve the Health Department Monthly Report. Wessel seconded the motion. Motion Carried.

- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke  
Kreke said the 2022 NextGen grant is due February 1, and as of the meeting date, the requested funding was a little over \$51,000.
- e. Technology Support – James White  
White said anyone who utilizes the county’s email server should have received updated password and log-in information from John Skain. County Clerk Vicky Albers said if anyone is having a problem they can also contact her office.
- f. UCCI – Jim Sullivan  
Sullivan said UCCI will hold a membership meeting at 10 a.m. on Jan. 24 via conference call.
- g. Reorganization Committee – Mike Kreke  
No Report.

**11. APPROVAL OF ACCOUNTS PAYABLE**

Taylor made a motion for a roll call vote for approval of accounts payable. B. Knolhoff seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (No); Nordike (No); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 11-2.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

Motion to Approve – Change February Meeting from the Third Monday of the Month to Tuesday, February 22 due to Presidents’ Day Holiday. The meeting will start at 7:30 p.m. instead of the normal 7 p.m.

B. Knolhoff made a motion to change the meeting date. Nordike seconded the motion.  
Motion Carried.

**15. NEW BUSINESS**

Nordike said he has missed a couple of meetings due to cancer treatments. He is finally getting over the heavy treatment and will now have regular chemo treatments every two weeks for the rest of his life. He said he is feeling better and his health is getting better. He hopes to make the next several meetings and said he is considering running for re-election. Johnson said he is glad to hear Nordike is feeling better.

**16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 22, 2022**

Heinzmann made a motion to adjourn until Tuesday, February 22, 2022 at 7:30 p.m. White seconded the motion. Motion Carried. Meeting adjourned at 8:12 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder



**CLINTON COUNTY BOARD MEETING**  
**February 22, 2022 – 7:30 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff's Sergeant Kyle Markus called the meeting of the Clinton County District Board to order at 7:30 p.m. on February 22, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Nordike, Rapien, Strieker, Taylor, Wessel, White. Absent: Netemeyer, Sullivan, Wesselmann. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Taylor made a motion to approve the minutes from the January 18, 2022 regular meeting. Heinzmann seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

Bob Brandkamp of Breese stated his opposition to the idea of the Health Department possibly being charged rent or a maintenance fee by the county for use of the proposed new health facility. Brandkamp questioned why the construction process is taking so long noting that discussion of a new building started over three years ago. Johnson said there is an open meeting of the Health's Board Building Committee at 1 p.m. on Friday, Feb. 25 in the County Board meeting room.

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

**9. STANDING COMMITTEES**

a. Zoning/Subdivision Committee – Craig Taylor

1. Zoning Report – Jami Staser

i. Motion to Approve – Map Amendment from Commercial (C) to Residential (R-2), submitted by Justin Detmer

Property is located in St. Rose and is part of the Hillside Acres Subdivision. The majority of the subdivision is already zoned R-2.

B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

- ii. Motion to Approve – Map Amendment from Agricultural (A) to Commercial (C), submitted by Wade Township’s Ron Becker and the Village of Beckemeyer. The property is located just outside of the village limits. The village is rezoning the land to Commercial and intends to deed 3 acres to Wade Township for the construction of a new township building.

Middendorff made a motion for a roll call vote. White seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

- iii. Motion to Approve – Final Plat – 3 Lot - Heckenkemper Heritage Subdivision - Lookingglass Township, owned by Kevin and Brian Heckenkemper. The family is splitting off 3.86 acres from a 20-acre plot and will have three lots that are 1.22 acres each for family members to build on.

Heinzmann made a motion for a roll call vote. Wessel seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Abstain); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 10-0 with 1 Abstain.

- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report

- c. Tourism Committee – Jim Sullivan  
Sullivan presented a bill from Acorn Internet Services which was referred to the Finance Committee.

- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report

- e. Assessment Committee – Bryan Wessel  
Wessel reported that the 2022 declarations for properties sold in the past month were 78 which is up 6 from last year. The Board of Review has completed all of its appeals, and the decisions are in the mail. Just over 1,000 renewal forms for disabled persons and disabled veterans tax exemptions were mailed on January 12. Over 3,300 senior tax exemption and tax freeze renewal applications were mailed on February 7.

f. Insurance/ICIT – Nelson Heinzmann

Heinzmann reported on the February 10 committee meeting. Bill Schmaltz of Einstein Consulting gave a presentation on the proposed Flexible Spending Account program and its benefits to the county and employees. He also presented the KISX card which is an incentive to use stand-alone imaging and surgical centers. More discussion will follow in March. Einstein Consulting's monthly report showed total fees are up 1.2 percent as compared to this time last year, pharmacy expenses were down slightly, medical claims were up 9 percent and fixed costs were down 24 percent. For this Fiscal Year, expenses without reimbursements, were under budget by 1.8 percent. With reimbursements, the expenses were under budget by 31.68 percent.

g. Facilities Committee – Ken Knolhoff

1. K. Knolhoff reported that the committee met February 15, Rick Asuturian, the engineer who designed the HVAC system for the courthouse, was in attendance along with Kohnen Heating and Air Conditioning. Both agreed to some changes to the design for the HVAC system. The proposed HVAC system is similar to what is being installed at Jackson County's new courthouse. The new system does not have all of the controls or the heat pump like the old system has. Instead, it will have insulated duct work, dehumidification controls and ionized purified air.

i. Motion to Approve – Low Bid for HVAC Replacement Awarded to Kohnen Air Conditioning and Heating, Inc. of Germantown for \$887,935.

K. Knolhoff made a motion for a roll call vote. Nordike seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

ii. Motion to Approve – Low Bid for New Courthouse Roof Awarded to Kehrer Bros. West Roofing of Albers for \$175,400.

K. Knolhoff stated the plan for the courthouse roof was to add another four inches of insulation which should add some energy savings. This time the plan also includes plywood which should add to the energy savings.

K. Knolhoff made a motion for a roll call vote. Wessel seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

iii. Knolhoff also reported that the roof started leaking at the Health Department last week and a portion of the ceiling in the women's bathroom fell in. Knolhoff agreed with previous comments that the County Board needs to get moving on the construction of a new Health Department facility.

h. Animal Control/County Farm Committee – Craig Taylor

1. Taylor reported that for the past month, there were 26 dogs, 9 strays, 11 surrenders and two bite cases. There were four reclaimed dogs, three adopted and 17 went to rescue

groups. The committee applied for the building permit for the new Multi-Purpose building. The committee and the State's Attorney reviewed an Intergovernmental Agreement between the city of Carlyle and the county.

- i. Motion to Approve – Resolution Approving an Intergovernmental Agreement between the City of Carlyle and Clinton County.

B. Knolhoff made a motion for a roll call vote. Middendorff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

- ii. Motion to Approve – Upgrades to the Multi-Purpose Building Contract with the total contract cost not to exceed \$981,300

Taylor reported that there are 12 possible changes/upgrades to the proposed Multi-Purpose Building at the County Farm. At this point the committee is uncertain which upgrades will be completed, but they are considering upgrades to the fencing, additional concrete, tracing wire for the hook up into the city sewers and other items. The original bid was \$903,800 and the maximum with all upgrades would be \$981,300.

Taylor made a motion for a roll call vote. Nordike seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

- iii. Motion to Approve – Resolution Regarding Lease Agreement with Korte-Bretz Properties, LLC (THIS ITEM WAS TABLED)

- i. Education Committee – James White  
No Report

- j. Veterans Committee – Bob Netemeyer  
No Report

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff

- 1. Treasurer's Monthly Report – Denise Trame

- i. Motion to Approve – Treasurer's Monthly Report.

Middendorff made a motion to approve the Treasurer's Monthly Report.

White seconded the motion. Motion Carried.

Trame reported the county received \$5,910.06 for video gaming last month.

- ii. Motion to Approve - Payment to Mazzitello Professional Services for \$15,000 for Phase 2 services for the Countywide Emergency Radio System.

B. Knolhoff said the Finance Committee met Feb. 16 to discuss the Phase 2 contract with Mike Mazzitello of Mazzitello Professional Services for the Countywide Emergency Radio System. Phase 1 consisted of a review of the current radio

communications system. Phase 2, estimated at \$15,000, will include development of a Request for Proposal (RFP). Once the RFP is completed, the county will advertise for bids. Mazzitello will review and consolidate any bids and will provide recommendations.

B. Knolhoff made a motion for a roll call vote. White seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

iii. Motion to Approve – Ordinance for American Rescue Plan Act (ARPA) Standard Allowance.

B. Knolhoff explained that the U.S. Treasury Department released a final rule in January which relaxed the guidelines on the expenditure of American Rescue Plan Act (ARPA) funding. Within the final ruling was the ability for a county to approve a standard allowance of up to \$10 million for lost revenue due to the COVID-19 pandemic. The county received \$7.3 million; therefore, the entire amount can be added to the General Fund and considered as reimbursement for lost revenue. Some of the capital expenditures that the funds may be used for include the new Multi-Purpose Building at the County Farm, replacement of the courthouse roof and the courthouse HVAC system. B. Knolhoff said using these funds for needed capital expenditures versus reoccurring expenses will leave the county in good financial standing and will benefit the county for at least the next 20 years.

B. Knolhoff made a motion for a roll call vote. Wessel seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

1. Law Enforcement/EMA/Welfare/Safety/Liquor – James White

1. White said the committee heard from Sheriff Travous who said the new ID Networks system is on track to be completed as scheduled. Travous also spoke about the potential for increased overtime with arresting officers being asked to appear in court for certain cases. State's Attorney Brandmeyer explained that there are preliminary hearings where evidence must be presented to show probable cause. The court prefers to have arresting officers in the court to ensure there are no evidentiary hearsay issues with cases and to ensure that probable cause is found. Brandmeyer said these court appearances are causing some overtime issues in the sheriff's department. Travous also discussed a lawsuit pending from a copyrighted eagle photo that was previously used by the sheriff's department on Facebook. This case was settled at a cost of \$5,000 which will be absorbed through the sheriff's budget.
2. Nordike said he was approached by the Germantown Police Chief asking if any of the COVID funding would, or could, be allocated to the local communities for the purchase of surveillance cameras in the village. B. Knolhoff said all of the ARPA money is being transferred to the General Fund, so the question is whether or not the

county would be willing to spend General Fund money to support this.

m. Road and Bridge Committee – Bryan Wessel

1. Highway Engineer’s Report – Dan Behrens

Behrens reported that for the past 20-plus years the county has been dealing with the issue of timber creosote foundation piles that were used for county and township bridges in the 1950s and 60s. The problem is having a 75–100-year superstructure on a 30-year substructure. The county just completed repairs to a bridge in Germantown Township with bad sections of the foundation being cut out and replaced. There are three more bridges coming up on the county line road between Marion and Clinton counties with four or five bad piles that need to be replaced. Even though the bridges are on a township road, state law dictates that the two counties are responsible for the repairs since the bridges are on a county line road. The cost is split based on a ratio of the assessed valuation, so Clinton will have a higher share of the expense. Behrens reported on an insurance claim involving a tandem axle dump truck/snow plow which started on fire and burned up. Insurance is reimbursing \$76,400 for the truck with a \$1,000 deductible. The county will see if any equipment on the truck is salvageable. On June 10, Don Beckemeyer will be retiring from the Highway Department after 21 years. Job applications will be available in March or April.

2. Nordike commented that he asked to be on the agenda under Highway and was wondering why he was denied the opportunity to speak. Johnson said if he wants to be added to the agenda to comment, he needs to call him directly. Johnson suggested that Nordike attend Highway Committee meetings to discuss any issues. Johnson said he will be glad to set up a meeting with Nordike, Behrens and himself to further discuss his concerns.

n. Personnel/Labor Committee – Mike Kreke

i. Motion to Approve – Final Payout for Kyle Schulte not to exceed \$357.56

Kreke said the committee approved a payout for Kyle Schulte; however, there was a pay raise that was missed.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes). Motion Carried 11-0.

ii. Motion to Approve – Letter of Resignation and Payout for Don Beckemeyer not to exceed \$12,296.23

Kreke presented a letter of resignation for Don Beckemeyer effective June 10, 2022 and information on Beckemeyer’s payout.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent);

White (Yes). Motion Carried 11-0.

## 10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White  
No Report.
- b. County Health – James White  
Administrator Chris Leidel provided finance and grant information for the Health Department stating that in January revenue was \$154,576 with expenditures of \$86,620. The reason for the high revenue was the receipt of a \$126,000 Mass Vaccination Grant. Leidel said a Crisis Covid grant for \$127,723 was also approved by the state. Most of that funding will go toward salaries and rent for the use of the fairgrounds as a Covid testing site. A new generator for the health department will be installed in early March to ensure that coolers holding Covid vaccines can continue to run in the event of a power outage.
  1. Motion to Approve - Health Department Monthly Report  
White made a motion to approve the Health Department Monthly Report.  
Wessel seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke  
No Report
- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan  
Johnson said the state treasurer spoke at the last UCCI meeting about the millions of dollars in unclaimed funds that can be claimed by Illinoisans by visiting the treasurer’s website.
- g. Reorganization Committee – Mike Kreke  
No Report

## 11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote for approval of accounts payable. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (No); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Absent); White (Yes).

Motion Carried 10-1.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

**15. NEW BUSINESS**

Wessel said that as chairman of the Highway Department Committee he feels the need to correct some statements made last month. He said Nordike referred to a high number of miles driven by a highway employee. Wessel said he checked into this with the highway engineer. Wessel said any issues with the Highway Department should be addressed in committee. He said some of the numbers were not accurate, and he also noted that regardless of any overtime paid in the Highway Department, Behrens has remained within budget. Wessel referred to a previous discussion among board members regarding overtime. Middendorff said the general rule is always department heads run their departments, and they are responsible for supervising their employees. In terms of budgetary issues, if they stay within their budget, there are no problems. Middendorff noted that it is not the County Board's job to micro-manage the departments.

**16. ADJOURNMENT UNTIL MONDAY, MARCH 21, 2022**

White made a motion to adjourn until Monday, March 21, 2022 at 7:00 p.m. Taylor seconded the motion. Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder



**CLINTON COUNTY BOARD MEETING**  
**March 21, 2022 – 7:00 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on March 21, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Netemeyer, Rapien, Strieker, Taylor, Wessel, Wesselmann, White. Absent: Nordike, Sullivan. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Taylor made a motion to approve the minutes from the February 22, 2022 regular meeting. Rapien seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

- a. Debra Beckmann of Take Action Coalition of Clinton County spoke to the board regarding the health needs of the county and amenities they would like to see in the new Health facility. Take Action Coalition of Clinton County formed last summer with the help of a Recovery Oriented Systems of Care grant from DHS. The group's goal is to bring substance use recovery and awareness to the community. According to the county's most recent I-PLAN, the three top health priorities are prevention of disease and illness, dental health and mental health. Beckmann asked board members to recognize that substance use disorders can be co-occurring, meaning persons also have a mental health disorder. She asked the board to consider mental health and substance use recovery services when planning for the new Health building. She suggested a large meeting space that could accommodate up to 50, rooms to counsel people with mental and substance use disorders, space to provide services including medication-assisted treatment and space to hold recovery and mental health support meetings.
- b. Dr. Deanna DuComb of the Health Board spoke about the Christopher Rural Health Planning Corporation, a southern-Illinois organization that provides services for public Health Departments which may be lacking in certain areas. They currently provided services to 12 health departments in southern Illinois.

## 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

### 9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Craig Taylor  
No Report

- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report

- c. Tourism Committee – Jim Sullivan  
No Report

- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report

- e. Assessment Committee – Bryan Wessel  
Wessel reported that the 2022 declarations for properties sold in the past month were down six from last year. The 2021 assessment books were signed over to the County Clerk's Office on February 23. Wessel presented a list of estimated EAVs, broken down by townships. Final reports were mailed to the Department of Revenue on February 23. The county is awaiting its final multiplier that is likely to be around 1.0. The 2022 township assessors met on February 15, and their work needs to be turned in by June 15.

- i. Motion to Approve – Dismissal of the 2021 Board of Review.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0

- f. Insurance/ICIT – Nelson Heinzmann

Heinzmann said Dan Imming of Imming Insurance provided information on the vision and dental renewals for county employees at the March 14 committee meeting.

Bill Schmaltz of Einstein Consulting provided the monthly report showing total fees are down 9.25 percent as compared to this time last year, pharmacy expenses were up slightly, medical claims were down 3.7 percent and fixed costs were down 24 percent. For this Fiscal Year, expenses without reimbursements, were under budget by 7.48 percent. With reimbursements, the expenses were under budget by 58.12 percent.

- i. Motion to Approve – Offering Flexible Spending Account to Employees at Renewal Time if Ten Employees Sign Up for the Program

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);

- White (Yes). Motion Carried 12-0
- ii. Motion to Approve – KISX Card to Employees for Imaging at Stand-Alone Facilities  
Heinzmann made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0
  - g. Facilities Committee – Ken Knolhoff
    1. K. Knolhoff said approval is needed for an ongoing lease agreement for \$450 per month with St. Clair County Intergovernmental Grants Department which leases 240 square feet at the Health Department and 400 square feet at the Highway Department.
      - i. Motion to Approve – Resolution Approving a Lease with St. Clair County Intergovernmental Grants Department.  
Wessel made a motion for a roll call vote. White seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.
  - h. Animal Control/County Farm Committee – Craig Taylor  
Taylor reported that for the past month, there were 13 dogs, 10 surrenders, two drop-offs and one bite case. Thirty cats were taken in. The committee discussed the application of lime on the county farm ground.
  - i. Education Committee – James White  
No Report
  - j. Veterans Committee – Bob Netemeyer  
No Report
  - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
    1. Treasurer’s Monthly Report – Denise Trame
      - i. Motion to Approve – Treasurer’s Monthly Report.  
Wessel made a motion to approve the Treasurer’s Monthly Report. White seconded the motion. Motion Carried.  
Trame reported the county received \$7,110.61 for video gaming last month.
      - ii. Motion to Approve – Resolution for Contract with Kehrer Bros. West Roofing of Albers for \$175,400.  
The low bid was approved in February and this action simply ratifies the contract.  
B. Knolhoff made a motion for a roll call vote. Rapien seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker

(Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White

White said the committee met March 3 and heard from representatives of Sugar Creek EMS, Carlyle EMS and New Baden EMS about the successes and challenges of their agencies, such as finding and maintaining employees.

m. Road and Bridge Committee – Bryan Wessel

1. Highway Engineer's Report – Dan Behrens

Behrens asked for the board's approval of an appropriation to cover the local portion of the Aviston-Albers Road shoulder widening project. The county previously approved \$500,000 which was the portion financed through the Rebuild Illinois Program; however, IDOT is requiring a paper trail to ensure that the county will pay for the remaining \$125,000 in project costs, which is already budgeted.

i. Motion to Approve – Resolution for Improvement Under the Illinois Highway Code.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0

Behrens reported that the Aviston-Albers Road shoulder widening project is currently out for bid. This will widen the shoulder along the curves, which is the highest accident location in the county. The slopes of the curves will be flattened with 8-foot paved shoulders. Also out on bid are the annual oil contracts. Applications will be available April 4 to fill the maintenance vacancy in the Highway Department. Applications will be accepted until the end of business hours on April 22.

n. Personnel/Labor Committee – Mike Kreke

1. Kreke said everything is in order for the three-year PBPA contracts with Body Politic, Health Department, Sheriff's Department and Circuit Clerk. The contract runs through November 30, 2023.

i. Motion to Approve – Resolution Approving Collective Bargaining Agreement with Body Politic, Health Department, Sheriff's Department and Circuit Clerk with the stipulation that the 10-year step wording is removed from all four contracts. State's Attorney J.D. Brandmeyer clarified that this falls in line with what was agreed upon in contract negotiations.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0

ii. Motion to Approve – Modification of Ordinance Regarding County Official

Salaries. The ordinance also adds two years to the existing pay matrix for salary increases.

Kreke made a motion for a roll call vote. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0

## 10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White  
No Report.
  
- b. County Health – James White  
Administrator Chris Leidel said February expenditures totaled \$87,613.30 and revenue was \$24,615.06 for a loss of \$62,998.24. Leidel explained that the large contract tracing grant that the department received previously is coming to an end in March, so the department was required to utilize the remaining funding, causing a negative balance. The new generator has been installed at the Health Department and came in under budget. Leidel spoke briefly about the services of Christopher Rural Health noting that they accept Medicaid and Medicare and have payment options for those who don't have insurance. In addition, they would pay rent to the county for using the county's facility.
  1. Motion to Approve - Health Department Monthly Report  
White made a motion to approve the Health Department Monthly Report.  
Wesselmann seconded the motion. Motion Carried.
  
- c. GIS Committee – Craig Taylor  
No Report
  
- d. 911 Committee – Mike Kreke  
Kreke said the committee discussed redundancies in the 911 center and posed questions to the various telephone and internet vendors who provide services to the county. Those questions have been answered or are in the process of being answered.
  
- e. Technology Support – James White  
No Report
  
- f. UCCI – Jim Sullivan  
No Report
  
- g. Reorganization Committee – Mike Kreke  
No Report

**11. APPROVAL OF ACCOUNTS PAYABLE**

Taylor made a motion for a roll call vote for approval of Accounts Payable. White seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (No); Middendorff (Yes); Netemeyer (No); Nordike (Absent); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 10-2.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Paul Herzing – Trustee New Baden Fire Protection District
  - b. Motion – Appointment – John Nowak – Trustee Sugar Creek Fire Protection District
  - c. Motion – Appointment – Gary Schwend – Trustee Sugar Creek Fire Protection District
  - d. Motion – Appointment – Chris Madden – Trustee Sugar Creek Fire Protection District
  - e. Motion – Appointment – Gary Prosize – Trustee Hoffman Fire Protection District
  - f. Motion – Appointment – Dale Hohman – Trustee Huey Ferrin Boulder Fire Protection District
  - g. Motion – Appointment – Gary Beckemeyer – Trustee Huey Ferrin Boulder Fire Protection District
  - h. Motion – Appointment – David Kassen – Trustee Clin-Clair Fire Protection District
  - i. Motion – Appointment – Joseph Voss – Trustee – Carlyle Southwest Public Water District
  - j. Motion – Appointment – Jim Kampwerth – Trustee – Carlyle Southwest Public Water District
  - k. Motion – Appointment – David Veizer – Vice President – St Rose Sanitary District
  - l. Motion – Appointment – Michael Schumacher – President – St Rose Sanitary District
- Strieker made a motion to approve all appointments as listed. Rapien seconded the motion. Motion Carried.

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, APRIL 18, 2022**

Middendorff made a motion to adjourn until Monday, April 18, 2022 at 7:00 p.m. White seconded the motion. Motion Carried. Meeting adjourned at 7:30 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**April 18, 2022 – 7:00 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on April 18, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Strieker, Sullivan, Taylor, Wessel, Wesselmann. Absent: Rapien, White. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Sullivan made a motion to approve the minutes from the March 21, 2022 regular 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 – Craig Taylor

1. Zoning Report – Jami Staser

i. Motion - Final Plat – 1 Lot - West Water Tower Subdivision Breese Township

This property is adjacent to Breese JC Park, and is the proposed site for a new Breese water tower. The plat has already been approved by the city of Breese and all relevant county offices.

B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker

(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);

White (Absent). Motion Carried 12-0

ii. Motion – Final Plat 2 Lot – East Beckemeyer Subdivision - Wade Township.

Staser stated this is a 4.54-acre parcel owned by the village which was rezoned from Agricultural to Commercial in February. The parcel would be split with Wade Township constructing a new township building on Lot 2 and the village keeping Lot 1. The village approved the plat last month.

B. Knolhoff made a motion for a roll call vote. Wessel seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- iii. Motion to Approve – Final Plat – 1 Lot - Orchard Estates - Wade Township  
This is on the south end of Beckemeyer. The Albers family is splitting off one acre for their son to build a house. The village of Beckemeyer approved the subdivision on April 11. Taylor made a motion for a roll call vote. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- iv. Motion to Deny – Map Amendment from Agricultural – Residential (R-1) in Sugarcreek Township  
The property is already abutting R-1 lots and the owners had requested the rezoning of lots 2, 3, 4, 5 and 6; however, the Zoning Board of Appeals voted to deny the request. Many neighbors attended the hearing in opposition to the rezoning. B. Knolhoff made a motion for a roll call vote to concur with the Zoning Board of Appeals and deny the request. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report

- c. Tourism Committee – Jim Sullivan

1. Motion to Approve - \$2,500 for 2022 King Kat Tournament Contract  
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
2. Motion to Approve - \$3,250 for 2023 King Kat Tournament Contract  
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (No); Nordike (Yes); Rapien (Absent); Strieker



- (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-1
3. Motion to Approve – \$50 Ad Promoting Clinton County for Clinton County Fair Book  
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report
  - e. Assessment Committee – Bryan Wessel  
Wessel reported that the 2022 declarations for properties sold in the past month were up 10 from last year. The county’s final multiplier was verified as 1.0. Some of the township assessors have already turned in their work for the next tax year, and the deadline is June 15. Four PTAB appeals are still waiting to be resolved.
  - f. Insurance/ICIT – Nelson Heinzmann
    1. Heinzmann said the monthly report shows total fees are down 8 percent as compared to this time last year, pharmacy expenses and medical claims were down slightly and fixed costs were down 24 percent. The county received a pharmaceutical rebate for \$3,204 making the total rebate for the year over \$13,000. For this Fiscal Year, expenses without reimbursements, were under budget by 12.87 percent. With reimbursements, the expenses were under budget by 58.26 percent. An open enrollment/informational meeting on health insurance will be held at the courthouse on April 21.
      - i. Motion to Approve – Switch Health Insurance Third Party Administrator from IPMG to Consociate  
Heinzmann said going with Consociate will save the county \$13,000 with no change for the employees other than a new insurance card.  
Heinzmann made a motion for a roll call vote. Taylor seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
      - ii. Motion to Approve – Five percent increase per employee per month for Teladoc  
Heinzmann made a motion for a roll call vote. Strieker seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
      - iii. Motion to Approve – Retain Coverage on VSP Vision Insurance  
Heinzmann made a motion to retain the VSP vision insurance. B. Knolhoff seconded the motion. Motion carried.

- iv. Motion to Approve – Switch Dental Coverage Back to Delta Dental  
Heinzmann made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);  
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker  
(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);  
White (Absent). Motion Carried 12-0
  
- g. Facilities Committee – Ken Knolhoff  
K. Knolhoff reported that the Probation Department has three new employees and is in  
need of more office space. Circuit Clerk Rod Kloeckner is giving up half of his storage  
space, adjacent to the probation department, for new office space. Work on the courthouse  
roof has been delayed due to rain. Kohnen Heating and AC is on schedule to start on the  
new HVAC system by mid-May.
  
- h. Animal Control/County Farm Committee – Craig Taylor  
Taylor reported that for the past month, there were 17 dogs taken in with 12 reclaimed and  
26 cats taken in with one being reclaimed. Revenue for the month was \$1,285. Animal  
Control Warden Bryanna Becker will be enrolling in euthanasia training in July and is  
moving forward with the euthanasia license.
  
- i. Education Committee – James White  
No Report
  
- j. Veterans Committee – Bob Netemeyer  
No Report
  
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
  - 1. Treasurer’s Monthly Report – Denise Trame
    - i. Motion to Approve – Treasurer’s Monthly Report.  
B. Knolhoff made a motion to approve the Treasurer’s Monthly Report. Wessel  
seconded the motion. Motion Carried.  
Trame reported the county received an oil check for \$12,862.39 and video gaming  
revenue last month was \$7,556.83. Real estate taxes should be out in late May with  
due dates in June and August.
    - ii. Motion to Approve – Resolution to Execute Deed of Conveyance of the County’s  
Interest for a Parcel Auctioned at the Surplus Property Sale on June 4, 2021 and  
Subsequently Sold by the County’s Tax Agent.  
B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);  
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker  
(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);  
White (Absent). Motion Carried 12-0

l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
No Report

m. Road and Bridge Committee – Bryan Wessel

1. Highway Engineer’s Report – Dan Behrens

Behrens said the county opened bids on April 1 for oil products for county and township roads. The prices for the oil that is spread on the roads came in about 44 percent higher, oil that is mixed in the yard is up about 55 percent and hot mix asphalt is about 15 percent higher. An oil salesman indicated that the market is just high right now and if the county waited another week, prices would likely increase again. Behrens said he doesn’t see any advantage to rejecting the bids and rebidding. Behrens said the bidding for the Breese-Germantown Road resurfacing project is pushed back to August. The project will add three feet of paved shoulders to each side of the roadway.

i. Motion to Approve – Resolution to Award Low Oil Bids for the Townships

B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

ii. Motion to Approve – Resolution to Award Low Oil and Hot Mix Asphalt Bids for the County

B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

iii. Motion to Approve – Resolution to Award the Low Bid for Improvements to a Portion of Aviston Road to the Killian Corporation for \$529,931.77

Killian’s bid was a little over \$100,000 less than the next lowest bidder.

Construction start date is estimated as June 1.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

iv. Motion to Approve – Engineering Agreement with HMG Engineers for Structural Design for a New Bridge on Hammel Road in Clement Township.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- v. Motion to Approve – Engineering Agreement with HMG Engineers for Structural Design for Reconstruction of a Bridge on County Highway 8 (Albers Road)  
Netemeyer made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
- vi. Motion to Approve – Petition from Wade Township for 50% County Match for a Culvert Replacement on Old State Road.  
B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
- n. Personnel/Labor Committee – Mike Kreke
  - 1. Kreke said three department heads attended the April 12 committee meeting to discuss the ordinance, which was approved in March, limiting the number of chief deputies in each office. The committee determined that the union contracts for each office will take precedence over the ordinance, so the number of positions stated in the recognition clause of the union contracts will be the number utilized by each office.

## 10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White  
No Report.
- b. County Health – James White
  - 1. Administrator Chris Leidel said the Health Department had a good month financially with a surplus of \$17,092.03. He and the Health Board president met with Christopher Rural Health to discuss their services, and they will be presenting to the full Health Board at a future meeting.
    - i. Motion to Approve - Health Department Monthly Report  
Netemeyer made a motion to approve the Health Department Monthly Report.  
Wesselmann seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke  
Kreke said an amendment was tacked onto a bill at the last legislative session that takes \$5 million from the 911 budget and moves it elsewhere in the state budget. There is some discussion because this action is purportedly in violation of federal regulation. This could affect the county's ability in the future to receive federal 911 grant money.

- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan  
The next UCCI meeting is April 25.
- g. Reorganization Committee – Mike Kreke  
No Report

**11. APPROVAL OF ACCOUNTS PAYABLE**

B. Knolhoff made a motion for a roll call vote for approval of Accounts Payable. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (No); Middendorff (Yes); Netemeyer (No); Nordike (No); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 9-3.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Keith Alexander – Trustee Carlyle Fire Protection District
  - b. Motion – Appointment – Dennis Buchele – Trustee Clinton County East Public Water District
  - c. Motion – Appointment – Steve Hahn – Trustee Clinton County East Public Water District
  - d. Motion – Appointment – Dustin Foutch – 708 Board
  - e. Motion – Appointment – Lucy Schrage – 708 Board
  - f. Motion – Appointment – Pat Netemeyer – South Central Mass Transit District
  - g. Motion – Appointment – Robert Strotheide – Wheatfield Township Fire Protection District
  - h. Motion – Appointment – Joyce Beckemeyer – Wheatfield Township Fire Protection District
  - i. Motion – Appointment – John Detmer – St. Rose Sanitary District
- Sullivan made a motion to approve all appointments as listed. Taylor seconded the motion. Motion Carried.

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, MAY 16, 2022**

Wessel made a motion to adjourn until Monday, May 16, 2022 at 7:00 p.m. Strieker seconded the motion. Motion Carried. Meeting adjourned at 7:52 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**May 16, 2022 – 7:00 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on May 18, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, B. Knolhoff, K. Knolhoff, Kreke, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wessel, Wesselmann. Absent: Johnson, Middendorff and White. Let the record reflect that we have a quorum. Vice chairman Kreke served as chairman in Johnson's absence.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Netemeyer made a motion to approve the minutes from the April 18, 2022 regular meeting. Taylor 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 – Craig Taylor

1. Zoning Report – Jami Staser (Taylor)

i. Motion to Approve – Vacation Plat of Utility and Drainage Easements for LaGarda Estates in Wade Township.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent);

Netemeyer (No); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 10-1

b. Economic Development/Enterprise Zone – Keith Nordike

No Report

- c. Tourism Committee – Jim Sullivan
  - 1. Motion to Approve – Spending No More Than \$3,000 to Support the State Ball Tournament Sponsored by the Aviston American Legion. Sullivan explained that the committee approved \$2,000 for radio ads, \$300 for a trophy and \$500 for a full-page ad. Funding will be provided by Clinton County Tourism and will exceed no more than \$3,000.  
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (No); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 10-1.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report
- e. Assessment Committee – Bryan Wessel
  - 1. Wessel reported that the 2022 declarations for properties sold in the past month were down 31 from last year. June 15 is the deadline for township assessors to turn in their work for the next tax year.
- f. Insurance/ICIT – Nelson Heinzmann
  - 1. Heinzmann said the monthly report shows total fees are down 10.6 percent as compared to this time last year, pharmacy expenses remained the same, medical claims were down slightly and fixed costs were down 24 percent. For this Fiscal Year, expenses without reimbursements, were under budget by 13 percent. With reimbursements, the expenses were under budget by 55.45 percent. Bill Schmaltz of Einstein Consulting and Dan Imming of Imming Insurance were present for an employee meeting on open enrollment held April 21.
- g. Facilities Committee – Ken Knolhoff
  - 1. K. Knolhoff reported that the committee is recommending approval of three motions.
    - i. Motion to Approve – Contract with U-Studios, Inc. for Design of New Health Building  
K. Knolhoff made a motion for a roll call vote. Rapien seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 11-0
    - ii. Motion to Approve – U-Studios, Inc. for Design and Architecture Work for Probation Office  
The Probation Department will be converting half of the Circuit Clerk’s storage area, which is adjacent to the Probation Office, into office spaces for two new employees. K. Knolhoff made a motion for a roll call vote. Sullivan seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent);



Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 11-0

- iii. Motion to Approve – Change Order No. 2 in the Amount of \$7,745 for the Courthouse HVAC Improvement Project for the Addition of Mini Split System in Server Room.

K. Knolhoff made a motion for a roll call vote. Nordike seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 11-0

- h. Animal Control/County Farm Committee – Craig Taylor

- 1. Taylor reported that for the past month, there were eight dogs taken in with 18 strays, six surrenders and two bite cases. Nine dogs were reclaimed, three were adopted, 15 went to rescue groups and five are still available. There were 15 cats taken in with three strays and seven surrenders. One cat was adopted, 10 went to rescue groups and four are available. Animal Control Warden Bryanna Becker submitted a letter of resignation effective May 22, and applications are being accepted for that position until 4 p.m. on June 6. Work has started on the new multi-purpose building.

- i. Education Committee – James White

No Report

- j. Veterans Committee – Bob Netemeyer

- 1. This Memorial Day weekend, Netemeyer asked everyone to remember the brave men and women who gave the ultimate sacrifice to protect our country and our freedom.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff

- 1. Treasurer’s Monthly Report – Denise Trame

- i. Motion to Approve – Treasurer’s Monthly Report.

B. Knolhoff made a motion to approve the Treasurer’s Monthly Report. Rapien seconded the motion. Motion Carried.

Trame reported video gaming revenue for the past month was \$5,973.04. Real estate taxes have been mailed out with due dates of June 29 and August 29.

- ii. Motion to Approve – Allowing the Treasurer’s Office to Conduct Business with All Banks in Clinton County. Trame explained that Tempo Bank is excluded from the list this year since they are now part of Scott Credit Union and will no longer be accepting property tax payments.

B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 11-0

iii. Motion to Approve – Resolution Establishing the Salary for the Clinton County Sheriff.

B. Knolhoff explained that the governor signed a bill last month which established a salary structure for all Illinois sheriffs at 80 percent of the State’s Attorney’s salary. The bill also states that 66.7 percent of the sheriff’s salary will be reimbursed by the state.

B. Knolhoff made a motion for a roll call vote. Nordike seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 11-0

The Finance Committee also discussed the Accelerated Illinois Broadband Initiative. Earlier this year, the county entered into an agreement with Kaskaskia College and other governing bodies in the area with a goal of improving broadband/internet access in the Kaskaskia College region. The initiative includes training to assist with procuring any future grants related to enhancing broadband/internet services. Cheryl Brinkmann of rural Carlyle will be representing the county in the training. B. Knolhoff said he will also be participating in a limited capacity. As for the countywide emergency radio system, Mazzitello Professional is finalizing a draft Request For Proposals with the bidding process to follow later this year.

1. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
No Report

m. Road and Bridge Committee – Bryan Wessel

1. Highway Engineer’s Report – Dan Behrens

Behrens said the Breese-Germantown Road resurfacing project is scheduled for an August bid letting in Springfield. The funding will include \$164,984 in Covid Relief funds and the remaining portion will be split 80 percent federal and 20 percent local with the programmed amount at \$1.5 million. Two motions are on the agenda related to that project.

i. Motion to Approve – Joint Funding Agreement for State-Let Construction Work

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 11-0

ii. Motion to Approve – Resolution for Improvement Under the Illinois Highway Code for Resurfacing Germantown Road.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 11-0

- iii. Motion to Approve – Petition from Germantown Township for 50 Percent County Match for a Culvert Replacement on Old Carlyle Road.  
B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 11-0
  
- n. Personnel/Labor Committee – Mike Kreke
  - 1. Kreke said there are three employees who have submitted their letters of resignation and all three will be receiving their payouts according to their respective union contracts. Jodi Nehrt of the Sheriff’s Department will be retiring on May 11, 2023. Monica Mensing of the Circuit Clerk’s Office will be retiring May 20, 2022. Jean Becker in the Supervisor of Assessments Office will be retiring February 10, 2023.
    - i. Motion to Approve – Letter of Resignation and Payout for Jodi Nehrt.  
Strieker made a motion for a roll call vote. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 11-0
    - ii. Motion to Approve – Letter of Resignation and Payout for Monica Mensing  
Nordike made a motion for a roll call vote. Wessel seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 11-0
    - iii. Motion to Approve – Letter of Resignation and Payout for Jean Becker  
Rapien made a motion for a roll call vote. Wesselmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 11-0
    - iv. Motion to Approve – Side Letter for Highway Maintainers to Receive a One-Time \$500 payment for COVID Premium Pay.  
B. Knolhoff made a motion for a roll call vote. Rapien seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (No); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 10-1

**10. SPECIAL COMMITTEES**

- a . 708 Mental Health Board/Area Agency on Aging – James White  
No Report.

- b. County Health – James White
  - 1. Motion to Approve - Health Department Monthly Report  
Netemeyer made a motion to approve the Health Department Monthly Report.  
Strieker seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke
  - 1. Kreke said there are ongoing debates among state legislators regarding the legality of the \$5 million that's been taken from the 911 budget and moved elsewhere in the state budget.
- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan
  - 1. There was no meeting in April due to the UCCI Conference later in May. Sullivan handed out copies of UCCI materials related to the Treasury's Final Rule for County Recovery Funds.
- g. Reorganization Committee – Mike Kreke  
No Report

**11. APPROVAL OF ACCOUNTS PAYABLE**

Wessel made a motion for a roll call vote for approval of Accounts Payable. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Middendorff (Absent); Netemeyer (No); Nordike (No); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 9-2

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- i. Motion – Appointment – Gail Schuermann – Board of Review
- ii. Motion – Appointment – Curt Strieker – Trustee St. Rose Water District
- iii. Motion – Appointment – Chad VonderHaar – Trustee St. Rose Water District
- iv. Motion – Appointment – Allan Billhartz – Trustee Aviston Fire Protection District
- v. Motion – Appointment – David Cohoon – Trustee Posey Cemetery Association
- vi. Motion – Appointment – James Taylor – Trustee Posey Cemetery Association
- vii. Motion – Appointment – Bonnie Nehrt – Trustee Posey Cemetery Association
- viii. Motion – Appointment – Andy Lorenz – Trustee Posey Cemetery Association

- ix. Motion – Appointment – John L. Peppenhorst – Carlyle Southwest Public Water District  
Sullivan made a motion to approve all appointments as listed. B. Knolhoff seconded  
the motion. Motion Carried.

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, JUNE 20, 2022**

Taylor made a motion to adjourn until Monday, June 20, 2022 at 7:00 p.m. B. Knolhoff  
seconded the motion. Motion Carried. Meeting adjourned at 7:28 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**June 20, 2022 – 7:00 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on June 20, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Nordike, Strieker, Sullivan, Taylor, Wessel, Wesselmann, White. Absent: Netemeyer and Rapien. 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 May 16, 2022 regular meeting. Sullivan seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. Semi-Annual Reports from Circuit Clerk Rod Kloeckner and County Clerk & Recorder Vicky Albers. Albers stated that the reports are in the packets and board members can call her or Kloeckner if any questions.

**9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee – Craig Taylor  
No Report
- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report
- c. Tourism Committee – Jim Sullivan
  1. Motion to Approve – Contributing \$800 to the 2022 Illinois State Junior Legion Baseball Tournament to be sponsored by Trenton American Legion Post 773 July 27-31. Sullivan made a motion for a roll call vote. Wesselmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 12-0.

d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann

No Report

e. Assessment Committee – Bryan Wessel

Wessel presented three reports as prepared by the Supervisor of Assessments Office: a tax study comparing tax rates for the cities and villages throughout the county for the past three years; a report detailing the 2023 PI values for farmland as approved by the Farmland Review Committee at \$42.61 per acre; and the estimated EAV report showing farmland values. The Board of Review met on June 6 to open up the 2022 review year, and the county assessors' work should have been turned in by June 15.

f. Insurance/ICIT – Nelson Heinzmann

Heinzmann said the monthly report shows total fixed costs are down \$1,145 as compared to last year, medical claims are down \$28,000 and pharmacy claims are down \$1,035. For this Fiscal Year, expenses without reimbursements, were under budget by 23 percent. With reimbursements, the expenses were under budget by 61 percent.

g. Facilities Committee – Ken Knolhoff

K. Knolhoff said the committee talked about additional security cameras in the courthouse and approved purchasing cameras for the probation office for \$3,550.29 plus \$123 for annual maintenance. Kohnen Air Conditioning and Heating is still waiting on the arrival of supplies to begin installation of the new HVAC system at the courthouse. The current plan is to wait to replace the unit until the weather cools down in September. The compressor on the existing unit broke down and repairs, which include labor and the use of a crane, will be over \$7,000. The air conditioning unit at the Health Department also went out costing \$9,000.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported there were 21 dogs taken in with 13 strays and seven surrenders. Four dogs were reclaimed, one was adopted and five went to rescue groups. Six cats were taken in with five strays and one surrender. The facility is down to just one part-time employee as the county pursues filling the full-time animal control warden position. Work has been delayed on the new multi-purpose building due to the heat.

i. Education Committee – James White

No Report

j. Veterans Committee – Bob Netemeyer

No Report

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
1. Treasurer’s Monthly Report – Denise Trame
    - i. Motion to Approve – Treasurer’s Monthly Report.

B. Knolhoff made a motion to approve the Treasurer’s Monthly Report. Taylor seconded the motion. Motion Carried.

Video gaming revenue for the past month was \$7,282.34
    - ii. Motion to Approve – Request For Proposals for Countywide Radio System

B. Knolhoff explained that Kyle Markus of the Sheriff’s Department gave the committee a presentation explaining that the RFP includes all of the specifications for interested parties to bid on the new radio system.

B. Knolhoff made a motion for a roll call vote. Wesselmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.
    - iii. Cheryl Brinkmann, the county’s representative for the Accelerated Illinois Broadband Initiative, spoke about an ongoing survey aimed at improving internet service throughout the area. She noted that the survey will be available on the county website and Kaskaskia College’s website and paper copies can be found at area libraries. She said the group is currently in the data collection phase. Knolhoff thanked Brinkmann for stepping up to represent the county with this important effort to improve broadband internet services.
    - iv. Bo Thomas of Glass & Shuffett gave a review of the FY 2021 General Financial Statement Audit as well as the audit for the county’s federal grant programs. Since the county has received a significant amount of grant funding, it is subject to a higher standard of auditing with a closer look at internal control and compliance. Thomas said the firm offered a clean opinion meaning that the auditors have determined that the financial statements fairly represent the county’s modified cash basis financial position as of the fiscal year end on Nov. 30, 2021. According to the audit, fixed assets total \$41,084,697 and liabilities equal \$152,541 for a total net position of \$40,932,156. Cash and equivalents is up from \$23 million at the end of FY2020 to \$29 million as of Nov. 30, 2021. The majority of the extra funding is due to grant activity from ARPA, Cures and Covid tracing. The non-major funds are up about \$350,000 and Motor Fuel Tax is up about \$700,000 as a lot of the Rebuild Illinois allotments came in. Capital assets are up about \$600,000. Property taxes are down about 3 percent this year, mostly due to a decrease in the IMRF levy along with increases in the countywide assessed valuation. The auditors determined that the county was also in compliance with the federal grant programs. B. Knolhoff thanked the department heads, employees and board members for all of their hard work. Based on the report, the county maintains a strong financial position.
  1. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
No Report



m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer’s Report – Dan Behrens

i. Motion to Approve – Sidewalk Agreement with the Village of St. Rose

This will allow the village to construct a sidewalk on the county right-of-way.

Approval is contingent on the village also approving the agreement.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.

ii. Motion to Approve – Award the Low Bid for Supplying 108’x 4’ Precast Concrete Box Culvert at Huey-Hoffman Road and Sand Ridge Road. The low bid was submitted by McCann Concrete Products for \$75,816.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.

Behrens also reported that the contactor has started on the Aviston Road project and all of the culvert pipes have been installed. Dirt for the project should be hauled in by the end of the week.

n. Personnel/Labor Committee – Mike Kreke

1. Kreke said there are two employees who have submitted letters of resignation and both will be receiving their payouts according to the respective union contracts. Janine Brinkmann of the County Clerk and Recorder’s Office will retire August 12, 2022. Animal Control Warden Bryanna Becker left that position on May 22, 2022.

i. Motion to Approve – Letters of Resignation and Payouts for Janine Brinkmann and Bryanna Becker.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.

ii. Motion to Approve – Highway Foreman Hourly Salary Increase of 75 cents per hour, retroactive to December 1, 2021.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (No); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (No). Motion Carried 10-2.

## 10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White  
White reported that the various grant recipients made presentations to the 708 Board on how they utilize their funding. Dennis Perez is taking over as president of the board. Jaime Becker is proposed as a new board member.
- b. County Health – James White
  - 1. Motion to Approve - Health Department Monthly Report  
White made a motion to approve the Health Department Monthly Report. Wessel seconded the motion. Motion Carried.  
White said the Health Board has spent a substantial amount of time discussing the new building design. Architect Gary Karasek submitted a new proposal utilizing space on the second floor of the structure, and Christopher Rural Health gave a presentation on their services and what they can bring to the county. White said Christopher Rural Health proposed entering into a 5 to 10-year lease with the county.
- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke
  - 1. Kreke said the cut over date for the upgrades to the 911 system is July 20. The state has proposed starting a statewide program to provide aerial imagery, which is used for county GIS. The battle continues with the state regarding the proposed sweeping of the 911 Fund.
- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan
  - 1. The UCCI Conference will be held July 24-25 in Galena, and Sullivan plans to attend.
- g. Reorganization Committee – Mike Kreke
  - 1. Motion to Approve – Disband Reorganization Committee  
Kreke made a motion to disband the committee since they have completed their work. Heinzmann seconded the motion. Motion Carried.

## 11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote for approval of Accounts Payable. White seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (No); Middendorff (Yes); Netemeyer (Absent); Nordike (No); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 10-2.

## 12. COMMUNICATIONS AND PETITIONS

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Brian Klostermann – Board of Health
- b. Motion – Appointment – Paulette Evans – Board of Health
- c. Motion – Appointment – Jaime Becker – 708 Board  
Heinzmann made a motion for a roll call vote to approve all appointments as listed.  
Sullivan seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 12-0.
- d. Motion - Change the July meeting date from the third Monday of the month to Tuesday, July 19 at 7:15 p.m. due to the Clinton County Fair Parade.  
Taylor made a motion. Sullivan seconded the motion. Motion Carried.

**15. NEW BUSINESS**

- a. Motion to Approve – Resolution Regarding Public Defender Compensation  
Middendorff made a motion for a roll call vote. White seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Absent); Nordike (Absent); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 11-0.

**16. ADJOURNMENT UNTIL TUESDAY, JULY 19, 2022**

Taylor made a motion to adjourn until Tuesday, July 19, 2022 at 7:15 p.m. Sullivan seconded the motion. Motion Carried. Meeting adjourned at 7:50 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**July 19, 2022 – 7:15 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7:15 p.m. on July 19, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Middendorff, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wessel, Wesselmann. Absent: Kreke & White. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Sullivan made a motion to approve the minutes from the June 20, 2022 regular meeting. Heinzmann seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

B. Knolhoff reported on a meeting held earlier that evening in Albers regarding the mine subsidence along Route 161, east of Albers, caused by the former Monterey No. 2 Coal Mine. Any landowner or homeowner affected by the subsidence is asked to contact Exxon Mobile's contact person Maurice Spihlmann at 618-604-8473. The Illinois Department of Natural Resources and the Department of Transportation are also involved in remediation. Netemeyer added that if your home was built prior to Monterey No. 2's start, any damage is covered by the mine. However, if your house was built after the mine opened, the homeowner is required to have their own subsidence insurance.

**9. STANDING COMMITTEES**

a. Zoning/Subdivision Committee – Craig Taylor

Staser said there are two subdivisions for the board to consider. The Health Department, County Engineer and the respective townships have reviewed both.

- i. Motion to Approve – Final Plat - 3 Lot - Andy Huelsmann's First Subdivision Township

This 3-lot family split is located south of Breese. Lots 1 and 2 are each 1 acre and lot 3 is 2 acres. The property is within 1-1/2 miles of the Breese city limits, and the city approved the subdivision on July 5. Staser said this is a family split and only qualified family members can build on the property. Middendorff added that if they built a house and lived in it for two years, there is nothing to prohibit them from selling to someone outside the family. Staser concurred that the current zoning code has no restrictions or time limits if the family member chooses to build and sell the property. Staser said that is not the intent, but it could happen. Middendorff said this could be a problem with all family split subdivisions as the ordinance is currently drafted.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 12-0.

- ii. Motion to Approve – Final Plat – 1 Lot - Chad Ratermann’s 3<sup>rd</sup> Subdivision, - Germantown Township

The lot is a little over 2 acres. Staser explained that the first lot was split off in 2010 for Chad Ratermann to build on. A second lot was split off in 2019 to allow a brother to build. That second lot was vacated in 2021 since the family decided to build a machine shed in the area. They are now asking for a third lot for the brother to build on. There are three brothers who own the surrounding farm ground.

Wesselmann questioned if the property is in the flood plain. Staser said there is ground to the south that floods, but this lot is not in the floodplain.

Rapien made a motion for a roll call vote. Netemeyer seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).  
Motion Carried 12-0.

Staser added that the Zoning Board of Appeals will have a public hearing on September 7 to consider amending the current language of the family split. One of the proposed changes is that the family split would only be for mother, father or children (currently also includes brother and sister). Another proposed change is increasing lot size from 1 acre to 3 acres. The County Board will have final approval on any changes. Staser also reported that the Zoning Board is discussing an increase to the residential setback for any new solar farms in the county. The changes would not affect any existing solar farms. Staser said she receives a lot of complaints about the maintenance of solar farms and complaints that they are located to close to surrounding residences. Staser reported that she was elected to the executive committee for the Illinois Association of County Zoning Officials, and she is the most southern Zoning Administrator in the state to hold a position on the board. She is looking forward to the opportunity to represent the county on the board.

- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report
- c. Tourism Committee – Jim Sullivan  
The next meeting will be August 1.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report
- e. Assessment Committee – Bryan Wessel  
Wessel said there are some new laws going into effect next year, such as new tax exemptions for the blind and disabled; however, the criteria is still being determined. Supervisor of Assessments Linda Mensing said her office will continue to be updated on the qualifications and she will keep the public informed. The county received a PTAB appeals decision on June 21, and the Board of Review won the appeal. There are still three cases pending.
- f. Insurance/ICIT – Nelson Heinzmann  
Heinzmann said the monthly report shows that the total fixed costs, medical claims and pharmacy claims are all down considerably as compared to this time last year. The County Board had offered employees the option for a Flexible Spending Account; however, the FSA is not moving forward due to lack of interest. For this Fiscal Year, expenses without reimbursements, were under budget by 30 percent. With reimbursements, the expenses were under budget by 66.93 percent. The next meeting is August 8.
- g. Facilities Committee – Ken Knolhoff  
K. Knolhoff reported that on June 25 the air conditioning unit went out on the courthouse after some of the wiring caught fire. The Carlyle Fire Department responded, and there was no damage to the roof or the facility. Shortly after, Kohnen Air Conditioning and Heating of Germantown began installation of the new HVAC system. Within seven working days, the system was operational. He thanked Kohnen for their quick service. On June 30, the courthouse annex (jail) was struck by lightning that affected some door locks, cameras and other electronics. Knolhoff thanked Sheriff Travous for working through both of these issues.
  - i. Motion to Approve – U-Studios Inc. for Design and Architecture Work for Jail Renovation  
K. Knolhoff made a motion for a roll call vote. Nordike seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wessermann (Yes); White (Absent).  
Motion Carried 12-0.
  - ii. Motion to Approve – Bid for Probation Department Offices

Chief Probation Officer Carla Stalnaker was needing more office space and Circuit Clerk Rod Kloeckner agreed to give up part of his storage area, adjacent to the probation office. The bid is from Joe Ruffino for \$9,200.

K. Knolhoff made a motion for a roll call vote. Sullivan seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that May 22 was the last day for former full-time warden Bryanna Becker, and the committee considered two rounds of applicants before choosing Becker's replacement. Taylor said the facility was periodically staffed by one part-time employee. He worked his last day on July 14. The next day, representatives from the Humane Society, along with Wesselmann, met to try to find homes and/or rescue groups for the animals at the facility. Taylor said there are currently four dogs at the facility, and one will be taken by Washington County Animal Control. Taylor said spring cleaning, general repairs and building maintenance are ongoing at the Animal Control facility. He said the county cannot take in anymore animals until the new animal control warden takes over. Rabies tags are up to date as a part-time employee has been assisting with this work. Taylor stressed that no animals were euthanized during this time period. Nordike commended Taylor, Taylor's wife and Wesselmann for their extra work at the facility, and he feels they should be compensated for their time.

i. Motion to Approve – Hiring of Full-Time Animal Control Warden Michaela Becherer. Johnson concurred with the appointment and asked Taylor to make the motion.

Taylor made a motion for a roll call vote. Nordike seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0.

ii. Motion to Approve – Clinton County Animal Control Manual

Taylor and Johnson thanked Wesselmann for her work on drafting the operational manual, and the State's Attorney for reviewing the document.

Taylor made a motion for a roll call vote. Wesselmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0.

i. Education Committee – James White

No Report

j. Veterans Committee – Bob Netemeyer  
No Report

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff  
Nordike asked whether having eight people on the Finance Committee is a problem according to the Open Meetings Act. State’s Attorney J.D. Brandmeyer said he would review the act to see if there is any violation.

1. Treasurer’s Monthly Report – Denise Trame

i. Motion to Approve – Treasurer’s Monthly Report.

B. Knolhoff made a motion to approve the Treasurer’s Monthly Report. Heinzmann seconded the motion. Motion Carried.

The county received an oil check for \$15,359.92. Video gaming revenue for the past month was \$7,112.56. The first installment of tax distributions, totaling around \$31 million, were sent out by the Treasurer’s Office on Monday.

Knolhoff said the committee heard a report on the Kaskaskia College Broadband Internet Initiative. The group is halfway through the course work. Cheryl Brinkmann, Clinton County’s representative, said the related survey is still available on the county’s website. The results of the survey are very important in determining the needs of the county if the initiative progresses. The committee hopes to see some bids submitted for the proposed countywide 911 radio system by next month. Accountant Fred Becker is starting on the Fiscal Year 2022-23 budget and will be reaching out the department heads for their input in the near future.

Johnson asked B. Knolhoff about the committee’s decision to withhold part of the contractor’s invoice on the Multipurpose Building due to issues with the concrete floor. Johnson said he understands the committee’s decision; however, withholding payment puts the contractor in a tight spot. He said to remember that the county does have a set amount of money in retention. B. Knolhoff said the Finance Committee had discussed the concerns with the concrete. B. Knolhoff subsequently met with the contractor and Engineer Pat Netemeyer on site. He said if Netemeyer were to sign off stating that the concrete met his required specs, the committee would reconsider payment of the full invoice amount. B. Knolhoff said the full board could have taken action tonight; however, he has not yet heard from Netemeyer.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
No Report

m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer’s Report – Dan Behrens

Behrens reported on the road in Fuehne Hills Subdivision. He said this is the first time since he’s been employed with the Highway Department that the county had to cash in someone’s bond to finish the road work. The dirt work is completed. The road has been oiled and chipped two times and they would like to do one more application. There is



still about \$11,500 remaining in the bond and the additional oiling will cost about \$8,000. Once that is completed, the township will take the road over sometime this fall. The Highway Department has allowed work on the Aviston/Albers Road project to be suspended for a few weeks. The contractor would like to do the hot mix widening and the seeding back-to-back and they do not intend to do the seeding until late August. The resurfacing project on Germantown Road will be bid in Springfield on August 5. It will likely be mid-September before the project starts. Behrens reported that a portion of West Tenth Street, where it crosses Crooked Creek, west of Centralia, will remain open following a recent judicial decision denying a petition to reverse that decision.

Nordike asked Behrens about the design work for the new culvert at Loepker Farms on Germantown Road. Behrens said the county pulled out the double pipe and replaced it with a single arch which is a slightly larger opening than what was there and should match the ditch both ways. Nordike said it does not match the ditch, and he asked if any grades were shot on the culvert. Behrens said he will have to inspect the project. Nordike also asked about the drop box that is in place by Timmermann Milk Hauling. He noted that it is 400 feet to the next driveway and water is running into a culvert in a nearby farmer's field, then under his driveway and into the ditch. He asked why a second drop box was not installed within those 400 feet. Behrens said he'll have to look into it, but he believes another drop box is in the plans and has not yet been completed.

Nordike also asked about ditch erosion issues on the east side of Jamestown Road near Jamestown. He is wondering why the county did not fix the issue with a concrete swale instead of continuing to dump dirt and rock. Behrens said the department is dumping dirt in the ditch whenever dirt is readily available. The plan is to build it back up and then rip rap the area. Nordike asked if concrete would eventually be poured. Behrens stated that the existing rip rap is getting washed out by erosion.

- n. Personnel/Labor Committee – Mike Kreke  
No Report

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging – James White  
Netemeyer reported that the committee reviewed the budgets from the various organizations who benefit from 708 funding, and the committee determined how much each entity would receive.
- b. County Health – James White
  - 1. Motion to Approve - Health Department Monthly Report
    - B. Knolhoff made a motion to approve the Health Department Monthly Report. Wessel seconded the motion. Motion Carried.

B. Knolhoff said he recently heard some very favorable comments about the Health Department and wanted to commend all of the employees.

c. GIS Committee – Craig Taylor  
No Report

d. 911 Committee – Mike Kreke  
No Report

e. Technology Support – James White  
No Report

f. UCCI – Jim Sullivan

1. The UCCI Conference will be held July 25-26 in Galena, and Sullivan plans to attend. UCCI will reimburse the county for all conference expenses.

#### **11. APPROVAL OF ACCOUNTS PAYABLE**

B. Knolhoff made a motion for a roll call vote for approval of Accounts Payable. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Absent); Middendorff (Yes); Netemeyer (No); Nordike (No); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 10-2.

#### **12. COMMUNICATIONS AND PETITIONS**

#### **13. UNFINISHED BUSINESS**

Nordike had one additional question for Behrens regarding the ditch in front of Doc Timmermann's house on Breese-Germantown Road. Nordike said the county had put a culvert in front of the Breese Township building two years ago, and at that time, the Timmermanns had asked for a bid to put a culvert in front of their house. The Timmermanns indicated that they have never heard back from the county. Behrens said he was sure they had given the Timmermanns a bid, but he would check into it.

#### **14. MISCELLANEOUS BUSINESS**

#### **15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, AUGUST 15, 2022**

Taylor made a motion to adjourn until Monday, August 15, 2022 at 7 p.m. Strieker seconded the motion. Motion Carried. Meeting adjourned at 7:50 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**August 15, 2022 – 7 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on August 15, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wessel, Wesselmann, White. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Taylor made a motion to approve the minutes from the July 18, 2022 regular meeting. Wessel seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

i. Colleen Kampwerth requested a board proclamation declaring September 27, 2022 as Chronic Illness/Disease Day. Kampwerth was unable to attend the meeting and the proclamation was presented by board chairman Johnson.

Motion to Approve - Proclamation Declaring September 27, 2022 as Chronic Illness/Disease Day.

B. Knolhoff made a motion for a roll call vote. Strieker seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);

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

Motion Carried 14-0.

ii. Dr. Deanna Ducomb addressed the board to clarify certain concerns about Christopher Rural Health, an agency that provides mental health services in areas that are underserved. The county's Board of Health had considered creating a second floor on the proposed new Health Department building to lease to Christopher Rural Health. Dr. Ducomb said a statement was made by Christopher that the building space would suffice until they outgrew it. Ducomb said that statement was made in reference to a prior plan to only provide a small space on the first floor for Christopher Rural Health, and the statement was

not in reference to a possible larger area on a proposed second floor. She also said Christopher has a good track record. They sign long-term leases and have never left a community during the term of their lease. Building the second floor would equate to a rental payment of about \$65,000 per year. Ducomb also dispelled rumors that Christopher Rural Health is actively seeking other facilities to rent in the Carlyle area. The Board of Health, she said, looks forward to collaborating with Christopher Rural Health in some way in the future to improve mental health services in Clinton County.

## **8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

### **9. STANDING COMMITTEES**

a. Zoning/Subdivision Committee – Craig Taylor

No Report

b. Economic Development/Enterprise Zone – Keith Nordike

No Report

c. Tourism Committee – Jim Sullivan

Sullivan spoke about the success of the Senior Legion Baseball Tournament, recently held in Aviston, and the Junior Legion Tournament held in Trenton. He said the county is happy to have been a part of both events. Nordike added that the citizens of Aviston really went to extreme measures to prepare the fields following heavy rains and should be commended for their hard work.

d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann

No Report

e. Assessment Committee – Bryan Wessel

Wessel said the number of parcels sold for 2022 was down 35 over a year ago and the declarations for sold properties was down 39. All of the township assessors' work has either been turned in or completed. The 2019 PTAB Appeals evidence has been submitted, but no judgments have been made.

f. Insurance/ICIT – Nelson Heinzmann

1. Heinzmann said the monthly report shows that the total fixed costs are down \$1,890, medical claims are down \$96,491 and total costs are down \$96,699. The county received a rebate check from True-Rx for \$4,470. For this Fiscal Year, expenses without reimbursements, were under budget by 30.3 percent. With reimbursements, the expenses were under budget by 65.6 percent. There was considerable discussion and a presentation by Dan Imming on the cyber security renewal which is due in October. Staying with the same carrier will cost quite a bit more than adding cyber to the county's current ICRMT Policy. The cost will be \$1,264 from Oct. 1 – Dec. 1, 2022 and \$7,563 for the upcoming year. It includes a \$1 million limit with a \$5,000 deductible. The next meeting is September 12.

- i. Motion to Approve – Renewing Cyber Security Coverage by Adding to ICRMT Policy  
Heinzmann made a motion for a roll call vote. Rapien seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);  
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);  
Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.
  
- g. Facilities Committee – Ken Knolhoff  
K. Knolhoff reported that work in the probation office should start in late August or early September. The courthouse roof and air conditioning projects will continue when the weather cools down. There was a lengthy discussion on the proposed Health Department building, and the committee voted to move forward with the plans that include one story and a basement.
  - i. Motion to Approve – Moving Forward with Version 6.1 of the Plan for the New Health Department Building to Include a First Floor and Basement  
K. Knolhoff made a motion for a roll call vote. Sullivan seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);  
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.
  
- h. Animal Control/County Farm Committee – Craig Taylor  
Taylor reported that Animal Control currently has just one person who can go out on calls along with a clean-up person who works in the mornings. There was discussion about kennels for the new facility. Anything that will be ordered has a three-month wait time, so it will likely be December, at the earliest, before Animal Control can move into the new facility.
  
- i. Education Committee – James White  
White said Regional Superintendent of Schools Matt Renaud is invited to the Finance Committee meeting in September to discuss the annual tax levy and annual report for his office. A meeting was also held with U of I Extension to discuss their tax levy which is remaining the same as last year.
  
- j. Veterans Committee – Bob Netemeyer  
No Report
  
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
  - 1. Treasurer’s Monthly Report – Denise Trame  
Video gaming revenue for the past month was \$7,716.37. The second installment of property taxes is due in the Treasurer’s Office on August 29. The county has received the second installment of ARPA funding and the balance is \$7,060,176.
    - i. Motion to Approve – Approval of Monthly Budget and Financial Report

B. Knolhoff made a motion to approve the report. White seconded the motion.  
Motion Carried.

- ii. Motion to Approve – Resolutions to Cancel the Certificates of Purchase for Parcels #13-12-02-205-002 & 13-12-02-205-007 and Accept Full Payment of the Delinquent Taxes Owed to the County and the County’s Tax Agent. These are being cancelled because the property owner was able to reach an agreement with the tax agent and pay off the amount.

B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);  
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker  
(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

- 2. Cheryl Brinkmann gave an update on the Accelerated Broadband Initiative. Broadband surveys were collected within a four-county area. There was a total of 688 surveys submitted with 52 percent (343 surveys) completed by Clinton County residents. Of the 343 from the county: 85 percent of homes have five or more devices using internet; 62 percent need to use cell service or a hotspot to operate home devices part of the time; 25 percent have speeds 50+ mbps; 67 percent are not satisfied with their speed; 63 percent are not satisfied with current reliability; and 69 percent reporting are farmers. According to the survey, the top four providers in the county are ATT, Spectrum, Hughes and Netwitz. The Broadband Initiative Committee hopes to learn more in the next few weeks about any possible grant applications and what the next steps will be.

- 3. B. Knolhoff reported that the radio bids are due on Oct. 3 and will be opened on Oct. 12. A pre-bid meeting was held in early August with three major contractors in attendance. Mazzitello Professional Services will assist with reviewing the bids.

- 1. Law Enforcement/EMA/Welfare/Safety/Liquor – James White

White reported Sheriff Dan Travous gave an update on ID Networks and some delays in transitioning from Cushing to the new system. He noted there have been some delays in getting some IT-related updates completed at the Sheriff’s Department. Remodel work on the EMA building is progressing. EMA Director Tim Schleper expressed appreciation to the Health Department for cooperating with EMA on securing grant funding for some furnishings at the EMA building.

- m. Road and Bridge Committee – Bryan Wessel

- 1. Monthly County Engineer’s Report – Dan Behrens

- i. Motion to Approve – Petition from Santa Fe Township for 50% County Match for a Culvert Replacement on Maddux Road. The maximum cost will be \$5,500.

B. Knolhoff made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);  
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker

(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

Reporting on ongoing projects, Behrens said all of the dirt work on the Aviston-Albers Road widening and resurfacing project should be completed. Approximately 10 working days remain on the project to complete seeding and striping of the roadway. Netemeyer questioned who made the decision to do the project. He said he spoke to several Aviston residents who didn't feel the project was necessary. Behrens said the right-of-way for the widening of the shoulders was bought in the early 1990s. It is the highest accident location in the county with vehicles running off the road, so it was basically a safety issue. The project was funded by REBUILD Illinois funding. Bids for the Germantown Road resurfacing project came in higher than anticipated. Christ Brothers Asphalt was the low bidder at \$1,991,447. The amount is higher than what the state would normally allow, but there are a lot of projects across the state that were bid high. It is now up to state as to whether the bid will be awarded or not. If it is not awarded, the county would be required to submit a new estimate and the project would be rebid in November or January.

Johnson said he received a letter from a Shattuc resident requesting a reduced speed limit near Shattuc Road. Behrens will look into it further.

Nordike questioned a recent memo from IDOT regarding a bridge replacement on Hamel Road. Behrens said an environmental study request was submitted last September for a bridge that the county had intended on replacing. IDOT responded that the bridge is historical and they do not want to see it removed. The county has to defend its decision to replace the bridge. Other options are to rehab the bridge, which Behrens said is not a good alternative, or reroute the road to the north and redesign the bridge. For now, the county is asking IDOT's historical division to look at the county's case for replacing the bridge. The township had originally requested replacement of another bridge on Hamel Road, but the township later opted to replace this bridge since the process would be less complicated and costly. Nordike asked for an update on the culvert replacement near the Loepker Farm driveway on Breese-Germantown Road. Behrens said the culvert was installed correctly; however, there has been some silting and the county has not finished cleaning the ditch out. Nordike also asked for an update on Jamestown Road; however, Johnson suggested that a meeting be held in the near future between Nordike and the committee to further discuss any concerns he may have.

- n. Personnel/Labor Committee – Mike Kreke  
No Report



## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging – James White  
White said the quarterly meeting will be held at 6 p.m. on Sept. 8.
- b. County Health – James White
  - 1. Motion to Approve - Health Department Monthly Report  
White made a motion to approve the Health Department Monthly Report.  
Netemeyer seconded the motion. Motion Carried.
  - 2. Health Department Administrator Chris Leidel gave a financial report for the month of June. He noted that Cindy Kues will be leaving the Health Board, and a replacement will be sought to fill that position.
- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke
  - 1. Kreke reported that the conversion to NextGen was successful with some minor issues being address. Clinton County was the sixth 911 center in the state to be converted.
- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan
  - 1. Sullivan said a meeting was held last month in Galena with a lot of valuable information presented.

## **11. APPROVAL OF ACCOUNTS PAYABLE**

B. Knolhoff made a motion for a roll call vote for approval of Accounts Payable. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (No); Nordike (No); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-2.

## **12. COMMUNICATIONS AND PETITIONS**

## **13. UNFINISHED BUSINESS**

## **14. MISCELLANEOUS BUSINESS**

- a. Motion to Approve - Appointment of Maurice Spihlmann as a Trustee for Germantown Fire Protection District.  
Netemeyer made a motion for a roll call vote for approval of the appointment. Sullivan seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes);

Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 14-0.

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 19, 2022**

Taylor made a motion to adjourn until Monday, September 19, 2022 at 7 p.m. White seconded the motion. Motion Carried. Meeting adjourned at 7:47 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**September 19, 2022 – 7 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff's Sergeant Dennis Perez called the meeting of the Clinton County District Board to order at 7 p.m. on September 19, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, K. Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Strieker, Sullivan, Taylor, Wessel, Wesselmann. Absent: B. Knolhoff, Rapien, White. Let the record reflect that we have a quorum.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Taylor made a motion to approve the minutes from the August 15, 2022 regular meeting. Wessel seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

Jim Jansen of Albers reported on an issue he is having on his property, just north of Albers, where a drainage ditch was closed for the proposed construction of a sidewalk. County Engineer Dan Behrens said the project is not complete and more work will be done to mitigate for the drainage of water. Behrens agreed to meet Jansen at the property the following day to further discuss the issue.

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

**9. STANDING COMMITTEES**

a. Zoning/Subdivision Committee – Craig Taylor

1. Jami Staser said there are two subdivisions and a zoning code ordinance on the agenda for the board's consideration.

i. Motion to Approve - Final Plat – 1 Lot - O's Acres Subdivision - Breese Township  
This subdivision on Old State Road is requested by Jeff and Mandy Ottenschnieder who are proposing a split of one, 1.12-acre lot from their agricultural property for a family member to build on.

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

Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.

- ii. Motion to Approve – Final Plat- 2 Lot - Blake Hudseph First Subdivision – Breese Township

This subdivision is on Breese Road. Staser explained that Michael and Monica Mensing reside on one lot which is 1.47 acres and they are splitting off a second lot, 1.46 acres, for their daughter and son-in-law.

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

Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.

- iii. Motion to Approve – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton

Staser explained that the amendment changes the required setback for solar farms from 750 feet to 1000 feet from any residence that is not part of the specific solar energy system permit/plan.

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

Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.

- iv. Motion to Table – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton

Staser explained that the amendment deals with changes to the zoning code regarding detached single-family dwellings; however, action needs to be tabled to review a potential conflicting state statute.

Wessel made a motion for a roll call vote to table action. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.

- b. Economic Development/Enterprise Zone – Keith Nordike

No Report

- c. Tourism Committee – Jim Sullivan

No Report

- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann

No Report

- e. Assessment Committee – Bryan Wessel

Wessel said the number the 2022 parcels with ownership transfers for July was down 44 over a year ago and sold properties were down 30. All township assessors' work will be done by the end of the month. Second notices for senior exemptions were mailed to all residents who did not submit applications by the July 1 deadline. The committee discussed having new aerial imagery of the county completed in the spring of 2023 or 2024. Wessel said the cost for Eagleview would be about \$98,000 and payments can be made over a three-year period. When the last aerial photographs were taken in 2020, John Skain was able to secure grant funding for the project.

f. Insurance/ICIT – Nelson Heinzmann

1. Heinzmann said the monthly insurance report shows that the total costs are down 28 percent, medical claims are down 33 percent, pharmacy claims are up slightly and total fixed costs were down. Most importantly, Heinzmann said, the total costs are the lowest they have been in 17 years with this health insurance program. For this Fiscal Year, expenses without reimbursements, were under budget by 28 percent. With reimbursements, the expenses were under budget by 62.9 percent.

g. Facilities Committee – Ken Knolhoff

1. K. Knolhoff reported that the sheriff's office saved the county some money by putting a roof on a storage shed. Kohnen Air Conditioning and Heating and Kehrer Bros. Roofing are planning to work on the courthouse AC units and roof next month. Knolhoff said the committee recommends moving forward with the bid letting for the proposed Health Department. The plan is that costs would be split with the county paying 85 percent and the Health Board paying 15 percent. The Health Board capped its budget at \$420,000 with the county's cap at \$2.5 million.

i. Motion to Approve – Authorize Advertising for Bids for the New Health Department Building Using Bid Documents Prepared by Gary Karasek

K. Knolhoff made a motion for a roll call vote. Strieker seconded the motion. Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.

h. Animal Control/County Farm Committee – Craig Taylor

1. Taylor said that for the past month there were 20 dogs and 31 cats taken in by Animal Control. Kennels for the new facility should be in by mid-October. The front entry doors are delayed and may not be in until December. Exterior concrete work will be starting soon. Animal Control Warden Michaela Becherer has completed her euthanasia training and will undergo additional training in October.

i. Education Committee – James White

No Report

j. Veterans Committee – Bob Netemeyer

No Report

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
  - 1. Treasurer’s Monthly Report – Denise Trame

Video gaming revenue for the past month was \$6,308.02. The second distribution of real estate taxes has been made for \$21,792,559.21. The county’s share was \$2,039,925.89.

    - i. Motion to Approve – Monthly Budget and Financial Report

Nordike made a motion to approve the report. Taylor seconded the motion. Motion Carried.
    - ii. Wessel reported that bids for the new police radio system are due Oct. 3 and will be opened at the Oct. 12 Finance Committee meeting. Mazzitello Professional Services will assist with reviewing the bids
  
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White

No Report
  
- m. Road and Bridge Committee – Bryan Wessel
  - 1. Monthly County Engineer’s Report – Dan Behrens
    - i. Motion to Approve – Resolution to Add Rumble Strips to County Highway 16 (Hoffman Rd.) at the Intersection with IL Route 161

Johnson asked if there are any other intersections in the county’s jurisdiction where rumble streets are warranted.

Behrens said he can look into that, but he suggested only installing rumble strips in rural areas because they can be loud and could create a lot of complaints.

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

Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Striker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.
    - ii. Reporting on ongoing projects, Behrens said IDOT has awarded the Germantown Road Resurfacing project to Christ Bros. Asphalt of Lebanon. They plan to start in early October with 25 working days for completion. A plate has been installed on a bad portion of a bridge north of Hoffman. Even though there are bad areas on the bridge, the sufficiency rating is still too high to utilize federal funding to replace it. The county hopes to replace it in 2024 using REBUILD Illinois funds. They are still waiting on the culvert sections to be made for the box culvert south of Huey on Hoffman Road. The department has been notified of a bad culvert on Meridian Road, which is a township road between Clinton and Marion counties. Repairs will be split between the two counties with a ratio based on assessed valuation.
    - iii. Nordike asked about the sidewalk north of Albers. Behrens said there is currently just an agreement and the village is reviewing those drawings. Behrens said filling in large drainage ditches along roadways is a safety issue that the Highway Department has been trying to address throughout the county.
  
- n. Personnel/Labor Committee – Mike Kreke

1. Kreke reported that Tammy Booth, an employee of the Supervisor of Assessments Office, will be retiring May 12, 2023 and all of her required paperwork is in order.
  - i. Motion to Approve – Resignation of Tammy Booth  
 Kreke made a motion for a roll call vote. Taylor seconded the motion.  
 Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.
  - ii. Motion to Approve – Payout for Tammy Booth not to exceed \$11,679.36, which is in compliance with the union contract.  
 Kreke made a motion for a roll call vote. Strieker seconded the motion.  
 Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.
  - iii. Motion to Approve - Allow Assessor’s Office to Hire New Person October 1, 2022  
 Kreke made a motion for a roll call vote. Wesselmann seconded the motion.  
 Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-0.

## 10. SPECIAL COMMITTEES

- a . 708 Mental Health Board/Area Agency on Aging – James White  
 Netemeyer said the committee reviewed budgets for the upcoming year.
- b. County Health – James White
  1. Motion to Approve - Health Department Monthly Report  
 Netemeyer made a motion to approve the Health Department Monthly Report.  
 Wesselmann seconded the motion. Motion Carried.
  2. Health Department Administrator Chris Leidel gave a financial report for the past month. He noted that there have been some positive West Nile Virus tests in the county. He clarified that the Health Department does test its own mosquitos from April through October via eight different testing spots throughout the county. He also clarified that most grant funding is earmarked for specific uses and only certain grants can be used for rental expense.
- c. GIS Committee – Craig Taylor  
 No Report
- d. 911 Committee – Mike Kreke  
 No Report
- e. Technology Support – James White  
 No Report

f. UCCI – Jim Sullivan

1. Sullivan said the UCCI quarterly meeting will be Oct. 24-25 in Springfield.

**11. APPROVAL OF ACCOUNTS PAYABLE**

Taylor made a motion for a roll call vote for approval of Accounts Payable. Strieker seconded the motion.

Heinzmann (Yes); Knolhoff, B (Absent), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (No); Nordike (No); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 9-2.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 19, 2022**

Taylor made a motion to adjourn until Monday, October 17, 2022 at 7 p.m. Strieker seconded the motion. Motion Carried. Meeting adjourned at 7:48 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder



**CLINTON COUNTY BOARD MEETING**  
**October 17, 2022 – 7 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on October 17, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Rapien, Strieker, Taylor, Wessel, Wesselmann, White. Absent: Johnson and Sullivan. Let the record reflect that we have a quorum. Vice Chairman Kreke served as chairman pro tem in the absence of Johnson.

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Taylor made a motion to approve the minutes from the September 19, 2022 regular meeting. Netemeyer seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

- a. Keith Nordike spoke about concerns with the county Highway Department that were brought to his attention when he started on the board 7-1/2 years ago. A police report was filed at that time regarding stolen material and labor and the information was turned over to the State's Attorney's Office; however, no charges were filed. The former State's Attorney had said there was not enough evidence to pursue the case, and that the alleged stolen material should be returned. Nordike said he has been looking into this case and many other activities at the Highway Department while he has been on the board. He spoke about issues with the past board chairman, and he said that he hopes that the new board will be mindful when they appoint their next chairman.
- b. Kaskaskia College President George Evans gave a presentation on the broadband initiative. Its mission is to provide accessible and affordable high-speed internet and cellular infrastructure that serves and supports the evolving educational, agricultural, healthcare, emergency services and economic needs of the residents in the Kaskaskia College region, while also incorporating and respecting the proud rural commitment to agricultural preservation in the district. Evans said 47.3 percent of buildings in the region do not have access to minimum standard wireline broadband, and the majority of the underserved are in Marion, Clinton and Washington counties. He stressed that the lack of connectivity should serve as a strong call to action, and he urged board members to be

proactive in this effort. He strongly suggested creating an office of broadband/cellular connectivity to coordinate the needs of towns and townships within Clinton County. Kreke recommended that any future work on the broadband initiative be turned over to the Finance Committee who will continue to work with Evans and the county's broadband initiative designee, Cheryl Brinkmann.

## **8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. B. Knolhoff made a motion to approve the 2022-2024 Election Judge List as presented by the County Clerk's Office. Rapien seconded the motion. Motion Carried.

## **9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee – Craig Taylor

1. Jami Staser said there is one subdivision and a zoning code amendment on the agenda for the board's consideration.

- i. Motion to Approve - Final Plat for Ballystokes Subdivision, a 1-lot subdivision in Wheatfield Township owned by Edward and Helen Monken. They are splitting 2.17 acres with an existing home and shed from a 75-acre tract.

B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.

- ii. Motion to Approve – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton Approving a Text Amendment Regarding Detached Single-Family Dwellings.

Staser explained that the ordinance was tabled last month due to concerns with the language conflicting with state statute. After review the Zoning Board decided to submit to the County Board for approval although an amendment to the language may be required in the future. The ordinance affects only agricultural ground involved in a family split. Currently, it is a permitted use to split off a minimum of one acre of agricultural ground for mother, father, son, daughter, brother or sister. The new language will require a land owner to request a special use permit for a family split which triggers a hearing before the Zoning Board. The minimum acreage is increased from 1 acre to 3 acres, the qualifying family members will only be mother, father, son or daughter, and the parcel can only be split one time for a qualifying person.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (No); Middendorff (Yes); Netemeyer (No); Nordike (Yes); Rapien (No); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (No).  
Motion Carried 9-4.

- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report

- c. Tourism Committee – Jim Sullivan  
No Report
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann  
No Report
- e. Assessment Committee – Bryan Wessel  
Wessel said the number of 2022 parcels with ownership transfers were up 16 from a year ago and sold properties were up 4. All township assessors' work is complete. The committee discussed new aerial imagery of the county being completed in the spring of 2024.
- f. Insurance/ICIT – Nelson Heinzmann  
Heinzmann said the monthly insurance report shows that the total costs are down 10 percent, medical claims are down 33.5 percent, pharmacy claims are up 63 percent and total fixed costs were down \$2,100. Bill Schmalz of Einstein Consulting said part of the American CARES Act may allow employees to be refunded a portion of their hospital bill from nonprofit hospitals if they meet certain financial criteria. For this Fiscal Year, expenses, without reimbursements, were under budget by 30.76 percent. With reimbursements, the expenses were under budget by 64.69 percent.
- g. Facilities Committee – Ken Knolhoff  
K. Knolhoff reported that Kohnen Air Conditioning & Heating will be working on the rooftop HVAC units at the courthouse next week, and work continues on the new office space for the Probation Department.
- h. Animal Control/County Farm Committee – Craig Taylor  
Taylor said that for the past month there were 15 dogs taken in, 2 surrendered, 2 bite cases and 5 dogs reclaimed. There were 30 cats taken in with 8 surrenders and 9 dropped off. Taylor urged people to contact Animal Control before dropping off unwanted animals. Part-time employees are still being sought.  
Nordike added that Animal Control is operating under a very tight budget and this should be addressed by the new board in the future.
- i. Education Committee – James White  
No Report
- j. Veterans Committee – Bob Netemeyer  
Netemeyer reminded everyone to remember all veterans this Veterans Day, Nov. 11. The countywide Veterans Day program and parade will be hosted by Beckemeyer this year. Nordike commended Carl's Four Wheel Drive in Bartelso which has created an impressive "Standin' Proud" veterans' tribute and museum.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
  - 1. Treasurer's Monthly Report – Denise Trame  
Video gaming revenue for the past month was \$7,534.77, and the county received an oil

- check for \$13,245.93. Letters for delinquent property taxes were mailed Oct. 3 and the tax sale is Nov. 14.
- i. Motion to Approve – Monthly Budget and Financial Report  
B. Knolhoff made a motion to approve the report. White seconded the motion.  
Motion Carried.
  - ii. Motion to Approve – Invoice from HMG Engineers for Engineering Work for the Courthouse HVAC System.  
B. Knolhoff made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.
  - iii. Accountant Fred Becker reviewed the tentative budget for 2022-2023. Final approval of the budget and tax levies will be on the Nov. 21 agenda. Becker reminded board members that a public hearing will be held prior to the regular meeting at 6:45 p.m. Becker said the two largest expenditures in the General Fund are General and Administrative costs at \$2,622,300 as compared to \$2,486,377 last year and the Sheriff's budget which will increase from \$3,523,700 to \$3,808,603. Most of the increases are due to payroll. Becker said the budget is balanced with anticipated revenue and budgeted expenses each at \$9,961,967; however, there could be some minor changes to the budget prior to final approval next month. As for Special Revenue Funds, Becker pointed out the American Rescue Plan Act funding from Covid which has an estimated year-end balance of \$6.9 million and will be utilized for planned improvements. The Building Fund has budgeted expenditures of \$1.3 million that will be used, if needed, for the new Health Department. There is \$2.5 million in the County Coal Rights Fund, which is earmarked for capital improvements when needed. The balance in the Special Revenue Funds at the start of the fiscal year is \$20 million with an ending balance of \$7.1 million due to several special projects have been funded in this budget. The county tax levy for the new fiscal year is \$5,399,064 which is down slightly from last year's \$5,420,995. Based on the estimated assessed valuation, the tax rate will be slightly lower at .6683 as compared to .6784. The projected ambulance service levies have increased quite a bit from \$907,091 to \$1,178,934. Some districts are still having truth-in-taxation hearings so these levies may change before final approval. Becker thanked the Finance Committee and several county offices for their assistance in gathering information and estimating budgets.
  - iv. B. Knolhoff reported that radio bids were received from four major bidders ranging from \$3.5 to \$4 million. There are many variables in the bids which do not include towers or property for the towers; however, leased tower space may be an option. Mazitello Consulting is currently analyzing the bids, and it's still very early in the process.
  - v. Motion to Approve – Resolution to Amend Current Resolution 2015-03-08 for Fees for Drug Testing and Electronic Monitoring.  
B. Knolhoff made a motion for a roll call vote. Strieker seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);

Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.

- v. Motion to Approve – The Expenditure of up to \$35,000 in ARPA Funding for the Purchase of Drug Testing Equipment. B. Knolhoff clarified that the Probation Department will need to seek competitive bids if the purchase exceeds the \$30,000 bid threshold as set by state statute.  
B. Knolhoff made a motion for a roll call vote. Nordike seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.
- vi. Motion to Approve – Resolution to Execute Deeds of Conveyance of the County’s Interest for Parcels Auctioned at the Surplus Property Sale on Sept. 2, 2022 and/or subsequently sold by the county’s Tax Agent.  
B. Knolhoff made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
No Report

m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer’s Report – Dan Behrens

Behrens reported that the contractor on the Breese-Germantown Road resurfacing project has finished all of the paving and side roads with shoulder work and striping to be completed by next week. The road in Fuehne Hills Subdivision has been oiled for the last time and will be turned over to Sugar Creek Township. The rumble strips that the board approved last month have been cut into the pavement on Hoyleton-Hoffman Road.

n. Personnel/Labor Committee – Mike Kreke

1. Kreke reported that Todd Timmermann of the Sheriff’s Department will be retiring May 12, 2023 and all of his required paperwork is in order.

i. Motion to Approve – Resignation of Todd Timmermann

Kreke made a motion for a roll call vote. Rapien seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 13-0.

ii. Motion to Approve – Payout for Todd Timmermann not to exceed \$32,715.84, which is in compliance with the union contract B. Knolhoff seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 13-0.

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging – James White  
No Report
- b. County Health – James White
  - 1. Motion to Approve - Health Department Monthly Report  
White made a motion to approve the Health Department Monthly Report.  
Rapien seconded the motion. Motion Carried.
  - 2. Health Department Administrator Chris Leidel gave a financial report for the Health Department. A new breast-feeding counselor has been hired, so those services are once again available. The department continues to offer Covid booster shots.
- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke  
Kreke reported that 911 grants have been awarded; however, the state has not yet announced the award recipients. Bond County sent a letter of appreciation to the Clinton County 911 Dispatch Center which handled Bond County calls for about two weeks while their 911 system was down.
- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan  
No Report

## **11. APPROVAL OF ACCOUNTS PAYABLE**

Taylor made a motion for a roll call vote for approval of Accounts Payable. Wessel seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (No); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-1.

## **12. COMMUNICATIONS AND PETITIONS**

## **13. UNFINISHED BUSINESS**

## **14. MISCELLANEOUS BUSINESS**

- a. Motion to Approve – Appointment of Tracie Foster to replace Cindy Kues on the Clinton County Health Board. The term for this position started this past June.  
Kreke made a motion to approve the appointment of Tracie Foster. Strieker seconded the motion. Motion Carried.

**15. NEW BUSINESS**

Nordike said he did some research regarding the costs that the county has incurred by hiring an outside labor law attorney to handle union negotiations. From 2009 through November of 2020, the county spent \$547,066 on a contracted labor law attorney instead of the former State's Attorney doing the work within his office. He thanked current State's Attorney J.D. Brandmeyer for handling the most recent labor negotiations himself.

**16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 21, 2022**

Strieker made a motion to adjourn until Monday, November 21, 2022 at 7 p.m. with a Budget Hearing at 6:45 p.m. Wessel seconded the motion. Motion Carried. Meeting adjourned at 8:15 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**Public Hearing Regarding 2023 Budget**  
**November 21, 2022 6:45 p.m.**

The Board called a Public Hearing at 6:45 p.m. so that the Public could approach the Board and ask questions on the new 2023 upcoming budget. No one approached the Board to ask questions. Motion by Brad Knolhoff and a second by Bryan Wessel to close the hearing at 6:55 p.m. All board members present were in favor.

ATTEST:



Vicky Albers  
County Clerk & Recorder



**CLINTON COUNTY BOARD MEETING**  
**November 21, 2022 – 7 p.m.**

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

**1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on November 21, 2022. The meeting was held with options for Zoom and Conference Call.

**3. ROLL CALL OF MEMBERS**

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wessel, Wesselmann, White. 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 October 17, 2022 regular meeting. Taylor seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

a. Dr. Brian Klostermann, spoke on behalf of the Board of Health, asking board members to move forward with the construction of the proposed Health building. He said the current location is cramped, outdated, limits services and is unfit for healthcare in the 21<sup>st</sup> century. He added that through countless hours of hard work and planning by the Health Board's Building Committee and the County Board's Finance and Facilities committees, a plan has been chosen which is fiscally responsible, meets the needs of the board's constituents and is a plan that every resident of this county can be proud of. He asked board members to vote "yes" and move forward with the plan as presented so that the Health Department and the Health Board can continue to provide quality services for the residents of this county.

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

a. Johnson presented plaques to retiring board members for their dedicated service to the county. Plaques were presented as follows: Craig Taylor for 26 years of service; Jim Sullivan for 22 years; Bryan Wessel for 14 years; Mike Kreke and Keith Nordike, each for 8 years; Bob Netemeyer for 6 years; Deb Wesselmann and Dennis Middendorff, each for 4 years; and James White for 3 years. County Clerk Vicky Albers presented chairman Larry Johnson with a plaque for 7 years of service.

## 9. STANDING COMMITTEES

### a. Zoning/Subdivision Committee – Craig Taylor

1. Jami Staser said there is one subdivision on the agenda for the board's consideration.

#### i. Motion to Approve - Final Plat – 1 Lot - Leon Albers' First Subdivision – Germantown Township

The property is on Shoal Creek Road and is zoned Agricultural. The owners are splitting the house and shed (1.31 acres) from the remaining farm ground.

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

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);

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

Motion Carried 14-0.

### b. Economic Development/Enterprise Zone – Keith Nordike

No Report

### c. Tourism Committee – Jim Sullivan

No Report

### d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann

No Report

### e. Assessment Committee – Bryan Wessel

Wessel said the number of 2022 sold properties were down 37 from a year ago. A total of 8,302 Notices of Assessment Change were sent out on Nov. 9. Of these, 7,085 were for farmland. The Board of Review started approving exemption requests on Nov. 7. Wessel said the Assessor's Office invested in a new software program in June called True Roll which helps verify that the owner-occupied property is entitled to the exemption which is associated with the property. The initial cost of the software was \$11,200, but with 27,743 parcels to review, the cost is only about 4 cents per parcel. The office is about half way through its review of all properties and has already put \$27,976 back on the tax rolls due to unqualified Homestead Exemptions.

### f. Insurance/ICIT – Nelson Heinzmann

Heinzmann said the monthly insurance report shows that the total costs are down 2 percent as compared to last year, medical claims are down 3.5 percent, pharmacy claims are up 20 percent and total fixed costs were down 2.2 percent. For this Fiscal Year, expenses, without reimbursements, were under budget by 24.74 percent. With reimbursements, the expenses were under budget by 58.12 percent. Dan Imming presented facts and figures for the ICRMT renewal for 2023. Committee members reviewed the numbers and unanimously approved the renewal.

#### 1. Motion to Approve – Renewal of Workman's Comp and Liability Insurance Plans

Heinzmann made a motion for a roll call vote. Netemeyer seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);

Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

2. Heinzmann said there was extensive discussion regarding the Retirement Ordinance which defines a retiree for employees of the county in regard to their health insurance and how long they can remain on the plan. Heinzmann said the ordinance was reviewed by the Insurance, Finance and Personnel committees.

Motion to Approve – Ordinance defining Retiree Health Insurance

Heinzmann made a motion for a roll call vote. Strieker seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);

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

Motion Carried 14-0.

- g. Facilities Committee – Ken Knolhoff

K. Knolhoff reported that work on the new offices for the Probation Department is close to completion.

- h. Animal Control/County Farm Committee – Craig Taylor

Taylor said that for the past month there were 14 dogs taken in with 9 reclaimed and 5 rescued. There were 25 cats taken in with 16 rescued and 1 adopted. They are still experiencing some supply issues with the new Multi-Purpose Building which will house Animal Control. The second set of kennels should be in around mid-December.

- i. Education Committee – James White

No Report

- j. Veterans Committee – Bob Netemeyer

Netemeyer reminded everyone to take a moment over the holidays to remember all service members who are away from their families this season.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff

1. Treasurer’s Monthly Report – Denise Trame

Video gaming revenue for the past month was \$8,739.73, and the county received an oil check for \$14,988.33. The county tax sale was held Nov. 14 involving 198 delinquent properties.

- i. Motion to Approve – Monthly Budget and Financial Report

B. Knolhoff made a motion to approve the report. White seconded the motion.

Motion Carried.

- ii. Motion to Approve – 2023 Budget and Levies

B. Knolhoff thanked Accountant Fred Becker for his time and expertise in working with the county to complete the budget. The county’s tax rate will decrease from .6784 to .6233 with the levy reduced from \$5,420,995 to \$5,402,064. This is the second year in a row that tax rates for county operations have decreased.

B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes);

Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

iii. Motion – Approve 2023 SSA Contracts

There are 19 different ambulance districts represented in the contracts and several held Truth-In-Taxation hearings since they exceeded a 5 percent increase as compared to last year.

B. Knolhoff made a motion for a roll call vote. Sullivan seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

iv. Motion – Approve a Resolution for the State’s Attorney Appellate Prosecutor Contract.

The Appellate Prosecutor is called to handle cases if there is a case on appeal or if the State’s Attorney has a conflict with a case.

B. Knolhoff made a motion for a roll call vote. Middendorff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

v. Motion – Approve a Resolution to Execute Deeds of Conveyance of the County’s Interest for Parcels Auctioned at the Surplus Property Sale on Sept. 2, 2022 and/or Subsequently Sold by the County’s Tax Agent.

B. Knolhoff made a motion for a roll call vote. White seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

vi. Motion – Approval of Health Department Bid for \$2,887,706.07 as submitted by Johannes Construction of Centralia.

B. Knolhoff said that the County Board originally agreed to pay up to \$2.5 million with the Health Board contributing \$470,000. Any contingencies would be paid out of this funding with any additional costs to be discussed between the County Board and the Health Board. Heinzmann commented that the current proposal reflects multiple plans over the past 8-plus years. The committees finally settled on the current plan and revised it to get it within the allocated budget. He said considerable time has been spent by the architect, the Health Board and the county’s Finance and Facilities committees. He said he hopes all of these efforts, time and money are not wasted by not moving forward. He asked if the current plan is defeated, how much taxpayer money is going to be spent on purchasing and drawing plans to renovate an older building. He urged the board to proceed.

B. Knolhoff made a motion for a roll call vote to approve the construction agreement between Clinton County and Johannes Construction as presented. Sullivan seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (No); Rapien (Yes); Strieker (Abstain); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (No). Motion Carried 11-2; 1 Abstain.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White  
Sheriff Dan Travous reported that implementation of the new ID Networks computer system is almost a year behind but should be operational early next year. Travous said the computer tablets in the squad cars are all about eight years old and needed to be replaced with the implementation of ID Networks. He spent \$69,000 for new tablets and mounting hardware and accessories which came out of the sheriff’s budget. The sheriff also reported on a homicide which was handled by his department this past month. While it was a terrible event in the county, he commended his patrol officers, detectives and 911 dispatchers who did an incredible job handling the incident and had a suspect, who was located in another state, in custody within 48 hours.
  
- m. Road and Bridge Committee – Bryan Wessel
  1. Monthly County Engineer’s Report – Dan Behrens  
Behrens reported that Sugar Creek Township has accepted the road in Fuehne Hills Subdivision. Christ Brothers has completed work on the Germantown Road resurfacing, and Behrens said it’s probably the best road the county has ever had a contractor do.
    - i. Motion – Approval of a Petition from Santa Fe Township for 50% County Match for a Culvert Replacement on Wells Road  
Taylor made a motion for a roll call vote. Wessel seconded the motion.  
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.
  
- n. Personnel/Labor Committee – Mike Kreke  
No Report

## 10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White  
No Report
  
- b. County Health – James White
  1. Motion to Approve - Health Department Monthly Report  
Netemeyer made a motion to approve the Health Department Monthly Report. Wessel seconded the motion. Motion Carried.
  2. Health Department Administrator Chris Leidel thanked board members for their vote to move forward with the new Health building. He looks forward to working with the returning and new board members to ensure that everyone remains fiscally responsible with the new construction. He also looks forward to working with the county to expand services to put the new facility to good use. After Dec. 8, Covid vaccines will be available two days a week or by appointment, which will be

announced on the department's website and Facebook page. Flu shots are still available. A final COVID grant will end in June.

- c. GIS Committee – Craig Taylor  
No Report
- d. 911 Committee – Mike Kreke  
Kreke reported that John Skain was successful in applying for a grant for 911 which exceeded \$43,000.
- e. Technology Support – James White  
No Report
- f. UCCI – Jim Sullivan  
No Report

**11. APPROVAL OF ACCOUNTS PAYABLE**

Taylor made a motion for a roll call vote for approval of Accounts Payable. Wessel seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (No); Middendorff (Yes); Netemeyer (No); Nordike (No); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 11-3.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion to Approve – Appointment of Susan Robbins to the BCMW Community Services Board

Wesselmann made a motion for a roll call vote. B. Knolhoff seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Yes); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).  
Motion Carried 14-0.

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, DECEMBER 5, 2022**

White made a motion to adjourn until Monday, December 5, 2022 at 6:30 p.m.

Nordike seconded the motion. Motion Carried. Meeting adjourned at 7:39 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

# CLINTON COUNTY BOARD MEETING

December 5, 2022 – 6:30 p.m.

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

## 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

## 2. CALL TO ORDER

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 6:30 p.m. on December 5, 2022.

## 3. ROLL CALL OF MEMBERS

Present: Heinzmann, B. Knolhoff, K. Knolhoff, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wesselmann. Absent: Johnson, Kreke, Middendorff, Wessel, White.

## 4. MOTION TO APPROVE TEMPORARY CHAIRPERSON

Heinzmann made a motion for the approval of Craig Taylor to service as temporary chairman in the absence of the board chairman and vice chairman. B. Knolhoff seconded the motion. Motion Carried.

## 5. RECOGNITION OF VISITORS AND GUESTS

## 6. PUBLIC MAY APPROACH THE BOARD

## 7. OLD BUSINESS

## 8. ADJOURNMENT OF 2020-2022 COUNTY BOARD

Sullivan made a motion to adjourn the 2020-2022 County Board. Wesselmann seconded the motion. Motion Carried.

Temporary Chairman Taylor stepped down from his position. County Clerk Vicky Albers took the chair in preparation for the board's election of a new chairman and vice-chairman.





# CLINTON COUNTY REORGANIZATIONAL BOARD MEETING

December 5, 2022 – 6:35 p.m.

## 1. CALL TO ORDER OF REORGANIZATIONAL MEETING

Sheriff Dan Travous called the reorganizational meeting of the 2022-2024 Clinton County District Board to order at 6:35 p.m. on December 5, 2022.

## 2. OATHS OF BOARD MEMBERS

County Clerk Vicky Albers administered oaths to the newly elected and re-elected county board members: Gary Arentsen, Holly Clark, Curt Haselhorst, Nelson Heinzmann, Mike Hilmes, Joe Jansen, Brad Knolhoff, Ken Knolhoff, Mike Kuhl, Mike Rakers, Bruce Rapien, Greg Riechman, Ann Schroeder, Mike Strieker, David Veizer.

## 3. ROLL CALL OF MEMBERS

Present: Arentsen, Clark, Haselhorst, Heinzmann, Hilmes, Jansen, B. Knolhoff, K. Knolhoff, Kuhl, Rakers, Rapien, Riechman, Schroeder, Strieker, Veizer.

## 4. ELECT CHAIRMAN

Clerk Albers opened the floor for nominations for County Board Chairman. Rakers nominated Brad Knolhoff as chairman. Arentsen seconded the motion. There were no other nominations.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Abstain), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 14-0 with 1 Abstain.

## 5. ELECT VICE-CHAIRMAN

Clerk Albers stepped down as chair of the meeting. Newly-elected Chairman B. Knolhoff opened up the floor for vice-chairman nominations. Strieker made a motion for the approval of Nelson Heinzmann for vice-chairman. Riechman seconded the motion. There were no other nominations. Motion Carried.

## 6. SELECTION OF TERMS OF OFFICE

A lottery was held for the selection of terms of office with eight board members selecting 4-year terms and seven selecting 2-year terms, as follows:

District #1 - Joe Jansen - 2 years, Ken Knolhoff – 4 years, Nelson Heinzmann – 4 years;

District #2 – Brad Knolhoff – 4 years, Holly Clark – 4 years, Greg Riechman – 2 years;

District #3 – Ann Schroeder – 2 years, Mike Strieker – 4 years, Mike Hilmes – 4 years;

District #4 – Mike Rakers – 4 years, Mike Kuhl – 2 years, David Veizer – 2 years;

District #5 – Bruce Rapien – 2 years, Curt Haselhorst – 4 years, Gary Arentsen – 2 years.

## 7. COMMITTEE APPOINTMENTS

Chairman B. Knolhoff thanked everyone for their trust in naming him chairman. He acknowledged the outgoing board members for their hard work and dedication, noting that the county is losing decades of experience with their absence. He thanked the past board for

the strong financial position they left the county in. He thanked former Chairman Johnson for his past two years of leadership. During that time, the county built a new Animal Control Facility, started the process of replacing the AC system and roof at the courthouse, completed the design, bid and approval process for a new Health Department and worked through a ransomware attack on all of the county's systems. While doing all of this, the county balanced two budgets and cut the county's tax rate and levy each year. Moving forward, there are a lot of new faces on the board. Knolhoff said he knows the new members are excited to get to work, and he is looking forward to working with all of them. Knolhoff said his top goal as chairman is to be able to share knowledge and background information on matters at hand. There are a lot of moving parts in county government and he is hopeful that the new board will be making the most informed decisions that it can while maintaining the high standards that county taxpayers have come to expect. He would like the board to be a forum to showcase the good in the county and to recognize achievements across the county.

B. Knolhoff presented a list of committee assignments (see attached).

**8. ADJOURNMENT UNTIL MONDAY, DECEMBER 19, 2022**

Schroeder made a motion to adjourn until Monday, December 19, 2022. Veizer seconded the motion. Motion Carried. Meeting adjourned at 6:53 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder



## CLINTON COUNTY BOARD STANDING COMMITTEES

2022-2024

### FINANCE

**David Veizer, Chair**  
Mike Strieker  
Mike Rakers  
Nelson Heinzmann  
Ken Knolhoff

### BUDGET

**Nelson Heinzmann, Chair**  
Ken Knolhoff  
Mike Strieker  
Gary Arentsen  
David Veizer  
Mike Kuhl  
Ann Schroeder

### ECONOMIC

#### DEVELOPMENT

**Mike Rakers, Chair**  
Ann Schroeder  
Holly Clark  
Greg Riechman

### INSURANCE

**Nelson Heinzmann, Chair**  
Joe Jansen  
Curt Haselhorst  
Mike Hilmes  
Mike Strieker

### LAW ENFORCEMENT

**Mike Strieker, Chair**  
Bruce Rapien  
Holly Clark

### FACILITIES

**Gary Arentsen, Chair**  
Joe Jansen  
Mike Kuhl  
Ken Knolhoff

### ROAD and BRIDGE

**Ken Knolhoff, Chair**  
Joe Jansen  
Mike Hilmes

### PERSONNEL, LABOR and GRIEVANCE

**Gary Arentsen, Co-Chair**  
**Mike Hilmes, Co-Chair**  
Mike Strieker  
David Veizer  
Nelson Heinzmann  
Bruce Rapien

### ZONING and SUBDIVISION

**Ann Schroeder, Chair**  
Mike Rakers  
Curt Haselhorst

### EXECUTIVE COMMITTEE

**Nelson Heinzmann, Chair**  
Ann Schroeder

## CLINTON COUNTY BOARD SPECIAL COMMITTEES

### RADIO

**Curt Haselhorst, Chair**  
Bruce Rapien  
David Veizer  
Mike Kuhl  
Community Members:  
Kyle Markus  
Jim Kniepmann  
Craig Lampe  
Ryan Hughes

### HEALTH BUILDING

**Ken Knolhoff, Chair**  
Mike Kuhl  
Paulette Evans

### SSA / AMBULANCE

**Greg Riechman, Chair**  
Mike Rakers  
David Veizer  
Mike Hilmes  
Gary Arentsen  
Curt Haselhorst

# OUTSIDE COMMITTEES AND COMMISSIONS

2022-2024

## BOARD of HEALTH

Dr. Brian Klostermann  
Terri Linton  
Paulette Evans  
Dr. Robert Hyten  
Traci Foster  
Kimberly Hugo  
Stacey Albers  
Dr. Deanna DuComb  
County Board Reps:  
Mike Kuhl - Voting Member  
Holly Clark - Alternate

## 708 MENTAL HEALTH BOARD

Dennis Perez  
Lucy Schrage  
Nellie Paskovich  
Jaime Becker  
Dustin Foutch  
County Board Reps:  
Holly Clark - Voting Member  
Bruce Rapien - Alternate

## 911 ETSB (EMERGENCY TELEPHONE SYSTEMS) BOARD

John Skain  
Jim Kniepmann  
Craig Lampe  
Ryan Hughes  
Dan Travous  
County Board Reps:  
Bruce Rapien - Voting Member  
Mike Kuhl – Alternate

## ILLINOIS SOUTH TOURISM BOARD

Sandy Timmermann  
County Board Rep:  
Ann Schroeder – Voting Member

## ZONING BOARD OF APPEALS

David Timmermann  
Brian Krausz  
Gary Knolhoff  
Mark Litteken  
Travis Hemker

## BOARD of REVIEW

Janet Heimann  
Gail Schuermann  
Wayne Kiefer

## SILEC - Southern Illinois Law Enforcement Commission

Mike Kuhl - Voting Member

## SCIGA - South Central Illinois Growth Alliance

Greg Riechman

## GREATER CENTRALIA AREA ENTERPRISE ZONE

Holly Clark - Voting Member  
Greg Riechman - Voting Member

## SOUTHERN IL WORKFORCE INVESTMENT BOARD

Mike Rakers - Voting Member  
Chris Clay – Voting Member

## SWIDA – SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

Ann Schroeder – Voting Member

## SIMAPC- SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION

Greg Riechman – Voting Member

# CLINTON COUNTY BOARD MEETING

December 19, 2022 – 7 p.m.

Bradley Knolhoff, Chairman

Nelson Heinzmann, Vice Chairman

## 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

## 2. CALL TO ORDER

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on December 19, 2022.

## 3. ROLL CALL OF MEMBERS

Present: Arentsen, Clark, Haselhorst, Heinzmann, Hilmes, Jansen, B. Knolhoff, K. Knolhoff, Kuhl, Rakers, Rapien, Riechman, Schroeder, Strieker, Veizer. Let the record reflect that we have a quorum.

## 4. RECOGNITION OF VISITORS AND GUESTS

## 5. APPROVAL OF MINUTES

Motion – K. Knolhoff made a motion to approve the minutes from the November 21, 2022 budget hearing and regular meeting. Veizer seconded the motion. Motion Carried.

## 6. REPORTS AND COMMUNICATIONS

## 7. PUBLIC MAY APPROACH THE BOARD

- a. Kelly Toennies, who has many years of experience with Stray Rescue and other animal rescue organizations, spoke to the board about establishing more humane laws for animal care in Illinois. In 2019, the Human Care Act was passed in Illinois. She said Illinois is the top state in regard to animal welfare laws; however, the problem is the ability for local police departments and sheriff's departments to enforce these laws. She said Animal Welfare Public Act 100-0740 addresses extreme weather conditions – cold and heat – and states that a person is in violation if they leave an animal in extreme conditions where it could be exposed to hypothermia, death or injury. She has been talking to local law enforcement agencies asking them to implement these laws in their protocol. She asked the County Board to review the county's protocol for Animal Control to see if extreme weather conditions are included. B. Knolhoff asked that the matter be turned over to the Law Enforcement Committee for further review.
- b. Keith Nordike welcomed the new board members and spoke about his eight years as a previous County Board member. He said past County Board chairmen had silenced his efforts to bring certain issues to light. He said he felt it was wrong for a chairman to have so much power that he could prevent another elected board member from speaking at an open meeting. Moving forward, he believes the new chairman will be improving board transparency and communications on the board.

## **8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. Motion to Approve – Semi-Annual Report from Circuit Clerk Rod Kloeckner  
Rapien made a motion to approve the report. K. Knolhoff seconded the motion.  
Motion Carried.
- b. Motion to Approve – Semi-Annual Report from County Clerk & Recorder Vicky Albers  
Rapien made a motion to approve the report. Riechman seconded the motion.  
Motion Carried.

## **9. STANDING COMMITTEES**

- a. Zoning and Subdivision Committee – Ann Schroeder  
No Report
- b. Economic Development, Tourism and Clinton County Enterprise Zone – Mike Rakers  
No Report
- c. Insurance/ICIT – Nelson Heinzmann  
Heinzmann said the committee met Dec. 12. Bill Schmaltz from Einstein Consulting, who brokers the county's health insurance, gave the monthly insurance report showing that the total costs are up \$55,000 as compared to a year ago, medical claims are up \$44,000, pharmacy claims are up \$14,000 and total fixed costs were down slightly. The committee had considerable discussion regarding the retirement ordinance including information provided by Lori Breiner of the Highway Department on IMRF rules. Based on advice from the State's Attorney, the committee is seeking more input on the subject. Heinzmann said the proper ordinance procedures were not followed at the November meeting; therefore, the ordinance could not be put into effect. The topic will be discussed further at upcoming meetings. Regarding the financial update, expenses, without reimbursements, were under budget by 21.17 percent. With reimbursements, the expenses were under budget by 54.1 percent. Heinzmann said to keep in mind that the Insurance Budget for FY 2022 was \$1.5 million; however, this budget was reduced to \$1,250,000 for FY23 since it is typically operating far under budget. Heinzmann was contacted by Imming Insurance about coverage for the new Health Building while it is under construction as well as the Multi-Purpose/Animal Control Building. Imming has recently bound that coverage.
  1. Motion to Approve – Implementation of the Healthcare Blue Book, a new no-cost benefit which the county is mandated to offer effective Jan. 1, 2023. The program provides county employees and family members who are seeking healthcare with quality data and cost information about hospitals and physicians.  
Heinzmann made a motion for a roll call vote. Haselhorst seconded the motion.  
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).  
Motion Carried 15-0.
- d. Facilities Committee – Gary Arentsen  
Arentsen reported that the committee met at the new Multi-Purpose/Animal Control Building and created a punch list for the contractor.

e. Finance – David Veizer

1. Treasurer’s Monthly Report – Denise Trame

Video gaming revenue for the past month was \$7,190.61. Other reports were included in the packets.

i. Motion to Approve – Monthly Budget and Financial Report

Rapien made a motion to approve the report. Jansen seconded the motion.  
Motion Carried.

ii. Motion - Resolution to Execute Deeds of Conveyance of the County’s Interest for Parcels Auctioned at the Surplus Property Sale on September 2, 2022 and/or Subsequently Sold by the County’s Tax Agent.

Schroeder made a motion for a roll call vote. Arentsen seconded the motion.  
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).  
Motion Carried 15-0.

iii. Motion – Ordinance Establishing a Health Building Construction Fund and Allocating Funds. B. Knolhoff said the resolution outlines all of the funding that the county has agreed to allocate for the new Health Building.

Heinzmann made a motion for a roll call vote. Rakers seconded the motion.  
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).  
Motion Carried 15-0.

iv. Motion – Pay Application #3 from Kohnen Air Conditioning and Heating which is a progress payment, per contract, for replacing the air conditioning system at the courthouse.

Riechman made a motion for a roll call vote. Kuhl seconded the motion.  
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).  
Motion Carried 15-0.

f. Budget – Nelson Heinzmann

No Report

g. Law Enforcement, EMA, Welfare, Safety and Liquor Control – Mike Strieker

No Report

h. Road and Bridge – Ken Knolhoff

1. Monthly County Engineer’s Report – Dan Behrens

Behrens said the annual bid letting for rock will be in January or early February. The Highway Department is still awaiting receipt of a dump truck which was bid in 2021. These lengthy delays could potentially put the department behind on its equipment replacement. The department is planning to bid two trucks in the near future – a single axle and a tandem axle dump truck - which are estimated to take

18 months to two years to receive. Therefore, these trucks will be paid over two fiscal years. The truck purchases will be brought before the County Board at a future meeting for approval.

- i. Motion to Approve – Resolution for Maintenance Under the Illinois Highway Code which appropriates \$950,000 for the next fiscal year. The funding is used to pay for oil, rock, salt, equipment rental and reimbursement of certain wages.

K. Knolhoff made a motion for a roll call vote. Arentsen seconded the motion. Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).  
Motion Carried 15-0.

- i. Personnel, Labor and Grievance – Gary Arentsen and Mike Hilmes  
B. Knolhoff said the committee met and elected two people, Gary Arentsen and Mike Hilmes, to serve as co-chairmen.

- j. Executive – Nelson Heinzmann  
No Report

## 10. SPECIAL COMMITTEES

- a. Radio – Curt Haselhorst

Haselhorst said the committee met on Dec. 14 regarding the countywide radio system utilized by first responders, police, ambulance and fire departments. He said there is a sense of urgency in moving forward since the existing radio system is no longer functioning properly. Multiple attempts to fix the 40-year-old radio system have been unsuccessful. Mike Mazzitello from Mazzitello Professional Services a consultant on the project, attended the committee meeting to make recommendations. Will Mullins of Tait Communications, a radio communications equipment manufacturer which has been recommended by Mazzitello, attended the board meeting to answer any questions since this project will be a big fiscal responsibility and a big decision. Haselhorst said Mazzitello assured the committee that the transition to the Tait equipment would be seamless for all agencies, that the system would be reliable and communication would be greatly improved. Haselhorst said, in his opinion, the new system will be a benefit to the residents of the county and will make it a better and much safer place to live. Riechman said the meeting was very informative. He feels this is a critical situation, and the residents of the county need us to move forward. Rakers clarified that the board is simply voting to move forward with Tait Communications to get a firm estimate on the total cost. B. Knolhoff said the county is not yet at the contractual stage with Tait; however, the county is letting Tait know that they intend to work exclusively with them.

- 1. Motion to Approve – Moving Forward with Tait Communications on New Radio System

Haselhorst made a motion for a roll call vote. Kuhl seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.



Following the vote, Sheriff Travous made a statement thanking the board members for moving forward with a new radio system. He said that for far too long this county's First Responders, many of whom are just volunteers, have had to deal with a radio system that is outdated, unreliable and unrepairable. Travous told the board members that this vote may be the most important vote of their political lives. Moving forward sends a strong message that public safety matters and so do the county's First Responders.

b. SSA/Ambulance – Greg Riechman  
No Report

c. Health Building – Ken Knolhoff  
K. Knolhoff reported that a ground breaking ceremony for the new Health Building was held Dec. 12, and Johannes Construction started digging almost immediately afterward. K. Knolhoff thanked the city of Carlyle, Mayor Judy Smith and Business Administrator Brad Myers for all of their assistance in getting the project started.

## **11. OUTSIDE COMMITTEES AND COMMISSIONS**

a. Board of Health – Mike Kuhl

1. Motion to Approve Motion to Approve - Health Department Monthly Report

Kuhl made a motion to approve the Health Department Monthly Report.

Clark seconded the motion. Motion Carried.

b. 708 Mental Health Board – Holly Clark  
No Report

c. 911 ETSB Board – Bruce Rapien

Rapien said the 911 ETSB Board discussed the makeup of the board and how it should be restructured in the future. They also discussed the countywide radio and paging system.

d. Illinois South Tourism Board (Ann Schroeder), SILEC (Mike Kuhl), SCIGA (Greg Riechman), Greater Centralia Enterprise Zone (Holly Clerk/Greg Riechman), Southern Illinois Workforce Investment Board (Mike Rakers), SWIDA (Ann Schroeder), SIMAPC (Greg Riechman)

## **12. APPROVAL OF ACCOUNTS PAYABLE**

Veizer made a motion for a roll call vote for approval of Accounts Payable. Rakers seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

## **13. UNFINISHED BUSINESS**

## 14. MISCELLANEOUS BUSINESS

### a. Motion – Resolution in Opposition to House Bill 5855

B. Knolhoff explained that the Illinois legislature is trying to pass a bill that restricts the gun rights of individuals in the county, and counties throughout the state have been taking a stance against this. Sheriff Travous said the proposed legislation bans assault weapons and changes the age of eligibility to receive a Firearm Owner's Identification card to 21 years of age. Also, in the bill's current form, a 20-year-old citizen would be unable to carry a firearm while hunting unless accompanied by someone 21 years old or older who possesses a FOID card. The bill would criminalize almost all semi-automatic rifles and/or shotguns that accept magazines that would carry over ten rounds. It also would criminalize any magazine that carries over ten rounds. Anyone who owns an assault weapon would be required to register it with the State Police within 300 days of the law being passed. Failure to do so would be a Class 3 felony. Travous said he believes the bill is a direct violation of the Second Amendment. For that reason, should it become law in Illinois, by his discretion, no one arrested for that offense will be held at the Clinton County Jail. If, at some point, the bill is affirmed by the U.S. Supreme Court, that decision may change, Travous said. He will do everything he can to keep the citizens of Clinton County safe and free from an unconstitutional law.

Riechman made a motion for a roll call vote for approval. Jansen seconded the motion. Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

### b. Motion – Ordinance Amending County Board Committees

B. Knolhoff explained some of the changes: the new Budget Committee will streamline the budget process and will likely only meet August through December; the Executive Committee will serve as an advisory committee to all other committees, will be a link between the department heads and the County Board, and will handle any emergency situations; the Finance Committee will ensure that the bills are in order and will make recommendations for cost-saving ideas to the full board or the Executive Committee. No committee holds veto power or can stop anything from coming before the full board. B. Knolhoff said that moving forward, committee chairpersons should make sure that if something is coming before the full board, there is a written resolution or ordinance to be reviewed before approval.

Rapien made a motion for a roll call vote. Kuhl seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

### c. Motion – Resolution Establishing a Health Building Committee and Membership which will have the power to act based upon the contract between the county and the contractor.

Rapien made a motion for a roll call vote. Veizer seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

- Motion Carried 15-0.
- d. Motion – List of Regular County Board Meeting Dates for 2023 (see attached)  
Heinzmann made a motion for a roll call vote. Riechman seconded the motion.  
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).  
Motion Carried 15-0.
  - e. Motion – Appointment of Sandy Timmermann and Ann Schroeder to Illinois South Tourism Board
  - f. Motion – Appointment of Greg Riechman and Holly Clark to the Greater Centralia Area Enterprise Zone (Replacing Keith Nordike and Brad Knolhoff)
  - g. Motion – Appointment of Bruce Rapien to the 911 ETSB Board (Replacing Mike Kreke)
  - h. Motion – Appointment of Ann Schroeder to SWIDA- Southwestern Illinois Development Authority (Replacing Bob Netemeyer)
  - i. Motion – Appointment of Greg Riechman to SIMAPC- Southwestern Illinois Metropolitan and Regional Planning Commission (Replacing James White)
  - j. Motion – Appointment of Michael Kuhl to the Clinton County Board of Health (Replacing James White)
  - k. Motion – Appointment of Holly Clark to the 708 Mental Health Board (Replacing James White)
  - l. Motion – Appointment of Michael Kuhl to SILEC – Southern Illinois Law Enforcement Commission (Replacing James Sullivan)  
Rakers made a motion for approval of appointments “e” through “l”. Arentsen seconded the motion. Motion Carried.
  - m. Motion – Appointment of Mark Litteken to the Zoning Board of Appeals  
Veizer made a motion for approval of Litteken’s appointment. Kuhl seconded the motion. Motion Carried.
  - n. Motion – Appointment of Kyle Kluemke as Trustee of Clinton County East Public Water District.  
Jansen made a motion for approval of Kluemke’s appointment. Arentsen seconded the motion. Motion Carried.

## **15. EXECUTIVE SESSION**

## **16. NEW BUSINESS**

- a. Procedure for Remote Attendance at Board Meetings  
B. Knolhoff explained that the County Code outlines the procedure for remote attendance at a board meeting, and this is the policy that has always been in place. With COVID, the Governor issued an Executive Order authorizing governing boards to meet remotely. Since that Executive Order has expired, the county will be reverting to its original policy on remote attendance.
- b. B. Knolhoff wished everyone a Merry Christmas and Happy New Year. He also thanked all of the board members for their patience as he learns the new role of board chairman.
- c. Riechman expressed appreciation to the city of Carlyle and everyone involved in the beautiful lighting display at the city park.

**17. ADJOURNMENT UNTIL TUESDAY, JANUARY 17, 2023**

Heinzmann made a motion to adjourn until Tuesday, January 17, 2023 at 7 p.m.

Haselhorst seconded the motion. Motion Carried. Meeting adjourned at 8:03 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder



CLINTON COUNTY  
District Board

Clinton County Courthouse  
850 Fairfax Street  
Carlyle, Illinois 62231

December 19, 2022

Clinton County Board  
850 Fairfax Street  
Carlyle, IL 62231

County Board Members:

**2023 COUNTY BOARD MEETING DATES**

The regularly scheduled meetings of the County Board of Clinton County, Illinois are held on the Third Monday of the Month, unless otherwise duly noted due to conflicting dates with holidays. The meetings are called to order by the Clinton County Sheriff at 7:00 p.m. in the County Board Meeting Room in the Clinton County Sheriff's Office Building at 810 Franklin Street, Carlyle, Illinois:

|         |  |           |
|---------|--|-----------|
| Tuesday | January 17, 2023   | 7:00 p.m. |
|         | (Note: Monday, January 16, 2023 – Martin Luther King, Jr. Day) |           |
| Monday  | February 27, 2023  | 7:00 p.m. |
|         | (Note: Monday, February 20, 2023 – Presidents' Day)            |           |
| Monday  | March 20, 2023   | 7:00 p.m. |
| Monday  | April 17, 2023   | 7:00 p.m. |
| Monday  | May 15, 2023   | 7:00 p.m. |
| Monday  | June 19, 2023  | 7:00 p.m. |
| Monday  | July 24, 2023  | 7:00 p.m. |
|         | (Note: Monday, July 17, 2023 – Clinton County Parade)          |           |
| Monday  | August 21, 2023  | 7:00 p.m. |
| Monday  | September 18, 2023   | 7:00 p.m. |
| Monday  | October 16, 2023   | 7:00 p.m. |
| Monday  | November 20, 2023  | 7:00 p.m. |
| Monday  | December 18, 2023  | 7:00 p.m. |

Sincerely,

Brad Knolhoff, Chairman  
Clinton County Board

