

CLINTON COUNTY BOARD MEETING

April 20, 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 April 20, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the March 16, 2015 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

a. Recognition of Kaleigh Voegeli Girl Scout Troup #8834. Kaleigh had top sales in Clinton County and 4th in her district selling 1272 boxes of cookies this year.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

- i. Motion – Ordinance - Map Amendment Barbara and Joseph Richter in Wade Twp
Duane Nordike made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage
(Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion
Carried.

b. Economic Development

Rakers reported the committee met on April 6th. Route 50 Coalition held a meeting with IDOT on March 20th. The Midamerica Workforce Investment Board met on April 16th at the Lady of the Snows. Awards were given out to people completing the program. A lady from Clinton County will be completing the training program in December. Maddie Beckmann, Clinton County coordinator for MidAmerica Workforce Investment Board has had 11 more interviews since the County Board introduced her.

c. Tourism Committee

Sullivan reported the new webpage is about to go live. A Facebook account was started in December and has had 150 hits.

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

e. Assessment Committee

Kreke reported the committee met on April 1st. The final multiplier was .9806. The estimated overtime for the quadrennial year for the Assessment office will be readdressed in the November - December meeting. Transfer of properties were down for March, but not all numbers have been received.

f. Insurance/ICIT

Richter reported there was a special meeting on March 30th. The committee is recommending to renew with Einstein Consulting and IPMG. Bill Schmaltz addressed the Board. Schmaltz said he took the task of looking at all insurance options for county. He reviewed fully insured plans as well. The best prices offered for a fully insured plan was Coventry at \$128,328 per month compared to \$107,000, which is what we currently pay each month as self – insured. The renewal cost with IPMG was no increase to the members. The pharmacy savings so far this year is over \$17,000 for first 11 months. The medical and pharmacy utilization is up 20 percent, due to 10.7 percent more people the on plan. The amendment for the affordable care act mandates that there is max out of pocket which includes the copayments. Previous to the affordable care act plan, copays did not go towards the max out of pocket. This will include pharmacy. Jack Abbott, with IPMG, also approached the Board about the IPMG renewal. Richter reported March 2015 was a middle of the pack month in terms of claims and monthly fees totaling \$113,000. The comparison report of the previous contract years show the first 11 months of this year having total claims and monthly fees of \$1.2 million dollars. The employee benefits line item shows the county is \$27,000, or just under 2 percent under budget, without reimbursements. The liability fund and workers compensation fund is unchanged from last month. Richter reported that Bernardi is the current underwriter for the ICIT Bonds. If it is deemed that bonds would be issued Bernardi is requesting to be the underwriter. States Attorney, John Hudspeth, said the last time the bonds were refinanced was in 2009. Fix said Bernardi would like to meet with the board later in the year.

1. Motion – IPMG renewal – Jack Abbott

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

2. Motion – Einstein Consulting Renewal – Bill Schmaltz

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

3. Motion – ICIT Bonds – Authority To Designate Bernardi Securities, Inc
As Underwriter

Richter made a motion for a roll call vote. Him seconded the motion.

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

g. Facilities Committee

Duane Nordike reported the committee met on April 2nd with a joint meeting with the Health Board. Ron Daniels and Lisa Spaulding with the Regional Office of Education were in attendance. Daniels wants to keep an office at the Clinton County site, where he will work 2 days a week. Office space and storage space were discussed. There will be approximately 700-800 square feet left that the Health Department would be able to utilize. Nordike said he has spoken with Kevin Wessel, of Wessel Detailing, about the rearrangement of the Health building. Wessel said the cost for performing this work would not exceed \$2000. The Facilities Board reviewed all estimates for light fixture replacement for the courthouse and the jail. The estimates were sent back for review for clarification.

h. County Farm Committee

Wessel reported the committee met on April 13th. Wessel said he met with Don Deiters and they worked on the county code book. The revisions are now turned into the County Clerk's office. The County Farm will be renewed at the end of this year. Soil samples will be required.

i. Education Committee

Kreke reported the next meeting will be May 7th at 6:30pm.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the committee discussed purchasing the remaining computers for the Sheriff's Department. After meeting with the Finance committee the remaining computers can be purchased at the lowest bid of the the 3 at \$65,815.88, this also includes the 4 computers that were purchased the prior month. At the present time, this can be taken out of the drug fund and the drug fund will be reimbursed in the future. They will be purchased from BRITE Company and it includes the 13 tablets, mounting brackets, and insulation. Rakers discussed the resolution for the Governor and General Assembly to protect necessary funding for County Government. Kreke asked if the resolution was premature. Rakers said the resolution is not asking for a specific percentage, but requesting 50% not be cut. Fix said if 50% is cut, the county will lose approximately \$800,000.

1. Treasurer, Denise Trame, gave her monthly report. An oil check was received for \$1685.61. Mobile home tax bills were sent out March 31st in the amount of \$75,215.48.

i. Motion - Approval Of Monthly Budget And Financial Report

Wessel made a motion to approve the monthly report. Rakers seconded the motion. Motion Carried.

ii. Motion – Approval To Do Business with Clinton County banks, Midland and People's Bank in Centralia

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

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

iii. Motion – Resolutions 2015-04-10 through 2015-04-38 for County Trustee Tax Sale on February 18, 2015

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

2. Motion – Approval For Purchase Of Remaining Computers For Sheriff’s Department
Rakers made a motion for a roll call vote. Sullivan seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (No) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (No); Wessel (Yes). Motion Carried.

2. Motion – Resolution 2015-04-11 Calling For The Governor And General Assembly To Protect Necessary Funding For County Government.

Rakers made a motion to approve the resolution. Cain seconded the motion. Motion Carried.

4. Motion – Fred Becker Annual Financial Report

Becker reported the audit went very well. There are about 75-100 different funds. The financial health of the county continues to grow and improve. The general fund itself went up about 250,000. There is no new debt. The debt, bonds, that we have decreased by about \$300,000. The general fund revenue improved by about \$650,000. The expenses also went up by \$500,000. Overall the budget in total was balanced. The general fund in total was where we anticipated it to be. The overall cash and investments of the county went up about \$1.1 million dollars. Becker reported if you put all the funds of the county together, excluding trust and agency money, such as property tax money and fines, the county offices brought in \$17,570,000. Last year that was about \$16,500,000. A lot of it is restricted by tax levies. Capital assets improved by \$650,000. The total amount of bonds is \$1,346,000. Last year it was \$1,657,000. Unrestricted net was \$14,468,000 last year. This year it is \$15,842,000 so it has improved almost \$1,375,000. Becker said Clinton County has managed it’s money well, stayed with in their budgets and growth. Becker said some other counties that surround us don’t have the same results, they are still suffering like Clinton County was 4 and 5 years ago with negative budgets. The county spent about 15 million in total expense. Public safety makes about 27%. Highways and streets spent about 15%. 20% went for employee benefits. 85% of the general fund is used for county employees. To pay for the 15 million in expenses we are 9 million dollar short. The other general revenues come in to help cover the shortfall, such as property tax, sales tax, and income tax. Becker said if there is a cut in some of our state revenues, like the sales tax, which this year was \$1,732,000, we would be showing a deficit. There was an increase of our net assets of \$740,000 compared to \$800,000 last year. We started to pay down on IMRF. We raised the levy again to try and catch up on the obligation we have. The report will be sent to Treasurer’s office electronically tomorrow and will then be put on website. Rakers made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)

Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

1. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported Sheriff Maue has a new road deputy in the academy in his 4th week of 12 weeks. There is a new correctional officer in his 2nd week out of 5 weeks.

- m. Road and Bridge Committee
 1. County Engineer, Dan Behrens, gave his monthly report. There are two federally funded projects this year. One is a bridge replacement on Emerald Road over Beaver Creek. The other is the second phase of the round-about project in Breese. Behrens reported county crews have been replacing sidewalks in St Rose on Main Street going south one block. They are not meeting ADA requirements. They are working to get them up to ADA requirement. We have to take care of the ones that are on right away. The rest is the responsibility of the Development Club. Keyesport Road resurfacing project should begin May 4th and should be complete within a few weeks. Wringe Road bridge replacement should be restarting on the bridge shortly. It was reopened last winter to allow through traffic.
 2. Motion - Resolution 2015-04-41 to approve a Local Agency Agreement for Federal Participation for a bridge replacement on County Highway 17
 3. Motion - Resolution 2015-04-09 for improvements by the County under the Illinois Highway Code for a bridge replacement on County Highway 17
 4. Motion - Resolution to approve a Local Agency Agreement for Federal Participation for drainage improvements to County Highway 11 was stricken by Dan Behrens.
 5. Motion - Resolution 2015-04-40 for improvements by the County under the Illinois Highway Code for drainage improvements on County Highway 11
Sullivan made a motion for a roll call vote on Resolution 2015-04-41, 2015-04-09, and 2015-04-40. Wessel seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 6. Motion – Resolution 2015-04-42 to award low bids for material to be purchased with motor fuel tax funds by the Townships
 7. Motion – Resolution 2015-04-43 to award low bids for material to be purchased with motor fuel tax funds by the County
Holtgrave made a motion for a roll call vote on Resolution 2015-04-42 and 2015-04-43. Taylor seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 8. Motion – Resolution 2015-04-44 to approve a petition from Wade Road District Road Commissioner, John Pate, for 50% county match to replace a culvert on Old Carlyle Road
 9. Motion - Resolution 2015-04-45 to approve a petition from Santa Fe Road District Road Commissioner, Dan Mueller for 50% county match to replace a culvert on Kohrman Road
Heiligenstein made a motion for a roll call vote on Resolution 2015-04-44 and 2015-04-45. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. Motion – Resolution 2015-04-46 to approve a petition from Meridian Road District Road Commissioner, Robert Kannall, for 50% county match to replace a bridge on Felton Road
Holtgrave made a motion for a roll call vote on Resolution 2015-04-42 and 2015-04-43. Cain seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
11. Motion - Ordinance 2015-04-47 Removing the Maximum Vehicle Weight Limit on County Highways in the Motor Vehicle Chapter of the County Code
Duane Nordike made a motion for a roll call vote on Resolution 2015-04-42 and 2015-04-43. Simpson seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
12. Motion – Approval For Purchase of New Surveying Total Station Interment From Seiler Instrument and Manufacturing Co. For \$36,024.22 Through GSA Contract #GS07F-5577P
Sullivan made a motion for a roll call vote. Kreke seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
The federal government is working on a new code. The Health Board will change their code to mirror federal code once complete. The Health Board approved funding for the redesign of Health Department with the additional 400 square feet they are gaining from the ROE office. Area on aging had a public hearing on the state budget and discussed the needs for the local seniors in Clinton County.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported all was in order with the GIS Department. The next meeting will be May 5th at 5pm.
- d. 911 Committee
Duane Nordike reported they reviewed the 911 system. The next meeting will be May 13th at 7pm.
- e. UCCI
Sullivan reported the meeting for next Wednesday has been cancelled.
- f. Personnel/Labor Committee
Heiligenstein reported the negotiation process between the Highway Department and the County was friendly and productive and came down to a couple of different financial items. The committee gave the members of the union two options. The first

option was an 8.5 percent raise over 3 years but employees would have vacation schedule from previous contract. The 2nd option was 2.5 percent over 3 years but move back to the vacation schedule prior to the current contract. The current vacation schedule currently only affects one member. They were willing to take less money so that the one new hired employee could have the same vacation schedule they have. It came as a cost to them by walking away from a 8.5 percent raise to get the old vacation schedule back for the one new employee. There was language added also, that if an employee is out on suspension, they will pay full cost of insurance while out on suspension. The sick leave accrual language was also changed. Previously there were 3 options: 100% payout through IMRF, 50% payout with the other 50% IMRF, and the last option was 100% pay out. Heiligenstein reported they have changed the contract language to eliminate the 100% payout, which leaves only 2 options of 100% payout through IMRF or 50 % payout with 50% IMRF. Heiligenstein said this protects the county so if the employee cashes out their sick time, and they were making \$15 an hour when they accrued it, but cash it out when they are making \$20 and hour. The Probation Department was made the same offer as Highway Department. There are 3 members of this unit. The Probation Department opted to take the 8.5 percent raise with the current vacation schedule. 911 Communications Unit has arbitration rights. With their new contract they will have to pay 50% share of their health insurance. However, to get this accepted the county offered a 9.5 percent raise over 3 years. Some other formalities were addressed.

1. Motion – Collective Bargaining Agreement Between The County of Clinton-Clinton County Highway Department and The Laborers International Union of North America, The Southern & Central Illinois Laborers’ District Council & Laborers Local 773.

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

2. Motion - Collective Bargaining Agreement Between The County of Clinton – Probation Officers and Policemen’s Benevolent Labor Committee

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

3. Motion - Collective Bargaining Agreement Between The County of Clinton and Clinton County Sheriff – 911 Communications Unit and Policemen’s Benevolent Labor Committee

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

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

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

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

a. Appointment – Aviston Fire Protection District Trustee – Kyle Markus

Taylor made a motion to approve the appointments. Keith Nordike seconded the motion. Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, MAY 18, 2015

Taylor made motion to adjourn until Monday, May 18, 2015. Heiligenstein seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder