

CLINTON COUNTY BOARD MEETING

September 16, 2013 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked for the opening prayer for everyone to remember the victims of the naval yards in Washington DC today.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00pm on September 17, 2013.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Nordike, Rakers C, Rakers J, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Michael

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the August 19, 2013 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Lisa Wait from University of Illinois, Breese Extension, thanked the Board for their support. She informed the Board that she has already met with the Finance Committee and they are not asking for any increases. She passed out information containing annual report as well as brochure on what type of resources they provide. This year is the extensions 100 year anniversary. They are celebrating the 100 year anniversary and talking about the history of the extension. The associate Dean put an article in Farm Week on what state the extension is in right now and what direction they want to go. Lisa introduced Danielle Brinkman from Clinton County 4-H to come and speak to the Board. Danielle attends Carlyle High School and is a 9 year Clover Kids member in Carlyle. She is President of the Clover Kids Club and President of Clinton County 4-H Federation, which is the leadership group for 4H. She was chosen as one of across the state to be on the Youth Leadership Team. Lisa said Danielle is a perfect example of a mentor and leader of the community. Danielle spoke to the Board. She thanked everyone for their support of 4-H. She said there is so much opportunity out there and it is not just about farming. She is part of speaking for Illinois 4-H, which goes to the state capitol in March and May, and speaks to the legislators on continuation of funding for the program. She said

with her Pinterest Club, she is trying to get teens to step out of their comfort zone and try new things. The summer camp at University of Illinois really gives youth and high school students a chance to see what college is like and helped her figure out her career path.

- b. Mary Heeren from St. Joseph's Hospital spoke to the Board about October being Breast Cancer Awareness Month. 1 in 8 women will develop breast cancer in their lifetime. It is the 2nd leading cause of death in women. More than 64,000 new cases of carcinoma, the earliest form, and more than 232,000 new cases of invasive breast cancer will be diagnosed this year. She is trying to raise awareness and encourage mammograms in women and men.

Motion – October Breast Cancer Awareness Month Proclamation
Holtgrave made a motion to approve the Proclamation. Sullivan seconded the motion. Motion Carried.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee
 - 1. Zoning Report – Keith Richter
 - i. Motion – Covington Common's
Richter made a motion to approve the Covington Commons. Wessel seconded the motion. Motion Carried.
 - ii. Motion – J.C. Subdivision
Richter made motion to approve the J.C. Subdivision. Nordike seconded the motion. Motion Carried.
- b. Economic Development
No Report.
- c. Tourism Committee
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e. Assessment Committee
The Committee met on September 4th. There were 72 transfer declarations for August of 2012 compared to 83 in August of 2013. All assessors work has been turned in. Estimated target date to send out 2013 reassessment notices is October 30, 2013. Tax payers will have 30 days to file protest. Dec 2nd or 3rd will probably be the last day to file a complaint.
- f. Insurance/ICIT
The Insurance line item, without reimbursements, is \$57,000, or 5.11% over budget. With reimbursements, the line item is \$146,000, or 13 %, under budget. Both of those numbers are lower than last year. The liability fund and workers compensation fund are both unchanged.

- g. Facilities Committee
The Committee met on September 5th. The phone system has a tentative switch over date of October 11th. Bob Simms is supposed to be meeting with department heads to answer questions and provide instructional pamphlets on the new phones.
- h. County Farm Committee
No Report.
- i. Education Committee
The Committee met on September 5th. Our ROE passed the state audit. The state currently has the ROE re-alignment process in a holding pattern, which could cause issues if not finalized by the election filing deadline in November. Kari Garrett has been providing common core standard workshops this summer. These workshops have been used as a model by other ROE. The retiree in Salem office was not back filled. Mary Ellen Hughes, after 47 years of service, has retired from the Clinton County ROE Office. Her position was filled by Lisa Spaulding from Ferrin.
- j. Veterans Committee
No Report.
- k. Finance/Health/Revolving Loan Committee
The Committee met on September 11th. IMRF ECO Liability was a program that used to be offered to elected officials. All elected officials that participated in program are retired except for one county board member. The county needs to make a payment for the year in the amount of \$107,000 before end of December 2013. This includes the 7.5 % interest they charge. The county no longer provides this. Next year's payment would be \$7161 monthly. This is currently in the budget. The only retirement that is currently available is IMRF and SLEP. The Committee also met with Clinton County Senior Services and Western Clinton County Senior Services. Both centers need additional funding. The current tax levy is .008, but the max is .025. The most that could be generated is \$140,000, but if increased too much it would cause a truth and taxation hearing. They talked about increasing for both of them \$50,000, but that will depend on budgets. Due to state funding being cut, both centers were hurt. Breese Mayor Charlie Hilmes contacted the Committee in reference to \$3000 from the county for the "Route 50 Coalition". The county would then be reimbursed by the local communities who participate. The Finance Committee will meet with the department heads for proposed budgets for upcoming year. The meetings will be held on September 24th and 30th starting at 6:00pm. Last year the county participated in the radio ads for "Shop Local, Buy Clinton County". This year they are asking for up to \$500 depending on the participation of some of the municipalities. The University Of Illinois Extension Clinton County Center met with the Finance Committee and reported their budget of \$157,811 for 2014/2015 fiscal year will remain the same as the last 2 years.

1. Treasurer, Denise Trame, gave her monthly report. Oil checks were received in the amount of \$21,336.40. The first installment of real estate was due on September 12, 2013.

i. Motion - Monthly Budget and Financial Report

Fix made a motion to approve the monthly budget and financial report. Cain seconded the motion. Motion Carried.

2. Motion - Shop Local Buy Clinton County Radio Ads

Fix made a motion to approve up to \$500 for the “Shop Local, Buy Clinton County” Radio Ads. Wessel seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

3. Motion – Route 50 Coalition

Fix made a motion for a roll call vote to approve up to \$3000 for the Route 50 Coalition. Sullivan seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

l. General Services/Judiciary Committee

No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor

No Report.

n. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

The project in Breese on Jamestown Road still has not had a pre-job meeting.

The St. Rose Township Bridge on Keyesport Road has not been started yet.

They are still waiting on the pre-cast box to be constructed. Crews will be oil and chipping September 26th to 30th. They will probably spread about 50,000 gallons of oil equaling about \$120,000 worth of oil and rock. Jefferson County had a bridge collapse last week. This bridge was only a 35 year old bridge. We inspect 124 bridges across the county. 98 will be done this year. Salt will run about \$54 a ton this year compared to \$64 last year.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

No Report.

b. County Health

1. Motion - Health Department Monthly Report

Cain made a motion to approve the report. Holtgrave seconded the motion. Motion Carried.

- c. GIS Committee
The Committee met on September 3rd. All bills were in order. The GIS budget was approved at the GIS Committee meeting.
- d. 911 Committee
The Committee met on September 11th. Some new equipment was purchased for 911 Dispatch. The Committee is still looking into purchasing or leasing. October 9th is the next meeting.
- e. UCCI
No Report.
- f. Personnel/Labor Committee – Steve Heiligenstein
 - i. Motion - Environmental Health Practitioner Wage Correction
Heiligenstein explained there is a wage correction per the contract that was agreed upon for Teamsters. The funds are already in budget for Health Department. The Personnel Committee is asking the full board for approval of the wage correction as outlined by the contract of what the wage should be. Heiligenstein made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
 - ii. Motion – Approval of Illinois Fraternal Order of Police Contract
The FOP and Policemen’s Benevolence are two different contracts. They are both unique however, because they have interest arbitration rights due to public safety. The County hired Chris Walters to negotiate on behalf of the County for this contract. The arbitrator rulings were not favorable to that of the county board’s position, but we must respect his rulings. Heiligenstein asked the board proceed hand out benefits as according to contract. Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Cain(Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Absent); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

Chairman Kloeckner informed the Board there will be an IDOT open house public outreach meeting on the development of IDOT’s, District Eight, Multi-Year Program on September 19th from 4-6pm in the Clinton County Jail Complex. A second meeting will

be held on September 24, 2013 from 4-6pm at the IDOT District Eight Office in Collinsville.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment - Jennifer E. Buchholz – Trustee of Yingst Cemetery
Sullivan made a motion to approve the appointment. Holtgrave seconded the motion. Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY OCTOBER 21, 2013

Holtgrave made a motion to adjourn until Monday October 21, 2013. Taylor seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder