

CLINTON COUNTY BOARD MEETING
January 21, 2020 – 7:00 p.m.

Robert Fix, Chairman

James Rakers, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff's Sergeant Dan Travous called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 21, 2020.

ROLL CALL OF MEMBERS

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

3. RECOGNITION OF VISITORS AND GUESTS

4. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the December 16, 2019 meeting. Knolhoff seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

6. PUBLIC MAY APPROACH THE BOARD

- a. Dr. Deanna Ducomb, a member of the Clinton County Health Board, gave an update on health board activities. She said the budget is in very good shape enabling the department to allocate funds for immunizations. During the board's last meeting in January, the ongoing vaping crisis was discussed. A representative of Korte & Luitjohan Construction made a presentation on the availability of a lot across from the Carlyle public library for a possible site for a new health department building. Any further discussion about that site and other possible sites was tabled until a future meeting. The board discussed retaining interim health administrator Sean Eifert. Eifert is administrator in Bond County and is assisting in Clinton County until a new administrator is hired. Ducomb said Eifert has been a real asset to the county and the health board would like to retain him for up to a year during the reorganization process but that will depend on approval by Bond County. The health board is establishing reorganizational goals for the upcoming year as well as long-range goals for the next five years.

7. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Craig Taylor

1. Zoning Report – Jami Staser presented the annual report from the Zoning Office which shows that the county issued 44 building permits for stick-built, single-family homes. Fifty-one building permits were issued in municipalities for stick-built, single-family homes. The numbers represent a 25 percent increase across the board. Staser noted that the zoning department issues hundreds of building permits per year for various projects (pools, carports, decks, homes, etc.). The office processed eight total divisions of land in 2019. Three of these were true family splits and the remainder were either larger subdivisions or farmhouses split from farm acreage.

i. Motion to Approve – Dennis Holtmann’s First Subdivision – Lookingglass Township – Final Plat - Dennis and Cynthia Holtmann

Staser said this is a one-lot subdivision located on Winter Road, consisting of 1½ acres. The subdivision will allow Holtmann’s daughter to build next door. Netemeyer made a motion for a roll call vote. Johnson seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Absent); Wesselmann (Yes). Motion Carried 13-0.

ii. Motion to Approve – Haas Acres - Sugarcreek Township – Final Plat - Dave Jacober, Steve Jacober and Mary Hoelting

This plat was done in preparation for a land auction. It includes approximately 165 acres with 40 acres split off. Currently the only access is in the southwest corner ending at Clinton County Line Road. The family intends to sell this property in more than one tract. The proposed plat would give access to the back acreage. The reason it is going through the subdivision process is due to the new access/easement. It will remain zoned as agricultural.

Heinzmann made a motion for a roll call vote. Him seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Absent); Wesselmann (Yes). Motion Carried 13-0.

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 (Mike Kreke)

Kreke reported that the declarations for sold properties were up 46 overall in 2019. The Board of Review has been in session approving exemptions and reviewing appeals.

- f. Insurance/ICIT – Larry Johnson
1. Johnson reported that the health insurance costs for the first month of the new fiscal year without reimbursements, were \$113,268.76, which is \$11,731.24 under budget or 9.4 percent under budget. With reimbursements, the costs were \$86,800.03, which is \$38,199.97 under budget or 30.6 percent under budget. The 025 Liability Fund has a balance of \$690,990.06 which is an increase of \$12,901.12 from last month. The 016 Worker’s Compensation Fund has a balance of \$291,607.46 which is an increase of \$4,416.85 from last month.
 2. Johnson reported that the Insurance Committee approved the two-year renewal of the vision insurance plan with VSP. The renewal includes a slight increase of 27 cents per employee per month.
- g. Facilities Committee – Brad Knolhoff
- Knolhoff said the committee met January 14 and welcomed Tim Fuehne as the county’s new head of maintenance. He replaces Tom Athmer who will be retiring soon. The committee reviewed necessary building upgrades such as replacement of some of the exterior lights, roof repairs at the courthouse annex/health department, and repairs on the south side of the jail. The committee will be seeking bids on refreshing the courthouse landscaping with the specifications to be posted in local newspapers in the near future. The committee is working on a draft proposal for upgrades at the Animal Control Shelter.
- h. Animal Control/County Farm Committee – Craig Taylor
- Taylor reported there were four bite cases last month. Twenty-two dogs were taken in with twelve reclaimed and one adopted. Fifty-eight cats were taken in with twelve going to rescue groups. There were twelve spay and neuter cases.
- i. Education Committee – Rafael Him
- No Report.
- j. Veterans Committee – Bob Netemeyer
1. Netemeyer thanked Carlyle Mayor Judy Smith and staff for honoring current and past military personnel by proposing two veteran-designated parking spaces on the courthouse square. Smith said one sign will be placed on the east side of courthouse near the veterans memorial and one will be placed on the northwest corner for close proximity to other businesses in the area.
Motion to Support Two Veteran-Designated Parking Spaces on Courthouse Square
Netemeyer made a motion to approve. Sullivan seconded the motion.
Motion Carried.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Treasurer’s Monthly Report – Denise Trame
Trame reported that gaming collected for the month of December was \$4,918.69. The final distribution of real estate taxes was made on December 16 with the county’s share at \$178,670.79. The last mobile home tax distribution was made on January 16 with the county’s portion at \$6,577.08.
 - i. Motion - Approval of Monthly Budget and Financial Report
Taylor made a motion to approve the report. Rakers seconded the

motion. Motion Carried.

- ii. Motion to Approve the Cost/Contract for Payroll System for Highway Department

The cost is \$6,778 to implement the time-keeping system and \$775 in subsequent years for maintenance.

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

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

Motion Carried 13-0.

- iii. Motion to Approve Payout for Travis Ripperda

Ripperda is a telecommunicator in the Sheriff's Office. Kreke said the payout is approved for no more than 473 hours. Ripperda has 411 hours on the books and anticipates accruing an additional 62 hours by the end of February.

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

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

Motion Carried 13-0.

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

No Report.

- m. Road and Bridge Committee – Bryan Wessel

- 1. Monthly County Engineer Report – Dan Behrens

Behrens said the committee opened bids on January 9 for rock on county and various township roadways. Beelmann Truck Company submitted the low bid for 11 townships with 29 different items, KALL Trucking received three townships with four different items, Timmermann Truck Service was low bidder on two townships with two items and Zachary Farms was low bidder on one township with three items. For county roadways, Beelmann submitted the low bid for all four items.

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

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

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

Motion Carried 12-0 with 1 abstain.

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

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

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

Motion Carried 12-0 with 1 abstain.

iii. Motion to Approve – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary.

Behrens said this resolution allows the county engineer’s salary to be paid through MFT funds versus local funds and it directs IDOT to give an additional 50 percent of the salary in MFT to the county in exchange for federal highway funds.

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

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

Motion Carried 13-0.

Behrens reported that on December 27 his office was notified of a hole on the bridge deck over Prairie Creek, north of Hoffmann. County crews patched the bridge that afternoon and kept the roadway open to traffic. A more substantial patch was later completed, and the county is waiting on the bridge office to inspect and complete a load posting for the bridge. The county anticipates replacing the bridge in the future.

Wesselmann questioned who maintains the bridge on Old State Road over Shoal Creek reporting there was a driveway washed out near the bridge. Behrens said Breese Township maintains that road and he will notify the township of the problem. Nordike said he has had taxpayers question why the county highway department is out cutting dead grass. Behrens said the county has been out cutting trees and sprouts on the back slopes that didn’t get cut earlier this year.

n. Personnel/Labor Committee – Mike Kreke

i. Motion to Approve – Direct Deposit for All Employees (including County Board).

Knolhoff made a motion to approve. Him seconded the motion.

Motion Carried.

ii. Motion to Approve – Letter of Resignation for Jay Donnelly effective January 31, 2020.

Kreke made a motion to approve. Middendorff seconded the motion.

Motion Carried.

iii. Motion to Approve – Letter of Resignation for telecommunicator Travis Ripperda effective February 29, 2020.

Kreke made a motion to approve. Nordike seconded the motion.

Motion Carried.

10. SPECIAL COMMITTEES

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

No Report.

- b. County Health – Rafael Him
 - 1. Motion to Approve - Health Department Monthly Report
Him made a motion to approve the report. Cain seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported that the county has signed an agreement with Sidwell Maps to do an assessment of the GIS system. As for future GIS duties, Zoning Administrator, Jami Staser will handle 911 addressing, the enterprise zone and the 2020 Census.
- d. 911 Committee – Mike Kreke
Kreke reported that John Skain has updated and resubmitted the grant application for aerial imagery.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Jim Sullivan
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Fix noted that in the last few months there have been board members voting “no” to approval of the monthly accounts payable. He asked that any board members voting in opposition to offer their reason for the “no” vote, so the remainder of the board can understand why there is opposition. Various board members offered explanations. Middendorff said he has voted “no” because he does not feel the county ordinance, as drafted, authorizes payment of mileage for board members to attend county board meetings. Kreke said he is opposed to automatically amending certain accounts that have exceeded the budget. He said the solution would be to keep departments spending within their budget. Nordike and Wesselmann said their opposition is due to the overabundance of overtime hours in the county highway department.

Rakers made a motion for a roll call vote for approval of accounts payable. Him seconded the motion.

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (Yes); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Absent); Wesselmann (Yes).
Motion Carried 10-3.

12. COMMUNICATIONS AND PETITIONS

Wesselmann voiced her opinion about the Illinois Department of Transportation’s decision to cut trees along Old Route 50. She said in 2011 IDOT made the decision to cut Sycamore trees along the levy. There was a meeting with local state representatives; however, none of the board members showed up to voice concern. Recently, some motorists called to report that they could not see to enter onto the highway, and IDOT responded by marking 35 trees (some living and some dead) for removal. She said the tunnel of trees was a huge asset to our county, and she’s uncertain why the county has a Tourism Committee if they’re not going to worry about the aesthetics of the county. Also,

she said, why is there a county Environmental Committee when no one at the county level seems to care when the floodwaters push against the levy. If there was that big of a concern from motorists, Wesselmann questioned why not just lower the speed limit on the levy versus cutting down the trees. Taylor added that IDOT did a site study on that stretch of roadway and determined that the trees were a hazard and the dead trees could fall on vehicles during an ice storm or heavy wind. He said everything that was done was due to safety concerns.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

Motion to Change the February Meeting from the third Monday of the Month to Tuesday, February 18, due to the Presidents' Day Holiday.

Middendorff made a motion. Him seconded the motion. Motion carried.

15. NEW BUSINESS

Middendorff said the impending reorganization of the board in 2022 (based on results of the 2020 Census) creates a unique opportunity to consider restructuring the makeup of the board in regard to the number of County Board committees, districts and board members from each district. He asked chairman Fix to assign an existing committee to look into the possible restructuring of the board. Fix said he would take the request under advisement at this time.

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 18, 2020.

Wessel made a motion to adjourn until Tuesday, February, 2020. Heinzmann seconded the motion. Motion Carried. Meeting adjourned at 7:50 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
February 18, 2020 – 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 February 18, 2020.

ROLL CALL OF MEMBERS

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

3. RECOGNITION OF VISITORS AND GUESTS

4. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the January 21, 2019 meeting. Taylor seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

6. PUBLIC MAY APPROACH THE BOARD

7. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Motion – Annual Probation Report – Randy Brandmeyer

Chairman Fix reported that Brandmeyer was unable to attend the meeting but had requested his report to be approved. Chairman Fix asked if there were any questions and there were none regarding the report.

Kreke made a motion to approve. Him seconded the motion. Motion Carried.

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Craig Taylor

Staser stated that she had two subdivisions on the agenda that had originally been approved in January 2018 which consisted of a one-acre lot. It was a family split. As time went on and the family got their plans ready for building, they realized that the front portion of the lot was in a floodplain. They needed to bump their home plans back a little bit but then they realized everything wasn't going to fit on the one-acre lot that the county had originally approved. They realized they had to add more ground to make everything work. However, there were easements created by the first subdivision. The first item on the agenda is a vacation plat for the utility and drainage easements and the building setbacks.

- i. Motion to Approve – Vacation Plat of Utility & Drainage Easements and Building Setbacks of Don Tebbe’s First Subdivision - St Rose
Heinzmann made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Present). Motion Carried 12-0.
Staser stated that the next motion is to approve a two-acre lot versus the one-acre lot that was approved back in January 2018. This will allow them to build out of the floodplain and to fit their site plan within these two acres.
- ii. Motion to Approve – Final Plat – Don Tebbe’s Second Subdivision – St. Rose Township
Sullivan made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Present). Motion Carried 12-0.

Staser mentioned that Jay Donnelly resigned effective January 31, 2020. As of February 1, she has started managing the addressing and enterprise zone applications. She has been very busy. She stated all emails and phone calls regarding these items are now being directed to her.

- b. Economic Development/Enterprise Zone – Keith Nordike
No Report.
- c. Tourism Committee – Matt Cain
No Report. Cain just mentioned that the next meeting will be March 2 at 5:00 p.m.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that the appeal deadline was January 13. There were 510 appeals by all the townships. The Board of Review is receiving appeals and currently has eight days of appeal hearings set. The county has received a tentative state multiplier of .9751%. There was an instructional meeting held on February 5 at 4:30. The 2020 Senior Homestead Assessment Freeze and Disabled Persons and Disabled Veterans were sent out on January 24. The 2020 certificates of tax-exempt status were sent out on January 21. Sidwell was on site January 28-29 and did their assessment with all the office. Their report is due in three to four weeks. The next meeting is scheduled for March 2 at 6:30 p.m.
- f. Insurance/ICIT – Larry Johnson
 1. Johnson reported that the health insurance costs for the second month of the new fiscal year without reimbursements, were \$296,409.20, which is \$46,409.20 over budget or 18.6 percent over budget. With reimbursements, the costs were \$242,514.36, which is \$7,485.64 under budget or 3 percent under budget. The 025 Liability Fund has a balance of \$691,090.51 which is an increase of \$100.45 from

last month. The 016 Worker's Compensation Fund has a balance of \$291,638.33 which is an increase of \$30.87 from last month.

2. Johnson reported that the committee discussed the TrueX and Sharx plans. They are both active now. Johnson reported they had a few small hiccups but everything is going smoothly now.

g. Facilities Committee – Brad Knolhoff

Knolhoff said the committee met with Tim Fuehne, Head of Maintenance, and asked him to look at potential cost savings with contractors we use frequently. Tim agreed to do this. Deb Wesselmann put together a landscape design, bid sheet and specs that we can use to put the landscaping out for bids. We will put it out for bid in the local newspapers and out on the county website. Hope to have something to report in April. Knolhoff attended the Board of Health meeting in February. The Board of Health wants to consider building again but will go back to the initial stage and go back to the "drawing board" so to speak to determine what is really needed in the design. The next meeting in March won't be on the regularly scheduled date but later in the month and everyone will be notified through email. State's Attorney, Hudspeth, stated he would help in any way he could with the landscape bid. He wanted to make sure there was something included for maintenance of the landscape in whatever contract is accepted. Johnson asked how we are going to develop building plans. Knolhoff said we really have a new board of health since the original proposal. The board needs to determine what services we really want or need to offer to residents. It will probably be next year before anything is really moved on.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the committee is looking at a new furnace; either a min-split or a regular hanging furnace for the animal control shelter. Prices came in pretty high for a mini-split so they voted to go with a blue-flame heater for \$975. Twenty-seven dogs were taken in with fourteen reclaimed and six went to rescue groups with four adopted out by animal control. Twenty-six cats were taken in with three going to rescue groups and one reclaimed. There were six spay and neuter cases and three bite cases. Don made some changes to the area where the cats were housed so they would have more room to run around. They also had an inspection from the Department of Agriculture. There were no violations and we have maintained that record now for fourteen years in a row. Wesselmann asked if in the area where Don made the changes for the cats if the cats were in contact with one another. Taylor said only the female cats had contact with each other. Wesselmann said they shouldn't be in contact with each other because of feline leukemia. Netemeyer stated he talked with the manager of animal control and the tax we voted on last month is just for house cats and not for cats roaming on a farm. Taylor stated he received a phone call from the city of Vandalia this morning and they stated that Fayette County would no longer pick up animals. They were inquiring as to whether we would be interested in helping them with this. He stated that they could discuss this at the next animal control meeting to see if there would be any interest in assisting them. Wesselmann stated that we don't have enough room for the animals we pick up from our own county without taking on any other county's animals. Taylor didn't feel that we would be able to help them but had wanted it to be discussed.

- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Bob Netemeyer
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer’s Monthly Report – Denise Trame
Trame reported that gaming collected for the month of December was \$4,770.48.
 - i. Motion - Approval of Monthly Budget and Financial Report
Wessel made a motion to approve the report. Rakers seconded the motion. Motion Carried.

Rakers stated that the committee listened to a presentation by Terry Shoufler with Espy Services. They audit all your telecommunications as to what your vendors are charging you. You don’t pay them anything unless they find a mistake; then they take 50% of the cost of the mistake as pay for their services. In their contract they would go back two years auditing the payouts to the vendors and it would also include the upcoming two years. The committee decided to have the State’s Attorney review the contract. If he rules the contract is fine the committee will vote on approving the contract at the next finance meeting.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Maue gave a report on 911 numbers. He stated that in 2019, the Sheriff’s office received 9,811 total 911 calls which is about 27 calls per day. These numbers were up a little from 2018. The busiest time for calls is between 5:00 and 6:00 p.m. when everyone is heading home. Maue also stated that back in October he nominated Ken McElroy and Dennis Perez for the SIPCA and SILEC award. They received a life-saving award in February 2020 from an incident that occurred in March 2019. At that time, they received a call for an unwanted male person outside a home in Shattuc. The person tried to end his life but they rescued him and started CPR and revived him.

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
Behrens spoke about the first item on the agenda. They are going to resurface Beckemeyer-Bartelso Road this year. They will also resurface Stollertown Road between the two Route 50 highways. Beckemeyer/Bartelso Road is a federally funded project worth about \$1.25 million which is funded 80 Federal/20 local match. Federal would be about \$1 million and \$250,000 match. Wesselmann wanted to know if they were going to widen the Beckemeyer/Bartelso Road to include bike paths. Behrens stated that they were not; this is just a resurfacing program to maintain the road. What she was asking for would require buying right-of-ways and would really increase the cost of the project.
 - i. Motion – Motion – Resolution to Appropriate the 20% Local Match for Resurfacing County Highway 6 (Bartelso Road)
Sullivan made a motion for a roll call vote. Middendorff seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes);

Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 13-0.

ii Motion – Approval of a Local Public Agency Agreement for Federal Participation

Taylor made a motion for a roll call vote. Wessel seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 13-0.

Behrens stated that that the state requires permission from the county to do traffic control underneath the bridges, close lanes down, and do modifications to the median. This should take place this summer but they don't have an exact date. This is right south of hospital on Jamestown Road or North Walnut Street.

iii. Motion – Resolution to Approve a Letter of Understanding with IDOT to Permit Painting of the US Route 50 Bridges over County Highway 11

Knolhoff made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 13-0.

n. Personnel/Labor Committee – Mike Kreke

i. Motion to Approve – Letter of Resignation for Bev Krieger

Kreke made a motion to approve. Wessel seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 13-0.

Kreke also reported that on February 20 they would begin negotiations with the county engineer and technicians.

10. SPECIAL COMMITTEES

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

Him stated they met on January 29. All bills were in order. The committee went over the new reimbursement forms and applications.

b. County Health – Rafael Him

1. Motion to Approve - Health Department Monthly Report

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

Him stated they had their meeting on February 4 and they discussed their strategic plan. There was also discussion regarding a new county health building. The committee voted and approved for Sean Eiffert to stay on another year as administrator. The next meeting will be March 17.

- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that the NexGen grant was discussed. There is 9 million in the program with 61 applicants. It appears that our odds are fairly good.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Jim Sullivan
Sullivan reported that the January meeting was very productive. Sullivan had copies made of 2020 Adult Use of Cannabis in Illinois. If anyone wants a copy, please see him. UCCI is having a two-day seminar on February 25 and 26.

11. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion for a roll call vote for approval of accounts payable. Him seconded the motion.

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

Motion Carried 9-4.

12. COMMUNICATIONS AND PETITIONS

Wesselmann stated she had received questions about all the littering in Clinton County. She wanted to know what kind of laws we have against littering in Clinton County and what they were. Sheriff Maue stated that there are laws against littering. State's Attorney Hudspeth stated there are ordinances and state laws. This type of infraction is usually handled through ordinance violations and if it is done by a roadway then it would be a state citation. Wesselmann wanted to know how we create more public awareness regarding the penalties for littering. She asked if a press release could be done. Hudspeth stated that she just did this. They realize it's a problem but you have to catch the person.

Knolhoff stated he heard the other day about a new law that every employee in Illinois has to have sexual harassment training and it might be an annual training. He just wanted everyone to be aware of this. Fix stated that we did have this training a couple years ago. Hudspeth said we would check into this further to see if there is any further training that needs to be done.

13. UNFINISHED BUSINESS

Middendorff again asked to submit to a committee the composition of the board and consider reducing the number of members on the Clinton County Board. Fix said we would take this under advisement.

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

Wesselmann asked if we could consider when we do get contracts for repairing the roads that maybe we could widen the roads for bike tracks and walking trails in between the towns. She thought this would be good for Germantown and Breese and maybe Beckemeyer and Bartelso. Fix stated this could be looked into further at the Highway Department meeting and will have this added to one of their next agendas.

16. ADJOURNMENT UNTIL MONDAY, MARCH 16, 2020.

Him made a motion to adjourn until Monday, March 16, 2020. Taylor seconded the motion. Motion Carried. Meeting adjourned at 7:38 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

March 16, 2020 – 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 March 16, 2020.

ROLL CALL OF MEMBERS

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

3. RECOGNITION OF VISITORS AND GUESTS

4. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the February 18, 2020 meeting. Heinzmann seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

6. PUBLIC MAY APPROACH THE BOARD

Clinton County Health Board Chairman Dr. Brian Klostermann discussed the recent diagnosis of the county's first case of the coronavirus. He stated that the woman had tested positive. She is a nonresident of the county who spends time here frequently. He stated there are a handful of other people who have been tested within the county. Klostermann stated that there are strict requirements from the CDC that must be met for someone to be tested. He has seen estimates that approximately 50% of the nation could become infected. He stated that early reports say that 80% of the nation's population could eventually have a mild case of the virus; 50% might need some medical attention in an outpatient setting and 5% could require more intensive treatment. Wesselmann asked Klostermann when more test kits could become available. He stated that as of today, there were approximately 40-50 test kits available. Netemeyer asked how long it takes to get the results once a person is tested and if that person is quarantined until the results are obtained. Klostermann stated that the county's tests go to the state lab in Carbondale. For the patient that was tested they had results back within twelve hours. The patient will be quarantined until the results are obtained. In order for a person to be tested they must meet the following criteria: they have to be running a fever greater than 100.4, upper or lower respiratory symptoms, have had contact with someone who has tested positive for COVID-19, or have travelled to a high-risk area. Klostermann also stated that he felt that wide-spread testing for the virus is at least a week or two away. Knolhoff asked County Clerk Vicky Albers what steps were being taken to protect the election judges and the public at tomorrow's General Primary.

She stated that each precinct location was given hand sanitizers and wipes. Also, each precinct kit had information regarding the recommended practices to help protect yourself such as washing your hands, maintaining a distance, etc. She stated that usually the primary doesn't draw a large turnout which could work in our favor.

Chris Klay, President of HSHS St. Joseph's Hospital in Breese, explained to the board about a new regional hub in New Baden, and the hospital's position in combating the virus. He also spoke about his concerns about the availability of testing kits. Klay stated that the hospital has put a very strict visitor policy in place to help minimize the foot traffic into the hospital. Vendors are not allowed on site at this time and the non-clinical people are now working from home. In addition, no elective surgeries will be done and are postponed until a later date. He also mentioned that PPE is running low and much of the PPE equipment is manufactured in China and they are not exporting at this time.

After Dr. Klostermann and Chris Klay spoke, Chairman Fix stated that he recommends all committee meetings be cancelled until March 31. He stated the only exception would be if it was an extreme emergency such as the need for the health department to meet because of concerns with the virus. Netemeyer asked that the board vote on this. Him made the motion and it was seconded by Cain. Motion Carried.

7. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

State's Attorney Hudspeth stated that they needed a motion to allow Rafael Him who is attending via telephone, to vote. Him was attending via phone because of illness which meets the ordinance requirement. Kreke questioned if the governor had waived this requirement of the Open Meetings Act because of the COVID crisis. Hudspeth stated that he did per state statute but we have to still meet the requirement set by our county ordinance. Knolhoff made the motion. Netemeyer seconded the motion. Motion carried.

State's Attorney John Hudspeth stated that earlier today at 10:30 a.m. resident Circuit Judge Stan Brandmeyer held a meeting which Hudspeth attended. This followed a 10:00 a.m. conference call attended by all the circuit judges in the fourth judicial circuit. The judges, during the conference call authorized Kimberly Koester, the chief judge of our circuit, to issue Administrative Order 2020-4. A copy of the order was distributed to all the board members. Hudspeth reported that the order states that the Fourth Judicial Circuit was, out of an abundance of caution and in response to the recent outbreak of COVID-19, amending its procedures in an attempt to reduce the possibility of the spreading the disease by decreasing the flow of traffic through the court house. This order will be in effect until at least March 30, 2020. Cases on the docket will be continued to a later date which will be determined by the court except for all in-custody cases, including bond settings; all criminal felony cases with time constraints; all juvenile detention and shelter care hearings; all hearings involving emergency and plenary orders of protection; and any other emergency-type hearings at the discretion of the Resident Circuit Judge of each county. Doing this will substantially decrease the flow of traffic through the courthouse during the next two weeks. The 10:30 meeting was attended by Judge Brandmeyer, State's Attorney Hudspeth, Sheriff Maue, Circuit Clerk Rod Kloeckener, and Chief Deputy Travous. During the meeting they discussed the matters and circumstances surrounding the implementation of the Administrative Order. They also discussed the matter of persons who are serving periodic imprisonment in the Clinton County Jail. There are seven people serving weekend

sentences. It was agreed by all that the sentences should be modified or suspended temporarily. They will still have to serve their entire jail sentence; however, for now they won't be coming to the jail. Hudspeth stated he will be presenting an order to Judge Brandmeyer tomorrow morning consistent with this discussion. There are no work release prisoners at this time so they did not have to address this scenario. Hudspeth then discussed the three-page Executive Order issued today by Governor Pritzker in response to this crisis. The order states that beginning today at 9:00 p.m. until March 30, all restaurants will be closed except for curbside service, drive-thru delivery, etc. Also, beginning on Wednesday, March 18, all public and private gatherings of 50 or more people in the state are prohibited for the duration of the gubernatorial disaster proclamation. It defines these gatherings as including community, civic, faith-based events, sporting events, concerts, conventions or any meeting which brings together more than fifty people in a single room or a single space at the same time. This order also suspends certain provisions of the Open Meetings Act requiring or relating to in-person attendance by members of a public body. Hudspeth stated that Mr. Kreke is correct in that the governor has suspended the Open Meetings Act to that extent and conditions limiting when remote participation is permitted. He has suspended this as it relates to the state statute. Hudspeth reminded the board that they also have a county ordinance which they are obligated to enforce. The ordinance basically mirrors the state statute. So in order for the record to be clear that they are complying their your own ordinances, they will need to vote to suspend Article 1-11-4-subparts b, c, and d which are basically the perquisites for attending meetings remotely. Under Roberts Rules of Order, which have been adopted and incorporated into the County's Revised Code of Ordinances, a two-thirds vote is required from members in attendance to suspend or modify a rule of order previously adopted. Knolhoff asked if the suspension of the remote participation of the Open Meetings Act also affected the rules regarding posting of agendas. Hudspeth stated that the posting, notice, and minute requirements still apply and need to be followed.

Wesselmann made a motion to suspend Article 1-11-4b, c, & d for the same duration that the governor's proclamation of disaster remains in effect. Knolhoff seconded the motion. Motion carried.

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Craig Taylor

Staser stated that after hearing the statistics and what our resources are to combat the virus she was frightened. She would like to see the County Board restrict the foot traffic into the courthouse. Staser mentioned that one way to accomplish this would be for people to utilize the drop box on the west side of the courthouse. The public can also use the county website to obtain forms and applications without physically coming into the courthouse. Each department has this information available on the website. To keep everyone safe, people should call and talk to the employees before actually coming into the building.

i. Motion to Approve – Final Plat – Logan Zachry Subdivision – 1 Lot Subdivision – Wade Township

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

Staser mentioned that the city of Carlyle issued their enterprise zone for the Carlyle Travel Center at the end of January. She has had 10-12 applications for that center and expects more to come in.

- b. Economic Development/Enterprise Zone – Keith Nordike
No Report.
- c. Tourism Committee – Matt Cain
Cain stated they met on March 6 and an update was given regarding traffic to the website. Traffic is up 55% from last year. The Facebook page activity has also increased with over 1300 likes. Cain stated that it is encouraging that people are interested in visiting the county.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported they met on March 2 and that they had not yet received any information on the assessment from Sidwell. As of January, they had 148 parcels with ownership transfers and 76 transfer declarations for sold properties. He stated that as of March 2, out of the 510 appeals there were 99 left to be heard. They were scheduled to be heard on March 3, 10, 11, & 13 but he did not know if there were any still left to be heard at this time.
- f. Insurance/ICIT – Larry Johnson
 1. Johnson reported that Kay Thole, from the Wellness Committee, attended the meeting. The Health Department is scheduled to begin the biometrics program in May and she presented a request for a donation to purchase prizes to encourage people to participate in the program. The committee approved \$1,500 for the prizes. This money comes from the reimbursements the county gets back from pharmacies.
 2. Johnson reported that the health insurance costs for the third month of the new fiscal year without reimbursements, were \$390,702.35, which is \$15,702.35 over budget or 3.9 percent over budget. With reimbursements, the costs were \$310,153.34, which is \$64,846.99 under budget or 17.3 percent under budget. The 025 Liability Fund has a balance of \$691,090.51 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$291,638.33 which is unchanged from last month.
- g. Facilities Committee – Brad Knolhoff
No Report.

- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that Keith had contacted Wades in regards to the heater for the animal control building. Taylor stated the heater has been installed and is working well. They had eleven reclaimed dogs, and two went to rescue groups with four adopted out by animal control. Twenty-six cats were taken in with three going to rescue groups and two are available for adoption. There were six spay and neuter cases and two bite cases. They have one dog available for adoption. It is a five-year old neutered male.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Bob Netemeyer
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer’s Monthly Report – Denise Trame
Trame reported that gaming collected for the month of December was \$2,968.49.
 - i. Motion - Approval of Monthly Budget and Financial Report
Taylor made a motion to approve the report. Wessel seconded the motion. Motion Carried.Rakers stated that the next meeting is moved to April 15.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Maue stated they have been busy the last few days taking measures to ensure the safety of the inmates and the staff at the Sheriff’s office. He has been working with the Health Department and the courts in this endeavor.
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
Behrens stated they were scheduled to have their annual oil letting on March 27. He questioned if this needed to be cancelled now considering the vote taken earlier tonight regarding meetings. State’s Attorney Hudspeth asked how many people usually attend this bid opening and Behrens reported between 3-6 people. Hudspeth stated that he didn’t feel the vote regarding meetings applied to the bid opening.

Behrens then spoke about the two resurfacing projects for the year. A bid opening for the resurfacing of Bartelso Road is scheduled to be held in Springfield on April 12 and is a project handled by the state. The Stollertown Road resurfacing project is a local project. It involves the area between Old and New U.S Route 50. The estimated cost is approximately \$200,000 and the funds for that project will come out of motor fuel tax and matching funds.

- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Accept Standardized Resignation and Payout Form
Kreke made a motion to approve. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Absent); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 13-0.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion to Approve - Health Department Monthly Report
Him made a motion to approve the report. Wessel seconded the motion.
Motion Carried.
Dr. DuComb stated they are coordinating with Bond County and praised the County Health staff for their hard work and efforts to stay ahead of the pandemic.
- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that the state is officially four months late on payments. He stated that John Skain received notice from a state official that we will be receiving a \$178,000 grant for aerial photos and multimedia equipment for 911.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Jim Sullivan
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion for a roll call vote for approval of accounts payable. Wessel seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (Absent); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (No).
Motion Carried 9-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Richard Stumpf -Trustee– New Baden Fire Protection District
- b. Motion – Appointment – Rodney LaCaze-Trustee – New Baden Fire Protection District
- c. Motion – Appointment – Mike Hohmeyer-Trustee – Huey Ferrin Boulder Fire Protection District
- d. Motion – Appointment – William Guile-Trustee – Hoffman Fire Protection District
- e. Motion – Appointment – Randy Spaeth –Trustee – Aviston Fire Protection District
- f. Motion – Appointment – Steve Arentsen-Trustee – Germantown Fire Protection District
- g. Motion – Appointment – Diane Luitjohan - Trustee– Albers Sanitary District
Wessel made a motion to approve the appointments. Sullivan seconded the motion.
Motion Carried.

15. NEW BUSINESS

Farm Bureau meeting scheduled for March 30 has been cancelled.

16. ADJOURNMENT UNTIL MONDAY, APRIL 20, 2020.

Taylor made a motion to adjourn until Monday, April 20, 2020. Nelson seconded the motion. Motion Carried. Meeting adjourned at 8:20 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD EMERGENCY MEETING
IN REFERENCE TO COVID-19 PANDEMIC
March 25, 2020 – 7 p.m.

Robert Fix, Chairman

Jim Rakers, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Board chairman Bob Fix called the Emergency Meeting of the Clinton County District Board to order at 7 p.m. on March 25, 2020.

3. ROLL CALL OF MEMBERS

Present: Cain (remote), Fix, Heinzmann, Him (remote), Johnson, Knolhoff, Kreke, Middendorff (remote), Netemeyer, Nordike (remote), Rakers, Sullivan (remote), Taylor, Wessel and Wesselmann.

4. PUBLIC MAY APPROACH THE BOARD

5. EMERGENCY OPERATIONS PLAN (EOP) – Clinton County EMA - Implementation of Emergency Operations Plan and Declaration of Local Disaster pursuant to Illinois Emergency Management Act.

State's Attorney John Hudspeth explained that implementing the EOP plan allows board chairman Bob Fix and EMA director Tim Schleper to enter into agreements, if needed, to handle the COVID-19 pandemic. Approving the plan allows Fix and Schleper to purchase supplies and services or employ temporary personnel that may exceed the EMA budget (if needed). Most of those costs may be subject to reimbursement by the state or federal government. The request for a declaration of disaster is simply precautionary at this point to allow for advanced planning for the community.

Kreke questioned whether the declaration order gives any county official the right to place any additional restrictions on citizens or businesses above what the state has already imposed. He suggested that the declaration be limited for contractual purposes only. Hudspeth said you could limit your motion to anything you want, but that motion may be inconsistent with the 245-page EOP which is already in place.

Netemeyer questioned the duration of the disaster declaration. Fix explained that the declaration would be in effect until rescinded by himself or a majority vote of the County Board. Rescinding the document would likely follow state and federal rescinding orders. Schleper noted that Clinton County's EOP is consistent with the EOPs of all other counties in the state.

Middendorff asked about the board's power to override or vacate any decision made by Fix or Schleper related to this plan. Hudspeth said the board would have the ability to do so.

County Health administrator Sean Eifert said that relative to the county's overall population, the number of positive COVID-19 cases makes the percentage in Clinton County much higher than other counties in the state. Johnson voiced concerns about being part of a government that is fueling a panic in regard to COVID 19.

Knolhoff made a motion to approve the Implementation of Emergency Operations Plan and Declaration of Local Disaster pursuant to Illinois Emergency Management Act. Wessel seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (No); Knolhoff (Yes); Kreke (No); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (No); Sullivan (Yes); Taylor (No); Wessel (Yes); Wesselmann (Yes). Motion Carried 10-4.

6. COUNTY REVOLVING LOANS – Deferred Payments

Rakers explained that two county businesses, All Smiles Daycare in Aviston and Dairy King in Breese and Trenton, currently have revolving loans with the county. All Smiles has asked if the loan payments to the county can be deferred while the business is impacted by the COVID-19 pandemic. Payments will be deferred until the governor lifts the state disaster declaration.

Rakers made a motion to defer payments for the two businesses that have loans through the County Revolving Loan Program (if requested by the business). Knolhoff seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 14-0.

7. COURTHOUSE OPERATIONS

Sheriff Doug Maue said the county has implemented some guidelines and is screening employees and visitors with medical questions and temperature checks. Public access is extremely limited with any transactions taking place near the front entrance or outside of the building. The courts are hearing felony cases and juvenile matters as instructed by the Chief Judge. Signs are erected outside to request the public to call the guard desk before entering. Knolhoff suggested a little more proactive response with the rotation of employees. He said that if an employee would be exposed, they will have to be self-quarantined for 14 days.

This

may pose a problem if all of the employees are working together every day. Chief Probation Officer Randy Brandmeyer commented that the Chief Judge is strongly recommending a reduction of staff and the rotation of staff in county offices.

8. ZONING HEARING POSTPONED; FUTURE MEETINGS

Zoning administrator Jami Staser said four cases are scheduled for the next zoning hearing on April 1. The hearing can be postponed at some minimal cost to the county due to mailing and publication costs. A decision was made to postpone that hearing date to April 16 and to take necessary steps with conference calling and other means to reduce the number of people in attendance. Fix also noted that all committee meetings will be rescheduled with no meetings until after April 7 with the exception of any emergencies related to COVID-19. Rakers noted

that the Finance Committee meeting will be held April 15 using conference call remote attendance.

9. NEW BUSINESS – Any other new COVID-19 related issues

10. ADJOURNMENT UNTIL MONDAY, APRIL 20, 2020

Wessel made a motion to adjourn the Emergency Meeting of the County Board at 8:23 p.m. Taylor seconded the motion. Motion Carried.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
April 20, 2020 – 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 April 20, 2020. The meeting was held through Zoom and Conference Call.

ROLL CALL OF MEMBERS

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

3. RECOGNITION OF VISITORS AND GUESTS

4. APPROVAL OF MINUTES

Motion – Taylor made a motion to approve the minutes from the March 16, 2020 regular meeting and the March 25, 2020 emergency meeting. Wessel seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

6. PUBLIC MAY APPROACH THE BOARD

7. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Craig Taylor

1. Motion to Approve – Map Amendment – Residential (R-1) to Agricultural-Residential (A-R) – Sugarcreek Township – Darrell S. Smith

Zoning Administrator Jami Staser stated that the property is approximately 7.76 acres and abuts 10 acres of property that is zoned A-R. There is a potential for a horse on the property but that wouldn't be permitted if it stayed R-1.

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

2. Motion to Approve – Final Plat – Harrison Acres First Addition – 1 Lot Subdivision St. Rose Township

Staser stated that this is a family split. It is a 1.33 acre plot so their son can build next to them. Middendorff questioned if the township road commissioners are contacted regarding these subdivisions and the impact of increased traffic on the township roads. Staser stated that before any proposed subdivision is brought to the subdivision committee for approval she contacts the township road commissioner for their input on the matter.

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Abstain); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 12-0.

b. Economic Development/Enterprise Zone – Keith Nordike

No Report.

Wesselmann told Nordike that she has been contacted by several businesses asking questions about the Downstate Small Business Stabilization Program through the Illinois Department of Commerce. These people told her that the county has to apply for these loans and send them out as grants to the small businesses. She wondered if Nordike had any information regarding this. Nordike did not; however, County Clerk Vicky Albers stated this requires a lengthy grant application process and it will probably go through the County Clerk's office if anyone wants to apply. There is quite a bit of paperwork for both the person applying and for the county. It would require a public hearing probably done through the County Board meeting. It also requires a publication in the paper. Anyone interested in applying should contact the clerk's office and they can help the person through the process.

c. Tourism Committee – Matt Cain

No Report.

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

No Report.

e. Assessment Committee – Bryan Wessel

1. Motion – Approval to Adjourn Tax Year 2019 Board of Review

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

f. Insurance/ICIT – Larry Johnson

1. Motion – Approval of Insurance Renewal Rates for 2020-2021

Johnson said the rates go into effect on May 1. The plan is unchanged from last year.

The committee decided to leave the costs for the employees the same as last year. Johnson made a motion for a roll call vote. Knolhoff seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

Johnson reported that the health insurance costs for the fourth month of the new fiscal year without reimbursements, were \$495,101.23, which is \$4,898.77 over budget or 1 percent under budget. With reimbursements, the costs were \$386,777.60, which is \$113,222.40 under budget or 22.6 percent under budget. The 025 Liability Fund has a balance of \$691,090.51 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$291,638.33 which is unchanged from last month.

- g. Facilities Committee – Brad Knolhoff
No Report.
- h. Animal Control/County Farm Committee – Craig Taylor
No Report.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Bob Netemeyer
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer's Monthly Report – Denise Trame
Trame reported that the county received an oil check for \$18,452.82 and gaming collected for the month of March before the shutdown was \$3,620.76.
 - i. Motion - Approval of Monthly Budget and Financial Report
Rakers made a motion to approve the report. Wessel seconded the motion. Motion Carried.
 - ii. Motion – Approval for the County Board Chairman and the County Clerk to Execute a Quick Claim Deed to Release the Security Interest of Markus Cabinets on the Following Parcels: 05-05-24-352-023 and 05-05-24-352-030. Trame said Markus Cabinets had a revolving loan fund with the county at one time and these properties were used as collateral. The loans were paid off in 2003; however, the security interest with the county was never removed.
Taylor made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
No Report.

m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer Report – Dan Behrens

Behrens reported that on March 27 the committee opened bids for oil through the MFT program for 2020 for township and county roadways. Mike Maedge Trucking of Highland was awarded the majority of the bids for the townships for spreading of oil with other bids going to Don Anderson Co. of Hoffman, JTC Petroleum of Maryville and General Contractors of Salem. Knolhoff asked if any of these bids could be reduced further due to the recent substantial decrease in oil prices. Behrens said that he is not sure; however, when this was bid, one of the bidders said they were offering the cheapest prices currently available.

i. Motion – Award Low Bids for Material to be Purchased with Motor Fuel Tax Funds for the Townships.

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

ii. Motion – Award Low Bids for Material (Road Oils & Hot Mix Asphalt) to be Purchased with Motor Fuel Tax Funds for the County

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

iii. Motion – Resolution to Approve a Letter of Understanding with IDOT to Permit the State to Work in the County's Right of Way for the Replacement of the Guardrail at the Intersection of Route 50 and Diamond Springs Road

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

Nordike asked Behrens if the installation of a culvert to resolve a long-standing water issue on Beckemeyer Road near Weber Trucking would be completed before the road is repaved. Behrens said that project should be completed.

Behrens also reported that IDOT intends to continue with the scheduled lettings and does not intend to cancel anything due to the COVID-19 pandemic, so the work on Beckemeyer-Bartelso Road is still set for a June bid letting.

- n. Personnel/Labor Committee – Mike Kreke
 - 1. Kreke reported that the committee met April 1 and discussed the county’s position on COVID -19 in regard to personnel and the operation of the county buildings.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion to Approve - Health Department Monthly Report
Him made a motion to approve the report. Middendorff seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
No Report.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Jim Sullivan
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Him made a motion for a roll call vote for approval of accounts payable. Rakers seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (Abstain); Nordike (No); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 9-3.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

- a. Middendorff asked Fix if he intends to have a committee review the possible restructuring of the composition of the County Board. Fix said he would take the request under consideration.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Charles Rainey -Trustee– Keyesport Fire Protection District
- b. Motion – Appointment – Brian Krausz-Trustee – New Memphis Sanitary District
- c. Motion – Appointment – Gail Schuermann – Board of Review
- d. Motion – Appointment – Mark Pingsterhaus-Trustee – Carlyle Fire Protection District
Knolhoff made a motion to approve the four appointments. Wessel seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Nordike asked if anyone had any input as to why there is such a huge fluctuation in the price of gas when you compare east of Clinton County to the center of the county. Gas prices in Salem are around \$1.37 per gallon while it's closer to \$1.89 in Clinton County. Wessel said that he has been told that the increased price in Carlyle is due to city tax. Hudspeth said that since his son lives in Marion County, he regularly sees those differences in gas prices. His understanding is that the price is very regional and has a lot to do with what oil wholesalers are supplying the different companies.
- b. In reference to committee meetings for the month of May, Fix suggested that they be held via conference call and video as much as possible. If board members will be physically present in the board room, they need to adhere to social distancing guidelines with health and temperature screenings before entering the room.
- c. Cain suggested that the board consider recognizing the Mater Dei boys' basketball team at a future meeting. The team had advanced to the state tournament; however, the tournament was cancelled due to COVID-19 closures.

16. ADJOURNMENT UNTIL MONDAY, MAY 18, 2020.

Him made a motion to adjourn until Monday, May 18, 2020. Wessel seconded the motion. Motion Carried. Meeting adjourned at 7:41 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
May 18, 2020 – 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 May 18, 2020. The meeting was held through Zoom and Conference Call.

ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann (Phone), Him, Johnson, Knolhoff, Kreke, Middendorff (Zoom), Netemeyer, Rakers, Sullivan, Taylor (Zoom), Wessel and Wesselmann (Zoom). Absent: Nordike

Let the record reflect that we have a quorum.

3. RECOGNITION OF VISITORS AND GUESTS

4. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the April 20, 2020 County Board meeting. Taylor seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

6. PUBLIC MAY APPROACH THE BOARD

7. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Craig Taylor

1. Motion to Approve – Final Plat – Ottenschneider’s 2nd Subdivision – a one-lot subdivision located in Sugarcreek Township submitted by Marilyn and Joe Ottenschneider. This is the second split from their land and is intended for their daughter to build on.

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

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Abstain); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 12-0. (1 Abstain).

2. Staser reported that the county has received two Enterprise Zone applications for projects in Breese. One from Hillary Frost Photography & Beauty Bar to renovate her building and one for the 12th Street extension.

- 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 committee met and Supervisor of Assessments Linda Mensing provided the estimated equalized assessed valuation (EAV) by township along with the amount of exemptions that will be removed from the EAV. A final multiplier has been set at .9751. Township assessors from Lookingglass, Breese and Sugar Creek townships have turned in their assessment work. The 2015 PTAB decisions were received on eight parcels with no change in value. One parcel did have a reduction in value. The new tax software conversion started on May 6.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that the health insurance costs for the fifth month of the new fiscal year without reimbursements were \$633,847.95 which is \$8,847.95 over budget or 1.4 percent over budget. With reimbursements, the costs were \$513,835.17, which is \$111,164.83 under budget or 17.8 percent under budget. The 025 Liability Fund has a balance of \$691,090.51 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$291,638.33 which is unchanged from last month.
- g. Facilities Committee – Brad Knolhoff
Knolhoff said the Health Department is renewing its discussion of the construction of a new building and has a meeting set for May 19 for that purpose.
- h. Animal Control/County Farm Committee – Craig Taylor
The part-time employee has resigned. The committee has advertised for a new part-time worker and is reviewing applications. Animal Control had 16 dogs reclaimed, two were adopted, ten went to rescue groups, two are available for adoption and one was put down. Two cats were reclaimed, two were adopted, 13 went to rescue groups, three are available for adoption and one was put down. There were five bite cases. Spayed and neutering services are temporarily on hold.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Bob Netemeyer
Netemeyer reminded members that next Monday is Memorial Day and we should all remember and honor those who died and were injured in active duty as well as all veterans who are currently serving.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer’s Monthly Report – Denise Trame
Motion - Approval of Monthly Budget and Financial Report
Him made a motion to approve the report. Rakers seconded the motion. Motion Carried.
 - 2. Trame reported that gaming collected for the month of April from business before the shutdown was \$3,935.23. A little over 700 mobile home tax bills have been mailed and are due the end of June.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
No Report.

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion – Resolution to Approve Appropriation of \$250,000 from County Motor Fuel Tax Fund to Resurface Stollertown Road from Old US Route 50 to New US Route 50. Bid letting is anticipated for late June.
Wessel made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.
 - ii. Behrens said the state is opening bids June 12 on the work between Beckemeyer and Bartelso. The Highway Department will be seeking bids for a new mowing tractor in the near future.

- n. Personnel/Labor Committee – Mike Kreke
 - 1. Motion to Approve – Letter of Resignation and Payout for Cynthia Prince who will retire Feb. 19, 2021. All payouts follow the union contract.
Kreke made a motion for a roll call vote. Middendorff seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried 13-0.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.

- b. County Health – Rafael Him
 - 1. Motion to Approve - Health Department Monthly Report
Him made a motion to approve the report. Netemeyer seconded the motion.
Motion Carried.
 - 2. Board of Health member Dr. Deanna Ducomb reported on a special meeting held May 13 regarding recent changes for reopening the state of Illinois and how that might proceed or be expedited. Interim health administrator Sean Eifert

summarized the discussion in a letter to County Board chairman Fix. The Board of Health stated that it will not take any action at this time.

3. Fix noted that following Rafael Him's resignation, Brad Knolhoff will take over as a voting member on the Health Board.

- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
No Report.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Jim Sullivan
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Him made a motion for a roll call vote for approval of accounts payable. Rakers seconded the motion.

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

Motion Carried 10-3.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment of Clarence Kohlbrecher as a Trustee on St. Rose Sanitary District.
Taylor made a motion to approve the four appointments. Knolhoff seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Withdraw County's COVID-19 Disaster Declaration which was approved by the County Board on March 25, 2020. County employees would continue to rotate, work from home and reduce staff as addressed in an April 1, 2020 letter to union attorney Dave Amersen.
Rakers made a motion for a roll call vote. Knolhoff seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (No).
Motion Carried 12-1
- b. Motion – Authorize Proclamation Asking Gov. Pritzker for a Modification of His Executive Orders, Restoration of Personal Liberties and Reduction of Business.

Middendorff said he is happy that the board leadership has recognized the limits of its authority in respect to local business operations and other restrictions. Other counties have attempted to pass ordinances that purport to allow for the early opening of businesses. This has created problems for a lot of other county boards. In reality, the board did not close the local businesses and does not have authority to reopen them. Middendorff said his main concern is allowing people to get back to work. He asked that the proclamation be amended to change the word “recommend” in the second paragraph on the second page to “suggest.” Middendorff explained that both the sheriff and the state’s attorney might be faced with a situation that is unpredictable in regard to dealing with any COVID-related matters.

Kreke said he had suggested that paragraph in an effort to stand up for the citizens of Clinton County and to state that the board recommends that any COVID-related legal matters pertaining to the governor’s order not be enforced. However, he said, if the health department, sheriff or state’s attorney decide to enforce or act upon a COVID-related issue, that’s their prerogative.

Knolhoff read a prepared statement about the effects of COVID-19 and the governor’s actions on the citizens of Clinton County. He said it is his hope that our county can move forward in a way that still promotes safety while allowing people to return to the so-called “new normal.” He said he had hoped the County Board would have taken bolder actions against what he feels is an unconstitutional order by Gov. Pritzker; however, he commends the board members who vote “yes” on this proclamation.

Hudspeth clarified that passing the proclamation is representing the feelings of the citizens, but it is without legal import. The county is advocating for the citizens, but the board cannot guarantee that they’ll have any more freedoms than they had before.

Wesselmann said she was only contacted by one citizen, so she is not convinced that the citizens or business people are worried about opening up any faster than what the state has proposed. She noted that there are only ten days until the state moves into Phase 3 and opening up sooner would be a slap in the face to the people who have lost their lives to COVID-19 and the medical professionals who are working with this every day.

Rakers made a motion for a roll call vote to send the proclamation to the governor after amending the word “recommend” to “suggest” in the second paragraph of page 2. Middendorff seconded the motion.

Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (No); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Present).
Motion Carried 11-1 (1 Present).

- c. After citing some confusion about what was actually included in the previous motion, Middendorff made a Motion to Rescind and Reconsider the Previous Vote. Knolhoff seconded the motion. Motion Carried.

- d. Second Motion – Authorize Proclamation Asking Gov. Pritzker for a Modification of His Executive Orders, Restoration of Personal Liberties and Reduction of Business. Rakers made a motion to send the proclamation to the governor after amending the word “recommend” to “suggest” in the second paragraph of page 2. Middendorff seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (No).
Motion Carried 12-1.
- e. Motion – Accept Letter of Resignation from County Board member Rafael Him due to Compatibility Issue Related to His New Employment. Fix expressed his appreciation to Him and presented a plaque for his 6 years of service.
Rakers made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 13-0.
- f. Motion – Appoint James White of New Baden to Fill District #5 Vacancy.
Knolhoff made a motion for a roll call vote. Sullivan seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).
Motion Carried 12-0.

16. ADJOURNMENT UNTIL MONDAY, June 15, 2020.

Knolhoff made a motion to adjourn until Monday, June 15, 2020. Wessel seconded the motion. Motion Carried. Meeting adjourned at 8:11 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
June 15, 2020 – 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 June 15, 2020. The meeting was held with options for Zoom and Conference Call.

ROLL CALL OF MEMBERS

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

3. RECOGNITION OF VISITORS AND GUESTS

4. APPROVAL OF MINUTES

Motion – Sullivan made a motion to approve the minutes from the May 18, 2020 County Board meeting. Rakers seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

a. Semi-Annual Report from Circuit Clerk’s Office

Wessel made a motion to approve the report. Sullivan seconded the motion. Motion Carried.

b. Semi-Annual Report from County Clerk’s Office

County Clerk Vicky Albers reported that the volume of recorded documents and vital records requests has increased during the first six months of 2020 as compared to the first six months of 2019 in spite of the courthouse being temporarily closed to the public due to COVID 19. County residents are taking advantage of online services and other options.

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

6. PUBLIC MAY APPROACH THE BOARD

7. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

8. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Craig Taylor

Zoning Administrator Jami Staser reported that the Zoning Board of Appeals held their regular meeting on June 3 via teleconference. Five cases for variance requests were presented and approved. Variances do not come before the County Board for final

- approval. The next Zoning Board of Appeals meeting is set for July 1. Staser noted that her office has been busy with addressing and Enterprise Zone applications.
- b. Economic Development/Enterprise Zone – Keith Nordike
No Report.
 - c. Tourism Committee – Matt Cain
Cain said the King Cat Fishing Tournament at Carlyle Lake has been rescheduled from June to September.
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report.
 - e. Assessment Committee – Bryan Wessel
Wessel reported that the Zoning Office has been working with Sidwell Mapping to enter the zoning layers onto the county's GIS map. The 2020 declarations for sold properties were 67 for April and 70 for May. Supervisor of Assessments, Linda Mensing, and IT manager, John Skain, have worked with the 911 Board to secure a grant for \$177,087 to finance new aerial imagery. This flight will be conducted this fall with Eagle View. The Farmland Review Committee met via conference call on May 28 at which farmland PI (soil productivity index) changes were approved. Each PI is increasing for the tax year 2021 by \$35.21. The Board of Review opened up the 2020 tax session with Wayne Kiefer remaining as the chairman. The townships assessors work was due on June 15.
 - f. Insurance/ICIT – Larry Johnson
Johnson reported that the SharX drug program has been operational for 3-4 months and continues to save the county money. Health insurance costs for the sixth month of the new fiscal year, without reimbursements, were \$767,262.26, which is \$17,262.26 over budget or 2.3 percent over budget. With reimbursements, the costs were \$573,720.67, which is \$176,279.33 under budget or 23.5 percent under budget. The 025 Liability Fund has a balance of \$691,090.51 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$291,638.33 which is unchanged from last month.
 - g. Facilities Committee – Brad Knolhoff
Knolhoff said plans for rehabbing the landscaping at the courthouse are on hold due to potential budgetary issues. Middendorff asked about the passive barriers being placed in the offices for the protection of employees. This was discussed at a meeting in March; however, no barriers have been installed.
 - h. Animal Control/County Farm Committee – Craig Taylor
No Report.
 - i. Education Committee – James White
No Report.
 - j. Veterans Committee – Bob Netemeyer
No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer’s Monthly Report – Denise Trame
 - Motion - Approval of Monthly Budget and Financial Report
 - Rakers made a motion to approve the report. Wessel seconded the motion. Motion Carried.
 - 2. Trame reported that gaming collected for the month of May from businesses before the shutdown was \$2,966.01. The state is two months behind in processing gaming payments.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
 - Wesselmann questioned if the board could get a report from EMA about activity related to the COVID 19 pandemic.

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion to Approve- Engineering Agreement with HMG to Provide Structural Engineering Services for a Bridge on Pipeline Road in Wade Township
 - The funding for the engineering and bridge project will be 80 percent state, 10 percent county and 10 percent Wade Township.
 - Rakers made a motion for a roll call vote. Wesselmann seconded the motion. Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.
 - ii. Behrens said the state opened bids for work on Bartelso Road with Howell Paving submitting a low bid of \$1,139,991.90. Howell’s bid was \$136,000 less than the next lowest bidder. The project is expected to start in early August. The Highway Department has an in-house bid opening on June 18 for the Stollertown Road project. Drainage issues in a ditch on the County Farm have been resolved.

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

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
 - No Report.

- b. County Health – Brad Knolhoff
 - 1. Motion to Approve - Health Department Monthly Report
 - Knolhoff made a motion to approve the report. Netemeyer seconded the motion. Motion Carried.
 - 2. Knolhoff reported total revenue for May of \$69,728 with expenses of \$53,199 for a surplus of \$16,532. Year-to-date figures show the Health Department is in the deficit territory by \$31,440. Most of this is related to the COVID pandemic with overtime and other expenses. The Health Department’s current cash balance is

\$1,085,954. The Board of Health has established a Building Committee to consider all options for the construction of new health department building.

- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke expressed appreciation to John Skain who has been successful in securing a substantial \$177,087 grant to finance the flyover for aerial imagery. Kreke said Skain should be commended for obtaining several grants for the county through the years and saving the county a great deal of money.
- e. Technology Support – James White
No Report.
- f. UCCI – Jim Sullivan
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 9-3.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

Middendorff asked that Fix appoint a committee to reconsider the composition of the County Board. Fix said he would take that under advisement.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Kimberly Hugo –Board of Health
- b. Motion – Appointment – Kurt Rickhoff -Trustee– Clin-Clair Fire Protection District
- c. Motion- Appointment – Greg Rehkemper – St. Rose Public Water District
- d. Motion – Appointment – Mike Gall – St. Rose Public Water District
- e. Motion – Appointment – Greg Jeckstadt – St. Rose Public Water District
- f. Motion – Appointment – Bryan Albers – Trustee – Tri-Township Water District
Middendorff made a motion to approve the appointments. Knolhoff seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Motion to Approve – Ordinance for Roadside Memorial Markers
Kreke made a motion to table approval of the ordinance until July. Sullivan seconded the motion. Motion Carried.

- b. Motion to Enter Executive Session for Discussion of Personnel Business with No

Action to be Taken Afterward.

Knolhoff made a motion for a roll call vote to enter Executive Session at 7:30 p.m.

Wesselmann seconded the motion.

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

Motion Carried 12-0.

- c. Motion to Return to Regular Session at 8:15 p.m.

Knolhoff made a motion for a roll call vote to return to Regular Session at 8:18 p.m.

White seconded the motion.

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

Motion Carried 12-0.

16. ADJOURNMENT UNTIL THURSDAY, JUNE 18, 2020.

Sullivan made a motion to adjourn until Thursday, June 18, 2020 for a Special Meeting of the County Board. Knolhoff seconded the motion. Motion Carried. Meeting adjourned at 8:20 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD SPECIAL MEETING
June 18, 2020 – 7:00 p.m.

Robert Fix, Chairman

James Rakers, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Clinton County Clerk Vicky Albers called the special meeting of the Clinton County District Board to order at 7:00 p.m. on June 18, 2020. The meeting was held with options for Zoom and Conference Call.

ROLL CALL OF MEMBERS

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

3. RECOGNITION OF VISITORS AND GUESTS

4. REPORTS AND COMMUNICATIONS

Fix read a letter of resignation that he received from Clinton County Animal Control Warden Don Deiters asking the board to accept his resignation effective July 17, 2020.

5. PUBLIC MAY APPROACH THE BOARD

- a. John Skain, the county's IT manager, spoke to address and clear up a couple of errors in Deiters' letter. He said that the Facebook account for Animal Control was set up strictly for animal control and not for anyone's personal use. Skain said he made no statement about looking at the content of any other county personnel's Facebook accounts.
- b. Robert Wiebler, who served as a part-time animal control employee for about two years, said no one could ever run animal control better than Deiters did. He said Deiters was very dedicated and often worked seven days a week.
- c. Eugene Hemingway of Carlyle said he is pleased that this matter was being addressed by the County Board in a timely manner. He said that Deiters may be a hard-working individual, but the Facebook post that he shared was hurtful and this matter is about treating human beings as human beings and being considerate of others. He said it is a shame that we are still dealing with this type of behavior in the year 2020.

6. ENTER EXECUTIVE SESSION pursuant to Section 2(c) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of Animal Control Warden Donald Deiters.

Rakers made a motion at 6:12 p.m. for a roll call vote to enter Executive Session. Netemeyer seconded the motion.

Cain (Yes); Heinzmann (No); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (No); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Absent) Wessel (Yes); Wesselmann (No); White (Yes). Motion Carried 9-3.

7. RETURN TO REGULAR SESSION

Netemeyer made a motion at 7:12 p.m. for a roll call vote to return to Regular Session. Heinzmann seconded the motion.

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Absent); Rakers (Yes); Sullivan (Yes); Taylor (Absent) Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 12-0.

8. POSSIBLE ACTION regarding the status of the employment, compensation, discipline, performance, or dismissal of Animal Control Warden Donald Deiters.

Middendorff made a motion for a roll call vote to reject Deiters' letter of resignation and move to terminate his service with Clinton County immediately. Heinzmann seconded the motion.

Cain (Yes); Heinzmann (Yes); Johnson (No); Knolhoff (Yes); Kreke (No); Middendorff (Yes); Netemeyer (No); Nordike (Absent); Rakers (No); Sullivan (No); Taylor (Absent) Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 7-5.

Fix asked the Personnel Committee, with input from the Animal Control Committee, to advertise for the Animal Control Warden position and seek a replacement for Deiters.

9. ADJOURNMENT UNTIL MONDAY, JULY 20, 2020

Sullivan made a motion to adjourn until Monday, July 20, 2020. Wesselmann seconded the motion. Motion Carried. Meeting adjourned at 7:15 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

July 20, 2020 – 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 July 20, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann (Phone), Johnson, Knolhoff, Kreke, Middendorff (Zoom), Netemeyer, Nordike, Rakers, Sullivan, Taylor, Wessel, Wesselmann, White (Zoom). Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the June 15, 2020 County Board meeting. Sullivan seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Motion to Approve – Election Judge List for 2020-2022 as presented by County Clerk Vicky Albers. Rakers made a motion to approve the report. Taylor seconded the motion. Motion Carried.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Craig Taylor
Zoning Administrator Jami Staser reported that the Zoning Board of Appeals met July 1 with eight cases being heard. One case was postponed until the August meeting. Applications for Enterprise Zone projects in Breese and Carlyle are being processed. As for 911 Addressing, the office has been busy assisting with a new development in New Baden and new homes across the county.
- 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 the 2020 declarations for sold properties for June 2020 were down 29 as compared to June 2019. The June 2020 parcels for ownership transfers were up 26 compared to the same time last year. Supervisor of Assessments Linda Mensing supplied the committee with a tax study for the cities and villages showing the rates from lowest to highest.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that his committee viewed a presentation from Bill Schmaltz of Einstein Consulting about a program that the committee is considering called HopeJoy. More information will follow. Health insurance costs for the seventh month of this fiscal year, without reimbursements, were \$876,622.02, which is \$1,622.22 over budget or .2 percent over budget. With reimbursements, the costs were \$637,920.84, which is \$237,079.16 under budget or 27.1 percent under budget. As of June 30, 2020, the 025 Liability Fund has a balance of \$473,299.76, and the 016 Worker’s Compensation Fund has a balance of \$34,095.30. All the premiums for both accounts have been paid for the year.
- g. Facilities Committee – Brad Knolhoff
1. Motion to Approve - Bid for the replacement of the southwest roof on the jail.
Knolhoff made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
- Knolhoff said maintenance employee Tim Fuehne reported that the county recently purchased a disinfecting machine and will be fogging/disinfecting offices once a week. A roofing contractor assessed the courthouse roof and noted that the roof will be good for several years. The committee approved replacing the southwest portion of the jail roof. The low bid was submitted by Kevin Kehrer Construction for \$5,200. There is an additional allowance of \$3 per square foot for any wood decking that needs to be replaced.
- Knolhoff said the Facilities Committee is still working with the Health Department on options for the construction of a new health building.
- h. Animal Control/County Farm Committee – Craig Taylor
1. Motion to Approve – Hiring of Full-Time Animal Control Warden Bryanna Becker.
Taylor said the county received over 20 applications for the animal control warden position. The new employees will not have any contact with the animals until they receive the rabies vaccination.
Taylor made a motion for a roll call vote. Nordike seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

2. Motion to Approve – Hiring of Part-Time Animal Control Personnel
Taylor is requesting to hire two part-time animal control personnel. One part-time person would work nights, weekends and holidays. The other part-time person would be an assistant throughout the day as needed.
Taylor made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
 3. Taylor expressed appreciation to Raymond and Jan Howard for a \$100 donation to Animal Control for the care of the animals and to board member Bryan Wessel for a donation of dog food.
- i. Education Committee – James White
No Report.
 - j. Veterans Committee – Bob Netemeyer
No Report.
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
Rakers made a motion to approve the report. Taylor seconded the motion.
Motion Carried.
 - ii. Trame reported that the county received oil checks totaling \$54,874.16.
 2. Motion to Approve – Contract with CPA Fred Becker to Prepare the Budget and Tax Levy for Clinton County.
Becker recently retired from Glass & Shuffett and will perform the work for a fee of \$100 per hour, not to exceed \$6,000.
Rakers made a motion for a roll call vote. Wesselmann seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
 3. Motion to Approve – Contract with Glass & Shuffett to Prepare County Audits for the next three years.
The cost is \$25,500 for 2020; \$26,250 for 2021; and \$27,000 for 2022. Costs for conducting a comprehensive audit of the Circuit Clerk’s Office are \$2,600 for 2020; \$2,700 for 2021; and \$2,800 for 2022.
Rakers made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
Fix commended Becker and Glass & Shuffett for the great work they have done for Clinton County throughout the years.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan said the committee will meet July 23. Sheriff Maue clarified that the disinfecting cleaner cost around \$4,000 and was purchased for the jail through the commissary funds. It's being used at the jail, the courthouse and the courthouse annex.

- m. Road and Bridge Committee – Bryan Wessel
 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion to Approve- Resolution to Approve a Low Bid of \$224,549.62 to Howell Paving, Inc. for Resurfacing of County Highway 13 (Stolletown Road).
Behrens said other bids came from Christ Brothers Asphalt for \$265,547.43 and Killian Corporation for 276,491.03. Howell is also doing the Beckemeyer-Bartelso Road resurfacing projects so the two jobs will be coordinated.
Wessel made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

Behrens presented a comparison of this year's Motor Fuel Tax Fund with last year. The county received its first of potentially six installments allocated through the REBUILD Illinois Program. The payment was a little of \$250,000 and the county should receive two payments per year over the next three years. The funding must be spent by 2025 and the committee is prioritizing projects to be financed through the program.
Nordike questioned if the Highway Department keeps a log on fuel usage. He noted that some of the employees do enter mileage when they use the Shell credit card, but the practice is not consistent among all the employees.
Behrens said there is no log for fuel usage, and he was not aware of this ever being done in the past. Nordike also questioned why the back side of the ditch slopes are not cut. Behrens said that at this time the department cannot keep up.

- n. Personnel/Labor Committee – Mike Kreke
 1. Motion to Approve – Payout for Former Animal Control Warden Don Deiters
The payout includes 192 hours of sick time, 40 hours of vacation time and 71 hours of comp time.
Kreke made a motion for a roll call vote. Wesselmann seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

Kreke thanked all of the candidates who applied for the animal control warden position. He said there were a lot of good candidates, and he believes the committee made an excellent decision. He thanked all of the board members who took part in the process.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
No Report.

b. County Health – Brad Knolhoff

1. Motion to Approve - Health Department Monthly Report

Netemeyer made a motion to approve the report. Knolhoff seconded the motion.

Motion Carried.

Knolhoff reported that for the month of June the Health Department ended with a deficit of \$19,790.90. The total deficit for the year is \$51,332.26. The salary expense is over budget by \$23,673 primarily due to overtime for COVID-19. The department has the opportunity to recoup \$80,000 in COVID-related expenses through the federal CURE grant program. The department also received a grant for \$817,000 for activities related to COVID contact, tracing and testing. Part of this grant will include the purchase of two SUVs for transporting tests, pulling the trailer for remote testing sites and other travel. The grant will also finance PPE supplies, the rental of office space, recruitment of numerous, temporary, full-time and contractual staff and a variety of other expenditures. The building subcommittee is still continuing to meet to consider all options for the construction and specifications of a new health department building.

c. GIS Committee – Craig Taylor

No Report.

d. 911 Committee – Mike Kreke

Kreke reported that dates have been set up later this year for aerial imagery.

e. Technology Support – James White

No Report.

f. UCCI – Jim Sullivan

Sullivan said UCCI continues to communicate via email and encouraged board members to offer input when requested.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 10-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

a. Motion – Appointment – Dr. Robert Hyten – Board of Health

Knolhoff made a motion to approve the appointment. Netemeyer seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Motion to Approve – Ordinance for Roadside Memorial Markers
Hudspeth clarified that this ordinance only applies to county roads and right of ways. The ordinance does not prohibit the establishment of other roadside memorial markers; however, any memorials on county roadways are always at the discretion of the county to remove. This ordinance establishes a formal process by which a roadside marker may be established, and it further provides that the marker is the property of the county. If anyone takes issue with its presence or removes or defaces the marker, they would be committing a crime against government property and they would be prosecuted. The ordinance provides the family with protection for their loved one’s memorial. According to the ordinance, fees are set by the Highway Department to recover any costs. Hudspeth said he would happy to share this ordinance any other municipality or village to create some uniformity throughout the county. Wessel made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (No); Taylor (No); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 11-3.
- b. Motion to Approve – Resolution of Support for a Community Development Block Grant
A public hearing for this grant was held prior to the regular board meeting. Albers explained that this grant is part of the Downstate Stabilization Grant Program and the county is applying on behalf of a local business, New Memphis Station. Wesselmann made a motion for a roll call vote. Knolhoff seconded the motion. Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
- c. Motion to Approve – Resolution Regarding Public Defender Compensation.
Middendorff made a motion for a roll call vote. Wesselmann seconded the motion. Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

16. ADJOURNMENT UNTIL MONDAY, AUGUST 17, 2020.

Taylor made a motion to adjourn until Monday, August 17, 2020. Wessel seconded the motion. Motion Carried. Meeting adjourned at 7:48 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

Public Hearing Minutes – July 20, 2020 – 6:30 p.m.
Community Block Grant
Downstate Small Business Stabilization Grant
New Memphis Station, New Baden, Illinois

The Clinton County Board held a public hearing on Monday, July 20, 2020 in the Clinton County Board room. County Board vice chairman Jim Rakers called the hearing to order at 6:30 p.m.

County Clerk Vicky Albers explained the purpose of the hearing was to provide interested parties an opportunity to express their views on the proposed Downstate Small Business Stabilization Grant application which the county is applying for on behalf of New Memphis Station, located in rural New Baden, IL. It was explained that the grant is funded by Community Development Block Grant (CDBG) funds.

These funds are to be used by New Memphis Station to provide working capital for the benefit of the local business. The total amount of CDBG funds to be requested is \$25,000 and will address the urgent needs of the business due to the COVID-19 emergency.

Information and documents related to this application were available for review at the public hearing. County Board members in attendance questioned the application process for the Downstate Small Business Stabilization Grant. There were no comments made in opposition to the grant. No written comments were received in opposition or support.

Board member Bryan Wessel made a motion to adjourn the meeting at 6:50 p.m. Board member Brad Knolhoff seconded the motion. Motion Carried.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

August 17, 2020 – 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 August 17, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann, Johnson (Phone), Knolhoff, Kreke (Phone), Middendorff (Zoom), Netemeyer, Nordike (Phone), Rakers, Sullivan, Taylor, Wessel, Wesselmann, White (Zoom). 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 July 20, 2020 County Board meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Presentation by IDOT and State Rep. Charlie Meier regarding U.S. Route 50 near Aviston.

Meier introduced Tiffany Brase and John Senger of IDOT who told the board about a proposal for a Research and Certification Track to be constructed alongside US Route 50 on the extra unused lanes, just east of Crackerneck Road. The one-mile test track will be closed to the public and will be used by IDOT to certify profiling equipment used to determine the ride quality (smoothness), structural integrity, friction and other qualities of a roadway. The project would be funded by research money received by IDOT through the Federal Highway Administration. The track would bring in engineers from other states to generate economic income for the county.

- b. Motion to approve a proclamation submitted by Colleen Kampwerth to declare July 10, 2021 as Chronic Illness/Disease Day

Knolhoff made a motion to approve the proclamation. Taylor seconded the motion. Motion Carried.

- c. Nellie Garman, treasurer of the County's 708 Mental Health Board, gave an update on the 708 board and voiced some concerns about the process of approving grant applications received by the board. She noted that the tax levy for 708 Mental Health has increased significantly in the past five years from \$315,000 to \$475,000. She said there is a need for more access to mental health services in the county and better communication between the board and the agencies who are receiving funds through the

708 Board for mental health services. She noted that some of the grant applications are incomplete. She said there is talk of adding mental health services when/if a new health department building is completed. She suggested that promoting this new building and increasing mental health services in the county should be a priority.

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
Nordike reported that from January 1 through mid-August, the county has had \$53,473,887 in projects under way in the Enterprise Zone. During the same time period, there were 157 building permits issued by county. This does not include the permits issued by municipalities throughout the county.
- c. Tourism Committee – Matt Cain
 1. Motion to Approve – County contribution of \$2,500 each for promotion of the 2021 Crappie USA and King Cat Fishing Tournaments on Carlyle Lake. The funding comes from the hotel/motel tax budgeted for the next fiscal year. It was noted that the city of Carlyle is donating \$5,000 per tournament.
Cain made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
 2. A meeting of IllinoisSouth Tourism will be held via Zoom Video Conference on August 26 and will be attended by Jim Sullivan and Sandy Timmermann.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported the 2020 declarations for sold properties for July 2020 were up 15 as compared to July 2019. Most of the township assessors have turned in their work. Supervisor of Assessments Linda Mensing reported that her office is training on the new tax and assessment software.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that his committee is postponing the implementation of the HopeJoy program until next spring. The committee agreed to cover certain weight-loss drugs for employees who meet specified criteria. Health insurance costs for the eighth month of this fiscal year, without reimbursements, were \$992,969.21 which is \$7,030.79 under budget or .7 percent under budget. With reimbursements, the costs were \$727,066.32, which is \$272,933.68 under budget or 27.3 percent under budget. The 025 Liability Fund has a balance of \$473,299.76, and the 016 Worker's Compensation Fund has a balance of \$34,095.30. Both remain the same as the previous month.

- g. Facilities Committee – Brad Knolhoff
Knolhoff reported that the roof on the jail is scheduled to be replaced on Aug. 29 or Sept. 12. A proposal to upgrade some of the lighting in the courthouse, especially the main lobby, is in the works. There was some concern voiced about moving forward with the new building for the health department in light of the current increased prices for lumber and materials. Discussion continued on proposed improvements to the animal control facility.
1. Motion to Approve – Agreement with Health Dept. to Rent Additional Space in the Annex for Contact Tracing Staff
This is for the time period from August 2020 through May 2021 for \$2,500 per month. This will be financed by grant funding received by the health department. Cain made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (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 two of the employees have completed their second rounds of shots for the rabies vaccine and a third employee has completed her first round. Animal Control is currently taking in only friendly animals until the vaccine doses are completed. The committee looked into the purchase of a lift for the truck and will be looking for some surveillance equipment in the future.
- i. Education Committee – James White
No Report.
- j. Veterans Committee – Bob Netemeyer
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
Rakers made a motion to approve the report. Heinzmann seconded the motion.
Motion Carried.
 - ii. Knolhoff questioned the recent increase in Internet service expenses. The county budgeted \$32,000 and the expenses are currently at \$41,000.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan said the committee will meet August. 27.
- m. Road and Bridge Committee – Bryan Wessel
Behrens said the county was able to repair a section of bad concrete approaching the roundabout on North Walnut Street in Breese in conjunction with the state’s painting of the Route 50 overpass. This enabled the county to utilize the traffic control devices already in place by the state. The highway department will accept tractor bids on Aug. 28. The committee is still reviewing projects to be financed through the REBUILD Illinois Program. The county has received two installments so far totaling a little over

\$500,000. The county is projected to receive \$1.6 million, and the money must be spent by 2025.

n. Personnel/Labor Committee – Mike Kreke

Kreke reported that there is a PB grievance that has moved to the next step and the committee has not yet set a date for any negotiations with the Highway Department.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff

The 708 Board met July 29 to approve grant applications; however, the action was tabled since no applications were presented. Several concerns were expressed by board members about better management of the grant program and ensuring that the funds are used for their intended purpose.

b. County Health – Brad Knolhoff

1. Motion to Approve - Health Department Monthly Report

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

Wessel questioned an incident that was brought to his attention in which a health department employee was present and monitoring attendance at a wedding at the Breese American Legion. Wessel said he is not saying that the action was right or wrong; he is just seeking more information. Knolhoff said he heard the same thing but has not heard anything officially from the health department.

Knolhoff reported that for the month of July the Health Department ended with a surplus of \$153,446.71. The total surplus for the year is \$105,214. A large portion of that is an advance on the COVID-19 Contract Tracing Grant. The county's Environmental Health Coordinator has left her position and Stephanie Wuebbels has been hired as a replacement.

c. GIS Committee – Craig Taylor

No Report.

d. 911 Committee – Mike Kreke

Kreke reported that with the startup of the 5G network, agencies may be required to pay for a portion of the “last mile” of the line; however, the actual length and cost of the connection is not know at this time. County IT director John Skain has been asked to be part of the implementation team for the 5G network throughout the state, so the county should have up-to-date information on the network’s progress.

e. Technology Support – James White

No Report.

f. UCCI – Jim Sullivan

Sullivan presented updated information from UCCI about the new restrictions and requirements regarding COVID 19.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 10-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – John White – Clinton County East Public Water District
- b. Motion – Appointment – Jerry Buening – Clinton County East Public Water District
Heinzmann made a motion to approve the appointments. Wessel seconded the motion.
Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 21, 2020.

Sullivan made a motion to adjourn until Monday, September 21, 2020. Taylor seconded the motion. Motion Carried. Meeting adjourned at 7:53 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

September 21, 2020 – 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 September 21, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann, Johnson, Knolhoff, Kreke (Phone), Middendorff (Zoom), Netemeyer, Nordike, Rakers, 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 – Netemeyer made a motion to approve the minutes from the August 17, 2020 County Board 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

- i. Motion to Approve – Final Plat – KJ Acres – 3 Lot Subdivision – Zoned R-2 in Meridian Township, a 5-1/2 acre tract submitted by Jodi and Kristie Jarvis.

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);

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

Motion Carried 14-0.

- ii. Motion to Approve – Vacation of Hampel Subdivision – 1 Lot Subdivision in St Rose Township

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);

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

Motion Carried 14-0.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported that there are five new applicants in the Enterprise Zone since last month totaling \$1,384,000 in construction projects.
- c. Tourism Committee – Matt Cain
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported the 2020 parcels with ownership transfers was 198, which is up 19 from 2019 transfers. 2020 declarations for sold properties were 110, which is up 24 from 2019. The township assessors' work is turned in and the Supervisor of Assessments' Office is working on it. There are six 2019 PTAB appeals that the Board of Review is looking into.
- f. Insurance/ICIT – Larry Johnson
Health insurance costs for the ninth month of this fiscal year, without reimbursements, were \$1,065,498.66 which is \$59,501.34 under budget or 5.3 percent under budget. With reimbursements, the costs were \$771,769.45, which is \$353,270.79 under budget or 31.4 percent under budget. The 025 Liability Fund has a balance of \$716,114.07 which is up \$242,814.31 from last month, and the 016 Worker's Compensation Fund has a balance of \$117,229.76, up \$83,134.46 from last month.
- g. Facilities Committee – Brad Knolhoff
No Report.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the Animal Control personnel have all received their rabies vaccines. One employee was bit by a dog but is doing fine. There were 13 dogs and 35 cats taken in. Animal Control warden Bryanna Becker is checking on a fence to provide an exercise area for the animals. The Finance Committee has approved the expenditure of \$3,158.75 to Carlinville Truck Equipment for the purchase and installation of a lift gate on the county truck.
- i. Education Committee – James White
No Report.
- j. Veterans Committee – Bob Netemeyer
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer's Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
Netemeyer made a motion to approve the report. Rakers seconded the motion.
Motion Carried.

- ii. Rakers said the Finance Committee would be meeting Sept. 24 to review the preliminary budgets. Budget hearings will be held in the near future.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
 Maue said the committee met August 27 and received a copy of a contract regarding an updated radio communication system. The two-phase contract includes a study of the existing radio system. The contract will be reviewed by the State’s Attorney before proceeding.

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion to Approve a Resolution to Award the Low Bid of \$48,828 to Jansen Farm Equipment for the Purchase of a New Mowing Tractor.
 Wessel made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
 Motion Carried 14-0.
 Behrens reported on current construction projects. The resurfacing of Bartelso Road and Stollertown Road are both scheduled to begin soon. The Highway Department is oiling and chipping various county roadways. Bids will be open in January for the bridge replacement on Boulder Road. The project will be funded 80 percent federal and 20 percent local.

- n. Personnel/Labor Committee – Mike Kreke
 Kreke reported that negotiations are in progress with the Policeman’s Benevolent Labor Committee (PB), the Highway Department and the engineers at the Highway Department. A proposal has been submitted by the PB for the Body of Politic.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
 The 708 Board met August 26 and heard from multiple organizations who are requesting a slight increase in funding over previous years. Overall, the board set funding for programs at just over \$365,000 which is a decrease in the levied amount by over \$110,000. Last year’s levy was \$475,000 so essentially tax payers will see a break in the amount levied for the 708 Mental Health Board. The board explored alternatives for administration. The board is currently managed by the county health administrator, but this can be a conflict since the health department is a recipient of 708 funds.

- b. County Health – Brad Knolhoff
 - 1. Motion to Approve - Health Department Monthly Report
 Taylor made a motion to approve the report. Wessel seconded the motion.
 Motion Carried.

 - 2. Knolhoff reported that the Bond County Health Department has elected to terminate the contract with Clinton County for shared services of its health administrator Sean Eifert effective December 1, 2020. The extra duties brought

about by the COVID-19 pandemic have created too much work for a shared administrator. The job opening has been posted with applications being accepted in the County Clerk's Office until October 1, 2020. Knolhoff explained that the state has to verify that a candidate meets certain qualifications before being considered for the health administrator's position. It was also noted that the Health Department Administrator is selected by the Board of Health.

- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that the schedule is on track for the completion of aerial imagery later this year.
- 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.

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 10-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Allan Billhartz – Aviston Fire Protection District
- b. Motion – Appointment – Steve Haun – Clinton County East Public Water District
- c. Motion – Appointment – Dr. Brian Klosterman – 708 Board of Mental Health
Sullivan made a motion to approve the report. Heinzmann seconded the motion.
Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 19, 2020.

Taylor made a motion to adjourn until Monday, October 19, 2020. White seconded the motion. Motion Carried. Meeting adjourned at 7:33 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

October 19, 2020 – 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 October 19, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann, Johnson, Knolhoff, Kreke (Phone), Middendorff, Netemeyer, Nordike (Phone), Rakers, Taylor, Wessel, Wesselmann, White.

Absent: Sullivan 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 September 21, 2020 County Board meeting. White 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. i. Motion to Approve – Final Plat – Bach 1 Subdivision – 1 Lot – St Rose Township

Staser stated that the property is located on Keyesport Road and is owned by Steven and Cheryl Bach. It is a one acre lot that they wish to deed to their child to allow them to build on. The Health Department, Highway Department and the township road commissioner have all approved the division of land.

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);

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

Motion Carried 13-0.

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 the 2020 parcels with ownership transfers was 197, which is up 18 from 2019 transfers. 2020 declarations for sold properties were 85, which is up 13 from 2019. The assessment office is helping with the quality control and 911 addressing work with CloudPoint and this is done. The office is also still working with some of the township assessors' work.
- f. Insurance/ICIT – Larry Johnson
Health insurance costs for the tenth month of this fiscal year, without reimbursements, were \$1,158,606.60 which is \$91,394.40 under budget or 7.3 percent under budget. With reimbursements, the costs were \$837,378.30, which is \$376,621.70 under budget or 30.1 percent under budget. The 025 Liability Fund has a balance of \$716,114.07 which is unchanged from last month, and the 016 Worker's Compensation Fund has a balance of \$117,229.76 which is unchanged from last month.
- g. Facilities Committee – Brad Knolhoff
Knolhoff reported that the committee discussed the lighting in the courthouse. He stated they were still trying to find a contractor to do the needed work. Knolhoff stated that there was also discussion regarding the heating and cooling system. He stated that there are multiple issues with the system in the courthouse and many of the needed parts are becoming obsolete. Since it is starting to be cost prohibitive to make some of the needed repairs they want to put a new HVAC system out for bids in the local newspapers. The bids would be due November 30. Johnson asked if this would be a design rebuild bid and Knolhoff stated that it would.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the lift gate came in for the truck and they are just waiting for the company to contact them to set up an installation date. They have eight dogs and twenty-two cats available for adoption. The staff will be ordering sweatshirts with the Animal Control logo to wear since the cooler weather is starting. It was decided that anyone who adopts a pet will pay for the required spay or neuter, any shots, and the micro chipping. Taylor also stated the outside awning needs to be replaced.
- i. Education Committee – James White
No Report.
- j. Veterans Committee – Bob Netemeyer
Netemeyer reported there will not be the usual Veteran's Day services because of COVID; however, he asked that everyone take a moment to remember the sacrifices our veterans have made on Veteran's Day. He also asked that you make the time to personally thank any veterans you may know.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
Rakers made a motion to approve the report. White seconded the motion.
Motion Carried.
Trame reported the county received oil checks in the amount of \$11,825.81. She stated that the gaming collected for September was \$4,565.24. The second distribution of taxes went out October 13, 2020 in the amount of \$22,174,359.88. The county’s share of that was \$2,588,065.04.
 - ii. Fred Becker – Glass and Schuffett – 2021 Preliminary Budget
Accountant Fred Becker of Glass & Shuffett, Ltd. went over a tentative draft of the Fiscal Year 2021 budget. The budget will be approved at the November board meeting, and a budget hearing will be held at 6:30 p.m. prior to the regular meeting. The tax levies will also be approved at this meeting. He noted that all of the revenues and all of the beginning balances listed in the report are estimates. The only numbers that the board will approve as final numbers in the budget will be the expenditures. Becker noted that the general fund is currently showing a deficit of just over \$85,000 but by the November meeting the budget should be balanced. The proposed tax levies the county would be asking for is \$5,714,945 which is lower than last year’s amount of \$6,049,270. He stated that the Special Service Area ambulance districts are under their five percent. Becker stated that including the SSA levies the total amount to be levied will be \$6,601,937 compared to \$6,905,000 last year. The preliminary budget also included FY 2020 revisions which will correct any funds that were budgeted incorrectly or funds in which unexpected expenses were incurred. Becker stated that he anticipates more adjustments because of COVID-19 expenditures. He stated there will be COVID items that are expensed this year and then be reimbursed in the next fiscal year.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Maue said the committee met September 24 and discussed the issue with the radio communication system. Maue stated that the amended contract for the radio system study was reviewed by the State’s Attorney and has been forwarded to the company that will be conducting the study but he has not heard anything back from them yet.
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
Behrens reported that the first two items on the agenda have to do with the bridge replacement on Boulder Road over Gibbs Creek. The project is scheduled for a bid opening in Springfield on January 15, 2021. It has a completion date of June 25, 2021. The estimated cost of this bridge replacement is \$525,000 with federal funds paying for 80% of the project and the remaining 20% coming from the County’s

local bridge fund. Johnson asked if Boulder Road would be closed for the project. Behrens reported that it would and the project has a 35-working day schedule.

i. Motion – Local Public Agency Agreement for Federal Participation

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 13-0.

ii. Motion – Resolution for Improvement by the County Under the Illinois Highway Code

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 13-0.

Behrens reported that the contractor for the Beckemeyer Road project began work last week and hopes to finish before winter. In regards to the Stolletown Road resurfacing project, it was set up with the Beckemeyer Road project in order to obtain a better price. Behrens stated they did accomplish the reduced price, but due to the late start of other projects the contractor will likely delay the Stolletown Road project to next spring. Wesselmann asked what spring months the Stolletown Road project was planned for. She was concerned it would have a negative impact on business for Jerry's Nursery. Behrens stated he expected the project to only take a week and the road would not be totally closed.

The last item Behrens reported on was the salt price. Cargill submitted the low bid of \$41.68/ton which is considerably less than last year's \$72.58/ton. They have contracted for 1,200 tons with the possibility of purchasing an additional 20% at the contract price.

n. Personnel/Labor Committee – Mike Kreke

Kreke reported that the contracts for the contractual employees are being prepared and negotiations are ongoing with various units of the county.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff

No Report.

b. County Health – Brad Knolhoff

1. Motion to Approve - Health Department Monthly Report

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

Knolhoff reported that they have been notified by IDPH of a new requirement in regards to the contract tracing grant which is the \$800,000 + grant that the county received. Basically, it must be fully expended by December 31. The money that we do not spend will be lost and reallocated to other areas.

Knolhoff also reported on the search for a new county health administrator. He said there are 56 total applicants that come from all over the United States.

Knolhoff stated that a committee was formed to review the 56 applicants. Dr.

Klostermann, Dr. Hyten and Dr. DuComb are serving on this committee. They will determine which applicants they feel should be brought in to interview. He stated that 50% of the applicants are recent college graduates. An administrator is required to have a number of years of experience in public health which will automatically knock out many of the candidates who have recently graduated. Knolhoff stated when you review the qualifications of the candidates; there are probably only four or five candidates that might actually have the necessary qualifications. He hopes to have the interviews completed by the next meeting.

c. GIS Committee – Craig Taylor

No Report.

d. 911 Committee – Mike Kreke

Kreke reported that they will hold a teleconference on October 28 to lay out categories for next year's grants. Any money that is left from 2020 grants will roll over into the 2021 grants.

e. Technology Support – James White

No Report.

f. UCCI – Jim Sullivan

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 9-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

Rakers stated that the finance committee meeting will be moved to Tuesday, November 10 at 6:30 p.m. because of Veteran's Day.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 16, 2020.

Taylor made a motion to adjourn until Monday, November 16, 2020. White seconded the motion. Motion Carried. Meeting adjourned at 7:37 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

Public Hearing regarding Amended Budget and 2021 Budget
November 16, 2020 6:30 p.m.

The Board called a Public Hearing at 6:30 p.m. so that the Public could approach the Board and ask questions on the amended 2020 budget, and the new 2021 upcoming budget. No one approached the Board to ask questions. Motion by Jim Rakers and a 2nd by Wessel to close the hearing at 6:50 p.m. All Board members present were in favor.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

November 16, 2020 – 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 November 16, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann, Johnson, Knolhoff, Kreke, Middendorff (Zoom), Netemeyer (Phone), Nordike, Rakers, 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 19, 2020 County Board meeting. White seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Marilyn Holtmann – Neglected Property at 7840 Patricia Road

Marilyn Holtmann, Josh Ritzheimer and Jacob Ritzheimer presented photographs and voiced their concerns about a neglected property at 7840 Patricia Road. The owner passed away in February 2019 and the home has been vacant ever since. The concerned citizens stated that they believe that the property has been put into a family member's name, but no maintenance has been done. The house is dilapidated, weeds are overgrown, abandoned cars are on the property and wildlife are using it as refuge. The Ritzheimers own adjacent homes and they are concerned about health hazards. Holtmann said she has contacted the health department and the sheriff's department has tried contacting the family member. There are people interested in buying the property but nothing can be done without the family member's cooperation. Fix asked the new State's Attorney and the Sheriff to look into this further to offer some assistance and enforce or adapt any existing ordinances as applicable. He also asked that the Health Department be involved.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Service Recognition for Retiring County Employees and Retiring Board Members

Service Recognition Plaques were presented to Retiring County Employees and Retiring Board Members as follows: John Hudspeth for 12 years of service as State's Attorney; Matt Cain for 8 years of service as a County Board member; James Rakers for 8 years of service on the County Board (6 years as a regular member and 2 years as vice

chairman); Robert Fix for 18 years of service on the County Board (8 years as a regular member, 4 years as vice chairman and 6 years as chairman).

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
Motion to Approve – Final Plat – Niedz Family Acres, 1 Lot – St Rose Township
Taylor made a motion for a roll call vote. Knolhoff seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);
Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported there were eight applications submitted for the Enterprise Zone this month totaling \$392,263 worth of work.

- c. Tourism Committee – Matt Cain
USA Bass held its fishing tournament in October with 54 teams participating. Cain said he will provide the new Tourism chairman with all of the contact information to continue to support the annual fishing tournaments in the future.

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

- e. Assessment Committee – Bryan Wessel
Wessel reported the 2020 parcels with ownership transfers were 176, which is down 15 from 2019 transfers. 2020 declarations for sold properties were 97, which is up 17 from 2019. The 2020 township assessors' work is mostly completed.

- f. Insurance/ICIT – Larry Johnson
Johnson reported that health insurance costs after 11 months into this fiscal year, without reimbursements, were \$1,244,826.55 which is \$130,173.45 under budget or 9.47 percent under budget. With reimbursements, the costs were \$895,799.35, which is \$479,200.65 under budget or 34.85 percent under budget. With the receipt of tax dollars totaling \$191,213.17, the 025 Liability Fund has a balance of \$907,324.24, and the 016 Worker's Compensation Fund is up \$64,267.37 for a balance of \$181,497.13.
 1. Motion to Approve – Renewal of the Worker's Comp and Liability Insurance Plans.
Johnson noted that the cost is down slightly from last year at \$217,837 for the liability insurance and \$244,610 for the worker's comp.
Johnson made a motion for a roll call vote. Heinzmann seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);
Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

- g. Facilities Committee – Brad Knolhoff
While the committee did not meet in the past month, it is accepting bids for a new HVAC system with a submission deadline of Dec. 15, 2020.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the lift gate has been installed on the animal control truck. There are 8 dogs and 15 cats currently housed at animal control. The cat population continues to be an issue and animal control is working with local veterinarians on a spay and neuter program.
- i. Education Committee – James White
No Report.
- j. Veterans Committee – Bob Netemeyer
Netemeyer reported on the Veterans Day ceremony held by local veterans organizations at the Aviston Park with guest speaker Ken Haselhorst. He expressed his appreciation to all past and current military personnel.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion to Approve Monthly Budget and Financial Report
Rakers made a motion to approve the report. Johnson seconded the motion.
Motion Carried
Approval of 2020 Amended Budget and 2021 Budget and Levies
Accountant Fred Becker of Glass & Shuffett, Ltd. explained that the county will be approving three items: the amended budget, the regular budget and levy, and the SSA contracts for ambulance service. The Amended Budget covers any changes that were necessary since the budget was approved last year, in particularly for COVID expenses and items to be reimbursed by COVID grants (many of these expenditures were made in FY20 and will be reimbursed in FY21). The regular budget and levy includes the General Fund which is balanced with \$8,797,000 in projected revenue and expenses. The budget includes a proposed \$6,825,689 in expenditures for Special Revenue Funds, \$6,465,000 in expenditures for the Highway budget, along with \$886,992 in funding for the county’s 19 SSAs (ambulance service). The county is levying for \$5,724,945 in funding at a rate of .8122 (a decrease from the 2019 levy of \$6,049,270 and rate of .9112).
 - i. Motion to Approve 2020 Amended Budget
Sullivan made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
 - ii. Motion to Approve 2021 Budget and Levies
Rakers made a motion for a roll call vote. Nordike seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

- iii. Motion to Approve 2021 SSA Contracts
Rakers made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);
Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
- iv. Motion to Approve Resolution for the State’s Attorney Appellate Prosecutor Contract.
Rakers made a motion for a roll call vote. Middendorff seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);
Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported that the next meeting is set for 6 p.m. on Nov. 24. Wesselmann asked if the committee can speak with EMA about working in the community to promote COVID safety precautions, such as wearing masks and social distancing.
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
Behrens reported that in addition to approving the county’s regular budget, IDOT requires approval of a separate resolution for Motor Fuel Tax (MFT) maintenance expenditures. Next year’s appropriation is \$900,000 which is the same as this year, and the amount covers materials such as rock, oil, culverts, etc. along with some salaries and equipment rental.
 - i. Motion to Approve 2021 County MFT Resolution for Maintenance Under the Illinois Highway Code
Knolhoff made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);
Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
Behrens also reported on two ongoing construction projects. The contractor has finished all of the hot mix asphalt on Beckemeyer-Bartelso Road, and he hopes to finish the aggregate shoulders this week. Striping will be completed as weather permits. Work on Stolletown Road will be delayed until early next year. The the Highway Department also handles IMRF for the county, and Behrens reported that the final rate notices for 2021 are reduced from 2020 rates. For the ECHO program, the total amount will be about \$10,700 less this year. Other rates for the retirement plans will be down about 13 and 9 percent.
- n. Personnel/Labor Committee – Mike Kreke
 - 1. Motion to Approve Payout for Nick Pruitt for Accumulated Sick Leave and Vacation time.
Kreke made a motion for a roll call vote. Wesselmann seconded the motion.

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
No Report.

b. County Health – Brad Knolhoff

1. Motion to Approve - Health Department Monthly Report

Knolhoff made a motion to approve the report. Taylor seconded the motion.

Motion Carried.

Health Board chairman Dr. Brian Klostermann updated board members on the ongoing search for a new health administrator and the effects of COVID in Clinton County. Klostermann said there are two candidates who met all of the qualifications and have received approval from the Illinois Department of Public Health. Meanwhile, discussions are ongoing with the Bond County Health Department to allow interim administrator Sean Eifert to continue to work in Clinton County until the end of January. Reporting on COVID in the county, Klostermann said there were 100 new cases reported over the weekend with five COVID-related deaths and 11 new hospitalizations. There are currently 550 active cases and 49 deaths. The current seven-day positivity rate is at 20 percent which is significantly elevated. Right now, the biggest challenge is that the hospital systems are running out of space. In Breese at St. Joseph's Hospital, there are no vacancies available and patients (with a wide range of ailments) are being boarded in the emergency room overnight and possibly for extended periods. The Health Department and the Breese hospital are working on a coordinated press release strongly encouraging social distancing, the avoidance of high risk activities and masking. He urged the elected officials to encourage the general public to practice these safety measures. He stressed that enforcement is not the answer; community buy-in is needed to get people on board. The Health Department is setting up a rapid testing site at the fairgrounds. They will be taking the first 40 cars and it's a 15-minute turn around on the test results. The Health Department is involved in regular conference calls regarding getting access to the vaccine once it becomes available. Wesselmann said she feels there is much more that the county's leaders could do to promote COVID awareness and safety.

c. GIS Committee – Craig Taylor

No Report.

d. 911 Committee – Mike Kreke

Kreke reported that John Skain will be applying for another 9-1-1 NextGen grant. There is \$7.9 million available and hopefully Skain will be able to secure some of that funding for the county.

e. Technology Support – James White

No Report.

f. UCCI – Jim Sullivan

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion for a roll call vote for approval of accounts payable. Wessel seconded the motion.

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 10-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

Fix wished everyone a Happy Thanksgiving.

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 7, 2020.

Taylor made a motion to adjourn until the Reorganizational Meeting at 6:30 p.m. on Monday, December 7, 2020. White seconded the motion. Motion Carried. Meeting adjourned at 7:58 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

December 21, 2020 – 7:00 p.m.

Larry Johnson, Chairman

Mike Kreke, 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 21, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Heinzmann, Johnson, Knolhoff B., Knolhoff K., Kreke, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wessel, Wesselmann, White. Middendorff absent. 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 November 16, 2020 County Board 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

- a. Motion to Approve - Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner. Taylor made a motion for a roll call vote. Wessel 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
- b. Motion to Approve - Semi-Annual Report from County Clerk's Office – Vicky Albers. Albers briefly reviewed the report. Comparing the last six months of FY20 to the last six months of FY19, the County Clerk's Office had an increase in revenue of \$88,000. Overall, for the year, the revenue was a little over \$778,000, an increase of over \$110,000 from the \$667,000 collected in FY19. In spite of the pandemic, activity at the courthouse remained steady. Sullivan made a motion for a roll call vote. Knolhoff, B. 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

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser

Motion to Approve – Final Plat – J Knol Estates – Lake Township - John Knolhoff
This property is on Creek Road in Lake Township. Knolhoff has about 71 acres of farm ground, and he is proposing to split off 1.39 acres to build one home.

White 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

b. Economic Development/Enterprise Zone – Keith Nordike

There were three applicants for projects within the county's Enterprise Zone totaling \$131,730 in construction.

c. Tourism Committee – Jim Sullivan

No Report.

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

The committee has been made aware of an increasing problem with trash being dumped along rural roadways. The committee will be looking into options to address this problem.

e. Assessment Committee – Bryan Wessel

Wessel reported the 2020 parcels with ownership transfers were up 30 for the month. The 2020 declarations for sold properties were 87, which is up 17 from 2019. The estimated date to send out assessment notices is Jan. 5, and the Board of Review has begun reviewing a variety of exemption applications. All township assessors' work is complete and has been certified.

f. Insurance/ICIT – Nelson Heinzmann

Health insurance costs after 12 months into this fiscal year, without reimbursements, were \$1,334,440.11 which is \$165,559.89 under budget or 11.04 percent under budget. With reimbursements, the costs were \$964,236.73, which is \$535,763.27 under budget or 35.71 percent under budget. Heinzmann said the county has had a good year with its self-insurance plan. The Insurance Committee offered county employees a \$25 incentive to sign up for the Teladoc program, and participation in the program increased 26 percent. Those who signed up by a specified date will be put into a drawing for a \$500 cash prize. Teladoc is an app which employees can download to have 24-hour remote access to a doctor. There is no cost to the employee and minimal cost to the county. Teladoc has brought significant savings to the county of \$13,442 in 2019 and \$20,608 during the first 11 months of 2020.

g. Facilities Committee – Keith Nordike

While there was no committee meeting, Nordike reported that there were repairs made to the elevator in the courthouse due to a water leak which caused water to run down through the elevator. Bills from the water leak were turned into the county's insurance agent.

- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported there are twenty-eight cats and nine dogs taken in. The outside kennels and west door of the animal control facility are in need of repair. Animal control is working with local vets on a spay/neuter program. The committee is working on a mission statement and a procedure manual.
- i. Education Committee – James White
No Report.
- j. Veterans Committee – Bob Netemeyer
Netemeyer asked everyone to remember any servicemen and women who will not be able to be with their families over the holidays.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
 - 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion to Approve Monthly Budget and Financial Report
Brad Knolhoff made a motion to approve the report. Wessel seconded the motion.
Motion Carried
Trame reported that video gaming collected for the month of November was \$4,856.86. The tax sale was held December 16 with 186 parcels involved.
 - ii. Motion to Approve – Up to \$5,000 in Technology Updates for County Board Room to Accommodate Video Conferencing. Expenditures to be Submitted for CARES Act Reimbursement.
Technology Committee Chairman James White explained some updates which would better allow the board to meet remotely with fellow board members and any outside vendors or agency representatives. It was proposed to provide laptops for the County Board members in addition to video screens for the board room.
Brad Knolhoff made a motion for a roll call vote. Strieker 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.
 - iii. Motion to Approve – Purchase of Laptop Computers for Use by County Board to Accommodate Video Conferencing. Expenditures to be Submitted for CARES Act Reimbursement.
Brad Knolhoff 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), Strieker (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Wesselmann (Yes), White (Yes). Motion Carried 13-0.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
White reported the committee will meet December 23. Sheriff Doug Maue expressed congratulations to Sergeant Kris Krohn who retired after 30 years of service, and courthouse security guard Bob Newkirk who will be retiring after 13 years of service. The county has hired two full-time 911 dispatchers Kamryn Hewlett of Germantown and Alexis Perez of Mascoutah.

m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer Report – Dan Behrens

i. Motion to Approve – Resolution Vacating a Portion of County Highway 11 (Jamestown Road) Right of Way.

Behrens explained that the Breese Historical Society plans to construct a display commemorating the bridge on Old State Road over Shoal Creek, which was replaced a few years ago. Behrens said the piers on the old bridge were around 200 years old and may have been the oldest structure in the county. Vacating the right of way at the intersection of Jamestown Road and Old State Road would enable the Historical Society to seek permission from the land owner to construct the monument.

Wessel 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.

ii. Motion to Approve – Resolution Appropriating Funds for the Payment County Engineer’s Salary

Wessel 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.

Behrens said the Highway Committee plans to open bids for rock for the county and townships on January 5. The state will open bids in Springfield on January 15 for the bridge project on Boulder Road over Gibbs Creek.

n. Personnel/Labor Committee – Mike Kreke

1. Motion to Approve – Supervisor of Assessment’s Contract

Netemeyer questioned the \$1,300 a year pay increase, and Kreke said this was previously approved by the board in an ordinance approved in April 2018 which basically established pay raises for county department heads from 2020-2024. He noted that, per the contracts, the \$1,300 amount could be increased but cannot be taken away.

Kreke made a motion for a roll call vote. Strieker 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. Motion to Approve – Zoning Administrator’s Contract

Kreke 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), Strieker (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Wesselmann (Yes), White (Yes). Motion Carried 13-0.

3. Motion to Approve – Payout and Resignation Letter for Jeanette Spaur.

Kreke 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.

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 report. Netemeyer seconded the motion.
Motion Carried.
The Board of Health recently met with an architect to review plans for a new Health Department building. A few options were presented for building on the county-owned property on Franklin Street. The Health Administrator's position has been filled by Chris Leidel who started today.
- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that the deadline for the Next-Gen grant is Feb. 3, 2021.
- e. Technology Support – James White
No Report.
- f. UCCI – James White
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 (Absent), Netemeyer (No), Nordike (No), Rapien (Yes), Strieker (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Wesselmann (Yes), White (Yes). Motion Carried 10-3.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion to Approve – Brad Knolhoff made a motion to change the January Meeting from the 3rd Monday of Month to Tuesday, January 19th due to the Martin Luther King Holiday. Rapien seconded the motion. The meeting time will be 7:30 p.m. instead of the normal 7:00 p.m.

15. NEW BUSINESS

- a. Nordike spoke briefly to welcome the new board members and the new state's attorney, Doug Gruenke. Nordike said he is on the board to do what is right for the people of this county and through the years he has done a lot of digging and made

some people upset. He knows that some of the fellow board members may not always agree with him. He said he knows that the former chairman and co-chairman were not real happy with him. He believes the new chairman and vice chairman will do a wonderful job. He said he has brought up problems that he saw in the past and nothing was done about them. He said he doesn't feel that is the correct way to handle county business and he will continue to stand for what he believes is right. He hopes that he can work well with the new board chairman to continue to improve the county. He also hopes that communication can improve.

- b. Johnson said he and Kreke have been working on a survey regarding the reorganization of the county board which they hope to give out to the current and past board members in the near future. Any changes to the board will be a decision of the full board, so he would like to gather all board members' opinions. Basically, it will be a chance for board members to give their opinions about what will better county government.

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 19, 2021.

Heinzmann made a motion to adjourn until 7:30 p.m. on Tuesday, January 19, 2021. Nordike seconded the motion. Motion Carried. Meeting adjourned at 7:46 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
December 7, 2020 – 6:30 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 6:30 p.m. on December 7, 2020.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heinzmann, Johnson, Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Rakers, Sullivan, Taylor, Wessel, Wesselmann, White.

4. RECOGNITION OF VISITORS AND GUESTS

5. PUBLIC MAY APPROACH THE BOARD

6. OLD BUSINESS

7. ADJOURNMENT OF 2018-2020 COUNTY BOARD

Knolhoff made a motion to adjourn the 2018-2020 County Board. Wessel 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 7, 2020 – 6:35 p.m.

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

Sheriff Doug Maue called the reorganizational meeting of the 2020-2022 Clinton County District Board to order at 6:35 p.m. on December 7, 2020.

2. OATHS OF BOARD MEMBERS

County Clerk Vicky Albers administered oaths to the newly elected county board members: Ken Knolhoff, Dennis Middendorff, Mike Strieker, Keith Nordike, Bruce Rapien and James White.

3. ROLL CALL OF MEMBERS

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

4. ELECT CHAIRMAN

County Clerk Vicky Albers opened the floor for nominations for County Board Chairman. Wessel nominated Larry Johnson as chairman. Kreke seconded the motion. There were no other nominations.

Roll call vote: Heinzmann (Yes), Johnson (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

5. ELECT VICE-CHAIRMAN

County Clerk Vicky Albers stepped down as chair of the meeting. Newly-elected Chairman Johnson opened up the floor for vice-chairman nominations. Wessel nominated Mike Kreke for vice-chairman. White seconded the motion. Nordike nominated Brad Knolhoff for vice-chairman. Ken Knolhoff second the motion. Brad Knolhoff declined the nomination.

Johnson requested a vote for approval to elect Kreke as vice-chairman.

Roll call vote: 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

6. COMMITTEE APPOINTMENTS

Chairman Johnson said he has the committee assignment prepared and will have the County Clerk email the list to board members. Johnson said that Kreke, as vice chairman, will be fairly active and will help out as needed. Board members can contact Kreke if they have trouble getting in touch with Johnson. Johnson thanked the board members for their support and thanked the former board members in attendance. Johnson stated that financially the county is in good shape and has no debt. He attributes that to the manner in which the past board has run the county. He said the budget that was recently passed includes expenditures for the coming year as well as anticipated revenue. Being in the midst of the COVID pandemic, he suggested that the board remain cautious. The county was fortunate to earn revenue as anticipated in the past Fiscal Year, and he hopes we can see the same in FY21.

Kreke offered a reminder to new board members that there is a Personnel Committee meeting at 6 p.m. on December 8. Brad Knolhoff noted there is also a special meeting of the Health Board at 6:30 p.m.

7. ADJOURNMENT UNTIL MONDAY, DECEMBER 21, 2020

Taylor made a motion to adjourn until Monday, December 21, 2020. Heinzmann seconded the motion. Motion Carried. Meeting adjourned at 7:00 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder