

CLINTON COUNTY BOARD MEETING
August 17, 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 August 17, 2015.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Bryan Wessel made a motion to approve the minutes from the July 23, 2015 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Chairman Fix read a letter of Resignation of Carl Schrage resigning effective immediately.
- b. Motion - Appointment To Fill Carl Schrage's Vacated County Board Seat District 1- Larry Johnson. Holtgrave 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); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

County Clerk, Mary Rakers, swore in Larry Johnson for County Board Seat District 1.

7. PUBLIC MAY APPROACH THE BOARD

No Report.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Kehradice Meadows Subdivision.

Richter made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);

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

ii. Motion – Zurliene Subdivision

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

iii. Motion – Ordinance 2015-8-76 for Map Amendment for Dale and Donna Allen

Duane Nordike made a motion for a roll call vote. 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

b. Economic Development

Rakers reported there was discussion about the preliminary design of the proposed Lebanon bypass is under review. Rakers said he anticipates holding a public informational meeting in late 2015. At this time only phase 1 and 2 are included in the department's multi-year program. The intersection of route 4 and 50 in Lebanon will be closed for approximately 30 days beginning September 8th.

c. Tourism Committee

Sullivan reported the next meeting is rescheduled for September 8th at 5pm.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported since the state did not do a flyover of Clinton County, Linda Mensing has received the latest estimate of \$39,000 given to do our own flyover. Mensing would like to put this into next year's budget. Rakers asked if it would be a better idea to wait 2 years until the state does their next flyover. Mensing said the IDOT flyover pixels are not as good for the office for zooming into urban areas or timber. You can only see an outline. Mensing reported that originally assessment always did one every 10 years

f. Insurance/ICIT

Richter gave his monthly report from July with claims and monthly fees being almost identical to June at approximately \$97,000. The first 3 months of the contract total \$339,000 in claims and fees, which is 14% higher than the previous year. There are 9.6% more lives on the plan now compared to one year ago. Without reimbursements the employee benefit line item is \$53,000, or 4 percent, over budget. With reimbursements we are \$163,000, or 12 percent, under budget. The workers compensation fund and liability fund remain unchanged. Richter reported there was a

meeting today with the department heads and ICRMT to talk about all the services provided.

g. Facilities Committee

Duane Nordike reported the committee discussed the elevator at the jail, which is still ongoing. Colleen Harper's contract has been received in the County Clerk's office. The windows are complete in the courthouse. There was a walk through with Colleen Harper on August 10th at the courthouse. She will meet with the Facilities committee and then the county board with selections for the offices and public areas. The courthouse and jail lighting will begin the week of August 24th and should be completed by the end of September. September 3rd is the next meeting.

h. County Farm Committee

Wessel reported the committee talked with Don about getting a cargo van instead of a truck. The committee also talked about discarding of the dogs and cats. An incinerator is too expensive. The next meeting will be September 14th.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

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

Rakers said the committee discussed the increase of federal prisoners the county is housing. 2014 had an increase of approximately 15 criminals and 2015 had an increase of approximately 30. Sheriff Doug Maue and Chief Deputy Mike Dall addressed the committee if a separate line item should be established in the upcoming budget for this purpose. The committee agreed to contact Fred Becker and discuss it at upcoming budget hearings. The committee also discussed the remodeling of the Health Department building. The next meeting is September 9th.

1. Treasurer's monthly report – Denise Trame

i. Motion - Approval Of Monthly Budget And Financial Report

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

ii. Motion – Resolutions 2015-08-58 through 2015-08-75 for County Trustee Tax Sale on February 18, 2015

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

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

Sullivan reported the department heads met with ICRMT. Dan Imming, Kyle Shell, and Jeff Weber senior vice president of IPMG were also in attendance. Chairman Fix reported they should save us quite a bit of money. This includes free help from legal attorneys for FMLA and HIPAA.

m. Road and Bridge Committee –

1. Monthly County Engineer Report

Behrens reported there are currently 3 projects. The Meridian Township bridge on Felton Road is finished until the deck beams come in, which will be next month. The County Highway 17 Emerald Road bridge replacement is planning on starting tentatively in the end of October depending on weather. The drainage job at Holy Cross Lane to the north in Breese will start around September 1st. The MLT allotments are stopped right now. We have not received one since June. The county is financially ok in motor fuel tax. The townships we have had to administer their motor fuel money. We sent out a letter a month ago saying once the limit is reached that you have in the bank they will be sent the bills back for the townships to pay. Our crews are going to start to oil and chip starting 31st of August. Salt bids are not released yet.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Taylor reported they are waiting on one of applicants to give more information for funding. Area on aging they are doing ok right now but are hoping to the state will release some of the federal money to help keep federal food program stay intact for now.

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

The committee met on August 4th. All bill were in order. The next meeting will be September 1st.

d. 911 Committee

Nordike reported on June 29th Senate Bill 96 was signed. The 911 system will be affected due to this bill passing. There are currently 11,103 land lines in Clinton County which leads to \$168,000 in revenue for the county. 23,740 cell and prepaid lines bringing \$205,000 in revenue for the county. With the new bill it will decrease the land lines from 87 cents per line down to 73 cents per line. Prepaid will change from 1.5 % to 3% tax. Senate Bill 96 confirmed the rates . January 1, 2016 is when rates will change and the 911 functions will change for State Police calls to transfer to local dispatchers. The new server for 911 was installed on August 3rd. The server provides double the space for the 911 system.

e. UCCI

Sullivan reported the Executive meeting is on August 24th.

f. Personnel/Labor Committee

Heiligenstein reported the Circuit Clerk's office contract is ratified. There are currently open negotiations with Teamsters Body of Politic and Health Department. A session of mediation has been agreed to however Heiligenstein said they do not intend to change the offer. Arbitration for FOP has been set for November 30th. Heiligenstein said there are two economic issues. Raises were offered to the Sherriff's Deputies at 9.5% over 3 years and the deputies were asked to pay the same

as the other employees. Currently they pay \$50 a month for health insurance and are being asked to pay \$52.04.

1. Motion - Collective Bargaining Agreement Between County of Clinton Circuit Clerk and Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50
Heiligenstein made a motion for a roll call vote. Rakers 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Rakers 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

Chairman Fix reported himself as well as Linda Mensing received a letter from the Clinton County Soil and Water Conservation District. They are being faced with budget cuts and funding from the state and are unsure of what is going to happen.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

- a. Motion – Appointment – Michelle Scott – Board of Health
Duane Nordike made a motion to approve the appointment. Rakers seconded the motion. Motion Carried.

16. ADJOURNMENT TILL MONDAY, SEPTEMBER 21, 2015

Holtgrave made a motion to adjourn until September 21, 2015. Him seconded the motion.
Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder