

CLINTON COUNTY BOARD MEETING
March 21, 2016 – 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 March 21, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the February 16, 2016 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Keith Richter spoke about the material Joyce Lucas had provided in the county board members packets for flood plain and damage assessments.

b. Economic Development/Enterprise Zone

Rakers reported The National Geospatial Intelligence Agency has moved the announcement of its future location to April. Rakers also said in 2017 Carlyle Lake will be celebrating its 50th Anniversary.

1. Motion – Ordinance 2016-3-10 Amending Altering The Territory Of The Greater Centralia Area Enterprise Zone

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

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

2. Motion – Ordinance 2016-3-11 Amending Altering The Proposed Territory Of The Greater Centralia Area Enterprise Zone

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

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

c. Tourism Committee
No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

e. Assessment Committee

Kreke reported the committee met on March 2nd. The number of complaints from quadrennial to quadrennial year was down about 600. The aerial photography will probably be done this week or next week.

f. Insurance/ICIT

Richter reported February was the lowest cost month of the past 10 months of the current contract year. Total claims and monthly fees were \$68,663.87. The total claims and fees through the first 10 months of the year are \$1,029,850.00, which is slightly lower than the last contract year. The prescription drug costs continue to decline and are almost down 10 percent from the last contract year. The budget report for the first 3 months of the fiscal year, without reimbursements, the employee benefit line is \$15,841, or 1.3 percent, under budget. With reimbursements the line item is \$92,000, or 6.5 percent under budget. The Insurance committee will be having a special meeting on Tuesday for the next insurance plan year. They will be discussing renewal options and review and establish dependent coverage costs for the next year. The committee and broker Bill Schmaltz will be setting up informational insurance meetings for employees on April 18th and 19th with a follow up on any decisions for 20th and 21st. Richter said they are requesting all employees be available to attend the meeting. The committee is also working with Schmaltz to be the broker on a voluntary benefit package with policies such as cancer and accident.

g. Facilities Committee

Duane Nordike reported the committee met on March 3rd. They approved the preliminary plan including the bill for Wessel Detailing.

Motion – Duane Nordike made a motion for a roll call vote to pay \$2500 to Wessel Detailing. Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

Nordike said the committee voted to move plans to the next step with Netemeyer Engineering for preparation of contract document and bidding documents. The includes final plans and specifications for all proposed interior work, including mechanical, electrical and plumbing at the rates of \$65 an hour for Designer & CAD

Specialist and \$100 an hour for Engineer. Preliminary mechanical, electrical and plumbing layout and specifications will be a standard contractor fee with no markup. Motion – Duane Nordike made a motion for a roll call vote to approve Netemeyer Engineering contract. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried. Nordike reported that next month Colleen Harper will have her specifications for the courthouse upgrades.

1. Motion – Upgrade 911 Communications Center

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

h. County Farm Committee

Wessel reported the committee talked to Don about fees for adoption and microchip and looking into using a credit or debit card. Don’s new truck will be here in April. It will need safety lights. There are two older trucks. One of the trucks is going to the county for county use. Wessel said he spoke with Sandy Bretz and she has agreed to lease the one acre ground to the north. This is county ground and she has agreed to the same amount as we are renting the farm ground at \$265 an acre per year.

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 report. Rakers seconded the motion. Motion Carried.

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

Richter reported the committee met with EMA Director, Tim Schleper, he advised the committee that the states application to FEMA for federal disaster declaration had been denied. Tim said the state may appeal but not too sure where that would go. Richter said Joyce Lucas was at the meeting to clear up any confusion that some flood victims may have in regard to damage assessments. Some residents had contacted their insurance company but not the county offices. County residents with flood insurance may be eligible for up to \$30,000 in grant money. Richter said the Sheriff also presented his 2016 Illinois Department of Corrections Clinton County Jail Report from the inspection on February 25th. The inspection showed 7 improvements since the last inspection. There were zero instances of non-compliance.

1. Motion – Ordinance 2016-3-9 Authorizing An Addendum To Mutual Aid Box Alarm System Agreement
Richter made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
- m. Road and Bridge Committee
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported there will be more repairs in Breese on Walnut Street. Emerald Road bridge tentative start date is April 1st. There is little over a month left to finish that job. The road and oil bids will be accepted 24th of March.
 - i. Motion – Approval To Allow An Extra Entrance To Stanley Becker Farm On Bartelso Road For The Bartelso Fire Department To Access A Dry Hydrant
Taylor made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.
 - ii. Motion – Resolution 2016-3-8 To Approve A Petition From Brookside Township Road Commissioner Corey Kleiboeker For 50% Match From The County’s Bridge Fund For The Replacement Of A Culvert On Selle Road
Wessel made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Absent); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the 708 Board met on the 17th. They discussed the grantees and had a new grantee approach the board requesting funding. The Area on Aging committee met on Thursday and discussed how to deal with the loss of funding. They also met with grantees for next years budget.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Duane Nordike seconded the motion. Motion Carried.
- c. GIS Committee
Taylor reported the committee met on March 1st. All bills were in order. Flyover’s should be finished in April. The next meeting is April 5th.
- d. 911 Committee
Duane Nordike reported state still owes 911 board about \$125,000- \$128,000 in back payments. Also, at this time it is not sure what percent the state will be charging 911

board to distribute funds. The bids for upgrading 911 communications center were received. The bids were from Watson for \$57,383.91 and Xybix for \$47,955.66. Other items will be needed to complete the project at \$21,083.78, which would bring the total cost of the project to \$69,039.44. Our insurance carrier will provide a grant up to \$10,000 to help pay for improvements and the 911 board will also contribute funds. Heiligenstein asked what fund the project would come out of. Nordike said the project would come out of 911 and oil fund. The next meeting is April 13th.

Motion – Duane Nordike made a motion for a roll call vote to approve to proceed with the project for a total of \$69,039.44. Rakers seconded the motion.

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

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

e. UCCI

No Report.

f. Personnel/Labor Committee

Heiligenstein reported they came to an agreement with the FOP. The FOP has interest arbitration rights so the committee was happy the Sheriff's Department was willing to work with them. Heiligenstein said the two financial elements of discussion were raises and a share in the increase of health insurance. There is a 50/50 match for any increases in health insurance which is similar to all the other bargaining units in the county. The contract is a 3 year contract retroactive to December 1, 2014 through November 30, 2017. The contract is for a 2 percent raise in 2014, 3 percent raise in 2015, and 3 percent raise in 2016. The committee is also trying to work with a couple different entities including labor attorney, Chris Walters, to complete an employee handbook and hoping to have IPMG put together the printing. It is a work in progress.

1. Motion – Approval of Collective Bargaining Agreements between:

a. The County of Clinton and Clinton County Sheriff and the Illinois Fraternal Order of Police Labor Council for the Road Deputies and Corrections Officer Unit

Heiligenstein made a motion for a roll call vote. Cain seconded the motion.

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

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a thank you card from the family of Carol Mattern for the plant.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Dave Kassen – Trustee Clin – Clair Fire Protection Dist
Richter made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.
- b. Motion – Appointment – Maurice Spihlmann – Trustee Germantown Fire Protection
Him made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
- c. Motion – Appointment – Ronald Rolfingsmeyer or David Caplinger– Carlyle Fire
Department (One Opening)
Rakers made a motion to table. Keith Nordike seconded the motion. Motion Carried.
- d. Motion – Appointment – John Becker – Trustee Sugar Creek Twp Fire Protection Dist
Taylor made a motion to approve the appointment. Keith Nordike seconded the motion.
Motion Carried.
- e. Motion – Appointment – John Nowak – Trustee Sugar Creek Twp Fire Protection Dist
Him made a motion to approve the appointment. Taylor seconded the motion.
Motion Carried.
- f. Motion – Appointment – Gary Davis – Trustee Sugar Creek Twp Fire Protection Dist
Taylor made a motion to approve the appointment. Rakers seconded the motion.
Motion Carried.
- g. Motion – Appointment – Gary Schwend – Trustee Sugar Creek Twp Fire Protection
Keith Nordike made a motion to approve the appointment. Johnson seconded the
motion. Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, APRIL 18, 2016

Taylor made a motion to adjourn until Monday, April 18, 2016. Him seconded the motion.
Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder