

**CLINTON COUNTY BOARD MEETING**  
**December 3, 2018 – 6:30 p.m.**

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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

**2. CALL TO ORDER**

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 6:30 p.m. on December 3, 2018.

**3. ROLL CALL OF MEMBERS**

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

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. PUBLIC MAY APPROACH THE BOARD**

**6. OLD BUSINESS**

**7. ADJOURNMENT OF 2016-2018 COUNTY BOARD**

Him made a motion to adjourn the 2016-2018 County Board. Holtgrave seconded the motion. Motion Carried.

Chairman Fix steps down from his position. County Clerk, Vicky Albers, takes the chair in preparation for a new chairman and vice-chairman.

# **CLINTON COUNTY REORGANIZATIONAL BOARD MEETING**

## **December 3, 2018 – 6:40 p.m.**

### **1. CALL TO ORDER OF REORGANIZATIONAL MEETING**

County Clerk, Vicky Albers, called the reorganizational meeting of the 2018-2020 Clinton County District Board to order at 6:40 p.m. on December 3, 2018.

### **2. OATHS OF BOARD MEMBERS**

County Clerk, Vicky Albers, administered oaths to the newly elected county board members, Brad Knolhoff, Nelson Heinzmann, and Debra Wesselmann and the re-elected members, Rafael Him, Mike Kreke, Bob Netemeyer, James Sullivan, Craig Taylor and Bryan Wessel. Larry Johnson was absent.

### **3. ROLL CALL OF MEMBERS**

Present: Fix, Heiligenstein, Heinzmann, Him, Knolhoff, Kreke, Netemeyer, Nordike, Rakers, Sullivan, Taylor, Wessel, and Wesselmann. Absent: Cain and Johnson

### **4. ELECT CHAIRMAN**

County Clerk, Vicky Albers, opened the floor for nominations for Chairman. Rakers nominated Bob Fix as chairman. Him seconded the motion. There were no other nominations.

Roll call vote:

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Absent); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (No). Motion Carried

### **5. ELECT VICE-CHAIRMAN**

County Clerk, Vicky Albers, stepped down as chair of the meeting. Chairman Fix opened up the floor for vice-chairman nominations. Him nominated James Rakers for vice-chairman. Nordike nominated Craig Taylor for vice-chairman. Chairman Fix asked for a second to nominate James Rakers. Steve Heiligenstein seconded the motion. Chairman Fix requested a vote for approval to elect James Rakers as vice-chairman.

Roll call vote:

Cain (Absent); Fix (Yes); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Absent); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried. James Rakers is elected Vice-Chairman.

### **6. COMMITTEE APPOINTMENTS**

Chairman Fix asked if everyone had a copy of the committee appointments. Chairman Fix stated that there will be some committees that will not meet all the time. He explained that some committees were standing committees and some were special committees. He told each committee chairman that if they didn't feel a meeting was necessary they should cancel the meeting

but it must be cancelled at least forty-eight hours before the meeting was to be held. He explained that their agendas need to be posted at the County Courthouse and outside the Board Room. The meetings are also listed on the county calendar on the county website. He also explained that the meetings should be recorded and there should be minutes submitted for every meeting to the county clerk's office. Knolhoff stated that he felt it would be good policy to not reimburse a committee chairman if they don't submit minutes for a meeting. He stated that if you are not submitting an agenda or minutes then it is not a legal meeting. Fix informed the board members that any member is permitted to attend any committee meeting; however, they will only be reimbursed for attending another meeting if Chairman Fix or Vice Chairman Rakers requests that they do so. Knolhoff asked what the role of the vice chairman is and if he should be attending every meeting. Chairman Fix stated that the vice-chairman would only be attending meetings other than his assigned meetings if Chairman Fix requests him to. He would be compensated for this meeting. Chief Deputy, Janice Strotheide, asked the county board members to email both her and the county clerk when requesting any changes to the calendar. In that way, if one of them is out the other one can still get something posted or cancelled in time to prevent any issues with the forty-eight hour rule. States Attorney Hudspeth informed the new board members that they needed to take the open meetings act training. Chief Deputy Strotheide stated that all the new members have taken the training and submitted their certificates. States Attorney Hudspeth asked if the new board members have access to the county code. They were informed that the county code can be found on the county website. Knolhoff stated that UCCI issues guides to County Government Law. We are going to contact UCCI for a few more copies. States Attorney Hudspeth told the board if the only business they have for a meeting is to approve bills, those bills could be submitted to the finance committee for approval. In other words, they shouldn't hold a meeting just to approve bills. Wesselmann asked how they provide proof for attending special meetings such as UCCI or SICGA. It was decided that at each meeting roll call is taken so the committee chair could be called to determine if someone attended. Strotheide stated that Sullivan usually submits an agenda or minutes from the meeting to provide proof of attendance. Fix also stated that UCCI will reimburse some monies to the county for attending the meetings. Hudspeth restated to the board that if they are attending an outside meeting such as UCCI or SICGA and wish to be reimbursed, they need to turn in an agenda from the meeting and a voucher. If they turn these items in and they didn't attend the meeting, that would constitute theft. Fix stated that they should put on their sheet "per Bob Fix" if they have to attend a meeting outside of their assigned meeting. Him brought up to remember to use technology as much as you can. Nordike already receives the packet information via email instead of mail. Him requested to receive his packet information in that fashion too. Knolhoff stated that he believed that according to the Open Meetings Act statute that all minutes and agendas, even for the committees, are supposed to be available on the county website. Fix stated that they would look into this further. There was some general discussion regarding laptops for the board members and the use of a shared online drive to streamline the process of confirming meeting attendance and distributing documents. Fix also encouraged board members to take advantage of official county emails after Kreke & Knolhoff pointed out that personal emails are subject to FOIA requests if used for government business. Hudspeth suggested that Sheriff Maue speak to John Skain, our IT person, to set up county emails for each of the board members. Fix

stated that the new board members will have their pictures taken by Bill Guile. Sheriff Maue said he could produce ID cards for anyone who needs them.

**6. ADJOURNMENT UNTIL MONDAY, DECEMBER 17, 2018**

Him made a motion to adjourn until Monday, December 17, 2018. Wessel seconded the motion. Motion Carried. Meeting adjourned at 7:05 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder

**CLINTON COUNTY BOARD MEETING**  
**December 17, 2018 – 7:00 p.m.**

Robert Fix, Chairman

James Rakers, Vice Chairman

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

**2. CALL TO ORDER**

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 17, 2018.

**3. ROLL CALL OF MEMBERS**

Present: Fix, Heiligenstein, Heinzmann, Him, Johnson, Knolhoff, Kreke, Netemeyer, Nordike K, Rakers, Sullivan, Taylor, Wessel, and Wesselmann. Cain (Absent) Let the record reflect that we have a quorum.

a. Oath of Board Member Larry Johnson

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Nordike made a motion to approve the minutes from the November 19, 2018 meeting. Him seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

**7. PUBLIC MAY APPROACH THE BOARD**

Daniel Mondt from Aviston spoke to the board in regards to the growth of the solar industry in our area. He requested that the board approach the solar industry advancement in our area with a little bit of caution. These solar companies are coming to us asking us to invest in their companies for a significant amount of money. Many of these companies are LLC's. Mondt stated that these are basically shell companies so when things don't go well with these companies this will make it difficult to obtain a remedy for the problem. He feels that increasing the setback will aid in maintaining the value of our personal property and business property.

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

a. Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner  
Him made a motion to approve the report. Netemeyer seconded the motion.  
Motion Carried.

- b. Semi-Annual Report from County Clerk's Office – Vicky Albers

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

**9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee – Craig Taylor

- 1. Zoning Report – Jami Staser

- i. Motion to Deny – Map Amendment – Agricultural (A) to Commercial (C) – AyaAdventure, LLC/Steven Carrico – Brookside Township  
Heiligenstein made a motion for a roll call vote. Wessel seconded the motion. Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried
- ii. Motion to Approve – Map Amendment – Agricultural (A) to Commercial (C) – Brad & Brett Zachry – Lake Township  
Knolhoff made a motion for a roll call vote. Taylor seconded the motion. Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried
- iii. Motion to Approve – Text Amendment – Ordinance Amending Chapter 40, Article V, of the Zoning Code Supplemental Regulations Solar Energy

Staser stated that they had a public hearing and discussed increasing the setbacks in the ordinance. Current setbacks were 500 feet from a residence that is not part of the specific solar energy system in permit or plan and it will now be increased to 750 feet. The second item is the current setback for any lot line is 50 feet and it will be increased to 100 feet. The third item is the current setback is 100 feet from the center line of the county road and now it will be 200 feet in this amendment. The fourth item is the current setback is 75 feet from the center line of the township road and it will be increased to 200 feet. The final item is the current setback is 75 feet from interstates and state right of way easements or right of way and it will be increased to 200 feet. State's Attorney Hudspeth was concerned that the ordinance that was prepared by his office did not have the revised setback information in it. Hudspeth suggested that if they pass the ordinance it will be with the understanding that he will revise the ordinance to include the setback information as presented in the zoning packet. Staser stated the other changes to the zoning ordinance included adding the state statute and including language on visual screening. She stated that it must be maintained and that the owner must remove or replace dead or diseased screening on an annual basis. Also, topsoil cannot be removed from the site during development unless the removal is expressly approved as part of the special use permit.

Wesselmann wanted to know that if we approve these setback changes could it have a negative impact on solar companies wanting to set up solar farms in our county. Wessel stated that he felt the companies were hungry to build in this county and that they would be willing to do whatever they needed to be able to have their solar farm(s) in our county. Wesselmann asked if we are offering any tax incentives to encourage the solar industry to come to our county. Mensing stated that if it is for residential use they have to file an application in her office and then they won't be charged an additional assessment on the personal solar system. The zoning office and the assessment office both send out this application to the homeowner when they are aware solar panels are being added to the residence. Mensing stated that solar farms are a total different issue and that is set by state statute.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

iv. Nottmeyer Subdivision – Final Plat – 1 Lot Subdivision – Lake Township

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

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

c. Tourism Committee – Matt Cain  
No Report.

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

e. Assessment Committee – Bryan Wessel  
Wessel reported that the Board of Review is in session reviewing 119 complaints. Hearings are scheduled for December 11, 12, 18, and 19. During their meeting there was some discussion regarding the solar farms.

f. Insurance/ICIT – Larry Johnson  
Johnson reported that they had their meeting on December 10. The health insurance costs for the fiscal year were \$1,458,692.92 which is \$41,307.08 or 2.75% under budget. With reimbursements we spent \$973,685.70. The line item was \$526,314.30 or 35.14% under budget. The 025 Liability Fund has a balance of \$497,832.39 which is unchanged from last

month. The 016 Worker's Compensation Fund has a balance of \$378,623.74 which is unchanged from last month.

1. Motion – Approve Pharmacy Benefit Manager Agreement from LDI/Castia RX

Larry stated that this agreement will save us about 14% a year.

Johnson made a motion for a roll call vote. Him seconded the motion.

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson(Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

g. Facilities Committee – Brad Knolhoff

Knolhoff reported that the committee met on December 6. The committee discussed the current status of the health department and reviewed some potential locations for the new health building. Cheryl Lee attended the meeting and stated that they will have a Board of Health meeting on January 7. Knolhoff stated that they decided to leave discussion regarding this matter for that meeting in January to see what sites the Board of Health is interested in. Knolhoff reported that they also discussed security/privacy concerns on some of the lower courthouse windows. Keith Nordike received a quote for some opaque window tinting material. They will review the quote at the next meeting and make a decision regarding how they want to proceed at that time. Knolhoff stated that they discussed concerns regarding the courthouse entrance security. Wessel Detailing had requested a design contract before proceeding with any further design work. The committee decided to table this item until they have more information from the sheriff. Knolhoff stated that they reviewed a strategic plan for 2019. The committee reviewed a list, that was graciously provided by Duane Nordike, of outstanding items and potential problems. Some items of note on the list are improving the courthouse lighting, updating the landscaping around the courthouse, and improving the flagpoles. Knolhoff reported that on December 13 he met with Tom Athmer, Maintenance Supervisor, and he gave Knolhoff a tour of the courthouse. Some of the issues the committee and board will have to look at in the next two to four years is replacing the HVAC system as it is getting past its useful life and the roof of the courthouse. The next meeting will be January 3 at 5:00 p.m.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has reclaimed twenty-three dogs. Three were adopted out by the county and three to rescue groups. Fifteen cats have been adopted out and one reclaimed. They had nine new bite cases and six spay and neuters. Taylor stated that Don Deiters has installed the new kennels. Deiters also painted the interior of the animal control warehouse. The committee went over the applicants for the part-time animal control position and Craig will be contacting four applicants for interviews. The county farm is up for rental bids again and the notice should be running in this week's paper. The bids will be due back in on January 14. Wesselmann asked Taylor if there is anything planned to bring the animal control building up to date as for as where the animals are housed. Taylor said there probably wouldn't be enough space there to put it where it is right now since they just built the office and shed. Taylor stated at that point in time the county wasn't looking at putting in a new facility. Taylor stated that



they had put new tin in the building and changed the kennels out. Wesselmann wanted to know if they had put a new floor in the building and Taylor stated that they had not.

i. Education Committee – Rafael Him  
No Report.

j. Veterans Committee – Bob Netemeyer  
Netemeyer stated that they did not have a meeting last month. However, he wanted to remind everyone of the Veterans' Tribute Wall at Kaskaskia College. Anyone can have someone's name added on the wall if they were a veteran from one of the five counties that are in KC's district. If you know of someone, please contact him.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

1. Denise Trame gave the monthly report.

i. Motion - Approval of Monthly Budget and Financial Report

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

Trame reported that gaming collected for the month of November was \$4,042.62. The final distribution was made from the real estate taxes on December 12 and that amount was \$1,665,221.31.

ii. Motion – Resolution to Approve State's Attorney Appellate Prosecutor Contract

Hudspeth stated that this is the same contract that we have to approve every year.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

iii. Motion – Approve Purchase of Church of God Property, 991 Franklin St,  
Carlyle, for the County

Rakers stated that this property adjoins the Health Department's parking lot.

He stated that the finance committee feels this it is in the best interest of the county to purchase this property for the future needs of the county. Rakers stated that at the present time this property is not being purchased for the new health department. The new location is still under consideration at this point in time.

The purchase price for this property is \$35,000. Rakers stated that the current owner would like us to take out the stained glass windows before the building is torn down. Once the contract is fully signed and the windows are removed, the building will be torn down. Wesselmann asked what the cost of tearing down the building will be. Rakers stated that it will be approximately \$8,000-\$12,000.

Wesselmann then asked if there was any asbestos in the building. Rakers stated that if asbestos would be found in the building, the contract contains language that would allow us to refuse taking possession of the building. States Attorney

Hudspeth stated that the contract language allows for us to have the building inspected and if any hazardous material is found or if anything is found that would require remediation we will have the right to cancel the contract. Hudspeth stated that Rakers gave him the contact information for the seller and this person is not residing in the state of Illinois. Hudspeth feels that there might need to be a few minor changes made to the contract, but the bones of the contract should be fine. Hudspeth suggested that the board authorize the board chairman and the county clerk to be able to modify the contract, not for any essential terms as to what you are buying or for how much, but for minor details such as names of the trustees, etc.

Rakers made a motion for a roll call vote with the recommendations that the States Attorney suggested. Heiligenstein seconded the motion.

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

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

Sullivan stated that he is trying to arrange a safety meeting with our insurance carrier during the month of January. Sheriff Maue stated Detective Sargent Becherer's last day was last Friday, December 14. Becherer had 28 years of service here at the Sheriff's department.

m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer Report – Dan Behrens

i. Motion – Resolution Appropriating Funds for the Payment of the County Engineer's Salary

This resolution has to do with being in a program with the state to get half of Dan's salary paid for with additional motor fuel tax money. The county is not paying anything additional; we are just trying to get 50% of his salary out of the motor fuel tax.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

ii. Motion – Approve an Agreement for County Engineer's Salary

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

iii. Motion – Approve a Water Line Permit with Tri-Township Water District to Construct a Water Main Under Aviston Road at Wesclin Road

Him made a motion to approve the permit. Nordike seconded the motion.

Motion Carried

Behrens reported that they are planning on having their annual rock letting on January 10. Behrens stated that the only construction update he has is in regards to the Breese roundabout. The contractor is trying to get the temporary striping finished so that they can remove the stop signs at the intersections. If they don't get it finished in the next few days, the state will start to assess traffic control deficiencies against them. The contractor still has to complete the permanent striping, seeding, right of way markers, and a piece of fencing along new Rt. 50 and hopes to do this in the spring. Netemeyer asked about the status of our salt supply. Behrens stated that our salt supply is good. We bid 1,200 ton for this year and we can take 20% above that if needed.

n. Personnel/Labor Committee-Mike Kreke

i. Motion – Approval of CBA Between the County of Clinton and PBPA for Probation

Kreke stated that there was a change to the CBA, an amendment to the contract, for the starting salary for a probation officer to be increased to \$36,000. The chief judge and Chief Probation Officer requested this salary increase.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

ii. Motion – Approval of CBA Between the County of Clinton and PBPA for A Body Politic, Health Department, and Maintenance

This contract has a 40 cent raise the first year, 30 cents the second year, and 20 cents the third year. In addition to that, they will receive the old vacation schedule which had previously been in effect. Also, all unfair labor practice suits, civil suits, and grievances will be dropped.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried.

iii. Motion – Approval of CBA Between the County of Clinton and PBPA for Circuit Clerk

This contract has a 55 cent raise the first year, 50 cent raise the second year, and a 50 cent raise the third year. In addition to that, they will get a one-time signing bonus which will be paid in a separate paycheck.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried.

## 10. SPECIAL COMMITTEES

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

Him reported they met December 13 and reviewed their by-laws and their annual report.

They are looking to build their strategic plan for next year.

b. County Health – Rafael Him

1. Motion - Health Department Monthly Report

Him made a motion to approve the report. Wessel seconded the motion.

Motion Carried.

2. Motion – Ordinance Amending Chapter 18 (Health Regulations) of the Revised Code of Ordinances for Clinton County

Him was questioned as to what the changes were in the code. He stated that they were minor changes and nothing that affected the fees. Heiligenstein asked that in the future they be given a copy where the changes were highlighted so it would be easier to review what the changes were.

Him made a motion for a roll call vote. Heiligenstein seconded the motion.

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes) Motion Carried.

c. GIS Committee – Craig Taylor

Taylor reported that their meeting was held on December 13 and expenses were reviewed and approved by the committee. A discussion was held on the NG 911 system. The GIS coordinator will work with the county ETSB to develop this project and work on acquiring the address point layer. The GIS Coordinator has been working on the enterprise zone, addresses, mapping variances, and mapping building permits this past month. The GIS coordinator also updated the committee on the Comprehensive Plan.

d. 911 Committee – Mike Kreke

Kreke reported that they have had an ongoing dispute regarding an AT&T T-1 bill issue. He stated that they had thought the problem was resolved. However, they found out that the person who told them the problem was resolved is no longer with AT&T and Clinton County's records can't be found. John Skain resubmitted the protest paperwork. Kreke reported that with the new state system Clinton County has no accurate count of hard and/or wireless lines in the county. They feel that the estimated shortfall to Clinton County is \$11,000 per month in 911 surcharge fees under the new system. Kreke stated that the Clinton County Next Gen requirements are up to date and they are waiting for the money to be released so we can apply for a grant that will help us address certain buildings that have not been previously addressed throughout the county.

e. Technology Support – Rafael Him

No Report.

f. UCCI – Jim Sullivan

Sullivan reported that their next regular meeting is January 28. He also stated that there is a regional training seminar on that date in Springfield. This same seminar will be held on February 15 in Dixon and on March 15 in Mt. Vernon. These seminars are open to all Illinois county board members but registration is required for the events.

**11. APPROVAL OF ACCOUNTS PAYABLE**

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Change January Meeting From 3<sup>rd</sup> Monday of Month to Tuesday, January 22<sup>nd</sup> due to Martin Luther King Holiday.  
Richter made a motion to change the meeting date. Wessel seconded the motion.  
Motion Carried.

**15. NEW BUSINESS**

- a. Executive Session to Discuss Litigation  
Him made a motion to go into executive session. Knolhoff seconded the motion.  
Motion Carried.

**16. ADJOURNMENT UNTIL TUESDAY, JANUARY 22, 2019**

Taylor made a motion to adjourn until Tuesday, January 22, 2019. Knolhoff seconded the motion.  
Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:



Vicky Albers  
County Clerk & Recorder