

# Clinton County District Board

## October 20, 2008

### CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 20, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### Motion/Vote - Correction of Minutes

Holtgrave made a motion to correct the September minutes to reflect all yes votes on the purchase of a dump truck. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### Motion/Vote - Ordinance # 2008-008

Holtgrave made a motion to approve ordinance # 2008-008 to create a full time public defender position. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### Public Defender

Judge Hitpas will pay for the furnishings and a secretary for the public defender from the court fees. The State will reimburse the County for 2/3 of the defender salary.

### Motion/Vote - Ordinance # 2008-009

Vice Chairman Craig Taylor made a motion to approve ordinance # 2008-009 the 2008 Prevailing Rate of Wages for Clinton County. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### COUNTY FARM COMMITTEE

Everything appears to be running smoothly with the County Farm.

### INSURANCE TRUST/Area Agency on Aging

Raymond reported he and Assistant States Attorney Paul Antonacci attended a meeting on the possibility of

reorganizing the ICIT in the year 2009. A report will be given to the board when options are firmly in place.

Area on Aging -- No Report

### **Communications**

Clerk LaCaze read a card from the New Memphis Sewer District thanking the County Board for their support and help during the construction project and formation of the District.

### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

The New Memphis Sewer system is operational and the first billing will be in December.

### **SAFETY COMMITTEE**

No Report

### **EDUCATION COMMITTEE**

No Report

### **GIS COMMITTEE**

The committee met on October 1st. It was reported that a recent grant received by the ESDA included software for GIS. The next meeting will be held on November 5th.

### **RC&D COUNCIL**

The committee met and found all bills to be in order.

### **SOLID WASTE COMMITTEE**

Huelsmann reported he has heard nothing from the state on the tires and waste oil recycling.

### **TOURISM COMMITTEE**

No Report

### **911 COMMITTEE**

Bob Fix reported the new towers are close to being finished.

### **INSURANCE COMMITTEE**

Committee chairman, Raymond, thanked the committee members for the hard work they have done and also thanked Chairman Kloeckner for appointing them to the committee. At their recent meeting, the committee reviewed the budget and compared co-pays and deductibles. The cost status report was also reviewed.

## **PERSONNEL/LABOR COMMITTEE**

Hitpas reported the issue with misuse of vacation days have been resolved. The negotiations committee has been meeting with the bargaining units. He suggested the board members review the various unit contacts.

## **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

There is a new GI bill that will be added this fall to give vets added benefits. The option to attend college on line is one of the added benefits.

## **ZONING/SUBDIVISION COMMITTEE**

No Report

## **LAW ENFORCEMENT/ESDA COMMITTEE**

No Report

## **ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

No Report

### **Motion/Vote - Resolution # 2008-066**

Hitpas made a motion to approve Resolution # 2008-066 approving a petition from Meridian Township Highway Commissioner, Robert Kannall for 50% county match for the local portion of the cost of a new bridge on Sand Ridge Road (Lost Creek). Estimated Cost \$300,000. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Resolution # 2008-067**

Heiligenstein made a motion to approve resolution # 2008-067 approving an Engineering Agreement with Henry, Meisenheimer & Gende to provide structural engineering services for the completion of bridge plans for the replacement of a bridge on Sand Ridge Road in Meridian Township. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## **ROAD & BRIDGE COMMITTEE**

County Engineer Behrens reported that salt prices have increased by 50%. Current construction projects include: Resurfacing County Highway 4 (Huey Hoffman Road, and Breese Township Bridge (Old State Rod over Lake Branch), bid letting is scheduled for November 7th. The November Road & Bridge Committee meeting has been rescheduled for November 12 at 8:09 a.m.

## **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Doug Ess with Glass and Shuffet presented the County's preliminary budget. He gave a detailed explanation of the budget which included a \$300,000 deficit for this year. Fred Becker will be at the next finance committee meeting.

County Treasurer Ferd Mueller reported the due date for 2007 property taxes are December 5th and January 6.

**Motion/Vote - Approve Monthly Financial Report**

Beckmann made a motion to approve the September budget and financial report. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - CDAP Payment**

Schroeder made a motion to approve invoice in the amount of \$433.00 payable through Brown & Robert. This will officially close out the New Memphis sewer project. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Tax Collections**

Murray made a motion to approve Midland Bank of Centralia to accept payment of taxes. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Tax Collection**

Fix made a motion to approve National Bank to accept property tax payments at their Carlyle and Keyesport locations. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Health Department Monthly Report**

Beckmann made a motion to approve the September Health Department Report. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**FACILITIES COMMITTEE**

The next committee meeting is scheduled for Wednesday October 29 at 3:30 p.m.

**GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report

## **LIQUOR COMMITTEE**

No Report

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **Motion/Vote - Accounts Payable**

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## **ADJOURNMENT**

Hitpas made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

### **Attest:**

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Thomas LaCaze/County Clerk