

Clinton County District Board

December 20, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00pm on December 20, 2010 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix, Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Rakers, Absent: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the December 6 reorganizational board meeting. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PLAQUE GIVEN

A plaque was presented to Ferd Mueller for recognition of 20 years of service as Clinton County Treasurer.

Motion/Vote - Approve 2010 County Levy

Taylor made a motion to approve the corporate levy of \$1,521,971. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the IMRF levy of \$1,050,000 Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Liability Insurance levy of 80,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Worker's Compensation levy of \$23,625.00 Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave

(Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Unemployment Insurance of \$16,500. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Social Security levy of \$478,500. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Extension Service levy of \$157,700. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Health Department levy of \$147,609. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to Mental Health Program levy of \$252,350. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Liability Insurance levy of 80,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the General Highway Purpose levy of \$560,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Bridge Construction and Repair levy of \$100,00. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve the Matching Federal Aid Fund for highways of \$280,000. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Taylor made a motion to approve Special Services Areas Levies in the amount of \$523,448. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to waive the second reading and appoint Wayne Michael to a five year term on Zoning Board of Appeals. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - County Clerk's Semi-Annual Rep

Holtgrave made a motion to approve the County Clerk's semi-annual report. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Circuit Clerk Semi-Annual Repo

Taylor made a motion to approve the Circuit Clerk's semi-annual report. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

EDUCATION COMMITTEE

No Report

First reading of SSA Contracts. Contracts pending review and approval of Finance Committee.

Motion/Vote - Resolution #2010-032

Heiligenstein made a motion to approve Resolution #2010-032 to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys

Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County at a cost of \$11,000 for the 2010-2011 budget year. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported the expenditures for group coverages equaled \$991,326.81. Which exceeded the FY10 budgeted amount by .64% equating to \$6,326.81 over budget without reimbursements.

AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report

ASSESSMENT COMMITTEE

No Report

COUNTY FARM COMMITTEE

Taylor reported that as of Dec 14th the county has stopped catching wild animals. The county will continue to catch cats and dogs by request but no longer dispose of dead dogs and cats.

COUNTY HEALTH

No Report

GIS COMMITTEE

No Report

INSURANCE TRUST (ICIT)

Reported new medical random testing guideline. Will include extasy and heroin and cocaine levels lowered from 300 to 150. Hiring practice is if a current employee retires and is rehired part time, they must be paid hourly wage they were paid at time of retiring. Fringe benefits would not apply. Unemployment insurance coverage premium increased 2% due to claims.

911 COMMITTEE

There are still a few minor address issues in Royal Lakes which technicians are working on getting resolved. The digital imagery is on hold while 911 and GIS are waiting to see what product USGS comes out with.

PERSONNEL/LABOR COMMITTEE

Labor negotiations will begin mid to late summer.

RC&D COMMITTEE

No Report

UCCI COMMITTEE

No Report

VETERANS COMMITTEE

No Reports

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report

UNINCORPORATED/ENVIRONMENTAL/SOLID WASTE

No Report

FACILITIES COMMITTEE

Review of monthly web site bill. Bob to notify Cheryl Roberts of the committee member change so she may email the bill or any website changes.

FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Finance Committee agreed to Sheriff, Mike Kreke's, request to take out his buyout for his time on the books for the next 24 months. Committee also agreed to \$500 from hotel and motel tax to help promote fishing in Carlyle Lake. "Let's Talk Fishing" would air for 24 weeks on local radioshow during 2011 spring/summer season. Treasurer Denise Trame stated that delinquent taxes were published in last weeks paper. Judgement day is January 3rd and the tax sale is January 10th.

Motion/Vote - Authorization of Paying Buyout

Sullivan made a motion to authorize Sheriff, Mike Kreke, to receive his buyout over next 2 years. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Funds Toward Fishing Program

Holtgrave made a motion to give \$500 towards radio show to promote fishing at Carlyle Lake. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Monthly Financial Report

Taylor made a motion to approve the monthly budget and financial report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Fix made a motion to approve monthly health report. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee approved bills and will begin reviewing county ordinances.

LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR

No Report

ROAD AND BRIDGE COMMITTEE

Dan Behrens calls for approval of resolution for petition to replace a culvert on Flat Branch Road. Also, resolution for resurfacing of Damiansville Road.

Motion/Vote - Resolution #2010-033

Fix made a motion to approve Resolution #2010-033 to replace culvert on Flat Branch Road. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-034

Richter made a motion to approve Resolution #2010-034 to resurface Damiansville Road. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - ZONING

Sullivan made a motion to floodproofing of Kenny and Jessie Winkeler's accessory structure. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - ZONING

Taylor made a motion to waive first reading for Geraldine Hilmes subdivision. Richter seconded the motion. The motion passed by vote: Wessel (Yes), Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes).

Motion/Vote - ZONING

Holtgrave made a motion to approve second reading of Geraldine Hilmes subdivision. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

Fix made a motion to payment of the Accounts Payable Claims. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner

(Abstain), Michael (Yes), Pingsterhaus (Absent), Rakers (Absent), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

Taylor made a motion to adjourn. Raymond seconded the motion. The motion passed by vote. Meeting adjourned at 7:50pm.

Attest:

Mary Rakers/County Clerk