

CLINTON COUNTY BOARD MEETING
January 17, 2017 – 7:00 p.m.

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 7:00 p.m. on January 17, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike D, Nordike K, Rakers, Simpson, Sullivan, Taylor and Wessel. Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Keith Nordike made a motion to approve the minutes from the December 19, 2016 meeting. Rakers 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 – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – J.E.M. Subdivision

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

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

Motion Carried.

ii. Motion – Ron Holtgrave's First Subdivision

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

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

Motion Carried.

iii. Motion – Ordinance - Map Amendment for Langhauser Partners L.P. to Rezone Property at Little Prairie Rd and Wintermann Rd from Agricultural to A-R in Wade Township

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

iv. Motion – Ordinance – Map Amendment for Effingham Equity to Rezone Property at 8307 Main St Consisting of 2.3 acres in St Rose from Agricultural to Commercial

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

v. Annual Housing Report

This report basically sums up how many building permits were issued for homes from January 1, 2016 thru December 31, 2016. This was only for single residence homes and the total for the county was 39. Total estimated value for these homes is \$10,647,000.00. City zoning issued 37 building permits for single residence homes. The total estimated value for these homes is \$10,101,000.00.

The Zoning office issued 231 permits this year which includes homes, decks, pools, etc.

Duane Nordike reported that the new chairman, Wayne Michaels, is doing a great job. The next meeting is scheduled for February 1 at 7:30 p.m.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that there are four new applicants for the enterprise zone in the Breese area and they had two applicants the previous month for approximately \$3,000,000 in new construction.

c. Tourism Committee – Matt Cain

The committee met on January 4 and discussed the county's tourism website and Facebook page which is ran by Sandy Timmerman. The committee decided to spend \$24 on promoting the Facebook page and increased the visitors from 700 to 11,148. Cain thanked Sullivan for his leadership over the past seven years.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported they held a meeting on January 4. It was reported at the meeting that 8,562 assessment notices were mailed out in 2016. There were 126 complaints and 55 of these complaints have been heard. Hearing dates have been set for January 18 and 19. There will be a township assessor's meeting on January 18 at 4:30 at the EMA

building. The property tax appeal board did settle the 2014 complaint. The next meeting is scheduled for February 1 at 6:30 p.m. at the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that the committee met on January 9. The first month of the new year was a good month and for the health insurance without reimbursements the line item was \$71,819.92 or approximately 40% under budget. With reimbursements the line item is \$24,139.66. Total costs for the insurance for the month was \$47,680.26 or about 60% under budget. The liability fund balance had an increase of \$48,724.98 this month. The worker's compensation fund balance was unchanged from last month and has a balance of \$355,506.54.

g. Facilities Committee – Duane Nordike

Nordike reported that on Friday, January 6 Shores Builders scheduled a contractor's orientation at the Sheriff's Department to review plans prior to starting demolition. On January 9 demolition started at the Sheriff's Department. Nordike did a walk-thru today at the courthouse to inspect the progression of the floor installation and painting. Level three of the courthouse will be completed this evening and the circuit clerk's office will start this evening. They will be starting in the county clerk's office tomorrow evening. They are hoping to have Level two done by next week. They are hoping to have the work completed at the courthouse by mid-February. On the morning of January 5 the courthouse had a water problem due to water pump failures. Both pumps went out at the same time which left the courthouse without water until approximately 1:00 p.m. on Friday, January 6. Currently, one of the pumps is up and running and they are waiting on parts for the second pump. The county employees were able to use the restroom facilities at the Sheriff's Department, the County Health Department, and Donnelly Hearing which allowed the courthouse to remain open. The next item Nordike discussed involved the furnace at the ESDA building which was not working. There had been discussion in the past about replacing this furnace because of its age. On January 11 the Finance Committee approved replacing the furnace. A new one will be installed by R & B Plumbing for a total cost of \$2,000. Nordike also spoke to Sheriff Maue about Tyco and the surveillance system for the courthouse. The money is in the budget to start the new system. Nordike recommended signing a contract with Tyco and getting this started. The next meeting is scheduled for February 2 at 5:00 p.m.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported things are going very well. They have one dog available for adoption.

i. Education Committee – Rafael Him

Him reported that they have rescheduled their meeting for February 9 at 6:00 p.m.

j. Veterans Committee – Chuck Simpson

No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Rakers presented the monthly report.

- i. Motion - Approval of Monthly Budget and Financial Report

Rakers made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.

Rakers reported that it has been over a year since the County has received any oil money and we will probably not receive any until the State passes a budget. Even then we might not receive any money. Rakers stated that Neil Richter informed them that the light at State Rt. 160-177 would be installed by February 17. Ameren was waiting on permission from IDOT. The next meeting is scheduled for February 8 at 6:00 p.m.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that EMA recently received a planning grant for approximately \$15,000. He stated that we usually don't receive that much money from the state of Illinois for the planning grant but because of the hard work of Director Schleper and his staff they were able to get the extra money.

- m. Road and Bridge Committee – Lavern Holtgrave

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

- i. Motion – Resolution to Award Township Motor Fuel Tax Rock Bids

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

- ii. Motion – Resolution to Award County Motor Fuel Tax Rock Bids

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

- iii. Motion – Resolution Amending an Agreement Between the City of Breese and the County of Clinton Approved on July 2, 2013

This item was tabled until the February County Board Meeting because the agreement was not ready to be voted on at this time.

Behrens reported that they have ordered the box culvert sections to widen the intersection at Germantown and Wesclin Roads. He stated that it might take over one month before the box culvert sections are ready to be installed

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that next month's meeting will be on February 8 at 5:30 p.m. at the EMA building.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the monthly report. Keith Nordike seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on January 3 and all bills are in order. The next scheduled meeting will be February 7 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that they received a check from the state for approximately \$78,000. He also stated that according to the ISP report the county received 9,564 911 calls between December 2015 and December 2016. 7,912 of these calls were from a wireless device, 1,635 were from a land line, and 15 were texts. The login recorder went down and we are currently operating on a loaner. The price of a new recorder is \$13,612. We will use the existing cards and they will warranty everything as if it were new which is fantastic since new cards cost approximately \$10,000 each. The next meeting is scheduled for February 8 at 7:00 p.m.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that there is a meeting next week on January 24 and 25 in Springfield.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 21st due to the holiday for Presidents' Day.
Rakers made a motion to approve the meeting change. Him seconded the motion. Motion carried.

15. NEW BUSINESS

- a. Motion – Appointment – Gary Prosise – Trustee Hoffman Fire Protection District
- b. Motion – Appointment –Eva Guthrie – Trustee Carlyle Township Cemetery Board

Keith Nordike made a motion to approve the appointments. Wessel seconded the motion.
Motion carried.

16. ADJOURNMENT UNTIL TUESDAY, February 21, 2017

Heiligenstein made a motion to adjourn until Tuesday, February 21, 2017. Duane Nordike seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script that reads "Mary Rakers".

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

February 21, 2017 – 7:00 p.m.

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 7:00 p.m. on February 21, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike K, Rakers, Sullivan, Taylor and Wessel. Absent: Nordike D, Simpson
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the January 17, 2017 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Recognition of Kyle Markus & Kyle Thole – Jim Sullivan

Sheriff Maue stated that every year SILEC and the Southern Illinois Police Chief's Association have a banquet honoring police officers, 911, corrections or anyone from the general public that has done something good for the community. In 2016 Sheriff Maue nominated two officers from the Sheriff's Office: Kyle Thole with Corrections and Kyle Markus with 911 and both of them received the award. The awards were presented at the 25th annual SILEC/SIPCA Awards Banquet in January. Kyle Thole was given the award for saving a life in the jail while he was working his shift on March 27, 2016. After making his rounds he returned to the control room and continued monitoring the video systems when he noticed that one of the inmates was acting abnormally, hidden from the camera's view. Thole went down to the prisoner's jail cell to investigate and found the inmate trying to take his life. He called for assistance and was able to save the inmate's life. Thole was also named Correction Officer of the year by the Illinois Sheriff's Association.

Sheriff Maue then spoke about Kyle Markus who works as a 911 operator and conducts the training at the Sheriff's office. Last year the board approved renovations to the 911 department and Kyle took it upon himself to do a great deal of work on his own. He pulled

up the old carpet and replaced it, and also did the painting. As a result, he saved the taxpayers and the county a great deal of money by doing this all on his own time. Because of his hard work and willingness to go above and beyond he was awarded the telecommunicator of the year award.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – Langhauser Estates – Final Plat – Wade Township

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

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

Motion Carried.

b. Economic Development/Enterprise Zone – Keith Nordike

No Report.

c. Tourism Committee – Matt Cain

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported they held a meeting on February 1. The hearing dates were February 9 & 10. The assessment office is also sending out renewal exemptions for the Senior Homestead, Disabled Veterans, and Disabled Persons Exemptions. The next meeting is scheduled for March 1 at 6:30 p.m. at the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that the committee met on February 13. The health insurance costs for the first two months of the year were \$241,283.48. The line item without reimbursements was \$3,783.48 or 1.6% over budget. With reimbursements we spent \$192,638.23. The line item was \$44,861.77 or 18.9% under budget. The liability fund balance had an increase of \$1,000 this month for a balance of \$146,921.00. The worker's compensation fund balance had an increase of \$3,987.00 this month and has a balance of \$359,493.54.

i. Motion – Amendment #2 Clinton County Health Plan Description Document

This amendment is to include insurance for any county employee covered by the county plan that would be injured working off the county job whether they are self-employed or working a second job. Currently, the employees were not covered once they left their county job and went to work at any other compensated job.

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

Heiligenstein asked if this also covered the family members. Chairman Fix stated they had only discussed the employees so they would like to get some clarification on

this. Rakers asked if it would be possible to table voting on this motion until more information was obtained regarding the specifics of this amendment. Since the board was in agreement to obtain more information before voting on this amendment, Johnson rescinded his motion for a roll call vote and Holtgrave rescinded his second of that motion. Chairman Fix then asked if anyone had any other questions they would like Johnson to obtain an answer for regarding this amendment. Rakers requested that the insurance committee meet with the Finance Committee on March 8 regarding this amendment.

Johnson made a motion to table this item until the next county board meeting.

Holtgrave seconded this motion. Motion carried.

g. Facilities Committee – Duane Nordike

Nordike was absent so Chairman Fix and Rakers presented the information for this committee. Rakers reported that approval was given to make a partial payment to CI Select for \$12,798.52. Approval was also given to pay Ron Ward Painting \$44,223.50 for the painting of the interior of the courthouse for the courthouse renovation project. Rakers then reported that six bids were received for the flooring for the Jail Renovation Project. Bids were received from Nine Seventy Furniture and Flooring, Rehkemper Tile and Floor, Ideal Home Solutions, Kings Floor Covering, Home Fashions, and Shores Builders. Nine Seventy Furniture and Flooring had the low bid for \$43,750.00.

i. Motion – Approval of Nine Seventy Furniture and Flooring Bid for Sheriff's Office Remodel

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); Netemeyer (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

Chairman Fix reported that there were four change orders for the Sheriff's Office Remodel. One of the change orders involved the flooring above the board room. Apparently when they installed the original flooring they put screws in a few places to hold the floor in place. The shelving also cut grooves into the original plywood flooring. They are going to install a $\frac{3}{4}$ " underlayment material over the old flooring to provide a smooth surface to install the new flooring on. Another change order involves an AC unit where one of the coils is bad and has to be replaced. The third change order is for some duct work that needs to be replaced. The fourth change order is for some utility lines that had to be moved. There will be one more change order coming for the panel boxes for the electrical system. Some of the panel boxes still had fuses versus the circuit breakers that are now used. Chairman fixed passed around a piece of wood from the framework of the sheriff's office that had burn marks in it. This came from the existing electrical wiring getting too hot. He did this to show the board and the public how much these renovations were needed.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported they received two new readers for the microchips. They have six new bite cases for the month. The next meeting will be March 13 at 6:00 p.m.

- i. Education Committee – Rafael Him
Him reported that they had their first meeting on February 9. Ron Daniels, Regional Superintendent of Schools, provided a basic overview of his duties.
- j. Veterans Committee – Chuck Simpson
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 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.
 - ii. Motion – Annual Probation Report
Taylor made a motion to approve the annual probation report. Him seconded the motion. Motion Carried.
 - iii. Motion – Approval of \$4,400 Annual Invoice for Agreement with Clinton County Soil and Water Conservation (Soil & Water Testing Services)
Rakers made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
No Report.
 - m. Road and Bridge Committee – Lavern Holtgrave
 - 1. County Engineer, Dan Behrens, gave his monthly report.
 - i. Motion – Resolution Amending an Agreement Between the City of Breese and the County of Clinton Approved on July 2, 2013
This amendment will result in additional funding from both parties for Phase Three of the roundabout to be built at the intersection of Jamestown Road and Holy Cross Lane in Breese.
Keith Nordike made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - ii. Motion – Authorization for The Highway Department To Seek Bids For New Single Axle Dump Truck With a Trade In of a 2006 International Dump Truck

Keith Nordike made a motion to grant permission to seek bids. Holtgrave seconded the motion. Motion Carried.

Behrens reported that IDOT has plans completed for the replacement of Shoal Creek Bridge on Old State Road. A right-of-way needs to be purchased to proceed with the project. A June bid letting is anticipated.

Behrens also reported that the county is waiting on IDOT for final plans for the curb and gutter project in Albers. Behrens stated that he anticipates an early April bid letting for this project.

- n. Personnel/Labor Committee-Steve Heiligenstein
No Report.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the monthly report. Cain seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on February 7 and all bills are in order. The next scheduled meeting will be March 7 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that Clinton County 911 has filed an online opposition to HB477 which would require a statewide two cent additional surcharge to fund a trauma center in the Chicago area.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that the Herman Bodewes Law Firm in Springfield, Illinois put together four different panels at UCCI to discuss different problems throughout the state of Illinois. Denise Trame was asked to serve on one of the panels which consisted of attorneys, county board chairmen, etc. from roughly sixty to seventy counties throughout the state. Holtgrave thanked her for serving on the panel and for doing a great job. The next meeting for UCCI is Monday, February 27 with an 8:00 executive meeting and a 9:30 membership meeting.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Diane Luitjohan – Trustee Albers Sanitary District

Netemeyer made a motion to approve the appointment. Keith Nordike seconded the motion. Motion carried.

16. ADJOURNMENT UNTIL MONDAY, MARCH 20, 2017

Heiligenstein made a motion to adjourn until Monday, March 20, 2017. Rakers seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
March 20, 2017 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chief Deputy, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00 p.m. on March 20, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike, D, Nordike K, Simpson, Sullivan, Taylor and Wessel. Absent: Rakers
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the February 21, 2017 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 – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – Stoneflower Prairie 2 – Final Plat – St Rose Township

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

ii. Motion – Beer Ridge – Final Plat – Germantown Township

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

iii. Motion – Four-J Subdivision Second Addition – Sugar Creek Township – Cul-de-sac Variance

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

Motion Carried

iv. Motion – Four-J Subdivision Second Addition – Sugar Creek Township –
Fire Hydrant Variance

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

Motion Carried

v. Motion – Four-J Subdivision Second Addition – Sugar Creek Township –
Preliminary Plat

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

Motion Carried

Staser reported that she attended a conference presented by the Illinois Association for Floodplain and Storm Water Management. She had applied for a scholarship to attend the conference and was selected. She was one of five that was chosen. She learned a lot about state permitting, flood insurance, and the importance of monitoring the structures in a floodplain. She met with IDNR, FEMA, St. Clair County's Floodplain Administrator and many other personnel from other counties.

Nordike reported that during the zoning meeting they had discussion regarding shipping containers being used in the county. Currently they should only be used in an industrial setting. They did give one variance to a gentleman to use one. The zoning committee is considering extending usage to the farming communities for farm use only. The containers will not be used in any residential setting. The committee will be reviewing this issue at next month's meeting. The next meeting will be April 5 at 7:00 p.m.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that they had four applicants in January and three in February. The total was \$2,418,839.00 worth of applicants that are building in the county.

c. Tourism Committee – Matt Cain

Cain reported that during their monthly meeting they discussed social media. They are using Facebook to promote tourism throughout the county. He stated that Sandy does a good job of promoting the specials at restaurants. Cain reported that June 9-11 will be the 50th anniversary celebration for Carlyle Lake.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported the only thing he had was the reappointment of two people to the Board of Review. A vote on the re-appointments will occur later in tonight's meeting. The next meeting is scheduled for April 1 at 6:30 p.m. at the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that the committee met on March 13. The health insurance costs for the first three months of the fiscal year were \$296,967.99. The line item without reimbursements was \$59,282.01 or 16.64% under budget. With reimbursements we spent \$224,038.00. The line item was \$132,212.00 or 37.1% under budget. The liability fund balance remained unchanged this month for a balance of \$146,921.00. The worker's compensation fund balance also remained unchanged this month and has a balance of \$359,493.54.

i. Motion – Amendment #2 Clinton County Health Plan Description Document

Johnson reported that this amendment was tabled at last month's meeting. Since that time, the Finance Committee and the Insurance Committee met on March 8 to review and discuss this amendment. The wording was changed a little bit and everyone on those two committees are in agreement on the amendment now.

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

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

Motion Carried.

ii. Motion – Approval of New Insurance Rates for 2017-2018

Johnson reported that they had a special meeting this evening to approve the new insurance rates and changes for the upcoming year. Johnson turned the floor over to Bill Schmaltz, Einstein Consulting, to report the numbers. Schmaltz reported that the total monthly increase to the health insurance plan to the county is \$138.88. This equates to no increase to the employees or dependents. The plan design was modified slightly: the deductible remains the same, the out-of-pocket annual maximum for an individual is \$2,000.00; the co-insurance is an 80/20 split, co-pays are \$20 for a doctor visit and \$40 to see a specialist, emergency room is \$100, Urgent Care is \$50, and the pharmacy co-pays remain the same. Health Link remains the network.

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

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

Motion Carried.

g. Facilities Committee – Duane Nordike

Nordike reported they have a change order from CI Select for \$319.80. The change order was needed because CI Select has to make an extra trip back to finish installing the vinyl base on the wall which had wallpaper. The wallpaper will not be installed until a later date thus necessitating the extra trip back to finish the base.

i. Motion – Approval of Change Order to CI Select

Nordike made a motion for a roll call vote. Keith Nordike seconded the motion.

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

Motion Carried.

Nordike reported that at this time CI Select is complete with all their work except for installing the vinyl base on the wallpaper walls. All the painting has been completed. They are still waiting on the wallpaper shipment but as of now the shipment date has not been set. This was the only change order for the courthouse so the numbers came in very good for the project.

Nordike reported on the work being done at the ESDA building. The county is taking the old break room and turning it into space for the Coroner's use and file storage. Money from the Coroner's Office will help pay for this renovation. Basically it will just be material cost. The County Highway Department employees are performing the labor to help reduce the cost of the project. They have the concrete poured for the ESDA storage building and they are working on the framing. Again the County employees have performed the labor to reduce the cost to the county.

Nordike reported that the sheriff's department remodel project is moving along very well. Nordike would like to thank the Kaskaskia College IT class for their help in this project. They assisted John Skain in the installation of the IT wiring. Any time students can participate in hands on training it is a good thing. It helps them to gain experience in real world situations.

ii. Motion – Approval of Payment to Netemeyer Engineering for Professional Services for the Courthouse in the Amount of \$7,445.50.

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

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

Motion Carried.

iii. Motion – Approval of Payment to Netemeyer Engineering for Professional Services for the Sheriff's Department in the Amount of \$7,960.50

Nordike made a motion for a roll call vote. Keith Nordike seconded the motion

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

Motion Carried.

iv. Motion – Approval of Pay Request #2 to Shores Builders for \$90,860.12 for Work at the Sheriff's Department Project. (This was actually all approved in our budget and we are well within the budgeted amount.)

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

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

Motion Carried.

Nordike asked the board to turn to page 3 of the pay request to review several change orders that have been submitted on the sheriff's remodel. These types of change orders are normal for a remodel project as it is typical to run into things that no one can foresee until existing flooring and wallboard are removed. We are still under budget in that area. There was no approval required for this; Nordike just wanted to keep the board informed. He also reviewed with the board another page that listed county bids outside of Shore's contract. The next meeting will be April 6 at 5:00 p.m.

Chairman Fix commended Duane for all of his hard work on these various projects. He puts in a great deal of time to supervise everything with these projects and make sure they stay on time and on budget. Chairman Fix also commended the Highway Department employees for all their hard work on the EMA building which helps to keep the costs down and saves the county money.

- h. County Farm Committee/Animal Control – Craig Taylor
Taylor reported they had three bite cases for the month. They are also going to be looking for a new part-time animal control person. The person who is currently filling that position wants to resign because of conflicts with his other full-time job. This person would basically need to be available any time the full time animal control person is not available to work such as nights, weekends, holidays, etc.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Chuck Simpson
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Heiligenstein
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Heiligenstein made a motion to approve the report. Holtgrave seconded the motion. Motion Carried.
 - ii. Motion – Approval of Ordinance Establishing the Reimbursement of Travel, Meal, and Lodging Expenses for All Officers and Employees of Clinton County
Heiligenstein reported that this ordinance will bring us into compliance with the Travel Expense Control Act 99-0604 for the State of Illinois. The State's Attorney's office prepared the ordinance and selected the state form to use in order to be in compliance. Netemeyer again suggested that any time an employee goes to a conference they submit a short trip report to show what they learned at the conference.
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); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
No Report.
- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported that on March 28 they will have their annual MFT Oil Letting for the County and Townships. Behrens also reported that the County Highway 8 (Albers) curb and gutter project is out for bids now. He believes there are ten plan holders at this time. The bid opening will be held on April 4 at 10:00 a.m. Behrens reported an anticipated letting of June 16 in Springfield for the Old State Road Shoal Creek Bridge project. He also reported that there are plans to resurface St. Rose Road from St. Rose north to Grapperhaus Curve. Behrens stated that it would fit in their construction schedule really well this year. Behrens stated that County Materials has finished manufacturing their precast box culvert section for the widening of the west side of the Germantown/Wesclin Road intersection.
- n. Personnel/Labor Committee-Steve Heiligenstein
No Report.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported that they had a meeting on March 9. They reviewed their new website layout which should be ready after July 1. The 708 Mental Health grant applications will be sent out on April 1 and will be due back on May 15.
- b. County Health – Rafael Him
 1. Motion - Health Department Monthly Report
Him reported that the website is complete. If you go to www.clintoncountyhealth.com they now have fillable forms and the site is mobile ready. Epay is also available at the health department too. They also went over their annual review and set up a new nuisance ordinance.
Him made a motion to approve the monthly report. Holtgrave seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on March 7 and all bills are in order. The next scheduled meeting will be April 4 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
No report.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that the next meeting for UCCI is Monday, March 27 with an 8:00 executive meeting and a 9:30 membership meeting. From 1:00-4:00 they will be conducting classes on privacy laws and workman's compensation for the state of Illinois.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

Chairman Fix reminded everyone of the meeting at the Farm Bureau on March 27 at 6:00 p.m. Everyone should have received an email regarding the meeting.

15. NEW BUSINESS

- a. Motion – Appointment – Wayne Kiefer – Board of Review
- b. Motion – Appointment – Janet Heimann – Board of Review

Wessel made a motion to approve the appointment. Him seconded the motion. Motion carried. Mensing stated that this is a two-year appointment from June 1, 2017 to May 31, 2019.

16. ADJOURNMENT UNTIL MONDAY, APRIL 17, 2017

Taylor made a motion to adjourn until Monday, April 17, 2017. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

April 17, 2017 – 7:00 p.m.

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 7:00 p.m. on April 17, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike, D, Nordike K, Rakers, Simpson, Sullivan, Taylor and Wessel.
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the March 20, 2017 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Mary Rakers read a thank you note from the family of Esther Thole. Esther was Linda Mensing's mother who had passed away recently.

7. PUBLIC MAY APPROACH THE BOARD

Pam Bird from SAFE spoke to the board regarding the Proclamation of April as Sexual Assault and Child Abuse Awareness Month. Pam asked Mary Rakers to read the proclamation. Pam told the board that they are running low on money because the state hasn't given them a budget. They are keeping their doors open and are doing fundraisers to raise money. They are still doing their 24-hour hotline. They acknowledged all the help they receive from local law enforcement and from the Circuit Clerk's office. All their services are free and confidential. Bird introduced Brittney, one of the counselors with the Centralia office. She spoke about how they go into the schools to see kids. She said often times it is easier to do this than to have the parents bring them into the office. St. Mary's School in Carlyle allows SAFE to use their facility to counsel people who aren't able to find transportation to their Centralia office.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser
 - i. Motion – Rusty's Place – Final Plat – Sugar Creek Township

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); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried

ii. Motion – Brian Kunz First Subdivision – Final Plat – Sugar Creek Township

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

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

Motion Carried

iii. Motion – Four-J Subdivision Second Addition – Final Plat - Sugar Creek Township

Motion tabled. Waiting on improvement plans to be submitted to Dan Behrens for review and approval.

Nordike reported that during the zoning meeting they had discussion regarding shipping containers being used in the county once again. It is an ongoing discussion that will be continued at the next zoning meeting.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that they had ten applicants in the month of March from Aviston, Breese, Carlyle and Trenton. The total was \$1,062,434.00 in construction.

c. Tourism Committee – Matt Cain

Cain reported that their next monthly meeting will be Monday, May 1.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported that he gave each of the board members a copy of the 2016 estimated EVA by township and a copy of the Board of Review.

1. Motion – Approval to Adjourn 2016 Board of Review

Kreke made a motion to approve the adjournment of the 2016 Board of Review.

Heiligenstein seconded the motion. Motion Carried.

Linda will be attending the Board of Review meeting on April 25. On March 9 Linda attended the Area Five Meeting in Albion. The next meeting is scheduled for May 3 at 6:30 p.m. at the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that the committee met on April 10. The health insurance costs for the first three months of the fiscal year were \$433,901.05. The line item without reimbursements was \$41,098.95 or 8.65% under budget. With reimbursements we spent \$335,775.11. The line item was \$139,224.89 or 29.31% under budget. The liability fund balance remained unchanged this month for a balance of \$146,921.00. The

worker's compensation fund balance also remained unchanged this month and has a balance of \$359,493.54.

Johnson reported the only other item they were working on was the benefits fair to be held in late April.

g. Facilities Committee – Duane Nordike

Nordike reported they reviewed change orders for the sheriff's department. The board then took a site visit to a building that is for sale. They were looking at it as a possible future home for the health department. The committee is investigating whether to move the health department or renovate it in the future. They decided to have Netemeyer Engineering do a review of the property to see if it would be a suitable site.

Nordike reported that the Sheriff's department renovation is going well. They are hoping to be ready for carpet installation by the middle of May. About a week after that they should be ready for their locker installation and delivery of new furniture. They hope to be finished either by the end of May or by mid-June at the latest. Nordike reported that we are doing well with the budget for the project. To date Shores' contract is at \$646,588.00. This is including the change orders to date with the exception of one locker order they reviewed in their committee meeting and a purchase order for furniture. Their contract will probably be around the \$750,000 - \$780,000 figure when everything is completed. Nordike also requested approval to proceed with paying the third pay request for Shores Builders for the amount of \$170,683.98. This puts them a little more than half-way through payout on the project. They still have about \$310,000 worth of work to complete.

i. Motion – Approval of Pay Request #3 to Shores Builders for \$170,683.98 for Work at the Sheriff's Department Project. (This was actually all approved in our budget and we are well within the budgeted amount.)

Nordike made a motion for a roll call vote. Sullivan seconded the motion.

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

Motion Carried.

Next, Nordike reported that they are going to be starting on the gazebo project for the courthouse. The gazebo was first discussed about a year and a half ago. At that time they had set aside approximately \$20,000 in funds for the project. Nordike believes that the project should be completed for approximately \$18,000.00. This is a joint project with the Wellness Committee. They hope to get this started within the next few weeks. They anticipate having the project completed by the end of May or the first of June. The County will provide the concrete work and build the gazebo and the Wellness Committee has funds set aside to provide the landscaping. The Wellness Committee is going to sell brick pavers to also help raise money for the project. The gazebo will be located at the northeast corner of the courthouse. Duane distributed a picture of the gazebo to the county board members. There will be benches and a table inside the gazebo. They are also going to have dusk to dawn lighting in the gazebo for safety reasons. The gazebo may be used by county employees and the public.

ii. Motion – Approval to Proceed with Gazebo Project

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

Nordike reported on the work being done at the ESDA building. The rough shell is up on it and half the roof is up on the south side. The side walls and overhead doors should be completed within the next two weeks. The building is just for storage so there will not be any interior finish.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported that everything is running well with the animal control. Some ads were placed in the local papers advertising for a part-time animal control person. They hope to have all the applications for the position by April 24th.

i. Education Committee – Rafael Him

No Report.

j. Veterans Committee – Chuck Simpson

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

1. Treasurer, Denise Trame, gave her monthly report.

i. Motion - Approval of Monthly Budget and Financial Report

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

Trame also distributed a letter from the Illinois Department of Natural Resources. They are going to release some money flood control for fiscal year 2016 in the amount of \$46,114.92. She just signed the voucher and sent it back in on Friday. She is not sure when this money will come in. Trame also stated that the treasurer's office sent out their mobile home bills on March 23 for 881 parcels in the amount of \$65,366.49.

ii. Motion – Approval University of Illinois Extension Agreement

A motion is required to pay our portion of this agreement which is \$158,000. There are five counties which belong to this agreement: Bond, Clinton, Washington, Marion, and Jefferson. This amount has not changed in the last four or five years. This amount is paid out of the tax levy.

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

Motion Carried.

Rakers reported that there was discussion at the Finance Meeting that the rates weren't set high enough for the travel reimbursement. After discussion the Finance Committee decided to leave the rates set as they are written in the travel ordinance. If someone goes over their allotted reimbursements they should bring in their receipts to the Finance Committee. If the expense is justified, they will be approved for payment. The next meeting will be May 10 at 6:00 p.m.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that the Sheriff's Department remodel should be completed by mid to late June. Sullivan thanked Duane Nordike and the Facilities Committee for the wonderful job that has been done on the project. Sullivan also reported that our canine dog has been busy lately. The dog was used to work the car burglary in Shattuc where he helped track down the perpetrator and he also assisted Bond County in searching for an elderly person.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that on March 28 they opened bids for their annual MFT Oil Letting for the County and Townships. Mike Maedge Trucking from Highland ended up with nine townships as low bidder. Don Anderson Co. ended up with five townships as low bidder. Marathon Ashland Petroleum is making the mix for eight different townships and Don Anderson Co. ended up making the mix for Lake and Santa Fe Township.

i. Motion – Resolution to Award Low Bids for Materials to be Purchased with Motor Fuel Tax Funds for the Townships

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

Motion Carried.

Behrens reported that the low bidder for the emulsion road oil went to J.T.C. Petroleum from Maryville. The low bidder for cutback road oil was Don Anderson Co. Marathon Ashland Petroleum was the low bidder for the bituminous mix. The low bid for the hot-mix asphalt and binder mix went to Howell Paving from Centralia.

ii. Motion – Resolution to Award Low Bids for Materials to be Purchased by the County

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)

Motion Carried.

On April 4th they opened bids for improvements to County Highway 8 in Albers. Baxmeyer Construction was the low bidder at \$438,177.00. The estimated start date for this project is the beginning of June.

- iii. Motion – Resolution to Award Low Bid to Baxmeyer Construction Inc. for Improvements to County Highway 8 in Albers.
Heiligenstein made a motion for a roll call vote. Netemeyer seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)
Motion Carried.
Behrens reported that they are still anticipating a June letting for the Shoal Creek Bridge project. They are still trying to purchase a right-of-way and are negotiating with the five different owners. State’s Attorney, John Hudspeth, informed the board that the next three resolutions could be voted on together since they are all for the same project.
- iv. Motion – Resolution to Approve a Petition from Breese Township Road Commissioner, Cletus Ratermann, for 50% County Aid for the Replacement of Bridge on Old State Road
- v. Motion – Resolution to Appropriate \$45,700 from the County’s Bridge Fund for the Replacement of Bridge on Old State Road
- vi. Motion – Resolution to Approve the “Local Agency Agreement for Federal Participation” for the Replacement of Bridge on Old State Road
Sullivan made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes)
Motion Carried.
- vii. Motion – Resolution to Approve a Petition from Santa Fe Township Road Commissioner, Dan Mueller, for 50% County Aid for the Replacement of a Culvert on Wells Road
Keith Nordike made a motion for a roll call vote. Wessel seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein stated that because there wasn’t any new business and nothing pressing under old business the Personnel Committee opted to cancel their April meeting.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No report.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the monthly report. Cain seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor

Taylor reported they had their meeting on April 4 and all bills are in order. The next scheduled meeting will be May 2 at 5:15 p.m.

d. 911 Committee – Mike Kreke

No report.

e. UCCI – Lavern Holtgrave

Holtgrave reported that there are no meetings this month. The next scheduled meeting is May 22.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Charles Ripperda – Trustee Aviston Fire Protection District
- b. Motion – Appointment – Mark Pingsterhaus – Trustee Carlyle Fire Protection District
- c. Motion – Appointment – Kurt Rickhoff – Trustee Clin-Clair Fire District
- d. Motion – Appointment – Steve Arentsen – Trustee Germantown Fire District
- e. Motion – Appointment – William Guile – Trustee Hoffman Fire Protection District
- f. Motion – Appointment – John White – Trustee Huey-Ferrin-Boulder Fire Protection District
- g. Motion – Appointment – Charles Rainey – Trustee Keyesport Fire Protection District
- h. Motion – Appointment – Rodney LaCaze – Trustee New Baden Fire Protection District
- i. Motion – Appointment – Richard Stumpf – Trustee New Baden Fire Protection District
- j. Motion – Appointment – Jim Kniepman – Trustee Sugar Creek Fire Protection District

Sullivan made a motion to approve the appointments. Him seconded the motion. Motion carried.

16. **ADJOURNMENT UNTIL MONDAY, MAY 15, 2017**

Taylor made a motion to adjourn until Monday, May 15, 2017. Holtgrave seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
May 15, 2017 – 7:00 p.m.

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 7:00 p.m. on May 15, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike, D, Nordike K, Rakers, Simpson, Sullivan, Taylor and Wessel.
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the April 17, 2017 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Proclamation Honoring Germantown Fire Department for 125 Years of Service

John Skain asked Mary Rakers to read the proclamation. John stated that they are proud to have served the community for 125 years. They are having a street fair on June 10. They have 36 sponsors that are underwriting the entire cost of the street fair. John stated that the support from the community has been outstanding.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – Metro-Ag, Inc. Second Subdivison – Final Plat – St. Rose Township
Taylor made a motion for a roll call vote. Wessel seconded the motion.

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

Motion Carried

ii. Motion – Bridge View Estates – Final Plat – Santa Fe Township

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

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

Motion Carried

iii. Motion – Four-J Subdivision Second Addition – Final Plat - Sugar Creek Township

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Abstain); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried

Nordike reported that they are still working on the shipping container language. They are hoping to have this ready to bring before the board next month for board approval. The next meeting will be June 7th at the library.

b. Economic Development/Enterprise Zone – Keith Nordike
No Report.

c. Tourism Committee – Matt Cain

Cain reported that they discussed all the upcoming festivals and special events at the last monthly meeting. Information regarding these events can be found on the Illinois South Tourism website. Their next monthly meeting will be Thursday, June 1. The meeting will be at the Fish House Restaurant where they will discuss plans for the Bass Pro Shops Crappie Masters Tournament which will be coming to Carlyle Lake in October.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported that they had their monthly meeting on May 3. The final multiplier for Clinton County has been set at 1%. The tentative future farmland assessment valuations were distributed to the County Board. There are approximately 256,845 acres of farmland in Clinton County. The next meeting will be June 7 at 6:30 p.m. in the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on May 2 they had an ICIT meeting and at the meeting they learned that due to an unfavorable ruling in a court case, ICIT is going to need some recapitalization. The 01 Fund needs \$300,000 at this time. The county's share is 7.1% or \$21,300.00. The 09 Fund needs \$355,000.00 at this time. The county's share is 17.73% or \$62,941.50. Invoices will be arriving soon and are payable on receipt. Johnson reported that on May 8 they held their regular insurance meeting. The health insurance costs for the first four months of the fiscal year were \$579,353.06. The line item without reimbursements was \$14,396.94 or 2.4% under budget. With reimbursements we spent \$457,469.40. The line item was \$136,280.60 or 23% under budget. The 025 Liability Fund had an addition of \$5,000 this month for a balance of

\$151,921.00. The 016 Worker's Compensation Fund balance remained unchanged this month and has a balance of \$359,493.54.

g. Facilities Committee – Duane Nordike

Nordike reported they had a meeting on May 5. He reported that the gazebo for Rita's Garden will be shipped on June 7. They hope to have it completed and installed by the end of June. Nordike then reported on the Sheriff Department remodel. The drywall and taping are completed and the painting is 70% finished. Ceiling grid and electrical trim out has started and flooring is scheduled to begin later this week. If everything stays on schedule the project should be completed by the end of June. There is one item that he looked at last week with Shores Builders which involves the stair rails. In order to be compliant with ADA and life safety issues the rails at the top need to be extended, they need to change out the hand rails going downstairs, and add a hand rail to the inside of the staircase going down. They are in the process of obtaining a price to make the needed changes. Nordike stated that they don't have to do this at this time but feels that it would be wise to make the changes now while they are completing the other renovations. In this way the county would be compliant if they had an insurance audit.

Nordike stated that when the Board Room is vacated it would be a good time to have the carpet cleaned and walls painted. He stated that if this is suitable to the board he would like to have a motion made to have this work done. Nordike estimates that it would probably cost \$2,500 or less to have this work completed.

i. Motion - Approval for Painting and Cleaning Carpets of Board Room

Holtgrave made a motion to approve the work. Sullivan seconded the motion.
Motion Carried.

Nordike stated that we should be able to have the July County Board meeting back in the County Board Room. All committee meetings will resume using the Board Room for their meetings in August.

i. Motion – Approval of Pay Request #4 to Shores Builders for \$124,274.08 for Work at the Sheriff's Department Project.

(This was actually all approved in our budget and we are well within the budgeted amount.)

Rakers made a motion for a roll call vote. Keith Nordike seconded the motion.

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

Motion Carried.

ii. Motion – Approval of Change Order to Nine Seventy Furniture & Flooring for \$3,008.34.

There was a discrepancy in square footage from what was on the plans versus what was actually installed. This change order is for material cost only; there is no increase in labor cost to us.

Duane Nordike made a motion for a roll call vote. Keith Nordike seconded the motion.

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

- iii. Motion – Approval of Pay Request #1 to Nine Seventy Furniture & Flooring for \$31,170.84 for Work at the Sheriff's Department Project.

This is a separate contract that the county has with Nine Seventy; they are not a sub of Shores Builders. (This was actually all approved in our budget and we are well within the budgeted amount.)

Duane Nordike made a motion for a roll call vote. Rakers seconded the motion.

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

Motion Carried.

- iv. Motion – Approval of an Invoice from Ron Ward Painting for \$14,099.50 for the Vinyl Wall Covering for the Courthouse Renovation Project.

This is not a final bill but a payout up to his contract. There was some additional painting done in the courtrooms for which they have not yet billed. (This was actually all approved in our budget and we are well within the budgeted amount.)

Duane Nordike made a motion for a roll call vote. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Abstain); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

Nordike stated the next meeting will be June 1 at 5:00 p.m. at the library.

- h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported that under animal control the county has taken in \$9,260.00 last year in fines and micro chipping. In regards to the county farm, some erosion problems have occurred because of the extreme rainfall. The County, the tenant, and the adjoining property owner are working together to resolve the problem.

- i. Education Committee – Rafael Him

No Report.

- j. Veterans Committee – Chuck Simpson

No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

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. Sullivan seconded the motion. Motion Carried.

Trame reported that they did receive the flood control/oil monies check for \$46,114.92. She stated that the county surplus tax auction will be this Wednesday night, May 17, at the library.

ii. Fred Becker – Glass and Schuffett

Becker distributed copies of the audit report. He stated that the 100 page document is available on the county's website. It can be found on the County Treasurer's Page. He discussed with the board how Clinton County is doing economically in comparison to the other local counties. He reported that as of November 30, 2016 the county's unrestricted net position was \$17,737,018. This is very close to what it was last year. This does not include any money that is held for other people, such as tax collection monies or any of the monies from the circuit court that is required to be held for someone else. This money is strictly the county's money and the amount is very close to what it was last year. Becker reported that the county purchased about \$500,000 in equipment over the past year. The largest item was a grader bought by the highway department but there were also some other vehicles purchased. He stated that the county has approximately \$600,000 left to pay on its bonds and this is going to be paid in full after the next two payments. One of the payments will be made this fiscal year and the final payment will be next year. By the end of next year the county will be totally debt free. He stated that the county has not borrowed money to renovate the courthouse, sheriff's office, or for the building being constructed out at the Highway Department. In reviewing the General Fund, Becker stated that the cash balance is \$3,281,506 which is a decrease of \$572,000 from last year. However, this deficit includes over \$400,000 that was transferred from the General Fund to the Building Fund for the renovation of the county buildings. He stated that the General Fund revenue totaled \$7,594,244. Expenses were \$7,991,673 with about 60% of that total (a little under \$4.8 million) going to payroll. Becker stated that the county's books and records are in great condition. He said a new software program has helped the county office holders maintain accurate records. Becker reported that Clinton County is doing very well in comparison to other counties and that the money has continued to come in. As a result, the county is able to pay their debt without putting constraints on other funds. He stated that he does not see any areas of wasteful spending in Clinton County. Chairman Fix applauded all the department heads, supervisors, and board members for their hard work and efficiency.

iii. Motion – Approval of Ordinance Revisions to Chapter 18 “Health Regulations”

iv. Motion – Approval of Ordinance Revisions to Chapter 27 “Offenses”

v. Motion – Approval of Ordinance Revisions to Chapter 25 “Nuisances”

Rakers stated he is recommending tabling the above three ordinances as there are some questions regarding the language. He asked that everyone review the ordinances and if they have any questions to bring them to him, Rafael Him, or

Cheryl at the Health Department. States Attorney Hudspeth stated that the focus of the changes to the ordinances involves fee changes (increased fines for repeat violators) and these changes are going to be reviewed again at the Finance Committee Meeting.

Rakers made a motion to table the above three ordinances until the next meeting. Heiligenstein seconded the motion. Motion carried.

The next meeting will be June 14 at 6:00 p.m.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that the president of the Clinton County Liquor Association contacted him and he would like to have a joint meeting. Sullivan informed him that they could attend their regular scheduled meeting any time they wished.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported on the Highway 8 curb and gutter improvement project in Albers. They just received the signed contracts back from IDOT today. He has a pre-job meeting scheduled with the contractor, Baxmeyer Construction, on the 19th but he doesn't have a proposed start date yet on the project. Behrens then reported on their major bridge project on Shoal Creek Bridge on Old State Road. They have all the required right-of-way purchased for that project. It is scheduled for a June 16th letting in Springfield. The project is estimated at \$1.5 million but the majority of the cost, \$1.144 million, was awarded to them for this project from the state. This funding is through a grant from the IDOT bridge program. They applied for this grant several years ago and were fortunate to receive this funding. Behrens stated that have to match this money with funds from the county and Breese Township. Behrens then reported that they finished the box culvert extension project at Germantown Road and Wesclin Road. They have backfilled it and are letting it settled. Once the culvert has settled, Wesclin Road will be widened and resurfaced. Germantown has requested that they do this before June 1.

n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein stated they have sent a request to the County's Labor Counsel, Chris Walters, to reach out to the various bargaining units to prepare for the upcoming collective bargaining agreements between the county and the respective unions representing the county employees.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

No report.

b. County Health – Rafael Him

1. Motion - Health Department Monthly Report

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

- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on May 2 and all bills are in order. He reported that the county has updated the online GIS. A link can be found on the County's Home Page. The next scheduled meeting will be June 6 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
No report.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that they changed the date of the executive meeting from 8:00 a.m. Monday morning to 6:00 p.m. Sunday night. The regular meeting will be at 9:30 at the Sangamo Club on Monday morning. Holtgrave stated that anyone who wants to attend July's seminar in Galena needs to make their reservation as soon as possible.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

Mary Rakers stated that the Clinton County Parade is Monday, July 17. Consequently, the County Board meeting will need to be moved to Tuesday, July 18.

Holtgrave made a motion to move the July County Board Meeting to Tuesday, July 18. Him seconded the motion. Motion Carried.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Appointment – Daniel Ketterer – Trustee Wheatfield Fire District
- b. Motion – Appointment – Dennis Buehele – Trustee Clinton County East Water District
- c. Motion – Appointment – Earl Schneider – Trustee Clinton County East Water District
- d. Motion – Appointment – Curt Strieker – Trustee St. Rose Water District
- e. Motion – Appointment – Paul Meyer – Trustee St. Rose Water District

Taylor made a motion to approve the appointments. Sullivan seconded the motion. Motion carried.

16. **ADJOURNMENT UNTIL MONDAY, JUNE 19, 2017**

Duane Nordike made a motion to adjourn until Monday, June 19, 2017. Heiligenstein seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

June 19, 2017 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Chairman Fix requested a moment of silence in memory of Chuck Simpson, County Board Member who passed away on May 24.

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 19, 2017.

3. ROLL CALL OF MEMBERS

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

Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the May 15, 2017 meeting. Sullivan seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Paul Watkins, property owner at Royal Lakes, approached the board. He stated that he would like to put a double-wide mobile home out at this property. He has been told that because the home has been titled that he can't move it out there. He was also told this property was zoned R-2. Chairman Fix asked him if he had approached the zoning board regarding his issue. Watkins stated he had not so Chairman Fix requested that he contact Jami Staser with the zoning board. Fix also informed him that he is welcome to attend the next zoning meeting.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion - Semi-Annual Circuit Clerk Report – Rod Kloeckner
Him made a motion to approve the report. Heiligenstein seconded the motion.
Motion Carried.
- b. Update on E-Filing & E-Record from Circuit Clerk's Office – Rod Kloeckner
Kloeckner reported that these are two E-Business initiatives that the state has been pushing for over the last couple years. E-Filing is the electronic filing of civil court documents. Up until now if you wanted to file a civil case here in Clinton County you had to file the paperwork with the clerk. With E-Filing you can electronically file court documents through a court-appointed case management system. In January 2016, the

Illinois Supreme Court mandated that all civil cases in Illinois have to be E-Filed by January 1, 2018. After this date you will no longer be allowed to file any civil case through the courts manually; it must go through the E-Filing system. Rod stated that Clinton County was one of the first 15 counties in Illinois to be approved for the E-Filing system. Their E-Filing system has been operational since April 2016. Kloeckner then reported on E-Record which simply is the official record of the court. Every case, whether criminal or civil, has to have a physical file; however, E-Record is changing this. Since 2011, in addition to creating the physical file, the circuit clerk's office has been scanning in the documents into the court system. This year in April the Supreme Court radically changed the meaning of the official court record which means you can have an electronic record and you don't need a physical record. Stan Brandmeyer, our resident judge, signed an order on April 12 where Clinton County became the first county in Illinois to officially have the E-Record as the permanent record of the court. Kloeckner stated that since 2013 their office has spent \$27,000 on court file folders and traffic jackets. By using E-Record their office is saving approximately \$6,000-\$7,000 a year just on file folders and traffic jackets alone.

- c. Motion - Semi-Annual County Clerk Report – Mary Rakers
Wessel made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser

Nordike reported that last month no zoning requests were made consequently they decided not to have a zoning meeting. In addition, they never held a subdivision meeting because there were no subdivisions to be considered. The next meeting will be July 5th at the library.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported that they did not have a meeting last month. The next meeting is scheduled for July 3.
- c. Tourism Committee – Matt Cain
Cain reported that they met at the Fish House Restaurant and went over their facilities. They also discussed plans for the Bass Pro Shops Crappie Masters Tournament which will be coming to Carlyle Lake in October. The committee also discussed the website www.visitclintoncounty.com. Nordike encouraged everyone to check out the site. They also discussed the 50th anniversary celebration of Carlyle Lake. Everyone involved felt that the event was a success. The next meeting will be held on July 3.
- d. Environmental Concerns/Unincorporated/Solid Waste –
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on June 7. The 2018 farmland values were approved at the Farmland Advisory meeting on May 18. The transfer

declarations for properties sold in May were up 31. The township assessors are working on the assessments.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on June 12 they held their regular insurance meeting. The health insurance costs for the first six months of the fiscal year were \$741,186.20. The line item without reimbursements was \$28,686.20 or 4% over budget. With reimbursements we spent \$561,913.68. The line item was \$150,586.32 or 21.13% under budget. The 025 Liability Fund has a negative balance of (\$132,915.27) after making the payment to ICIT and some other minor corrections. Johnson stated that they do have \$313,000 that will be coming in from taxes. The 016 Worker's Compensation Fund balance remained unchanged this month and has a balance of \$359,493.54. The committee also donated \$1,000 to the Wellness Committee for a raffle they are going to have in September.

g. Facilities Committee – Duane Nordike

Nordike reported that the Sheriff's department is coming along nicely. Most of the flooring is installed. The furniture has been delivered and is ready to be installed. There are quite a few small items that need to be finished up. To give everyone a little more time to complete all the items, they are going to move back the date for using the board room again for meetings to August. The next meeting will be July 6 at 5:00 p.m. at the library.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported that they held their meeting on June 5. They had seven animals spayed and neutered. They also had two bite cases. The County Highway Department has taken care of the drainage issues at the County Farm. Also, a new procedure manual was approved.

i. Education Committee – Rafael Him

No Report.

j. Veterans Committee –

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

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. Keith Nordike seconded the motion. Motion Carried.

Trame reported that there were no oil checks. Tax bills were sent out on June 2. The first installment is due on July 13 and the second installment is due on September 13. The first distributions should be around the beginning of August. Trame also reported that Hidden Lake Winery paid off their revolving loan.

ii. Motion – Approve Purchase of Used 2007 Truck

Rakers reported that they are purchasing the 4X4 250 truck for \$17,158.00. The truck is for EMS but can also be used by all the departments in the county. Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Abstain). Motion Carried.

iii. Motion – Approval of Ordinance Amending Chapters 1(Administration), 18 (Health Regulations), 25 (Nuisances), and 27 (Offenses) of the Revised Code of Ordinances for Clinton County

State’s Attorney Hudspeth reported that he was contacted by Cheryl Lee, Administrator of the Health Department. The Health Department wanted to make some clarifications and revisions to the various ordinance violation provisions in the County Code. This was on last month’s agenda but was tabled because more revisions were required. Generally speaking, it will increase some of the penalties for violations on some of the health related ordinances such as sewage, grass mowing, food service & building code violations. These revisions provide for a graduated mandatory increase in fines for subsequent code violations. Heiligenstein made a motion for a roll call vote. Wessel seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan thanked the finance committee for allowing them to purchase the truck for EMS. He stated that we should be back in the County Board Room by August 1.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that they are planning on resurfacing St. Rose Road from where they left off last year from the south end of the curb and gutter section of St. Rose and resurfacing north of town up to Grapperhaus curve. IDOT has had our plans for several months and he hopes to have the bid back by the next board meeting.

i. Motion – Resolution to Appropriate \$300,000 From the County’s MFT Fund for Resurfacing St. Rose Road and Main Street

ii. Motion – Resolution to Appropriate \$300,000 from the County’s Matching Fund for Resurfacing St. Rose Road and Main Street

Taylor made a motion for a roll call vote for both resolutions regarding the St. Rose project. Keith Nordike seconded the motion.

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

Behrens then reported that the state recently opened bids for the replacement of the bridge on Old State Road over Shoal Creek, north of Breese. The project was estimated at over \$1.5 million with Keeley & Sons of St. Louis submitting the low

bid of \$1,395,183 which was \$17,000 less than the next lowest bid. Since the bid was less than what was estimated the state should have no problems with awarding the money for the project. IDOT has changed the way they want the resolutions to read regarding funding. Back in April the board passed a resolution, 2017-4-36, that needs to be rescinded because it only reflects our portion of the funding and not Breese Township's portion too. IDOT wants the new resolution to reflect the total amount of funding which needs to be approved.

iii. Motion – Rescind Resolution 2017-4-36 To Appropriate \$45,700 From the County's Bridge Fund for the Replacement of Bridge on Old State Road

iv. Motion – Resolution to Appropriate \$81,160 From the County's Bridge Fund for the Local Match for the Replacement of the Bridge on Old State Road Over Shoal Creek State's Attorney Hudspeth stated that one roll call vote could be done to rescind one resolution and to approve the other as long as the motion reflected this.

Sullivan made a motion for a roll call vote. Kreke seconded the motion.

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

Behrens reported that the contractor on the Albers Curb and Gutter Project has not started yet. They are planning on starting around the middle of July.

n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein stated the committee met this month and discussed a current grievance filed by members of the Fraternal Order of Police (FOP) concerning changes to the county's health insurance plan. In March, the County Board approved new health insurance rates for 2017-2018. Under the new rates, the co-payment for a doctor's visit increased from \$10-\$20 and the out-of-pocket maximum cost increased from \$1,000 to \$2,000. Co-insurance went from a 90/10 plan to an 80/20 plan. Under the county's self-insurance plan, once the out-of-pocket limit is reached, the county pays the first \$50,000 of each claim and a reinsurer picks up any costs after \$50,000. There were no changes made to the current deductible or to the premium. Heiligenstein stated that the insurance committee made the changes in order to keep costs down for the county. The insurance committee felt these were slight modifications and did not deem that these changes were substantial. The FOP's position is that the changes are substantial and thus a violation of the contract. The matter has been turned over to the county's labor attorney to arrange a meeting with the FOP to discuss their complaints.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

Him reported that the committee met on June 8 and they discussed the grants for July 1, 2018 through June 30, 2019.

b. County Health – Rafael Him

1. Motion - Health Department Monthly Report

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

c. GIS Committee – Craig Taylor

Taylor reported they had their meeting and all bills are in order. The next scheduled meeting will be July 5 at 6:00 p.m. at the library.

d. 911 Committee – Mike Kreke

Kreke reported that there is a bill on the governor's desk, SB1839, which changes the amount of monies taken from 911 fees that are paid to the county and disburses them differently than they are disbursed now. The actual effect on the county is unknown. Kreke stated that the bottom line is that the county will not receive any less money than it did in 2013.

e. UCCI – Lavern Holtgrave

Holtgrave reported that Mike McCreery contacted him this morning and there will not be a meeting in Springfield this month. He asked that Holtgrave remind everyone that next month's meeting will be held in Galena, Illinois on July 23-25.

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

12. COMMUNICATIONS AND PETITIONS

Mary Rakers read a thank-you card from the family of Chuck Simpson. Rakers then read another thank-you card from Carol Santel sent in appreciation for the board's assistance in getting a street light placed at the corner of State Routes 160 & 177. Jim Rakers also commended the assistance he received from Dan Behrens and Neil Richter in this project.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

a. Motion – Ordinance For Prevailing Rate Of Wages For Clinton County

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

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

State's Attorney Hudspeth explained that the first property, parcel #14-13-07-453-003, located on 209 Crocker Road in Posey is owned now by the County. This property was abandoned and the county was keeping the weeds mowed down. It was obtained through a judicial deed. This property includes a tract of land with an abandoned house and other out buildings. The other property was the former Woodlawn Mobile Home Park. This property was abandoned by the previous owner. The IEPA stepped in and the property was cleaned up through an intergovernmental agreement with Clinton County. These resolutions authorize the county to have the properties

appraised, obtain title insurance, and hire a licensed auctioneer to sell the properties. It was decided that the finance committee would select the auctioneer with the county board having the final say in approving the bids. The resolutions will be published in the paper so the public will be made aware of the sale of these properties. Any auctioneer interested in handling the sale of the properties should submit their information to the finance committee by July 12, 2017.

- b. Motion – Resolution Authorizing Sale at Public Auction of Parcel #14-13-07-453-003 located in Posey
Heiligenstein made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- c. Motion – Resolution Authorizing Sale at Public Auction Parcels #15-14-11-451-003 and #15-14-11-451-020 Located in Woodlawn Mobile Home Park in Centralia
Wessel made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, JULY 18, 2017

Keith Nordike made a motion to adjourn until Tuesday, July 18, 2017. Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
July 18, 2017 – 7:00 p.m.

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 7:00 p.m. on July 18, 2017.

- a. Appointment of Lyle Michael to the County Board District #1
County Clerk, Mary Rakers, swore in Lyle Michael for County Board Seat District 1.

4. ROLL CALL OF MEMBERS

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

Let the record reflect that we have a quorum.

5. RECOGNITION OF VISITORS AND GUESTS

6. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the June 19, 2017 meeting. Wessel seconded the motion. Motion Carried.

7. REPORTS AND COMMUNICATIONS

8. PUBLIC MAY APPROACH THE BOARD

9. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

10. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser
 - i. Motion – Ordinance - Map Amendment for Robert L. Collman to Rezone Property from Agricultural to A-R in Irishtown Township
Duane Nordike made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Nordike stated that the next meeting will be August 2nd at the library.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported that when they did the six month survey it showed that they had 21 different contractors who applied for the enterprise zone. This was a \$3,200,000 tax savings for the people who are building in the county.
- c. Tourism Committee – Matt Cain
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste –
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on July 5. The June declarations are up five over last year. They discussed the solar powered farms that are becoming increasingly popular. These will be taxed based on the wattage that they put out. Mensing had been contacted via email by a company interested in starting a solar energy business requesting information about how these would be assessed. Bob Netemeyer wanted to know if you have to get a building permit to put up the solar panels. Jami Staser, Zoning Administrator, stated that if you wish to install solar panels you must get a special use permit for an “accessory use” from the zoning office. Mensing stated that if a person wished to install these for residential use they can apply for an exemption. So even though they have solar they would get valued as having regular forced air heat. The county currently has two of these types of residences.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that on July 10 they held their regular insurance meeting. The health insurance costs for the first seven months of the fiscal year were \$847,500.20 which is \$16,250.20 or 2% over budget. With reimbursements we spent \$602,112.18. The line item was \$229,137.82 or 27.56% under budget. The 025 Liability Fund has a negative balance of (\$132,915.27) which is unchanged from last month. The 016 Worker’s Compensation Fund balance remained unchanged this month and has a balance of \$359,493.54. Johnson stated that John Hudspeth, State’s Attorney, attended the meeting and reported on research he had done regarding the possibility of offering health insurance to the County Board Members. After discussion, the committee decided not to offer health insurance to the board members at this time.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on July 6th. The Sheriff’s department is near completion. There are some miscellaneous items left to complete such as window treatments, interior locks, and other miscellaneous items. He anticipates that they will be moving in to the renovated department within the next few weeks. Nordike stated that they are going to install bullet-proof panels along the east wall at the Sheriff’s department and 911. They are also going to install a new door for the entrance into the secured area of the Sheriff’s department and 911. Nordike reported that other committees have approached the facilities committee for other issues and projects that need attention. The courthouse entrance is in need of some added security and Animal Control is in need of an office area.

Nordike then turned the floor over to Jay Donnelly, GIS coordinator, who spoke about the county's first photo competition. The photos should showcase our natural landscapes and special events. The photos will then be used on the county's tourism website, promotional materials, and the county website. The winners will be awarded a certificate and their photos will be prominently displayed in the courthouse. The person's photo that is awarded Best in Show will be given a \$200 gift card to the new Tractor Supply store in Carlyle. The website for the contest is www.clintoncountyphotocontest.com. The contest started on July 17 and runs through September 30.

Nordike reported that the August County Board Meeting will be held back in the old County Board room. All committee meetings will resume at the old room in September. The next facilities committee meeting will be held on August 3 at 5:00 p.m. at the EMA building.

- h. County Farm Committee/Animal Control – Craig Taylor
Taylor reported that they held their meeting on July 10. The county has taken in 22 dogs and 9 have been reclaimed, 2 were sent to rescue groups, and 2 were adopted out by county residents. They also had three bite cases. The next meeting will be held on August 14 at the EMA building.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee –
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 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.
Trame reported that the first installment was due Thursday, July 13, and they ended up collecting a little over \$27,000,000. The first distribution will probably go out July 24th or 25th.
 - ii. Motion – Approval of Auctioneer for Selling the Properties Approved for Sale in Resolutions 2017-6-42 & 20174-6-43
Rakers stated that a letter was sent out to all the Clinton County auctioneers asking them if they were interested in submitting a quote for selling these two county properties. These two properties (one in Posey and one in Centralia) were abandoned and obtained by the county through judicial deed. They were asked to submit the percentage they would charge along with any other fees. These bids were due in the County Clerk's office by noon on July 17th. Wintermann Auction Services and Kues Brothers Auction submitted bids. Wintermann came in at 2% and Kues Brothers came in at 1.96%. Rakers asked the Assistant State's Attorney, Jessica Book, if this quote is just specific for these two properties or

does it apply to any properties the county sells. Book stated that since the letter sent to the auction companies referenced only these two properties that it would apply to them only. Chairman Fix stated that any other properties that come up for sale would be handled separately. He stated that he knows the county is working on obtaining a couple more properties.

Rakers made a motion to approve Kues Brothers Auction as the auctioneer for selling these two properties at 1.96%. Heiligenstein seconded the motion. Motion Carried.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan told the board that they should have received a packet in the mail from Advanced Correctional Health (ACH), a company based in Peoria that provides medical care in jails. He asked the board to review the packet. The committee would like to vote on approving a contract with this company at their next meeting and then turn it over to the Finance Committee for approval, with a vote for final approval at the next county board meeting. Sheriff Maue reported that this is a company that would come into the jail and provide the proper training for dispensing pharmaceuticals and handling other medical and mental health issues. Other services provided by the company include medical and/or mental health treatment, legal/risk management, and dental services. Maue stated that Marion and Washington counties are currently contracted with this company. Fayette County is using a different company right now but as soon as their contract expires they are going to switch to ACH. A contract with ACH would decrease the county's liability in that it would reduce the need for correctional officers to transport prisoners to and from doctor appointments. Chairman Fix stated that there are two different proposals being considered at this time. The first proposal has an LPN on site for 12 hours per week for a cost of \$68,505 per year. The second proposal has an LPN on site for 20 hours per week for a cost of \$81,359 per year. If the county decides to keep the purchase of pharmaceuticals with a local pharmacy versus using the ACH pharmacy, it would decrease the cost of each proposal by \$6,000. Chairman Fix stated that these proposals will be discussed further at the next Law Enforcement Meeting in August and any county board member is welcome to attend the meeting. If a county board member has further questions, they can contact Doug or Jim.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that there has not been a pre-job meeting yet on the Replacement of the Old State Road Bridge project. The state controls the contract so we are waiting on them. The initial estimate for this project is \$1.548 million of which \$1.143 million is coming out of the Federal Major Bridge Program.

The remaining portion is split 80% Township Bridge, 10% Breese Township, and 10% Clinton County. We already appropriated the local match but IDOT informed us that we need to appropriate the township bridge portion. The resolution below is necessary to fulfill this IDOT requirement. The actual amount will be less because the bid came in about \$100,000 less than the estimate.

i. Motion – Resolution to Appropriate \$324,640 From the County's Township Bridge Fund for Part of the Local Match for the Replacement of the Bridge on Old State Road over Shoal Creek

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

Behrens reported on the purchase of the dump truck. He stated that the highway department advertised for bids locally; however, there are no dump truck dealers in the county. They received two bids: one from Troy Truck Center and one from McBride Mac Sales. McBride was the low bidder. The price includes the trade-in of one of the county's older trucks.

- ii. Motion – Resolution to Approve the Purchase of a New Single Dump Truck From the Low Bidder, McBride Mac Sales, Inc., of Carbondale for \$82,761.00
Kreke made a motion for a roll call vote. Wessel seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Behrens then reported that they accepted bids for the resurfacing of St. Rose Road. Their estimate was approximately \$540,000. The low bidder was Kilian Corporation and they were approximately \$100,000 under the estimate. Behrens stated that they are still in the protest period which goes for 10 days after the acceptance of the bid. During this time frame other contractors could protest the bid but this has never occurred. Behrens stated they have to award this according to IDOT rules.

- iii. Motion – Resolution to Award the Low Bid, Subject to IDOT's Approval, to the Kilian Corporation for \$441,078.51 for Resurfacing St. Rose Road from the South Side of St. Rose to Approximately 3 miles North of St. Rose
Sullivan made a motion for a roll call vote. Taylor seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Behrens reported that the County Highway 8-Albers project was going to start this Monday but the railroad company decided to replace the crossing first. The contractor is now planning on starting on the 20th.

- n. Personnel/Labor Committee-Steve Heiligenstein
 - a. Motion - Resolution for Approval of Elected Officials Participation in IMRF

Heiligenstein stated that this resolution pertains to participation of elected officials in the Illinois Municipal Retirement Fund. The officials will have to meet the IMRF hourly standard of 1,000 hours of working in a given calendar year to be eligible to participate in IMRF retirement. They are required to document their hours in order to be eligible.

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

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

Heiligenstein reported that they had their first negotiation meeting with the labor union that represents the County Highway Department. A second meeting is scheduled for August 14.

11. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

No Report.

b. County Health – Rafael Him

1. Motion - Health Department Monthly Report

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

c. GIS Committee – Craig Taylor

Taylor reported they had their meeting and all bills are in order. The next scheduled meeting will be August 1 at 5:15 p.m. at the library.

d. 911 Committee – Mike Kreke

Kreke reported that the 911 bill PA 100 0020 passed. Among other items included in the act is an increase in the 911 surcharge to \$1.13. Also, the 911 surcharge will now be set by the state not by the counties or cities except for Chicago

e. UCCI – Lavern Holtgrave

Holtgrave reported that this weekend the UCCI conference will be held in Galena, Illinois on July 23-25.

11. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion for a roll call vote. Duane Nordike seconded the motion.

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

Mary Rakers told the board members that they should have all received a handout that shows when they are up for re-election. She asked that they pay close attention to who is up for re-election next year. The members who will be up are Lyle Michael, Larry Johnson, Bryan Wessel, Duane Nordike, Lavern Holtgrave, Mike Kreke, Craig Taylor, Jim Sullivan, Bob Netemeyer, & Rafael Him..

15. NEW BUSINESS

Chairman Fix stated that he received an email in reference to some employees in the County Clerk's office. The employees were Janice Strotheide, Linda Richter, & Terri Willi. The customer sent the email complimenting on the courtesy of the employees and how they went over and above in assisting him with his problem. Chairman Fix wanted to share that with the county board.

16. ADJOURNMENT UNTIL TUESDAY, AUGUST 21, 2017

Heiligenstein made a motion to adjourn until Monday, August 21, 2017. Keith Nordike seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

August 21, 2017 – 7:00 p.m.

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 7:00 p.m. on August 21, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Him, Holtgrave, Johnson, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, and Wessel. Absent: Heiligenstein and Taylor
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the July 18, 2017 meeting. Holtgrave 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 – Duane Nordike

1. Zoning Report – Jami Staser

Staser reported that they had their zoning board meeting on August 2. Three variances were approved at the meeting. The committee had discussion regarding storage containers and the current language that is in the zoning code. They are hoping to finalize this at the next meeting on September 6.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that the meeting for next month will be cancelled.

c. Tourism Committee – Matt Cain

Cain reported that the tourism meeting will be moved to September 13 at 5:00 p.m. because of the Labor Day holiday. There was discussion at the last meeting regarding the website.

- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on August 2. They have not received all of their July transfer declarations to date. The 2017 assessors' work was due on August 15. Sugar Creek and Breese were complete. The other townships were turned in but are not quite complete. The assessment office is working on these.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that on August 7th they held their regular insurance meeting. The health insurance costs for the first eight months of the fiscal year were \$959,424.57 which is \$9,424.57 or 1% over budget. With reimbursements we spent \$684,796.75. The line item was \$265,203.25 or 27.9% under budget. The 025 Liability Fund has a balance of \$38,202.50 which is a \$171,117.77 increase from last month. The 016 Worker's Compensation Fund has a balance of \$429,834.43 which is a \$70,340.89 increase from last month.
 - 1. Approval of Variable Specialty Co-Pay Program w/LDI
This program is used for certain specialty prescriptions. There are currently two specialty drugs being taken by county employees. This program will save the county \$24,000 next year.
Johnson made a motion to approve the program. Holtgrave seconded the motion.
Motion Carried.
 - 2. Approval of Amendment 3 to the Health Plan – Expanded Shingles Virus Vaccination for Age 40-49
This amendment would provide for employees between the ages of 40-49 that wish to have the shingles virus vaccination. They would have to obtain their vaccination through the county health department and it would be free to the county employees.
Johnson made a motion to approve the amendment. Sullivan seconded the motion.
Motion Carried.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on August 3rd. The Sheriff's department is finished. The County Board room was painted today and the carpets will be cleaned in the next few days. All meetings for September will be back in the County Board Room. Nordike thanked the Case-Halstead Library for allowing the county board to use their facilities while the sheriff's department was being renovated. Nordike reported that the concrete for the gazebo has been poured and they are hoping to start the framing of the gazebo on the 28th. The gazebo should be completed before the Wellness Committee's Diabetes Walk on September 14th. The Wellness Committee will take care of the landscaping around the gazebo. Nordike stated that there had been an issue with one of the air conditioning control units in the courthouse. There was an estimate brought to the committee for \$18,000 to replace the control unit. The committee decided to make the minimum repairs to get the system up and running for now and then look at some engineering for the HVAC in the future. The units are getting outdated and are more costly and difficult to repair. Nordike stated that when we are working on

budgets we need to keep in mind maybe replacing some of the HVAC units. Other future projects that might want to be considered at budget time would be security upgrades at the courthouse and a new office area for animal control.

The next facilities committee meeting will be held on September 7 at 5:00 p.m.

- h. Animal Control/County Farm Committee – Craig Taylor
Wessel reported that the county has taken in 22 dogs and 4 have been reclaimed. They also had 3 bite cases. There were six animals spayed and neutered.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Rafael Him
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Rakers made a motion to approve the report. Wessel seconded the motion.
Motion Carried.
 - ii. Motion – Approval of Advanced Correctional Healthcare (ACH) Contract for Medical Care at the County Jail
Rakers stated that Advanced Correctional Health (ACH) is a company based in Peoria that provides medical care in jails. Rakers reminded the board that two different options were considered for this contract: The first proposal has an LPN on site for 12 hours per week for a cost of \$68,505 per year. The second proposal has an LPN on site for 20 hours per week for a cost of \$81,359 per year. The Law Enforcement Committee recommended that the board approve the second proposal. This is a one-year contract that would be paid by monthly invoice. The contract can be cancelled after 30 days with no penalties. Prescriptions would be included through the Diamond Pharmacy. It will take approximately 60-90 days to put this contract into effect. If the 20 hours per week contract is approved, it will have to be reviewed and approved by State's Attorney John Hudspeth. The plan is to budget this contract out of two different funds: the Commissary Fund and Prisoner Medical Fund.
Rakers made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).
Motion Carried.
 - 1. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan stated that the Law Enforcement Committee approved using ACH for the medical care at the county jail but he wanted to thank the Finance Committee for all the research they did regarding the company and its program.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that the total estimated cost is \$12,000 with \$6,000 coming from the County Bridge Fund.

i. Motion – Resolution to Approve a Petition from East Fork Township Road Commissioner Robert Lyons for 50% County Match to Replace a Culvert on Wortman Road

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

Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).

Motion Carried.

Behrens stated that St. Rose has grown quite a bit since the original speed zone was established. The newly incorporated village has requested that the 35 mile-per-hour speed zone be extended down towards the park and 200 feet more past the city limits on the north side of town. Mary Rakers asked if there is a current ordinance in place for the speed zone. No one was sure if there was one or not. If there is already one in place, then that ordinance would need to be amended; we would not want to create a new ordinance. Chairman Fix recommended that we table this item until the next meeting. He would like Behrens, the State's Attorney's office, and Mary to investigate this further and determine if there is an ordinance already in place.

ii. Motion – Ordinance Extending the Limits of the Speed Zones in St. Rose

Wessel made a motion to table this item. Keith Nordike seconded the motion. Motion Carried.

iii. Motion – Authorize The Highway Department To Seek Bids For a New Mowing Tractor With the Trade-In of Two Existing Tractors

Holtgrave made a motion to go out for bids. Sullivan seconded the motion. Motion Carried.

Behrens reported that the concrete work on the County Highway 8-Albers project should be finished this week. Hot mix asphalt and striping of the roadway will be completed over the next two weeks. The contractor set up signs today for the St. Rose Resurfacing project and is scheduled to start milling work tomorrow. They hope to be finished by the end of next week if the weather holds. Behrens reported that there was a pre-job meeting last week on the Old State Road Bridge project. The contractor plans to start the project on September 5. Behrens stated that the contractor, Keeley & Sons, plans to have the bridge completed before winter weather sets in as long as the weather does cause any major delays. Chairman Fix stated that there has been some concern from people in the Shoal Creek Bridge area regarding emergency services, such as fire and ambulance. Fix stated that if anyone has any questions or concerns regarding this they should contact him or EMA director, Tim Schleper.

- n. Personnel/Labor Committee-Steve Heiligenstein
Kreke reported that they have a union meeting with the highway department on Thursday at 1:00 p.m.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the monthly report. Wessel seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that there is still uncertainty regarding the amount of money Clinton County will receive due to the different changes in the laws.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that they have a conference call tomorrow for the executive board and the next meeting will be September 25 in Springfield.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 18, 2017

Him made a motion to adjourn until Monday, September 18, 2017. Holtgrave seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in dark ink, reading "Mary Rakers". The signature is written in a cursive style with a large, looped "M" and a stylized "R".

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

September 18, 2017 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chief Deputy, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 18, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Sullivan
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the August 21, 2017 meeting. Cain 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 – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – Erin's Place – Final Plat - Breese Township

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

Motion Carried.

ii. Motion – Scott Schrage's Second Subdivision-Final Plat – St Rose Township

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

Motion Carried.

iii. Motion – Ronald Deien’s First Subdivision – Final Plat – Sugar Creek Township
Taylor made a motion for a roll call vote. Duane Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);
Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K
(Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).
Motion Carried.

iv. Motion - Ordinance - Map Amendment for Travis & Danielle Murray – Breese
Township – Commercial “C” to Residential “R-1”
Keith Nordike made a motion for a roll call vote. Holtgrave seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);
Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K
(Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).
Motion Carried.

The next Zoning Board meeting is October 4, at 7:30 p.m.

b. Economic Development/Enterprise Zone – Keith Nordike
No Report.

c. Tourism Committee – Matt Cain
Cain reported on the upcoming Bass Pro Shops Crappie Masters Tournament. The cost
to enter the tournament is \$125 per team and you must have a Crappie Masters
registration which is \$25 a year. Al Crocker with “Fishing and the Outdoors” radio
show attended their meeting. He gave them an update regarding his fishing show. The
board gave approval for a \$1,000 sponsorship. Cain reported that Clinton County
Tourism commercials will start airing on Crocker’s show. Crocker’s weekly “Fishing
with Al Crocker” report will also appear on the county’s website. The next scheduled
meeting will be October 2 at 5:00 p.m.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.

e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on September 6. August 2017
declarations were up 20 from 2016 for sold properties. The township assessors’ work is
complete. The office is working on state reports. Members of the assessment office
attended a Legislative and Policy Committee meeting on August 4th at the St. Clair
County Courthouse. The topics included the 2017 Legislative Bill HB2813 to clarify
verbiage in the wooded acreage assessment law. This bill was sent to the governor’s
desk. They also discussed an increase in income limitation on the assessment freeze that
would change household income from \$55,000 to \$65,000. This bill was also sent to the
governor’s desk. Some of the other topics that were discussed at the meeting included
HB2900 which expands the list of exempt properties that are not required to annually
file for an exemption, homestead exemption simplification and recodification (SB2084),
allowing the leasing of church parking lots to municipalities without impacting the
church’s tax exempt status (SB1593), and drafting legislation concerning the valuation
of solar farms.

- f. Insurance/ICIT – Larry Johnson
Johnson reported that on September 11th they held their regular insurance meeting. The health insurance costs for the first nine months of the fiscal year were \$1,147,343.08 which is \$78,593.08 or 7.35% over budget. With reimbursements we spent \$844,664.61. The line item was \$224,085.39 or 21% under budget. The 025 Liability Fund has a balance of \$38,202.50 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$429,834.43 which is unchanged from last month.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on September 7th. The pergola project is finished. The painting and cleaning of the carpets in the Board Room is also complete. The break room in the courthouse has also been painted. They are working on the floor plan for the Animal Control Building. Nordike hopes to have a cost estimate on the office area for the Animal Control building by the October meeting. He also hopes to have a cost estimate for the security renovation for the courthouse. The committee is also reviewing the court house HVAC. Nordike reported that they had a visitor at their meeting, Dave Rodden. The next meeting will be October 5 at 5:00.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the county has taken in 26 dogs and 11 have been reclaimed. He stated that they had 5 dogs adopted out. They also had 2 bite cases.
- i. Education Committee – Rafael Him
Him reported that they had a meeting with the University of Illinois Extension Board where they reviewed the budget. They are in the process of hiring a new county director.
- j. Veterans Committee – Rafael Him
Him read a letter from Jim Beasley which updated the progress of the Jim Beasley Veterans' Tribute at Kaskaskia College. The Veterans Tribute is a monument on KC's main campus which honors all veterans whether living or dead. When the tribute is completed there will be space to honor 150,000 veterans connected to the Kaskaskia College district. Anyone who has served in the Armed Forces that lived within the college district is eligible. There is no cost to the veteran. The first phase of the project is completed. It has a plaza with walls that accommodates more than 25,000 names. It contains the seals of the five branches of service and a bronze eagle with a 10 foot wingspan that sits in the center of the plaza. Phase 2 is expected to be completed by early spring 2018. It involves the construction of additional walls to accommodate more names. The Veterans Tribute Committee is currently seeking names for Phase 2. To submit a name, visit the project's website at www.kaskaskia.edu/VeteransTribute/ or by contacting Rafael Him at rhim12@gmail.com.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report

Rakers made a motion to approve the report. Keith Nordike seconded the motion. Motion Carried.

ii. Motion – Approval of Charter Franchise Agreement

Rakers made a motion to table this item until next month's meeting.

Heiligenstein seconded the motion. Motion Carried.

Rakers reminded the board that the current mileage rate for the state is 53.5 cents. He also stated that they will be meeting with the department heads starting tomorrow night to review budget needs.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

No Report.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that Midwest Tractor Sales Inc. of Breese submitted the low bid of \$46,750.

i. Motion – Resolution to Approve the Purchase of New Mowing Tractor from Midwest Tractor Sales, Inc. of Breese with the Trade-In of a 2005 Massey Ferguson 5445 Tractor

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

Motion Carried.

Behrens reported on the County Highway 8-Albers project. He stated that the project is almost finished. The roadway is scheduled to be striped tomorrow and the seeding will be done on Wednesday. They hope to finish this project this week. The contractor finished up the St. Rose Resurfacing project last week. Behrens reported that the contractor, Keeley & Sons, started on the Old State Road Bridge project today. Behrens stated that the contractor plans to have the bridge completed before winter weather sets in as long as the weather does cause any major delays. However, there are enough working days in the contract to potentially carry the project into late spring.

County Clerk Mary Rakers read a letter from Albers residents Dave and Bonnie Wellen thanking the county highway department and the Clinton County board for the great job on South Commercial Street in Albers.

n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that they are in the process of negotiating contracts with the various bargaining units representing the employees of the county. The county has reached a tentative agreement with the unit that represents the Highway Department. That contract has been drafted by the county's labor attorney and has been forwarded to the collective bargaining unit for signature. Once the contract is received, the committee hopes to forward it to the board for full county board approval at the October board meeting. Heiligenstein reported that the committee has a follow-up

negotiation meeting scheduled for September 21 with the FOP which is the Fraternal Order of Police which represents deputy members of the sheriff's department.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

Him reported that the committee met on September 14 and reviewed the new website. The committee also approved \$5,000 to purchase Narcan for the sheriff's department. Chief Deputy Mike Dall stated that they are mandated by state statute to carry Narcan in the county's police cars. They have 20 cars and they must carry 2 doses of the drug in case the first dose does not work. Narcan is a drug which is used to revive people who have overdosed on opiate drugs. They cannot charge the person to whom the drug is given because the state statute reads "there shall be no fee". Board member Bob Netemeyer stated that Narcan has a two-year expiration so every two years there will definitely be a need to repurchase more even if it isn't used. The board had discussion as to whether the money for the donation was available in the board's budget. Before voting on the expenditure, Chairman Fix noted that if the funding cannot come from the 708 board then the funding will come from the county's General Fund.

i. Motion – Approve \$5,000 to purchase Narcan for the sheriff's department

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

Motion Carried.

b. County Health – Rafael Him

1. Motion - Health Department Monthly Report

Him made a motion to approve the report. Cain seconded the motion.

Motion Carried.

2. Motion – Appointment of Dr. Hyten to the Board of Health

Him made a motion to approve the appointment. Rakers seconded the motion.

Motion carried.

c. GIS Committee – Craig Taylor

Taylor reported they had their meeting on September 5. All members were present and all bills were in order. The next meeting is scheduled for October 3 at 5:15.

d. 911 Committee – Mike Kreke

Kreke reported that there was discussion regarding an addressing issue on Kretzer Lane in Centralia. The issue was tabled until there is more information available so that a more informed decision can be made.

e. UCCI – Lavern Holtgrave

Holtgrave reported that they will have an Executive meeting on Sunday, September 24 at 6:00 p.m. He stated they will have a membership meeting on Monday, September 25, at 9:30 a.m. at the Sangamo Club in Springfield.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

12. COMMUNICATIONS AND PETITIONS

County Clerk Mary Rakers read a letter inviting the community to Hank's Bowl Lounge and Restaurant 50th Anniversary celebration on Saturday, September 23.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

County Clerk Mary Rakers reminded the board members who will be up for re-election next year. The members who will be up are Lyle Michael and Larry Johnson in District 1, Bryan Wessel and Duane Nordike in District 2, Lavern Holtgrave and Mike Kreke in District 3, Craig Taylor and Jim Sullivan in District 4, Bob Netemeyer and Rafael Him in District 5.

15. NEW BUSINESS

- a. Motion – Appointment – Lavern Zurliene – Trustee Carlyle Southwest Water District
- b. Motion – Appointment – Joseph Voss – Trustee Carlyle Southwest Water District
- c. Motion – Appointment – James Kampwerth – Trustee Carlyle Southwest Water District

Heiligenstein made a motion to approve the appointment. Keith Nordike seconded the motion. Motion carried.

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 16, 2017

Taylor made a motion to adjourn until Monday, October 16, 2017. Duane Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
October 16, 2017 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chief Deputy, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 16, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, and Wessel. Absent: Taylor
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the September 18, 2017 meeting. Wessel 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 – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – Paul Schomaker’s First Subdivision – Final Plat – Germantown Township

Nordike made a motion to approve the plat. Holtgrave seconded the motion.
Motion Carried.

ii. Motion to Deny – Map Amendment R-1 to Ag – Lawrence & Rose Haas – Sugarcreek Township

Sullivan made a motion to approve the denial of the map amendment. Wessel seconded the motion. Motion Carried.

Staser stated that the applicant will most likely be resubmitting the request in the future asking for an amendment from R-1 to AR.

The next Zoning Board meeting is November 1, at 7:30 p.m.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported there have been 26 applicants for the Enterprise Zone for the period from January through September 2017. The amount of these construction projects totals to \$6,090,456. Three applicants are from Albers for the amount of \$377,650; four applicants are from Aviston for the amount of \$866,000; eight applicants are from Breese for the amount of \$2,069,664; ten applicants are from Carlyle for the amount of \$2,746,974; and one applicant is from Trenton for the amount of \$30,168.00.
- c. Tourism Committee – Matt Cain
Cain reported on the Bass Pro Shops Crappie Masters Tournament which had been held the previous weekend. He reported that it was a huge success with 48 teams participating in the tournament. Forty-four percent of the anglers were from out of state. Almost all of the participants came into town on Wednesday or Thursday and stayed at the local hotels and ate at the local restaurants. Cain reported that three of the top five teams that participated in the tournament were from Clinton County. On Sunday a children's tournament was held and they gave away three \$1,000 scholarships and two of the three scholarships were given to Clinton County kids. Cain thanked all the sponsors including Clinton County Tourism, the City of Carlyle, The Fish House, and Boatworks.
- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on October 4. 2017 declarations were up seven from September 2016 for sold properties. State reports were sent off to the Department of Revenue on October 3. 2017 assessment notices were mailed out on October 4. 7,300 of these were for farm land because there was a farm land re-evaluation. The increase in farm land is \$24.05 per acre per P.I. (productivity index). The increase from the 2016 EAV to 2017 was \$14,435,849. Most of this increase came from the farm land increase and new properties. The last day to file a complaint is November 3, 2017. The complaint and evidence need to be submitted at the time of filing. The Board of Review will be in session on October 18 to review complaints and approve exemptions. Wessel stated that he would like to recognize Joan Weisenfeld for 34 years of service as the assessor for Sugar Creek Township. Her last day will be on December 31, 2017.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that on October 9th they held their regular insurance meeting. The health insurance costs for the first ten months of the fiscal year were \$1,260,076.48 which is \$72,576.48 or 6.1% over budget. With reimbursements we spent \$929,732.93. The line item was \$257,767.07 or 21.7% under budget. The 025 Liability Fund has a balance of \$38,202.50 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$429,834.43 which is unchanged from last month.

g. Facilities Committee – Duane Nordike

Nordike reported that they held their meeting on October 5th. Tyco Securities had installed a new camera which will face the new pavilion on the east side of the building for \$3,145.06. He stated that they had also added this camera to the county's service contract with Tyco for approximately \$17.20/month or an additional \$215.20/year. Nordike reported there were some additional invoices from Ron Ward Painting for painting. For the break room they submitted an invoice for \$510.00; for court room #1 they submitted an invoice for \$2,860.00; for court room #2 they submitted an invoice for \$2,878.99; and for the county board room and the west office an invoice was submitted for \$1,490.00. Maintenance on the elevators was also discussed at the meeting. A bid was submitted by Kone Elevator for opening and landing door maintenance for \$1,200 a unit and there are three units; therefore, the total cost would be \$3,600. The maintenance for these doors is not included in the original maintenance contract. These invoices were all ran through the finance committee and were approved. Nordike also passed around copies of a rough sketch of the animal control office. He stated that they are required to have a professional engineer prepare the plans and specs for the office. Nordike estimates the cost to have professional plans and specs prepared would be in the \$1,000-\$1,500 range.

1. Motion – Spend up to \$1,500 to have plans and specs prepared for the animal control office.

Nordike made the motion to approve the expense. Rakers seconded the motion.
Motion Carried.

The next meeting will be November 2 at 5:00.

h. Animal Control/County Farm Committee – Craig Taylor

Wessel reported that the county has taken in 26 dogs and 17 have been reclaimed. He stated that they had two dogs adopted out by the county and six adopted by rescue groups. They also had five bite cases. Wessel stated that 33 cats were taken in. Nine of these cats were adopted to rescue groups and one was reclaimed.

i. Education Committee – Rafael Him

No Report.

j. Veterans Committee – Rafael Him

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

1. Treasurer, Denise Trame, gave her monthly report.

- i. Motion - Approval of Monthly Budget and Financial Report

Rakers made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.

Trame stated that delinquent tax letters would be going out on Wednesday.

- ii. Fred Becker – Glass and Schuffett

Becker discussed the FY2018 budget and levy. Each department head has met with the county board and reviewed their budget. He distributed two reports to the members: a 2018 budget and levy report and the 2017 amended budget report. The budget and levy report that was distributed to the board members is a

tentative draft at this time. Becker stated that the budget will be on display at the Treasurer's office for the next month. There will be a hearing at 6:30 on Monday, November 20 on this budget prior to the county board meeting. The budget will be approved at that time. In the meantime there might be some changes made to the budget. Becker asked the board to look at the budget summary on page three. He stated that we will be starting the new fiscal year with a balance around the \$3 million mark. Our estimated receipts are \$8,484,600 which is up from \$8,198,035 from last year. He stated that the estimated total expenses for next year is \$9,095,255 compared to last year's total expense of \$8,673,035. The numbers include a \$475,000 transfer to the Building Fund for Capital Improvements in both years. Also included in the line item for the Sheriff's budget for next year is \$81,400 for a medical contract that was recently approved and \$105,000 for the purchase of three new vehicles. Becker stated that currently our expenditures exceed our receipts by \$135,000. The Finance Committee and Becker will continue to work on the budget in an effort to get everything balanced by the meeting in November. Becker also hopes to have the SSA contracts ready to be approved at the meeting in November. Becker then spoke about the Amended Budget for 2017. He asked the board to review the changes so they can be prepared to vote on this at the next board meeting.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan stated that he didn't really have anything to report. However, Board Member Bob Netemeyer asked if any support is going to be offered from the Sheriff's department to the local communities for the Queen of Hearts tournaments if the crowds get a little too large. He also wanted to know if the Sheriff's office would charge for the assistance. Chief Deputy, Mike Dall, reported that the mayor of Aviston contacted him and asked if they could help with the traffic. Dall informed him that he would send some of the officers that are already on patrol and they will help traffic get to and from Route 50 after the drawing is done.
- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported they did a speed study and the prevailing speeds were 34 mph on St. Rose Road and 32 mph on Main Street; therefore, a 35 mph speed limit will be an appropriate speed limit for those roads. The speed zone has been extended south to the park entrance on St. Rose Road and it goes to the village limits on the north end of town. On Main Street it goes from St. Rose Road and extends east to the Metro Ag business.
 - i. Motion – Ordinance to Establish 35 MPH Speed Limit on St. Rose Road and Main Street in St. Rose
Wessel made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).
Motion Carried.
Behrens reported that a couple months ago they discussed doing a double trade-in, two tractors on a tractor. They talked with all four dealers in the county and they

all advised against doing a double trade-in. Consequently, Behrens only wants to sell the Ford 6610 tractor at this time. He stated that the county has the right to reject any bids.

- ii. Motion – Authorize the Highway Department to Seek Bids for the County’s 1991 Ford 6610 Tractor

Keith Nordike made a motion to grant permission to seek bids. Him seconded the motion. Motion Carried.

Behrens reported on a meeting he attended a couple of weeks ago with the Secretary of Transportation. The Secretary informed them that they transferred \$303 million that they historically paid out of the state’s general fund into the state’s road fund. IDOT will cut \$250 million out of their roadway projects and they will take \$50 million from local agencies. Behrens stated that the county’s Motor Fuel Tax Distributions will be cut by \$79,841.00 for the county and the townships will only be receiving \$21,000 which is about half of what they received last year. Behrens stated that this is not just a one-time loss. It will stay this way every year unless the legislature changes it.

Behrens then reported on the Old State Road Bridge project. The contractor, Keeley & Sons, has the bridge removed and is drilling piles on the west side of the bridge. Behrens also stated that the Albers Gutter project just needs the seeding finished which should be completed this week.

- n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that they reached an agreement on a three-year contract with the Labors International Union of North America. He stated that the only items disputed were financial items. A wage freeze for the starting wage was agreed upon for years one through four with a 55 cent raise in years five and six for all three years of the contract period. There is one individual who is within the wage freeze time frame and the committee has agreed to issue a side letter to grandfather that person in. A signing bonus of a one-time payment of \$525.00 was also included as part of the contract agreement.

- 1. Motion – Approval of Collective Bargaining Agreement between the County of Clinton – Highway Department and LIUNA Local Union No. 773

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

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

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.

- b. County Health – Rafael Him

- 1. Motion - Health Department Monthly Report

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

- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that the state surcharge went up to \$1.50 which is about a 72% increase. It will have to be decided who is going to get the increase and how it will be distributed.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that Friday, October 27, they have an Executive meeting at 4:30 at the Abraham Lincoln Hotel in Springfield. On Saturday, October 28th they have the membership meeting at 8:30 at the Abraham Lincoln Presidential Library.

11. APPROVAL OF ACCOUNTS PAYABLE

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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 20, 2017

Holtgrave made a motion to adjourn until Monday, November 20, 2017. Him seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

November 20, 2017 – 7:00 p.m.

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 7:00 p.m. on November 20, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Michael
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Taylor made a motion to approve the minutes from the October 16, 2017 meeting. Holtgrave 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 – Duane Nordike
Staser stated that they held their meeting on November 1 where a couple variances and a special use permit were discussed but these items don't have to be approved by the board. Staser had no further items to discuss. The next meeting is scheduled for December 6 at 7:00 p.m.
- b. Economic Development/Enterprise Zone – Keith Nordike
No report.
- c. Tourism Committee – Matt Cain
Cain reported that the committee met on November 6 and discussed fishing tournaments. They talked about the success of the Crappie Masters Tournament. Cain stated that the Crappie Masters Tournament will be back in October of 2018. Al Crocker was successful in getting Crappie USA to also come to Carlyle in September. This is the Cabella's version of the tournament. In addition, Cain stated that the King Kat tour will be coming to Carlyle in June. The committee voted to give each organization \$2,500 as

long as the City of Carlyle pays their share which is \$4,000 for Crappie Masters, \$4,000 for Crappie USA, and we are splitting the cost, \$2,500 each for King Kat. Cain also reported that the sheriff has a special bicentennial flag that will be hung on December 4 to mark the beginning of the celebration for the 200th anniversary for the state of Illinois. Illinois was formally admitted to the union as the 21st state on Dec. 3, 1818. The flag will be displayed underneath the Illinois State Flag.

- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on November 1. Declarations for the month of October were up 52 from last year. A tentative multiplier of 1.0224 was received on 10/31/2017. Wessel stated that The Board of Review is reviewing complaints. As of the November 1st meeting there were 79 complaints. The next meeting is December 5 at 6:30.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that on November 13th they held their regular insurance meeting. The health insurance costs for the first eleven months of the fiscal year were \$1,351,410.77 which is \$45,160.77 or 3.5% over budget. With reimbursements we spent \$992,450.11. The line item was \$313,799.89 or 24% under budget. The 025 Liability Fund has a balance of \$160,603.05 which is an increase of \$122,400.55 from last month. The 016 Worker's Compensation Fund has a balance of \$478,996.23 which is an increase of \$49,161.80 from last month. Johnson stated that our annual premium for the liability insurance is due at the end of the month. He is going to check into seeing if the liability insurance could be billed quarterly.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on November 2nd. He stated that they will be seeking bids to remove and replace floor tile in the entryway of the Clinton County Jail. Nordike reported that the hot water heater went down at the courthouse. It is a 100 gallon unit and will need to be replaced. A crane will be needed to remove and replace the water heater since it is located on the roof in an area called the penthouse. The estimated cost for replacing the water heater is \$8,200. The next meeting will be December 7 at 5:00.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the county has taken in 32 dogs and 16 have been reclaimed. He stated that they had five dogs adopted out by the county and nine adopted by rescue groups. They also had one bite case.
- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Rafael Him
No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Rakers made a motion to approve the report. Heiligenstein seconded the motion.
Motion Carried.
Trame stated that the delinquent taxes will be published in the paper this week.
The tax sale will be held on December 5 at 10:30.

Fred Becker distributed two documents at the meeting: one was the amended budget for period ending November 30, 2017 and the other one was the budget and tax levy for 2018. The amended budget basically touches on items that were missed in the original budget or something that had to change in order to finish out the year. There were no changes noted to the budgets and levies since the last board meeting. A draft of the report has been on display since the November board meeting for the public to review if they desired. There was a public budget hearing before the board meeting at 6:30 but no one from the public came to the meeting to ask any questions.

- ii. Motion – 2017 Amended Budget
Rakers made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Absent); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

Becker reported that they are estimating the receipts for next year to be \$8,483,255. The taxes which include real estate, sales, income, and replacement tax makes up approximately \$5.2 million of the total receipts. Becker stated that approximately \$2.4 million of the total receipts will come from fees that will be collected by the sheriff, the county clerk, the circuit clerk or any of the other county offices. There is also about \$520,000 that will come from the state as reimbursement and \$285,000 that will come for other miscellaneous revenue. Becker estimates that total budget expenditures will be \$8,958,255. General and administrative costs are estimated to be \$2,709,050. Payroll is budgeted at just over \$5 million and \$1.5 million is budgeted for health insurance. The county's contribution to IMRF is about \$1.4 million and social security costs are anticipated to be around \$550,000. Liability insurance will be approximately \$560,000. Becker stated that the county's remaining bonded debt with ISIT is \$350,000. In December this final payment will be made and the bonded debt will be paid off.

- iii. Motion – 2018 Budget and Levies
Rakers made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Absent); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- iv. Motion – Approval of 2018 SSA Contracts
Rakers made a motion for a roll call vote. Taylor seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);

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

v. Motion- Approval of Glass and Shuffett Contract

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

Chairman Fix thanked Becker for all his hard work in helping the county reach a balanced budget. He also thanked the department heads and County Board members for working with Becker in achieving this goal. Becker stated that the full budget is available for viewing at the County Clerk's and Treasurer's offices.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that in 2016 the Clinton County Sheriff's office put in 1,074 hours of training and for fiscal year 2017 the sheriff's total training hours were 1,526 hours.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that Meyer was the high bidder on the tractor at \$7,801.00

i. Motion – Approve Sale of County's 1991 Ford 6610 Tractor to Mike Meyer of Carlyle

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

ii. Motion – Approve County's 2018 MFT Maintenance Resolution

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

Behrens stated that this resolution for IDOT does two things: it allows the board to take his salary out of Motor Fuel Tax and it allows us to get a swap with IDOT with 50% of his salary. They will give us Motor Fuel tax dollars in exchange for federal dollars which are much more difficult to spend.

iii. Motion – Resolution Appropriating Funds for the Payment of the County Engineer's Salary

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

Behrens reported that the next two resolutions both deal with the new roundabout in Breese on Jamestown Road. This project is tentatively scheduled for a January 19th letting. Behrens stated there is one additional right-of-way agreement that needs to be completed from the city of Breese before the letting can proceed. He said that the hospital's tract of right-of-way is still being negotiated so the letting date could get pushed back to March. Behrens then explained that this project will be funded 80% federal dollars and 20% local dollars (10 % from the county and 10% from the city). Board member Bob Netemeyer questioned as to why this roundabout is necessary. He feels that the benefit does not out way the cost.

- iv. Motion – Resolution to Appropriate \$520,000 from the County's Matching Fund to Pay the Local Match for the Roundabout Project on Jamestown Road in Breese Rakers made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Absent); Netemeyer (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- v. Motion – Approve a Local Public Agency Agreement for Federal Participation for the Roundabout Project on Jamestown Road in Breese

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

Behrens reported that the contractor, Keeley & Sons, just finished driving piles on the Old State Road Bridge Project. He stated that they are still waiting on IDOT to give them the final blessing on the Albers curb and gutter project.

- n. Personnel/Labor Committee-Save Heiligenstein
Heiligenstein reported that they have a mediation meeting tentatively scheduled for December 8 between the county and FOP (Fraternal Order of Police). He stated that both sides are standing firm at this point in time, thus, making it necessary to bring someone in from the outside in order to get a deal done.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.

- b. County Health – Rafael Him

- 1. Motion - Health Department Monthly Report

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

Him stated that at their meeting they discussed their strategic plan for the upcoming year, adding services for behavioral and mental health, and maybe a dental task force in the future.

- c. GIS Committee – Craig Taylor
Taylor reported that they had their meeting on November 7. All bills are in order. The next meeting is scheduled for December 5 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
No Report.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that they had a meeting earlier today. The Lieutenant Governor for Illinois attended the meeting and she spoke about the opioid crisis. She stated that if any county wanted someone from the state to come down and speak on this topic they should just get in touch with them and they would set something up.

11. APPROVAL OF ACCOUNTS PAYABLE

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

Hudspeth stated that he just received a revised franchise agreement from Charter today and they made the changes that he had requested. It will be ready to be voted on at next month's meeting.

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

Chairman Fix wished everyone a Happy Thanksgiving.

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 18, 2017

Keith Nordike made a motion to adjourn until Monday, December 18, 2017. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

December 18, 2017 – 7:00 p.m.

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 7:00 p.m. on December 18, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Wessel left meeting at 7:15. Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Him made a motion to approve the minutes from the November 20, 2017 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner
Taylor made a motion to approve the report. Wessel seconded the motion.
Motion Carried.
- b. Semi-Annual Report from County Clerk's Office – Mary Rakers
Him made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 1. Zoning Report – Jami Staser
 - i. Motion – Ameren Illinois Soil Management Site at Carlyle, Illinois Subdivision – Final Plat – Carlyle Township
Duane Nordike made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- ii. Motion to Deny – Edward L Mondt – Map Amendment Agriculture to A-R — Breese Township
Sullivan made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
- iii. Motion to Approve - Lawrence & Rose Haas and Robert Hofelich – Map Amendment – R-1 to A-R Sugarcreek Township
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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
- iv. Motion to Deny – Mike Rehkemper – Map Amendment – R-2 to Commercial – St. Rose
Sullivan made a motion for a roll call vote. Duane Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Abstain); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
- v. Motion – Appointment – Mark Litteken – Zoning Board of Appeals
Wessel made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.

Nordike stated that in the upcoming months they will be working on updating the county's comprehensive plan.

- b. Economic Development/Enterprise Zone – Keith Nordike
No report.
- c. Tourism Committee – Matt Cain
Cain reported that the next meeting will be moved to the second Monday of the month due to the New Year's Day holiday.
- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that they had their monthly meeting on December 5. Declarations for the month of November were up 11 from last year. The Board of Review has one day of hearings left on December 12. Wessel stated that Clinton County had received notice from the Department of Revenue that Clinton County has been declared a disaster area due to the excessive rain we received from April 28-May 3.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on December 11th they held their regular insurance meeting. Approximately ten of the elected and appointed officials also attended the meeting. There was discussion on the changing of the elected officials' insurance plan to one that more closely reflects the one that the employees currently have. The committee decided to have Bill Schmaltz get some more numbers together and they will discuss this topic further at the next meeting in January. The health insurance costs for the total fiscal year were \$1,427,517.58 which is \$2,517.58 or .17% over budget. With reimbursements we spent \$1,042,213.98. The line item was \$382,786.02 or 26.86% under budget. The 025 Liability Fund has a balance of \$60,967.05 which is a decrease of \$99,636.00 from last month. The 016 Worker's Compensation Fund has a balance of \$228,996.23 which is a decrease of \$250,000 from last month.

g. Facilities Committee – Duane Nordike

Nordike reported that they held their meeting on December 7. He stated the committee had a discussion regarding the Animal Control Office. They have decided to extend the office 6' each way which will provide storage for two vehicles. They are also going to add a covered walk way to the existing dog kennels. Nordike reported that there was a roof leak at the Health Department Building on the Regional Office of Education side of the building. After inspecting the roof, Nordike stated that he noticed one roof ventilator and a 3X3 piece of curb flashing with a cheap house vent that was allowing water to enter the building. He informed maintenance to remove these items and install a cap on the curb and enclose the vent cover. He reported that the physical condition of the roof is good.

i. Approval of Flooring Bid from Nine Seventy Inc.

Nordike stated Nine Seventy had submitted a bid for the flooring in the entrance area of the Sheriff's office. The bid amount was \$6,401.43. This included the flooring in the entry hall, two bathrooms, the visitation room, stairwell corridor, hall elevator, and the stairway landing. They also submitted a \$746.14 bid for the flooring in the nurses' station.

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Absent).

Motion Carried.

Nordike stated they had received the final billing from Shores for the Sheriff's department for approximately \$39,000. Payment of this bill was approved this evening and the bill will be submitted for payment.

Nordike stated that Cheryl Lee, Health Department Administrator, and Pat Netemeyer of Netemeyer Engineering attended the Facilities meeting. The Health Department is considering offering additional services to the community such as behavioral health and dental health. In order to offer additional services, they need a larger building. They reported that the Health Board had voted and approved taking the next step in finding a new facility for their department. Pat Netemeyer is

working with Cheryl Lee in developing a design and layout for the new building. Nordike stated that he had discussion with the city of Carlyle about swapping the Carlyle City Hall building with the courthouse annex building which currently houses the Health department and the Regional Superintendent of Schools. The swap would also include the parking lot next to the Health Department building. He stated that the city has been looking at options and property for moving the city hall. Nordike reported that the county offered to take the city hall property, which they would demo in order to build a new facility. The swap would also include the city paying the county \$150,000. He has not heard back from the city on this proposal.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has taken in 35 dogs and 19 have been reclaimed. He stated that they had five dogs adopted out by the county. They have had five bite cases and seven spay and neuters.

i. Education Committee – Rafael Him

No Report.

j. Veterans Committee – Rafael Him

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers

1. Jim Rakers gave the monthly report.

i. Motion - Approval of Monthly Budget and Financial Report

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

ii. Motion – Resolution to Approve State’s Attorney Appellate Prosecutor Contract

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

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that the ESDA director, Tim Schleper, is looking into our communication problem. He also stated that the security work at the courthouse is moving forward.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that last month we passed the county engineer’s salary resolution which was done on IDOT’s form. Behrens sent the form to IDOT and they asked him to redo it because they have a new revision to the form.

i. Motion – Rescind Resolution 2017-11-52 (County Engineer’s Salary Resolution – IDOT Form BLR 09221 (Revised 10/04/17))

Taylor made a motion for a roll call vote. Keith Nordike seconded the motion.

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

- ii. Motion – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary (IDOT Form BLR 09221 (Revised 12/06/17))

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Absent).

Motion Carried.

Behrens reported that the contractor is working every day on the Old State Road Bridge project. The deck beams are set and they working on installing a 12X8 box culvert. The contractor will also be grouting the bridge deck. They are trying to get as much done as they can while the winter allows it. However, he is doubtful that they will get finished.

Behrens reported that the roundabout project for Holy Cross Lane and Jamestown Road in Breese is scheduled for a January 19 bid letting in Springfield. Behrens stated that the county was also hit with a 20% disadvantaged business enterprise, which is the highest Behrens stated that he had ever seen.

Behrens also reported that they will have local rock bids on January 5.

- n. Personnel/Labor Committee-Save Heiligenstein
Heiligenstein reported that on December 8 the personnel committee had a mediation hearing with the FOP, the Fraternal Order of Police, which is the union representing the sheriff’s deputies and correctional officers. Heiligenstein stated that compensation is the main issue. He reported that the county made an offer at the last mediation hearing which was rejected by the FOP. He hopes that the two sides can reach an agreement at the next mediation hearing which is scheduled for January 9.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

Him reported that they held their meeting on December 14 where they reviewed a standardized form that was created by Cheryl Lee for the grantees.

- b. County Health – Rafael Him

- 1. Motion - Health Department Monthly Report

Him made a motion to approve the report. Cain seconded the motion.

Motion Carried.

- c. GIS Committee – Craig Taylor

Taylor reported that they had their meeting on December 5. All bills are in order. The next meeting is scheduled for January 2 at 5:15 p.m.

d. 911 Committee – Mike Kreke

Kreke reported that John Skain had informed the committee that text 911 is available in only three places in the St. Louis area and downstate Illinois and Clinton County is one of them. St. Charles County in Missouri and Williamson County in southern Illinois are the other two locations. Texting to 911 should be considered if you can't speak for some reason or if you are hearing or speech impaired.

e. UCCI – Lavern Holtgrave

Holtgrave reported that there is no regular UCCI meeting tomorrow but there is a conference call at 2:00 for the executive board

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Keith Nordike seconded the motion.

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

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

i. Motion – Approval of Charter Franchise Agreement

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

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

14. MISCELLANEOUS BUSINESS

a. Motion – Change January Meeting From 3rd Monday Of Month To Tuesday, January 16th due to Martin Luther King Holiday.

Holtgrave made a motion to approve the change in meeting date. Michael seconded the motion. Motion Carried.

15. NEW BUSINESS

a. Motion – Proclamation to Recognize January 21-27, 2018 as Clinton County School Choice Week

Duane Nordike made a motion to approve the proclamation. Holtgrave seconded the motion. Motion Carried.

b. Motion – Ordinance Establishing a Policy to Prohibit Sexual Harassment in Clinton County

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

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

Chairman Fix wished everyone a Merry Christmas and a safe and happy New Year.

16. **ADJOURNMENT UNTIL TUESDAY, JANUARY 16, 2018**

Taylor made a motion to adjourn until Tuesday, January 16, 2018. Sullivan seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive, flowing style.

Mary Rakers
County Clerk & Recorder