

CLINTON COUNTY BOARD MEETING

April 21, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on March 17, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the February 18, 2014 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

No Report.

7. PUBLIC MAY APPROACH THE BOARD

No Report.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a) Zoning/Subdivision Committee

- i) Zoning Report – Joyce Lucas
No Report.

b) Economic Development

Jim Rakers reported they had a meeting in Salem to hire a new consultant for the Route 50 Coalition. Tomorrow at McKendree College the coalition and representatives from St. Clair County will be meeting. The Economic Committee and Finance Committee met with Moran Economic Development on April 16th for the purpose of creating an Enterprise Zone for Clinton County. It is the recommendation to enter into a contract for 1 year for \$7000 with up to \$500 expenses for the year. Fix said this has nothing to do with Zoning. Zoning will take its own priority. There will be no negative impact on agriculture and will not affect livestock or ag operations. This is an investment in zones or areas. It creates new jobs and attracts new businesses. It is not a tax increase or TIF district. It also allows state incentives that exist. It is mainly for commercial and

industrial, but no residential. There is sales tax exemptions for building materials. It is also an investment in tax credits and utility tax credits. If we do not go along with this the other communities in Clinton County cannot utilize this. They would have to go in on their own. Trenton, New Baden, Carlyle, and Breese are going along with it. Albers, Damiansville and Aviston are looking at it right now.

- i) Motion – Authorizing Agreement for Technical Services with Moran Economic Development – Enterprise Zone Application

Fix made a motion for a roll call vote. Jim Rakers seconded the motion.

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes);

Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes);

Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- c) Tourism Committee

No Report.

- d) Environmental Concerns/Unincorporated/Solid Waste

No Report.

- e) Assessment Committee

The committee met on April 2nd. The Assessor's deadline is June 15th. 2014 farmground is raising 10 percent. The replacement for Al Brueggeman for the Board of Review will be at May meeting. Anyone interested should contact Ray or Jim Rakers. Jim Rakers said there was a question whether the Homestead Exemption could be raised from \$55,000 to \$75,000. This is set by our legislators and has yet to make it out of committee.

- f) Insurance/ICIT doing that to invite employees to an information mtg. that will be on Tuesday May 13th at 6:30pm in the board room.

- i) Einstein Consulting – Bill Schmaltz

The increase on the insurance program is only 2.6 percent, which in total is \$510 for the entire program on 181 people. This was offset because of a couple good ideas. One was from the idea by Janice Albers and Mary Brandmeyer to use the County Health Department for labs. This had a potential savings of over \$51,000. Another idea came from the Insurance Committee. A former pharmacy benefit manager LDI, which was the manager for the county 6 years ago will be able to lower the pharmacy costs almost \$16,000. The two ideas therefore resulted in \$67,000 savings for the program. Dr. Gaston, which runs the wellness program for IPMG, said Clinton County has the best running program. This is a direct result of employees taking the ball and running with it. The culture has been changed. With the employees becoming more active, it will create a healthier environment for employees and their families. IPMG provided pedometers and there is currently a contest going on for different departments. Next month there will be a risk assessment at no charge. Each member that participates will get their own individual results. This will provide them with information on possible medical challenges. Any major medical issues and the individual will be contacted right away. Richter also reported the month of March was about average with \$56,000 in medical claims and \$16,000 in prescription claims. Claims and fees were average at \$91,000. County insurance budget was \$593.46, or .06%, over budget without reimbursements. With

reimbursements, the insurance budget is \$93,000, or 8% under budget. The liability fund and workers compensation fund both remain unchanged from last month. The insurance committee is going to have an informational meeting next month on May 13th at 6:30 for the employees. We are going to invite the active employees to see what the county is spending in terms of insurance benefits.

ii) IPMG – Jack Abbott

The same contract will be used as the past couple years. The application would need a signature tonight and will be sent to carrier and it will start May 1st for another year. Richter said the coverage is essentially the same for the employees. There is still a \$40,000 deductible per member, which the county is responsible. There is also \$50,000 aggregating deductible. Once a member reaches the \$40,000 individually and the \$50,000 aggregate is reached the counties re-insurer kicks in. The 2.6% increase represents about \$6100 which is fixed cost. Administrative cost and the fixed cost does not impact utilization. Utilization is where we see most the dollars spent. There were 3 other re-insurance options the county looked at. All 3 of them had a higher premium then current premium, plus 2.6 % increase.

iii) Motion – Einstein Consulting/IPMG Renewal Agreement

Richter made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

g) Facilities Committee

Fix reported the committee met on April 3rd. They addressed maintenance concerns with the courthouse and the water leakage around the windows. They met at the courthouse with construction workers to look at caulking, cleaning, and resealing. A spec sheet will be produced for these items to be bid out. Fix said we were approached by the City of Carlyle about using courthouse parking for the street fair and prohibit parking around the courthouse. It is an annual event. Sheriff Kreke said the county should be the second insured and the city first insured or they cannot use the property. Fix agreed and must get a copy of that insurance to Sheriff Kreke.

i) Motion – Use of Clinton County Courthouse Property and Parking for Carlyle Street Fair June 12th through June 16th

Fix made motion to approve. Heiligenstein seconded the motion. Motion Carried.

h) County Farm Committee

No Report.

i) Education Committee

No Report.

j) Veterans Committee

No Report.

k) Finance/Health/Revolving Loan Committee

Fix reported that the county board was approached about a donation for the Trenton Kaskaskia College site. Due to legal opinion, Fix said they would not be making a donation. States Attorney, John Hudspeth, said before the ordinance for elected and appointed officials was voted on he wanted to correct one scrivener's error in Section A 7th line. The extra quotation marks after county clerk should be stricken. The contract would take effect on December 1, 2014.

1. Treasurer, Denise Trame, gave her monthly report. The county received an oil check \$11899.82. Mobile home bills were sent out March 27th. There were a total of 1062 bill sent out in the amount of \$79,172.91. They are due in June.

i. Motion – Monthly Budget and Financial Report

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

ii. Motion – Ordinance 2014-04-13 Contract for Elected and Appointed Department Heads (Revision of Compensation)

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

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes);

Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes);

Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Resolution 2014-04-14 Approval of Contract with Illinois Codification Service to update County Code

Fix reported that the States Attorney, John Hudspeth, reviewed the contract for codification services from Frank Heiligenstein. This would update county code.

Fix made a motion for roll call. Rakers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Abstain); Holtgrave (Yes); Michael (Yes);

Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes);

Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried

l. General Services/Judiciary Committee

No Report.

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

The committee met on April 14th in reference to a resolution to approve a safety light on Slant Road and 161 in Bartelso. The cost will be approximately \$600 to \$800 for installation. The light would hold a 150 watt bulb and cost \$8.99 a month. The county will be funding the light because there are no available funds through the state.

Kloeckner said normally he would be against something like this, but in this case there are only 3 areas this could happen. It is on 160 at new Memphis and the other side of Slant Road. The other area has a light. Albers asked when the light would be completed. Fix said it will be complete in about a month.

i. Motion – Resolution 2014-04-15 Approve Safety Light at Slant Rd and 161

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

(Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael

(Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson

(Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. The house on Mary Irene Drive has been removed. Hudspeth said he will have a lien recorded against it and send a letter to the owners. Eventually the county will get the money paid back or obtain ownership of the property and sell it so we can recover costs. This is similar to what is being done at the Woodlawn Trailer Park in Centralia right now except the EPA is doing the cleanup. We will hopefully be able to sell that property also and reimburse the EPA for their cleanup costs. Hudspeth and Behrens both spoke with the main guy in charge today and cleanup has begun. The property is now closed. If anybody goes onto the property to that is not approved by the county or EPA or to dump additional materials they are trespassing and will be prosecuted.

- i. Motion - Resolution 2014-04-12 Local Agency Agreement for Federal Participation for Bridge Replacement on County Highway 9 (Wringe Rd)
Holtgrave made a motion for a roll call vote. Charlie Rakers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- ii. Motion – Resolution 2014-04-12 Appropriate Funds from the County’s Matching Fund for the Local Match for the Bridge Replacement Project on County Highway 9 (Wringe Rd)
Holtgrave made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- iii. Motion – Resolution 2014-04-11 Award Low Bids for Materials to be Purchased with Motor Fuel Tax Funds for Townships.
Holtgrave made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- Motion – Resolution 2014-04-11 Award Low Bids for Materials for County Road Oils
Holtgrave made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

- Motion – Resolution 2014-04-11 Award Low Bids for Material for County Hot Mix Asphalt
Holtgrave made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
The next meeting is May 8th.
- b. County Health
Cain reported the County Health Board met on April 1st. They discussed the possibilities of renovating the Health Department. Janice Albers has a plan written up by the Kaskaskia Drafting Department. Cain asked Fix to set up a meeting with Janice Albers and the Facilities Committee. Cain said he is writing a letter to Representatives Meier and Cavaletto, Senator McCarter and the leaders from each party about a new tax that is being talked about called the sweet drink tax. This will be a 1.5% tax increase on all sweet drinks or soda, including ski. Cain said he strongly disagrees with this tax and encouraged anyone else that wanted to sign the letter to let him know.
 1. Motion - Health Department Monthly Report
Cain made a motion to approve the monthly report. Simpson seconded the motion. Motion Carried.
- c. GIS Committee
Albers reported the committee met on April 7th. All bills were in order. The next meeting is May 5th.
- d. 911 Committee
Fix reported the committee met on April 9th. There is a 911 surcharge resolution that needs to be approved. Fix said with the increase of wireless phones and decrease in land lines the 911 system is basically losing out of money. This is a resolution to our general assembly that we do not want them taking any more funding away from us. The cost to have and run a 911 system is extremely costly. The new 911 equipment is not complete.
 1. Motion - Resolution 2014-04-16 Review of 911 Statutory Provisions
Fix made a motion to approve the resolution. Charlie Rakers seconded the motion. Motion carried.
- e. UCCI
Holtgrave said there is a Breakfast at the Elks Lodge in Mount Vernon this Saturday for the UCCI Educational Seminar. The 28th regular meeting has been cancelled. The next meeting will be Monday May 19th.
- f. Personnel/Labor Committee
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Kurt Rickhoff – Trustee Clin-Clair Fire District Board
- b. Motion – Appointment – Shirley Martin – Trustee Shattuc Lighting District
- c. Motion – Appointment – Charles Rainey – Trustee Keyesport Fire District
- d. Motion – Appointment – Tim Rehkemper – Trustee St Rose Lighting District
- e. Motion – Appointment – Glennon Hemker – Trustee Germantown Drainage & Levee District
- f. Motion – Appointment – John Schemel – Trustee Santa Fe Drainage & Levee District
- g. Motion – Appointment – Jim Kniepman – Trustee Sugar Creek Township Fire Protection District
- h. Motion – Appointment – Daniel Ketterer – Trustee Wheatfield Fire District
- i. Motion – Appointment – Michael Gall – Trustee St Rose Water District
- j. Motion – Appointment – Bill Guile – Trustee Hoffman Fire District
- k. Motion – Appointment – Charles Ripperda – President Aviston Fire District
- l. Motion – Appointment – Edwin Meyer – Trustee Santa Fe Fire District
- m. Motion – Appointment – Michael Schumacher – Trustee St Rose Fire District
- n. Motion – Appointment – Robert Kehrer – Trustee New Memphis Public Water District Board
- o. Motion – Appointment – Nick Dickhaut – Trustee New Memphis Public Water District Board
- p. Motion – Appointment – Steve Kehrer – Trustee New Memphis Public Water District Board
- q. Motion – Appointment – Cynthia Kehrer – Trustee New Memphis Lighting District Board
- r. Motion – Appointment – Matt Kampwerth – Trustee Beckemeyer/Wade Fire District

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

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, MAY 19, 2014

Heiligenstein made a motion to adjourn until Monday, May 19, 2014. Taylor seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script that reads "Mary Rakers". The signature is written in dark ink and is positioned above a horizontal line.

Mary Rakers
County Clerk & Recorder