

CLINTON COUNTY BOARD
November 17, 2003

The November meeting the of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, November 17, 2003, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Lampe second by Craig Taylor to approve the minutes of the previous meetings. **MOTION CARRIED.**

First reading of appointments: Jerome Middede - Zoning Board of Appeals; John Conley - South Central Illinois Mass Transit System; Lester Hemker - Germantown Levee & Drainage District.

MOTION by Craig Taylor second by Sullian to waive the first reading of John Conley for the South Central IL Mass Transit District Board. **MOTION CARRIED.**

MOTION by Robbins second by Sullivan to approve the reappointment of John Conley as a member of the South Central Illinois Mass Transit District Board. **MOTION CARRIED.**

MOTION by Holtgrave second by Lampe to waive the first reading of Lester Hemker for the Germantown Levee and Drainage District. **MOTION CARRIED.**

MOTION by Beckmann second by Craig Taylor to approve the reappointment of Lester Hemker as Commissioner of the Germantown Levee and Drainage District. **MOTION CARRIED.**

MOTION by Sullivan second by Pingsterhaus to approve a request of Southwestern Illinois Law Enforcement Commission for \$3,899.00 in the 2003/04 budget. **MOTION CARRIED.**

MOTION by Jack Taylor second by Lampe to approve the ambulance service contract for Special Service Area #11 (Germantown Township) with the City of Breese in the amount of \$14,500.00. **MOTION CARRIED.**

MOTION by Lampe second by Jack Taylor to approve the ambulance service contract for Special Service Area #12 (Village of Germantown) with the City of Breese in the amount of \$13,000.00. **MOTION CARRIED.**

MOTION by Holtgrave second by Fix to approve the ambulance service contract for Special Service Area #17 (Breese Township) with the City of Breese in the amount of

\$15,600.00. **MOTION CARRIED.**

MOTION by Craig Taylor second by Foppe to approve the ambulance service contract for Special Service Area #13 (Village of Aviston) with Sugar Creek Ambulance Service in the amount of \$20,790.00. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve the ambulance service contract for Special Service Area #14 (City of Trenton) with the Sugar Creek Ambulance Service in the amount of \$49,500.00. **MOTION CARRIED.**

MOTION by Foppe second by Craig Taylor to approve the ambulance service contract for Special Service Area #15 (Sugar Creek Township) with the Sugar Creek Ambulance Service in the amount of \$28,710.00. **MOTION CARRIED.**

MOTION by Robbins second by Holtgrave to approve the ambulance service contract for Special Service Area #16 (portions of East Fork and Meridian Townships) with the Sandoval Fire Protection District in the amount of \$7,682.00. **MOTION CARRIED.**

Clerk Thomas LaCaze informed the Board that BCMW Community Services is sponsoring a Home Buyer's Assistance Program for 10 home buyers under the IL Housing Development Authority HOME Program. The total project cost will be \$860,000.00.

911 COMMITTEE - The Committee agreed to put in a new repeater system through the mutual aid agreement.

INSURANCE TRUST - ICIT will have a meeting on property casualty insurance November 19th. Foppe reported that five claims have exceeded the \$25,000 self-insured retention which means we will be collecting money from our reinsurance company on them. We are also projected to go over our annual aggregate limit of \$354,000.00 of claims by about \$120,000.00. We should receive this money after the end of our policy year which would be March. Foppe also reported the county should be getting about \$100,000.00 back from the previous carrier, Legion Insurance Company, after its assets are liquidated.

The following committees had no reports: Lake Task Force, Unincorporated Area Improvement, Safety, Education, RC&D Council, Solid Waste, Tourism, Law Enforcement, Economic Development, Personnel, Facilities, and General Services.

708 MENTAL HEALTH BOARD COMMITTEE - SWIAAA had a meeting in November. They fund three grant programs in Clinton County - Clinton County Senior Citizens, Meals on Wheels, and the Transportation Program.

GIS COMMITTEE - A meeting is scheduled for December 8th to open the RFP's (Request for Proposal) for the GIS System.

NEGOTIATION COMMITTEE - The Committee met with the Teamsters Union and presented the County's proposal which they are reviewing. The contract will probably be extended.

ZONING COMMITTEE - MOTION by Craig Taylor second by Sullivan to waive the first reading of St. Charles Subdivision in Carlyle Township. **MOTION CARRIED.**

MOTION by Craig Taylor second by Guthrie to approve a plat of St. Charles Subdivision located in Carlyle Township. **MOTION CARRIED.**

ROAD & BRIDGE COMMITTEE - MOTION by Sullivan second by Beckmann to approve a resolution appropriating Motor Fuel Tax Funds for 2004 maintenance. **MOTION CARRIED.**

Engineer Mitchell gave a report on the construction projects. The foundation at the storage building has been poured. The bridge deck was set last week on the bridge west of Damiansville.

FINANCE COMMITTEE - MOTION by Jack Taylor second by Lampe to approve payment of RC&D Council dues of \$200.00, and \$41.40 for the States Attorney Appellate Prosecutor to the Super 8 Motel. **MOTION CARRIED.**

Fred Becker of Glass & Shuffett presented a copy of the Amended Budget for 2002/03. **MOTION** by Lampe second by Jack Taylor to approve the ordinance amending last year's budget. Roll call vote: Yes - Beckmann, Fix, Foppe, Guthrie, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

Next, Fred Becker presented the Annual Budget & Levy for 2003/04. **MOTION** by Foppe second by Fix to adopt the Annual Budget. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The following levies were read and approved with the action taken after the reading: General Corporate Purposes - \$999,500; IL Municipal Retirement Fund - \$547,300; Liability Insurance - \$65,000; Worker's Compensation - \$10,000; Unemployment Compensation Insurance - \$20,900; FICA - \$360,200; Extension Service - \$97,000; T.B. Care and Treatment - \$107,800; 708 Mental Health - \$150,000; General Highway Purposes - \$370,000; Bridge & Road Fund - \$110,000; FAS Matching Fund - \$185,000; SSA#1 - \$35,000; SSA#2 - \$5,600; SSA#3 - \$4,700; SSA#4 - \$875; SSA#5 - \$17,000; SSA#6 - \$3,800; SSA# 7 - \$5,300; SSA#8 - \$17,000; SSA#9 - \$36,500; SSA#10 - \$32,000; SSA#11 - \$14,500; SSA #12 - \$13,000; SSA#13 - \$21,000; SSA#14 - \$49,500; SSA#15 - \$28,700; SSA#16 - \$7,700; SSA#17 - \$15,600. **MOTION** by Craig Taylor and second by Lampe to approve the levies with the previous roll call vote. **MOTION CARRIED**

MOTION by Robbins second by Guthrie to approve the Monthly Budget and Financial Report of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received was in the amount of \$4,166.17. Final distribution of real estate taxes will be made in November. The delinquent tax sale was held this morning.

MOTION by Jack Taylor second by Holtgrave to approve a resolution extending the term of the contract with Dennis Ballinger as the county's trustee for the Delinquent Tax Program. **MOTION CARRIED.**

MOTION by Jack Taylor second by Beckmann to approve payment of \$123,956.93 from the Pearl Sand Aquifer Account to L. Simmons Company, Contractor's Pay Request #6 for Carlyle Southwest Public Water District water main extensions - Contract "C". **MOTION CARRIED.**

MOTION by Jack Taylor second by Beckmann to approve payment of \$5,744.80 from the Pearl Sand Aquifer Project to J. K. Trotter, Contractor's Pay Request #6 for work on the Village of Germantown's Water Main Extension - Contract "G", contingent upon receiving approval from the Village of Germantown. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to submit a bill for \$5,000.00 to cover the expenses of committee meetings, audit services, etc. that were required on the part of the County for the Pearl Sand Aquifer Account. **MOTION CARRIED.**

AGRICULTURE COMMITTEE - The notice for bids for renting the county farm has been advertised. The bids need to be submitted by December 1, 2003.

ENVIRONMENTAL CONCERNS COMMITTEE - Beckmann reported he has contacted Monica French of Brown & Roberts about the damages in Germantown and she will be taking care of it.

MOTION by Craig Taylor second by Holtgrave to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins second by Murray to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
County Board Chairman

Thomas LaCaze, County Clerk

#11-03-01

Amended Budget 12/1/02/03

#11-03-02

Budget & Levy 12/1/03-04

#11-03-03

WHEREAS, pursuant to Section 21-90 of the IL Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the benefit of all taxing districts, and

WHEREAS, on April 13, 1992, the County Board of Clinton County, Illinois entered into an agreement with Dennis D. Ballinger for the creation and administration of said Delinquent Tax Program for the period ending December 31, 2003, and

WHEREAS, said County Board has continued said agreement with Dennis D. Ballinger continually without interruption of service from that date, and

WHEREAS, the Finance Committee has determined it is in the best interest of the citizens of Clinton County that Dennis D. Ballinger continue as agent of the Clinton County Trustee, and

WHEREAS, the Finance Committee of said County Board does now recommend that Dennis D. Ballinger continue as agent of the Clinton County Trustee for the period ending December 31, 2007.

NOW, THEREFORE BE IT RESOLVED by the County Board of Clinton County, Illinois, that the "Delinquent Tax Agent Agreement" continue to be in effect until December 31, 2007, and that Dennis D. Ballinger continues to be said agent until December 31, 2007, in accordance with the terms of the agreement of April 13, 1992.

APPROVED AND ADOPTED at a regular meeting of the County Board of Clinton County, State of Illinois, this 17th day of November, 2003.

Attest: S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Board Chairman

#11-03-04

COUNTY MAINTENANCE RESOLUTION

RESOLVED by the County board of Clinton County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the IL Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said IL Highway Code during the year ending December 31, 2004, and be it further

RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

State of Illinois

Clinton County

I, Thomas LaCaze, County Clerk in and for the County, Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing was adopted by the County Board. Given under my hand and seal this 17th day of November, 2003.

Seal

S/ Thomas LaCaze, County Clerk