

CLINTON COUNTY BOARD MEETING

October 20, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on October 20, 2014.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Wessel made a motion to approve the minutes from the September 15, 2014 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Lisa Wait, County Director from the University of Illinois BCJMW Unit passed out the annual report. She spoke on some of the programs they have. The Next Generation of Farmers is a new program. There are about 100 enrolled right now. There has been a 150% increase in 4 H clubs. Rockets to the Rescue is a project they are doing in all schools. They did not ask for any increased funding.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2014-10-25 for Map Amendment for Trico Development & Realty, Inc

Richter made a motion for a roll call vote. Duane Nordike seconded the motion.

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

b. Economic Development

Jim Rakers reported the Enterprise Zone meeting was on September 29th. The public hearing will be on November 6th at Breese city hall at 4pm. Route 50 coalition meeting

was October 9th in Salem. Invoices will be sent out to the municipalities and the county for their portion of their help to fund the coalition.

c. Tourism Committee
No Report.

d. Environmental Concerns/Unincorporated/Solid Waste
No Report.

e. Assessment Committee
Jim Rakers reported the Board of Review returned October 9th. There were approximately 3000 assessment notice changes sent out. These were mostly on farm ground. Assessments will be sent out October 15. The last day to file a complaint is November 14th.

f. Insurance/ICIT
Richter reported September was the highest monthly claims and fees, including prescription costs at \$109,000 for any employees and dependents. The county budget report for the first 10 months of the year without reimbursements was \$98,000, or 8.47, over budget. With reimbursements the fund was \$226,000, or 19.4%, under budget. The 025 liability fund had an increase of \$26,000. The balance for the workers compensation fund was \$239,000, with an increase of \$8,000.

g. Facilities Committee
Fix reported the work on the courthouse is going well. Deadline was in November. Hoping to make the deadline despite all the rain we have had.
1. Motion - Utilization of Courthouse Area and Parking Lanes for Carlyle Christmas Parade on December 5th
Fix made a motion to approve to use the courthouse area. Heiligenstein seconded the motion. Motion Carried.

h. County Farm Committee
No Report.

i. Education Committee
No Report.

j. Veterans Committee

k. Finance/Health/Revolving Loan Committee –Bob Fix
1. Treasurer’s monthly report – Denise Trame
The oil check received this month was for \$8311.51. Delinquent tax letters went out on October 16th.
i. Motion – Monthly Budget and Financial Report
Heiligenstein made a motion to approve the monthly report. Albers seconded the motion. Motion Carried.
ii. Motion - University of Illinois Clinton County Extension Board funding request for 2015-2016 fiscal year.
Fix made a motion for a roll call vote. Duane Nordike seconded the motion.

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

iii. Motion - Approval of Glass and Shuffett 3 Year Contract

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

iv. Fred Becker Finance and Budget Reports

The budget and levy report were presented. It will be on display at the County Clerk's office. A balanced budget is anticipated at this point, which means there is the same amount of expenditures as revenue. A couple of funds were merged. There used to be the housing of prisoners fund and Sheriff's fund. There was a slight increase of the Sheriff's fund, but those were merged. The Supervisor of Assessments had an increase, but this is a quadrennial year so the costs for more printing is incurred. The rest don't have significant changes. The budgeted expenditures such as IMRF are doing their best to pay and fund as much of the liability they have for the elected officials IMRF because that has been short, as well as the change in rates that occurred. The mental health contracts is based upon their requests and budget. The housing of prisoners fund has been closed. There is \$185,000 in that fund. That money will be moved into the oil surplus fund for contingencies. Highway funds is a balanced budget. The SSA's expenditures have about a 3% overall increase. The assessed valuation and tax rates will be approved at November meeting. The Health Department lowered theirs slightly. Overall the levy will go for less than a 5% increase, therefore there will be no truth and taxation hearing. There is also an amended budget. A few items we needed to increase. One of those was the insurance from 1,066,000 to 1,300,000, however this is before reimbursements. Court fees were increased from 0 to \$75,000 for improvements to the courthouse, including boiler system. There will be a hearing before the next county board meeting at 6:30pm.

l. General Services/Judiciary Committee
No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

n. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report.

Last week they started their road oiling. There was about \$60,000 spent on oil this year. The Jamestown Road project first phase is complete. The second phase will be started in 2015 with drainage improvements north of the intersection. The last phase will be followed up in 2016 or 2017 with the round-a-bout. The Wringe bridge replacement construction has started. It should be complete by end of November.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Duane Nordike reported they had a meeting on October 15th with Agesmart. The program highlights were the topic of Transition Engagement Specialists. The specialists evaluate residents in the nursing home after a hospital stay to see if they are able to return to their home. Nordike said he would like Agesmart Community Resources link to be able to be accessed on the county website.

b. County Health

Cain reported the new Health Department director started full time a few weeks ago.

1. Motion - Health Department Monthly Report

Cain made a motion to approve the monthly report. Fix seconded the motion.

Motion Carried.

c. GIS Committee

Albers reported the committee met on October 6th. All bills were reviewed and in order. The next meeting will be November 3rd at 5:30pm.

d. 911 Committee

No Report.

e. UCCI

Sullivan reported on the October UCCI meetings and topics discussed.

f. Personnel/Labor Committee

Heiligenstein reported there are union negotiation meetings scheduled for November 6th with Teamsters and November 12th with Laborers from the Highway Department and the Teamsters. Policemens Benevolent Union is scheduled for November 19th. There is a tentative meeting scheduled with Fraternal order of Police on November 6th or 19th.

1. CCEMA Resignation - Heiligenstein reported the county has received a letter of resignation from the EMA Director, Tony Falconio, resigning immediately. The county is in the process of looking for an interim director and taking resumes for the director position. Heiliegenstein said the county board continues to support the CCEMA. Chairman Kloeckner read a letter to the editor in the newspaper.

Kloeckner said they appreciate everything the volunteers do.

11. APPROVAL OF ACCOUNTS PAYABLE

Fix made a motion for a roll call vote. Duane Nordike seconded the motion.

Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

The Clinton County Wellness Committee donated a basket of apples to the County Board for National Apple Day.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion - Appointment – Germantown Drainage & Levee – Glennon Hemker
Albers made a motion to approve the appointment. Heiligenstein seconded the motion.
Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, NOVEMBER 17, 2014

Holtgrave made a motion to adjourn until Monday, October 20, 2014. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder