

CLINTON COUNTY BOARD MEETING
November 16, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on November 16, 2015.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Nordike D, Nordike K, Rakers, Richter, Sullivan, Taylor and Wessel. Absent: Simpson

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Taylor made a motion to approve the minutes from the October 19, 2015 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Henry Rowell – Royal Lake Community Forum

Rowell discussed the community forums first meeting at the Case Halstead Library. The building code and lot sizes were discussed as well as a timeline for the project. Rowell discussed the importance of implementing and maintaining a sewer system.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Recognition of Carla Stalnaker – Probation Officer of the Year

Randy Brandmeyer commended Carla for her achievements. Chairman Fix congratulated Stalnaker. Richter added she is also the chairman of the Wellness Committee and thanked her for all her work.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion - Henss 4th Subdivision

Duane Nordike made a motion for a roll call vote to approve the subdivision.

Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);

Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes);

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

- ii. Motion - Walter Tebbe's Second Subdivision
Taylor made a motion for a roll call vote to approve the subdivision. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iii. Motion – Todd and Angela Schultz Map Amendment
Sullivan made a motion for a roll call vote to agree with the Zoning Board of Appeals and oppose the amendment. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
Amendment Denied.
 - b. Economic Development
Rakers thanked Mr. Rowell for putting on a very informative meeting at the Royal Lake Community Forum. The committee discussed how the Enterprise Zone should be set up. At present time there are no applications until January or budget is complete. The next meeting is December 7th.
 - c. Tourism Committee
Sullivan reported the next meeting is December 7th.
 - d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
 - e. Assessment Committee
Kreke reported the Sidewell aerial contract was presented and will be moved onto legal. Next meeting is December 1st.
 - f. Insurance/ICIT
Richter reported October was the lowest cost month in terms of claims and monthly fees at just under \$85,000. The health insurance line item is about \$42,000 or 3%, under budget without reimbursements. The liability fund had an increase of \$28,000. The workers comp fund had an increase of \$8000. The premium for ICRMT that begins December 1st will be paid at the end of the month. Richter said Amendment #5 will bring the health plan document into alignment with the health plan document so the language will match. Bill Schmalz with Einstein Consulting is sponsoring a Medicare workshop open to the public held on Monday November 23rd in Breese at 280 N Main.
- 1. Motion – Amendment #5 Clinton County Employee Health Plan Summary Plan Description/Plan Document
Richter made a motion for a roll call vote. Heiligenstein seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- g. Facilities Committee

Duane Nordike reported the committee met with Colleen Harper on samples of paint and carpet for the Courthouse upgrades. The committee was impressed with the selections. The choices will still give continuity through the courthouse. She included four selections for the department heads to choose from. The next step will be to provide Colleen with a set of plans so areas can be labeled and move on to preparing bids for next year. Nordike also said he spoke with Kevin Wessel about the design for the Sheriff's office. He will be scheduling appointments the last week in November to start design work.
- h. County Farm Committee

Wessel reported the soil samples for the county farm are back. Wessel asked county board member, Larry Johnson to review the sample results. Larry is also a farmer and reported to Wessel the results looked ok. The publication for the county farm lease will be in the paper for 3 weeks in 3 newspapers. Packets can be picked up and returned to the county clerk's office by first week of January.
- i. Education Committee

No Report.
- j. Veterans Committee

No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval Of Monthly Budget And Financial Report

Taylor made a motion to approve the monthly budget and report. Holtgrave seconded the motion. Motion Carried.
 - ii. Fred Becker with Glass and Schuffett discussed the amended budget, budget and levies, and 2016 SSA Contracts. Becker said he met with the Finance Committee and made a couple of changes. Currently, the general fund is balanced provided we receive the money we are anticipating from the state. Becker said he suggests the Finance Committee and Treasurers office monitor the situation.
 - iii. Motion – Approval of 2016 SSA Contracts

Rakers made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - iv. Motion – 2016 Budget and Levies

Rakers made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - v. Motion – 2015 Amended Budget

Sullivan made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

m. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. Behrens reported the federal project programming meeting for 2019 was held. The committee is discussing the Village of Damiansville request for improvements to Damiansville Road. Chairman Fix said if the residents have any comments on this project to let the board know. Behrens said we should have plenty of salt for this year. The Breese Drainage Project is complete. The next stage will be the round-about which will not be for another year or two. The Meridian Township Bridge on Felton Road over Prairie Creek has started again. The Emerald Road Bridge replacement over Beaver Creek will not start until next year. The damage on Keyesport Rd was discussed.
 - i. Motion - Resolution 2015-11-82 2016 County MFT Maintenance
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported there will be a meeting November 30th.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the report. Him seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported all bill were in order. The next committee meeting is December 1st at 5:15.
- d. 911 Committee
Nordike reported the next meeting will be December 9th.
- e. UCCI
Sullivan reported the meeting went well today with the EPA about water management and refuge management.
- f. Personnel/Labor Committee
Heiligenstein reported the ratification with Teamsters for Body Politic, Health Department, and Sherriff's Department. The wage proposal was taken. However, at this time the county has not received back the signed copies therefore item 1 must be tabled.

The committee has reviewed the working conditions contract for the Highway Department non-union employees. The resolution that is currently presented is a three year salary increase of 2.25 percent retroactive as of December 1, 2014. This deals with 4 employees at the Highway Department. Heiligenstein reported in working with our labor attorney, Chris Walters, we have drafted language more similar to that of the language found in the bargaining units contracts. We have moved to a more conservative position on a couple of different items. Step increases have been eliminated and have also moved to a more conservative vacation schedule. Currently the employees have an 11 day vacation schedule. Any employees hired after December 1, 2014 will receive 5 vacation days. Any current employees will be grandfathered in with the more liberal vacation schedule. Starting pay for all new hires will be discussed by the committee. Heiligenstein said he was contacted by the Sheriff's Department about an increase for their part time non-union employees. In the last 9 years they have received 30 cents. The resolution for the Sheriff's Department part time non-union employees currently presented lists the part time cooks at the Sheriff's Department to receive \$12.00 an hour. Part time Animal Control will go to \$12.00 an hour. Part time Security at the Courthouse will go to \$13.00. Part time Corrections will go to \$13.00 an hour. Part time Transport will go to \$13.25 an hour. Part time Lake Patrol will go to \$15.00 an hour. Effective date will be December 1, 2015. Heiligenstein added the resolutions for the Highway Department and Sheriff's Department are agreements, not contracts, and can be changed at any time.

1. Motion – Approval of Collective Bargaining Agreements between:
 - a. The County of Clinton – Sheriff Department and Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50.
 - b. The County of Clinton – A Body Politic And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50.
 - c. The County of Clinton – Health Department And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50

Motion for contracts with Teamsters 50 were tabled.

2. Motion - Resolution 2015-11-83 Clinton County Highway Department Compensation And Benefits For Non – Union Employees
Heiligenstein made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
3. Motion – Resolution 2015-11-84 Clinton County Sheriff's Department Pay Increase for Non-Union Part Time Employees
Heiligenstein made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

- a.** Motion – Resolution 2015-11-85 State’s Attorney Appellate Prosecutor
Sullivan made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);
Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes);
Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 21, 2015

Holtgrave made a motion to adjourn until Monday, December 21, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder