

CLINTON COUNTY BOARD MEETING
May 16, 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 May 16, 2016.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the April 18, 2016 meeting. Keith Nordike 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 – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – 161 Properties Subdivision

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

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

ii. Motion – C&M Estates Subdivision

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

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

iii. Motion – Chris & Brittany's Subdivision

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

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

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

b. Economic Development/Enterprise Zone

Rakers reported the final awarding for the National Geospace Intelligence Agency has been moved to June. There is an ongoing investigation about whether the facts about the Illinois site were given to the Commission correctly. Carlyle Lake was given the IHSA bass tournament for the next 5 years. The Greater Centralia Enterprise Zone meeting was held and all ordinances have been signed. They hope to hear in August or September whether they will be approved for next Enterprise Zone.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the Board of Review will convene for 2016 on June 1st.

1. Motion – Approval to Adjourn 2015 Board of Review

Kreke made a motion to adjourn the Board of Review. Keith Nordike seconded the motion. Motion Carried.

f. Insurance/ICIT

Richter said the committee met and reviewed the monthly report for April which was the highest month of contract year. Claims and monthly fees totaled just under \$170,000. The total for the year was just under \$1.3 million. The high cost for April made the 2015-2016 contract year the highest since the county began self-insurance. Total claims and monthly fees ended up being 2.1% higher than last contract year. The medical claims were up 7.28% year over year, but pharmacy claims were down 12.66% year over year. Richter said the employee benefits line item budget report, without reimbursements, is \$47,000, or 3.4%, over budget. With reimbursements, the line item is \$80,000, or 5.7%, under budget. The other funds were unchanged.

g. Facilities Committee

Chairman Fix said there is some maintenance at the courthouse and some major renovations at the Sheriff's office which will be coming up for bids soon.

h. County Farm Committee

No Report.

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

Wessel made a motion to approve the report. Holtgrave seconded the motion.

Motion Carried.

2. Fred Becker, Glass And Schuffet, County Audit

Becker reported the annual financial that gets filed electronically with the Comptroller is complete and has been submitted. The single audit report on grants is not in the report this year due to grants totaling less than \$500,000. The We Chose Health grant is done and some of the other grants were less than prior years. The threshold has been raised for future audit reports to \$750,000. The unrestricted position of the county improved by about \$1,275,000. The net position of the county is \$17,750,000. The overall debt for the county is going down. The only current debt is the ICIT bonds which went down \$350,000 over past couple years. In 2017, the county will be free from that debt. We have now replaced that with insurance we are buying commercially. Becker also reviewed the statement of all activities. The change in assets went down \$200,000. Most of that was due to the state starting to hold back some reimbursements of funds such as salaries for States Attorney, Supervisor of Assessment, Assistant States Attorney and oil money. We are hoping to receive the rest of the reimbursements from the state. Sales tax, state income tax and replacement tax all improved over the year. Motor fuel tax money did go down. Township motor tax also went down. Those affect how the county works on its roads and bridges. One of the largest increases came from the money from housing county prisoners. The fees from the County Clerk, Circuit Clerk and Zoning Department all improved. The jail renovations and courthouse improvements will need to be added to the amended budget this year. Becker talked about some of the expenditures in the budget. He reviewed the balance sheet for the general fund, which showed a balance of \$3.85 million, up from previous years. Sales tax brought in more as well. Health insurance reimbursements were a little bit down. Becker also reviewed information in the report about IMRF, SLEP, and the elected officials and how much was funded with IMRF. He discussed possibly paying ahead \$100,000 to pay a head on IMRF for elected county officials.

Motion – Clinton County Audit

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

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

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

No Report.

m. Road and Bridge Committee

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

They are hoping to start around May 31st working on the overpass on New Route 50. They took bids on May 6th for the concrete. Beelman was the low bidder. The City of Breese workers are going to help with the work. Behrens also discussed resurfacing St Rose Road. Howell Paving was the low bidder. They were approximately \$70,000 less than next lowest bidder. They are looking at starting mid-June or first part of July. Behrens also informed the board about the bridge replacement over Beaver Creek on Emerald Road.

i. Motion – Approve Low Bid For Concrete To Be Supplied To North Walnut Street (County Highway 11) To Beelman Ready Mix For \$93.25 /Cubic Yard With A Conveyor Truck Placement At \$135 Hour

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

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Absent); 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 – Craig Taylor

1. Motion - Health Department Monthly Report

Taylor made a motion to approve the monthly report. Holtgrave seconded the motion. Motion Carried.

c. GIS Committee

Taylor reported the meeting was held on May 3rd. All bills are in order. The next meeting is June 7th.

d. 911 Committee

No Report.

e. UCCI

Sullivan reported the next meeting will be May 23rd.

f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes);

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

Richter invited everyone to attend the Albers 125 celebration June 3, 4 and 5.

16. ADJOURNMENT UNTIL MONDAY, JUNE 20, 2016

Wessel made a motion to adjourn until Monday, June 20, 2016. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder