

CLINTON COUNTY BOARD MEETING

August 20, 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

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 20, 2012.

3) ROLL CALL OF MEMBERS

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

4) APPROVAL OF MINUTES

Wessel made a motion to approve the minutes of the July 17, 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5) REPORTS AND COMMUNICATIONS

No Report.

6) PUBLIC MAY APPROACH THE BOARD

No Report.

7) REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8) STANDING COMMITTEES

a. ZONING COMMITTEE

1. MOTION – Ordinance 2012-08-29 Map Amendment for Ruth Ann Maschoff
Richter made a motion for a roll call vote. Adams seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Laws (Yes), Michael (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Taylor (Yes), and Wessel (Yes). Motion Carried.
2. MOTION - Stephen Horstmann Variance
Richter made a motion to approve the variance. Albers seconded the motion. Motion Carried.
3. MOTION - Stephen Horstmann First Subdivision
Wessel made a motion to approve the subdivision. Rakers seconded the motion. Motion Carried.

b. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

c. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE
No Report.

d. FACILITIES COMMITTEE

The committee met on August 2nd. They have been discussing the courthouse security issues. Bach Landscaping and Design gave a projected cost of \$6478.07. They will also be planting trees, which will run approximately \$130 per tree. The money for the project will be coming out of the court service fees. The committee met with Mayor Jan Fauke of Carlyle. The City of Carlyle is trying to become ADA compliant. They currently have an upstairs at the old city hall and it is difficult for handicapped to get up there. They came to the Facilities Committee to see if they could use the county board room for their city council meetings on the 2nd and 4th Monday of the month until they had their own ADA compliant meeting room. Fix said there are two meetings that would conflict with the current standing committees; however those meetings could be held in the backroom of the board room. The Facilities Committee was in favor of allowing the City of Carlyle to utilize the board room. Chairman Kloeckner wanted to help the City of Carlyle as well and the board room belongs to the taxpayers. Richter asked if the City of Carlyle would have any other meetings in the board room. Fix said they are only asking for those two Mondays a month.

MOTION – Heiligkeitstein made a motion to allow the City of Carlyle to use the county board room for their two Monday night meetings a month. Holtgrave seconded the motion. Motion Carried.

e. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, said they collected an oil check for \$13,110.12. Real estate tax bills were mailed out on August 9, 2012. The due dates are September 19 and November 19th. There are 29,500 parcels. The tax bills totaled \$40,818,936.00. The county's share is \$5,075,688.64. Fix said the finance committee met with Joel Weisenfeld and Alice Pendergrass with Western Clinton County Senior Services. They asked for an advance half of their funding to continue to operate. They are having financial issues due to tax bills coming out late. The financial committee was all in favor of doing this. States Attorney, John Hudspeth, asked if this is already money in the budget. Fix said they are advancing them their money that is already budgeted from last year. Kloeckner said they are going to start coming in before new budgets and let the committee know how they are doing and if they need they levies raised in coming years. Fix said they delivered 7260 meals last year. Hudspeth asked if they get monthly payments. Trame said they get two disbursements when they do their tax distribution it is money that comes in from that. It is their tax money. There is currently a resolution for Illinois codification services and it has been passed onto our States Attorney's office. There was a request last month for part time deputies by the Sheriff.

That has been tabled at this time. Discussion of the budgets and SSA contracts has begun. Fred Becker sent out notices to all department heads and were required back by August 15. Fix said they are planning on using the same numbers for SSA contracts as last year and they will have to request back to us. Hudspeth asked if he should go ahead and have the SSA's prepared. Fix said that would be fine. A couple line items in the Sheriff's Department budget for 911 were reviewed. That has been tabled as well. The Committee is going to take a look at the overall picture in the next month or two. The budget will probably have to be amended anyways. Taylor asked if there was any discussion on an increase for full time or part time animal control. Fix said all increases have been tabled at this time. The next meeting will be on September 12 at 6pm.

MOTION – Advancement to Western Clinton County Senior Services Rakers made a motion to approve the advancement. Holtgrave seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Laws (Yes), Michael (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Taylor (Yes), and Wessel (Yes). Motion Carried.

1. MOTION - Monthly Budget and Financial Report
Wessel made a motion to approve the monthly budget and financial report. Rakers seconded the motion. Motion Carried.
2. MOTION - Health Department Monthly Report
Fix made a motion to approve the monthly report. Albers seconded the motion. Motion Carried.

f. GENERAL SERVICES/JUDICIARY COMMITTEE
No Report.

g. LAW ENFORCEMENT/EMA/WELFARE/SAFETY/LIQUOR
Richter said there will be an amendment to the video gaming ordinance that was passed last month. The amendment will include a language change including truck stops. The law enforcement committee continues to encourage and support the practice of employees wearing identification/security badges that were supplied by the sheriff. We understand that some offices are wearing those badges and thank those employees and department heads. This is a safety issue that was recommended by the Illinois Supreme Court Security Staff and the law enforcement committee continues to be unanimous in their support of this practice.

1. MOTION - Resolution 2012-08-28 For Participation In State Of Illinois Federal Surplus Property Program

Richter made a motion for a roll call. Rakers seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Laws (Yes), Michael (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Taylor (Yes), and Wessel (Yes). Motion Carried.

h. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. The contractor finished resurfacing Hoyleton Road. The County is going to start oil and chipping this week which is about \$15000 worth of chips and \$110,000 - \$120,000 worth of oil. The roads get oil about every 5 years. Jersey County started accepting bids for the 5 counties for county wide striping. It will probably take about \$15,0000 in striping. The rules for the 911 road signs has changed again. The state is wanting a 12 inch blank instead of the newest 9 inch blanks. We have been putting those up on a 9 inch blank. Now they are requiring a 12 inch blank. We are probably out about \$4000 grand on blanks.

9) SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Insurance Committee met on August 13th. Einstein provided a cost status report for the first 3 months of this contract year. The first month was \$86,000 in claims and fees. It spiked in June to \$114,000. It went down this month to about \$95,000. The July report comparison, that Einstein is providing, compares the past six contract years. The first three years we were in the \$200,000 bracket including claims and fees. We are now up to the \$300,000 bracket. The health claims, hospitals, doctors and prescriptions are tremendously going up. The wellness program is going to start this coming Monday in hopes of curtailing some of these rising claims. In comparing the budget line item for employee benefits for life, dental, vision and health we are now \$64,000, or 6%, over budget without reimbursements. With reimbursements, we are \$119,000, or 11.04%, under budget. The work mens comp fund and liability insurance fund both stayed the same. The ICIT report reads that everything seems to be going fine with the trust. The next meeting is September 19 at 9:00am at the Four Points Sheraton in Fairview Heights.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

The assessors are in the process of revaluing all commercial properties. The last time they were revalued was around 1992-1993. The PTAB appeals board still has two cases pending for 2008. There is one case pending for 2009 and two cases have submitted evidence for 2010. The next meeting is October 3rd.

d. COUNTY FARM COMMITTEE

No Report.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

Albers said Governor Quinn signed a new bill into law. This calls for the realignment of Regional Offices of Education from the current 44 down to 35 by July 1, 2015. The minimum population for regional office was raised from 43,000 to 61,000. There are nine offices that will be dissolved. Our regional office consists of Clinton, Washington and Marion County and has a population of 91,000. The map change and consolidation will be must be completed by September 1, 2013. Any map change must be approved by the county boards of the counties affected. The next meeting will be September 6th at 6:30pm.

1. MOTION - Annual Report of the Regional Office of Education .

Albers made a motion to approve the report. Taylor seconded the motion. Motion Carried.

g. GIS COMMITTEE

The committee met and all bills were in order. The county has received color images from the Illinois Department of Transportation and the committee is in the process of reviewing them. The next meeting is September 5th at 6:00pm.

h. 911 COMMITTEE

The committee met on August 8th. The contract is in the States Attorney's office. He had to make one change to the contract. GIS will pay \$5000. 911 will pay \$5000.

i. PERSONNEL/LABOR COMMITTEE

1. Heiligenstein said he would like to hold off on any comments until the board goes into executive session.

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 claims. Rakars seconded the motion. Motion Carried.

11) COMMUNICATIONS AND PETITIONS

No Report.

12) UNFINISHED BUSINESS

No Report.

13) MISCELLANEOUS BUSINESS

- a. MOTION – Resolution 2012-08-30 for Mid America Workforce Investment Board
Raymond made a motion to approve the resolution. Taylor seconded the motion. Motion Carried.

14) NEW BUSINESS

- a. MOTION - Appointment – Lester Hemker – Germantown Drainage & Levee District. Albers made a motion to approve the appointment. Richter seconded the motion. Motion Carried.

Raymond made a motion to go into executive session. Heiligenstein seconded the motion.

Taylor made a motion to adjourn. Heiligenstein seconded the motion.

15) ADJOURNMENT TILL MONDAY SEPTEMBER 17, 2012

ATTEST:



County Clerk
Clinton County