

CLINTON COUNTY BOARD MEETING
April 16, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

States Attorney, John Hudspeth, called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 16, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Taylor made a motion to approve the minutes of the March 19, 2012 meeting. Raymond seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. A certificate of achievement was prepared for Meaghan Ranz for being named one of the top youth volunteers in Illinois for 2012 in the annual Prudential Spirit of Community Awards. However, Meaghan had a prior commitment that ran longer than expected and could not make the Board meeting in time.
- b. The Central Boys Basketball Team was presented with certificates of achievement for winning first in class 2A.
- c. MOTION - Resolution 2012-4-18 In Support for the Centralia Animal Disease Laboratory. Holtgrave made a motion for a roll call vote. Seconded by Adams. 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).

Michael said April 27th there is a meeting at Kaskasia College. John Cavaletto has lined up the necessary people. The animal lab only has 16 employees and may not receive a hearing. There are 208 water districts that rely on that lab. Everyone is working hard to show why it is so important to keep this lab open for water as well as Clinton County being the number one animal agriculture in the state.

6. PUBLIC MAY APPROACH THE BOARD

- a. MOTION – Proclamation

Sullivan made a motion to approve the proclamation making April 2012 Sexual Assault and Child Abuse Awareness Month. Seconded by Fix. Motion Carried.

Pam Bird and Sara Beer representing the Sexual Assault and Family Emergencies organization addressed the board and explained their agency. They work with the

police departments, state's attorney office and Sherriff's office, and St. Joseph's hospital. They work with all age groups. Services are free and confidential.

- b. Bill Schmaltz from Einstein Consulting thanked the County Board for their business.
- c. Jack Abbott from IPMG (Insurance Program Managers Group) thanked the County Board for their business.
- d. There was no discussion from any members of Sugar Creek Fire Protection District.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. **MOTION** – Annual Report of Clinton County Probation Department
Taylor made a motion to approve the annual report. Holtgrave seconded the motion. Motion Carried.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

Chairman Kloeckner read a letter he received from Fortis Plastics Management in Carlyle. They announced they will be closing in June permanently. They have 108 employees and 5 on leave. Wessel said he thought two companies are looking at them. He thought GE may currently be looking at the company.

- b. **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**
No Report.

- c. **FACILITIES COMMITTEE**
No Report.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

County Treasurer, Denise Trame, received an oil and flood control check. The Treasurer's office sent out 1208 mobile home bills on March 26th in the amount of \$91,045.78.

1. MOTION - Treasurer's Monthly Report

Pingsterhaus made a motion to approve the monthly Treasurer's report. Raymond seconded the motion. Motion Carried.

2. MOTION – Local Banks & Meridian Bank in Centralia

Pingsterhaus made a motion to approve the continuation of doing business with the local banks and Meridian Bank in Centralia. Rakers seconded the motion. Motion Carried.

3. MOTION – Illinois Treasurer's IPTEP Service

Pingsterhaus made a motion to approve the continuation of the service. Rakers seconded the motion. Motion Carried.

4. MOTION - Health Department Monthly Report
Pingsterhaus made a motion to approve the monthly Health Department's report. Taylor seconded the motion. Motion Carried.
5. MOTION - Carlyle TIF Extension Support Letter
Carlyle is wanting to extend the TIF District 1 and 2 from 23 years to 35 years. Pingsterhaus made a motion to approve the letter. Heiligenstien seconded the motion. Motion Carried.
6. There was no discussion on the budget.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR

Sullivan reported the Safety Committee held a meeting today with department heads that gave a summary about what should be done in case of a tornado, hail or other bad weather. He reported the meeting went well and thanked all that attended.

g. ROAD AND BRIDGE COMMITTEE

1. Monthly County Engineer Report

County Engineer, Dan Behrens, reported Mike Maedge Trucking was the low bidder for emulsion for the county in 13 of the 15 townships. Don Anderson was the low bidder on the other 2 townships, Lake and Wade. We are about two percent higher than last year.

a. MOTION – Resolution To Award Low Bids For Road Oil To Be Purchased With Motor Fuel Tax Funds For Townships

Sullivan made a motion for a roll call vote. Fix seconded the motion. 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).

b. MOTION – Resolution To Award Low Bids For Road Oil To Be Purchased With Motor Fuel Tax Funds For The County

Holtgrave made a motion for a roll call vote. Rakers seconded the motion. 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).

c. MOTION - Resolution To Award Low Bids For Hot Mix Asphalt To Be Purchased With Motor Fuel Tax Funds For The County

Taylor made a motion for a roll call vote. Raymond seconded the motion. 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).

d. MOTION – Resolution To Award The Low Bids For Road Oil From County Funds

Michael made a motion for a roll call vote. Wessel seconded the motion. 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).

e. MOTION – Resolution To Award The Low Bid For Hot Mix Asphalt From County Funds

Holtgrave made a motion for a roll call vote. Wessel seconded the motion. 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).

f. MOTION – Resolution To Approve A Joint Agreement With IDOT For Resurfacing FAS 788 (Hoffman Road)

Michael made a motion for a roll call vote. Simpson seconded the motion. 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).

g. MOTION – Resolution For Participation in State of Illinois Federal Surplus Property Program

Fix made a motion for a roll call vote. Holtgrave seconded the motion. 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).

h. MOTION – Resolution In Approval of General Permit from County of Clinton, State of Illinois to Illinois Rural Health Network

Holtgrave made a motion to approve the permit. Wessel seconded the motion. Motion Carried.

h. Zoning Committee – Keith Richter

1. Zoning Report – Joyce Lucas

a. MOTION- Jeff Kampwerth First Subdivision

Taylor made a motion to approve the subdivision. Wessel seconded the motion. Motion Carried.

b. MOTION – Aviston Land Company First Subdivision

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

c. MOTION – Ordinance 2012-4-09 Amending the Zoning Chapter of the Clinton County Code to Require Appointments Based Upon Township Residency and to Allow for the Appointment of Alternate Members of the Zoning Board of Appeals

Adams made a motion for a roll call vote. Holtgrave seconded the motion. 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).

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Insurance Committee met on April 9th. Bill Schmalz brought some information with him. Schmalz had checked our group month health monthly average cost for the past six years. The monthly average cost under current plan and six year average is \$74,000 per month. He also retrieved bids from Coventry Health which was 113,000 per month, United Health Care was \$111, 000 per month and Blue Cross/Blue Shield at \$81,000 per month. However they could not provide the same type of coverage for our employees that we presently have and the quote was for a \$500 deductible compared to our current \$250 deductible. The prescription coverage was not as good either. The line reimbursement for the county budget without reimbursements is \$19,000, or 1.81% over budget. With reimbursements, we are \$65,000, or 5.99% under budget. The liability fund balance is \$330,356.00. The workmens comp fund balance is \$170,898.01. In ICIT 01 Clinton County has five claims open that have incurred payment totaling \$411,000 and have yet to be closed for settlement. ICIT 09 had a recent settlement of a significant amount on one pending claim from Clinton County. There was not a listing of pending claims available.

1) MOTION - IPMG Renewal Agreement and Einstein Consulting

Raymond made a motion for a roll call vote. Pingsterhaus seconded the motion. 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).

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

The Committee met on April 4th. There were 974 complaints for the Board of Review to hear. 625 have been completed. The township assessors work must be turned in by June 15th. The tentative equalization factor for 2011 is 1.0. The

hearing for the equalization factor was held on March 21st. No one appeared. There were 67 transfer of property in March.

- d. COUNTY FARM COMMITTEE
No Report.
- e. COUNTY HEALTH
No Report.
- f. EDUCATION COMMITTEE – Mark Pingsterhaus
No Report.
- g. GIS COMMITTEE
No Report.
- h. 911 COMMITTEE
No Report.
- i. PERSONNEL/LABOR COMMITTEE
 - 1. Heiligenstein asked to move to an executive session before the meeting adjourned to discuss the status of collective bargaining matters between county and its employees and representatives.
- j. RC&D COUNCIL
No Report.
- k. UCCI
No Report.
- l. VETERANS
No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable. Fix seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

Chairman Kloeckner spoke of the Murray Center. There will be sample letters and ideas sent out to the schools in Clinton, Marion, Jefferson, Washington and Fayette Counties to submit letters, faxes, videos and etc to the members submitting their findings to the Governor in the second week of May. The hearing for Murray Center is scheduled for Friday, April 20th at 3pm at Centralia High School. Mayor Hilmes of Breese and Kloeckner will be speaking to the panel with others and will have two minutes to address the panel. A lot of people and work has been put into this. The 12

people on the board will be there for the hearing and then will report the hearing back to the Governor.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

- a. MOTION - Appointment – Robert Hammel – Trustee of Huey-Ferrin-Boulder Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- b. MOTION - Appointment – James Fleege – Trustee of Wade Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- c. MOTION - Appointment – Ted Ahner – Trustee of New Baden Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- d. MOTION - Appointment – James Abernathy – Trustee of Carlyle Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- e. MOTION - Appointment – Kenny Pederson – Trustee of New Baden Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- f. MOTION - Appointment – Rodney LaCaze – Trustee of New Baden Fire Protection
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- g. MOTION - Appointment – John Becker – Trustee of Sugar Creek Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- h. MOTION - Appointment – John Nowak – Trustee of Sugar Creek Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.

- i. MOTION - Appointment - Ryan Spicer – Trustee of Sugar Creek Township Fire Protection District
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- j. MOTION - Appointment – Brian Krausz - Zoning Board of Appeals
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- k. MOTION - Appointment - Gary Knolhoff – Zoning Board of Appeals
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.
- l. MOTION - Appointment – Al Brueggemann – Assessment Board of Review
Sullivan made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.

MOTION – Heiligenstein made a motion to go into executive session prior to adjournment. Michael seconded the motion. Motion Carried. The Board went into executive session to discuss contract negotiations.

RETURN TO REGULAR SESSION

There was no further discussion.

15. ADJOURNMENT TILL MONDAY MAY 21, 2012

Holtgrave made a motion to adjourn. Michael seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk