

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-Steve 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 cursive script that reads "Mary Rakers".

Mary Rakers
County Clerk & Recorder