

Clinton County District Board

March 21, 2011

CONVENE

Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on March 21, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix , Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: 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

Holtgrave made a motion to approve the minutes of the February 22, 2011 meeting. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

SPORTS TEAM RECOGNITION

The board recognized the Breese Lady Bobcats Basketball Team for winning first place in the SIJHSAA Class "M" Basketball Tournament.

Appointments- First Readings

The first reading was held for the appointments of the following: Joseph Kehrer, New Memphis Sanitary District; Susan Hollenkamp, Board of Review; Wayne Kiefer, Board of Review.

Motion/Vote - Appointment

Richter made a motion to appoint Diane Luitjohan, Albers Sanitary District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Rakers made a motion to appoint Charles Ripperda, Aviston Fire District. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Heiligenstein made a motion to appoint Herb Pingsterhaus, Carlyle Fire District. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes),

Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Simpson made a motion to appoint David Vandeloo, Carlyle Southwest Water District. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Kurt Rickhoff, Clin-Clair Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Adams made a motion to appoint Ernest Freund, Clinton County East Water District. Wessel seconded the motion. The motion passed by vote: Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Adams (Yes).

Motion/Vote - Appointment

Albers made a motion to appoint Stephen Arentsen, Germantown Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Board Chairman Michael made a motion to appoint William Guile, Hoffman Fire District. Simpson seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Adams made a motion to appoint John White, Huey-Ferrin-Boulder Fire District. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Wessel made a motion to appoint Charles Rainey, Keyesport Fire District. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Albers made a motion to appoint Richard Stumpf, New Baden Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Tim Rehkemper, St. Rose Lighting District. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Edwin Meyer, Santa Fe Fire District. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Adams made a motion to appoint Clarence Price, Shattuc Lighting District. Simpson seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Margaret Conley, South Central Illinois Mass Transit. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Rakers made a motion to appoint Michael Schumacher, St. Rose Fire District. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Taylor made a motion to appoint Curt Striker, St. Rose Lighting District. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Heiligenstein made a motion to appoint Clifford Behrmann, Tri-Township Water District. Holtgrave

seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Rakers made a motion to appoint Daniel Ketterer, Wheatfield Fire District. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Albers made a motion to appoint Ted Ahner, New Baden Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Ordinance/Resolution 2011-011

To dissolve the clinton county public building commission was tabled until April Board Meeting.

Motion/Vote - Ordinance - 2011-008

Sullivan made a motion to establish fees for Clinton County Drug Court. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Proclamation

Fix made a motion to approve the proclamation making April 2011 as Sexual Assault Awareness Month. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Proclamation

Holtgrave made a motion to approve the proclamation of participation on April 28, 2011 in the Great Central U.S. Shakeout. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Ordinance 2011-009 - First Reading

To approve revision of fees for Animal Control, Circuit Clerk, and County Clerks offices.

Ordinance 2011-010 - First Reading

To Establish employee category of part-time public defender.

Motion/Vote - Annual Probation Department Report

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

INSURANCE COMMITTEE

The Committee met on March 14, 2011. It was reported that May 1st the renewal group health insurance will require prescribed federal changes from 5 million lifetime individual coverage to unlimited individual coverage. The Committee reviewed the fixed cost history. There was not an increase for fixed costs during the year of more than 12%. nor was there more than an increase of 20% during a two year period. Therefore, per policy, it will not be necessary to seek bids for health insurance. A review of health claims and prescriptions for the last 10 months from the line item budget is \$704,990.96 through February 28, 2011. Prescription cost are rising each year from \$116,117.34 to \$179,570.22 this current contract year. Currently, with reimbursements the budget is under by 8.06%. Without reimbursements, the budget is under by 2.39%.

The Committee met with union representatives on March 16th. In this meeting, Bill Schmalz, with Einstein Consulting discussed providing a survey questionnaire to all employees in the near future. Sue Donovan, BAS, reviewed changes and noted that any SPD employee booklet or plan document changes will be sent as they occur. Janet Rogers gave a report on the County trend in prescription changes, prescriptions, and cash control ideas.

ASSESSMENTS COMMITTEE

It was determined that the final multiplier will be 1.000. The Board of Review has Wayne Kiefer and Susan Hollenkamp up for re-appointment for 2 year terms. The next meeting will be held April 6, 2011 at 6:30p.m.

COUNTY FARM/ANIMAL CONTROL

Don Deiters has passed his euthansia classes and is waiting for the state to come by and approve the building. Dr. Baer was charging \$200 a month for euthanasia services plus \$200 extra for travel expenses. The Committee wanted to reduce Dr. Baer's compensation to \$300 a month for only his administrative services.

Motion/Vote - Dr. Baer monthly compensation

Taylor made a motion to reduce Dr. Baer's monthly compensation to \$300 for only his administrative services. Rakers seconded the motion. The motion passed by vote: Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Adams (Yes), Albers (Yes), Fix (Yes).

COUNTY HEALTH

No Report

EDUCATION COMMITTEE

The Committee met on March 3, 2011 with Brian Guthrie. The main topic of the Committee meeting was the Governor trying to cut out ROE offices. Mark read the Board a letter sent by Keri Garrett about the possible elimination of the funding and the significant negative impact it would have.

GIS COMMITTEE

No Report.

INSURANCE TRUST (ICIT)

In reference to ICIT 01, all annual assessments for the deficit have been received. ICIT 09 had 69 claims for all counties which averaged 5.75 claims per month. For the first six months of the current physical year, we have had 23 claims, which equates to 3.83 claims per month. Last year claims were averaging approximately \$24,000 per claim, so far this year each claim is averaging approximately \$1,624.00. Therefore, this year, not only are the claims down but the size of the claims are down.

911 COMMITTEE

The Committee met on March 9, 2011. The Committee met with all the fire chiefs, some EMS personnel and telecommunicators. The paging system, installed by Wireless USA, is still having some issues. Some of the pagers are not receiving pages on the east and west side of the County. Other pagers are having trouble being set off in certain buildings. These issues could possibly be resolved by adding towers or receivers on the east and west sides of the County. Wireless USA is going to take these issues back to their engineers and get back with 911 Committee.

PERSONNEL/LABOR COMMITTEE

In 2008, the board approved an ordinance adopting an employee manual. The Personnel Committee has approved revisions that need to be made and has sent off the employment manual to business reps from the various bargaining units for their review. They will be distributed to employees in May.

RC&D Council

No Report.

UCCI Committee

The next meeting is March 28 and 29th.

VETERANS COMMITTEE

No Report.

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

The Hidden Lake Winery is hosting a military appreciation weekend April 8-10. A special ceremony for the fallen soldiers in Illinois will be held April 9th at 2pm. A statue of Josh Melton will be unveiled at 2pm and will be permanently displayed at the winery. A memorial wall will be constructed where every fallen soldier from Illinois who perished in Iraq or Afganistan will be added to this wall. Board Chairman Kloeckner encouraged everyone to attend. Also, a 30 second radio spot will feature Clinton County on the Allan Crocker show.

Motion/Vote - Approve Southwestern Tourism Bill

Holtgrave made a motion to approve payment of annual bill to Southwestern Tourism Committee. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

FACILITIES COMMITTEE

The Committee met on March 3, 2011 at the Courthouse. The Committee did a walk through of the Courthouse to look at turning part of Tom Athmer's office into the public defenders office. This will eliminate rent and utilities of the current public defender's office. The Committee received estimates in which Rehkemper Construction out of St. Rose had the lowest estimate. Court fee funds will pay for this project. The Zoning office and Public Defender's office will split a secretary and expand public defenders current hours. A storm wiped out part of the courthouse security phone system. Repairs will run approximately \$3200.

Motion/Vote - Approve Court fees to pay for Remodel

Fix made a motion to approve court fees funds to pay for remodeling needed to add public defender's office to Courthouse. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve Monthly Treasurer's Report

Taylor made a motion to approve monthly Treasurer's 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 (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer Trame reported that there were no oil checks, or hotel/motel tax collected this month. Mobile home taxes are printed and ready to go out with a due date of June 8th.

Motion/Vote - Approve Annual Animal Control Report

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

Motion/Vote - Approve Montly Health Report

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

GENERAL SERVICES/JUDICIARY COMMITTEE

The Committee went over several animal control ordinances. These included the failure to register a dog fee, registration forms, and equipment supplied by the board.

LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR

The director, Tony, and assistant director, Michelle, are making plans to host a barbeque to raise funds to get equipment for ESDA. Grants have been received by ESDA for 120 weather radios. Schools, hospitals, nursing homes, and the Courthouse will be receiving these radios. ESDA can be contacted to possibly receive one of these radios.

ROAD AND BRIDGE COMMITTEE

Behrens reported that the next resurfacing project would be Jamestown Road which would start at the north end of Breese and run all the way out to Bond County Line. The state opened bids for that on March 11th. There are currently two bids on this project. The state handles the contract on this project and may take a month and a half after it is bidded on to get started on. May take till June to get started and will take approximately three weeks to complete the job.

ZONING COMMITTEE

No Report.

Motion/Vote - Accounts Payable

Board Chairman Michael made a motion to approve 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 (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

Taylor made a motion to adjourn. Fix seconded the motion. The motion passed by vote. Meeting adjourned at 8:01pm.

Attest:

Mary Rakers/County Clerk