

CLINTON COUNTY BOARD MEETING
February 16, 2016 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chief Deputy Sheriff, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00pm on February 16, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Taylor made a motion to approve the minutes from the January 19, 2016 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

David Rodden with South Central Transit Bus gave a brief discussion on the services offered including 2 shuttle services in Clinton County. One of the shuttles runs from New Baden City Park to bus terminal at Scott Air Force Base. The other shuttle starts at Kaskaskia College in the Shattuc area to Kaskaskia College in Trenton and stops along the way in Carlyle, Casey's in Beckemeyer and Schuette's parking lot in Breese, the restaurant in Aviston and then onto Kaskaskia in Trenton. South Central Transit Bus also handles demand response customers, which means the customer can give 24 hours notice and the bus can get them to where they need to go. The rate depends on where the customer needs to go. The bus garage is located in Breese with a bus repair facility. In Clinton County they have 25 buses and 3 minivans.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

The annual housing report was discussed. There were 47 zoning permits for county zoning. There were 38 zoning permits for city. The combined total permits were 85 with a total estimated value of 23.2 million dollars.

i. Motion – Wegmann's First Subdivision

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

- b. Economic Development/Enterprise Zone
Rakers reported at the committee meeting Jay Donnelly gave an update on the Enterprise Zone. Donnelly will be contacting all the municipalities and explaining application process. A meeting was held February 4th in Centralia and ordinances will have to be signed at the next county board meeting. The National Geospatial Intelligence Agency will announce where the agency will be located in March.
- c. Tourism Committee
Sullivan reported it was agreed to pay the Illinois South Tourism Bureau \$250 a year was agreed to be paid a year for services.
- d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e. Assessment Committee
Kreke reported the committee met on February 3rd. Total transfers for January were 61. The publication of 2015 values was published on January 13th. The complaint deadline is February 16th. There are currently 104 complaints. The last quad year in 2011 there were 987 complaints. The weather permitting the aerial photography will begin the end of February. The homestead and tax exemptions have been mailed out. Kreke said Linda Mensing gave a presentation with handouts on the calculation of property taxes.
- f. Insurance/ICIT
Richter gave the monthly insurance report for January. January was the second highest cost month of the current plan year with claims and monthly fees just under \$137,000. Only May of last year was higher. Through the first nine months of the plan year, total claims and fees including prescriptions were \$965,000, about \$10,000 higher than 2014-2015. The total medical and pharmacy utilization is up less than one percent while pharmacy cost is 3.3 percent lower than the previous year. Bill Schmalz of Einstein Consulting is looking for numbers to quantify the cost of health insurance for member on the plan. Without reimbursements the employee benefits line item report is \$38 under budget. With reimbursements the insurance employee benefits line item was \$47,000 under budget.
- g. Facilities Committee
Nordike reported there was not a meeting held this month. The next meeting on March 3rd will be at 5 pm to discuss renovations of Sheriff's Department.
- h. County Farm Committee
Wessel reported the contracts for county farm have been signed. There is still discussions needed with Bretz Winery about 1 acre they lease. A new truck for animal control is needed and is in budget for this year. Wessel said he put together some fleet pricing with bid assistance for \$21, 206. The truck may need extra lights for safety.

1. Motion – Accept Bid On New County Farm Truck
Kreke made a motion for a roll call vote. Him seconded the motion.
Richter 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Abstain). Motion Carried.

i. Education Committee
No Report.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
No Report.

1. Treasurer, Denise Trame, gave her monthly report. The reimbursements for Supervisor of Assessment, Public Defender, and State’s Attorney have been received for June through December.

- i. Motion - Approval Of Monthly Budget And Financial Report
Taylor made a motion to approve the report. Sullivan seconded the motion.

1. Law Enforcement/EMA/Welfare/Safety/Liquor
Richter reported at the committee meeting Tim Schleper, the director of CCEMA, reported on the ongoing process of flood recovery from the late December flood event. There were 22 permanent residents with reported damage. There were 6 destroyed, 4 major, 3 minor, 7 affected and 2 that did not qualify. CCEMA is unsure if any federal assistance will be made available. FEMA has granted an extension to IEMA for submitting a request. The deadline is February 26th. Any assistance would come in the form of low interest loans and maybe grants. The Illinois Emergency Management Agency wrote a letter to Schleper thanking him and his staff for their assistance and professionalism during their property assessment damage noting that Chris Pollmann and Todd Peppernhorst were a huge help. Richter also reported Sheriff Maue was awarded a K-9 grant. The grant of \$77,594.87 was made available by an anonymous donor and covers the cost of the dog, vehicle, equipment and training. The stipulations as part of receiving the grant included the K-9 had to be purchased in Indiana and the Chevy Tahoe was purchased from a dealer in Decatur. Josh Alberternst will be the Clinton County Sheriff’s Department K-9 handler and the dog will be available to other local departments. Josh will begin training on the 28th. The dog will stay with Josh. Sullivan commended Sheriff Maue and Tim Schleper for a great job.

1. Motion – Ordinance Authorizing An Addendum To Mutual Aid Box Alarm System Agreement was tabled.

m. Road and Bridge Committee

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

- i. Motion – Resolution 2016-2-06 To Approve Local Public Agency Agreement For Federal Participation for resurfacing St Rose Rd From Old US Route 50 To The South End Of The Curb And Gutter Section In St Rose
Taylor 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- ii. Motion – Resolution 2016- 2- 07 To Approve An Engineering Contract HMG Engineers Of Carlyle To Engineering Service For The Bridge Rehabilitation On Boulder Road Over Gibbs Creek
Heiligenstein 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 (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
No Report.
- b. County Health
Taylor reported the meeting was cancelled this month.
 - 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the report. Sullivan seconded the motion.
Motion Carried.
- c. GIS Committee
Taylor reported the committee met on February 2nd. All bills were in order. The next meeting will be March 1st at 5:15.
- d. 911 Committee
Nordike reported the payment received from the state was for May through August of last year totaling \$82,200. The state still owes another estimated \$82,000 for September through December. In 2015 there were 7059 wireless, 899 landline calls and 699 non- traditional phones and text. There was also discussion about replacing 911 work stations due to an insurance inspection. The insurance company has a grant for improvements up to \$10,000. The 911 committee is working on cost for improvements. The next meeting is March 9th at 7pm.
- e. UCCI
Vern reported that the meeting was held in Springfield with approximately 60 counties in attendance. The UCCI Extension Program was discussed.
- f. Personnel/Labor Committee
Heiligenstein reported an agreement was reached with the arbitration process with the Fraternal Order of Police. There has been some back and forth in terms of the language and wage scale. Everything has been worked out and the agreement is ready for approval

from the board. The approval will be placed on the agenda for the March meeting.

11. APPROVAL OF ACCOUNTS PAYABLE

Sullivan 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

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a thank you note from the family of board member,
Keith Nordike, for the passing of his father.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

a. Motion – Appointment – Robert B. Rolves – Trustee for Albers Sanitary District
Nordike made a motion to approve the appointment. Sullivan seconded the motion.
Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, MARCH 21, 2016

Holtgrave made a motion to adjourn until Monday, March 21, 2016. Richter seconded the
motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder