

**CLINTON COUNTY BOARD MEETING**  
**March 19, 2018 – 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 March 19, 2018.

**3. ROLL CALL OF MEMBERS**

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, 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 February 20, 2018 meeting. Wessel seconded the motion. Motion Carried.

**6. REPORTS AND COMMUNICATIONS**

- a. Albers-Damiansville Lady Cougars Basketball Team First Place SIJHSAA Class “S” Recognition

**7. PUBLIC MAY APPROACH THE BOARD**

**8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. Motion – Resolution Adopting the Clinton County Multi-Hazard Mitigation Plan  
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 (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).  
Motion Carried.

**9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee – Duane Nordike
  1. Zoning Report – Jami Staser
    - i. Motion to Deny – Map Amendment Agricultural to A-R – F. Michael Bridges – Sugar Creek Township  
Wessel made a motion for a roll call vote. Taylor seconded the motion.  
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Abstain); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Abstain); Nordike, D (No);

Nordike, K (Yes); Rakers (Abstain); Sullivan (Absent); Taylor (Yes); Wessel (Yes). Motion Carried to Deny.

- b. Economic Development/Enterprise Zone – Keith Nordike  
No Report.
- c. Tourism Committee – Matt Cain  
Cain stated that if anyone had the Pursuit Channel the Crappie Masters Tournament would be on all week. The next meeting will be April 2.
- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael  
No Report.
- e. Assessment Committee – Bryan Wessel  
Wessel reported that January declarations were down 3 for properties sold in February from 2017-2018. The assessors will turn in their assessments by June 15. Wessel reported that properties which are deeded to a corporation, including LLC's, are not eligible for the Homestead Exemption.
- f. Insurance/ICIT – Larry Johnson  
Johnson reported that they met on March 12. The health insurance costs for the first three months of 2018 were \$361,647.34 which is \$13,352.66 or 3.6% under budget. With reimbursements we spent \$255,333.97. The line item was \$119,666.03 or 31.9% under budget. The 025 Liability Fund has a balance of \$72,806.82 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$233,713.07 which is unchanged from last month.  
They were unable to complete their meeting that night and reconvened at 10:30 a.m. on March 15 when Bill Schmaltz could attend to answer questions regarding the renewal rates. The committee agreed to renew the health insurance with the Einstein Group and the rates will remain the same as they were last year.
  - i. Motion – Approval of Insurance Renewal Rates for 2018-2019  
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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).  
Motion Carried.
- g. Facilities Committee – Duane Nordike  
Nordike reported that the flooring is completed at the entry to the Sheriff's department in the bathrooms and at the nurses' station. The final bill from Nine Seventy Flooring was approved and sent to the finance committee for payment. The Animal Control Building site is laid out. The site has been surveyed and they are just waiting for some good weather to get started. Nordike reported that the committee discussed the county health building plan and specifications. This was reviewed during the Finance Committee meeting. Netemeyer Engineering gave a presentation regarding the plans. It will be a design build project. They decided to make some changes to the plans and specifications so it will be a few weeks before it will be sent out for bidding. Nordike

did not feel that it would come back to the Facilities Committee for any approvals because they have already discussed the changes. The next meeting will be April 5 at 5:00 p.m.

- h. Animal Control/County Farm Committee – Craig Taylor  
Taylor reported that the county has taken in 44 dogs and 24 have been reclaimed. He stated that they had fifteen dogs adopted out to rescue groups. They have taken in twenty-eight cats and two have been reclaimed and seven were adopted out to rescue groups. They had four new bite cases and nine 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. Denise Trame gave the 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 they received an oil check in the amount of \$17,685.61. The gaming amount that was collected for the month of February was \$5,232.13.
    - ii. Motion – Approval of Southwestern Illinois Metropolitan & Regional Planning Commission Contract  
The Commission will assist the county’s Zoning Administrator and the GIS Coordinator with the review and modernization of the 2001 County Comprehensive Plan for an amount of time not to exceed 75 hours total. Additional hours of consulting may be completed on an as needed basis for an additional fee upon the mutual agreement of the parties. The contract is for \$5,000. The county is going to receive a credit of \$2,000 from calendar year 2017 contribution. The remaining amount of the contract will be paid in two installments. The first payment of \$ 2,000 is due and payable within thirty days of signing this agreement. The remaining payment of \$1,000 will be due on January 15, 2019.  
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 (Absent); 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 his term ends this June. It is two-step process to re-hire Dan. First, we have to get IDOT's permission to re-hire. The next step is to get a contract approved through the personnel committee. The following resolution is to obtain IDOT's permission to re-hire Behrens.

- i. Motion – Motion – Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer

Holtgrave 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 (Absent); Taylor (Yes); Wessel (Yes).

Motion Carried.

- ii. Motion – Resolution to Approve a Petition From East Fork Township Road Commissioner Robert Lyons for 50% County Match to Replace a Culvert on DuComb Road

Cain made a motion for a roll call vote. Michael 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 – Approval to Advertise for Sale by Sealed Bids Certain Surplus Items  
Keith Nordike made a motion to advertise items for sealed bids. Holtgrave seconded the motion.

Behrens reported that there is a pre-job meeting tomorrow with IDOT for the roundabout project for Holy Cross Lane and Jamestown Road in Breese. Behrens stated that they are just waiting for good weather to start back up on the Shoal Creek Bridge project. He also reported that their oil letting for 2018 will take place on March 29.

- n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that the personnel and insurance committees held a joint meeting on March 15. Items discussed included establishing starting salaries and insurance contributions moving forward for newly elected department heads and appointed officials. Also discussed were potential changes to reimbursements currently provided by department heads and appointed officials for their major medical insurance. The final item discussed was potential raises for department heads and appointed officials. Nothing is definitive at this time. The labor attorney is working on items for discussion. There will be additional discussion of the same at the next personnel committee meeting in April.

## **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. Michael seconded the motion.  
Motion Carried.

- c. GIS Committee – Craig Taylor  
Taylor reported that they had their meeting on March 6. The next meeting is scheduled for April 3 at 5:15 p.m.
- d. 911 Committee – Mike Kreke  
Kreke reported they heard a presentation of a One Call Medical Helicopter Dispatch system. There was no action taken.
- e. Technology Support – Rafael Him  
Him stated that they met on March 6. They did some brainstorming on how they could improve the IT program. They will meet again on April 2 at 5:30 p.m. Him invited all the department heads to the meeting.
- f. UCCI – Lavern Holtgrave  
Holtgrave reported that they moved the executive meeting from Monday to Sunday night at 6:00 p.m. The regular meeting will be Monday at 9:30 a.m.

#### **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**

#### **13. UNFINISHED BUSINESS**

#### **14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Margaret Conley - Board of Directors of South Central Illinois Mass Transit District
- b. Motion – Appointment – Steve Horstmann – Clin-Clair Fire Protection District
- c. Motion – Appointment – Dennis Hempen – Keyesport Fire Protection District
- d. Motion – Appointment – Chris Pederson – New Baden Fire Protection District
- e. Motion – Appointment – Ted Ahner – New Baden Fire Protection District
- f. Motion – Appointment – Duane Kampwerth – Germantown Fire Protection District
- g. Motion – Appointment – Kyle Markus – Aviston Fire Protection District
- h. Motion – Appointment – Daniel Poettker – Albers Sanitary District
- i. Motion – Appointment – Elmer Loepker – Germantown Drainage & Levee District
- j. Motion – Appointment – Glennon Hemker – Germantown Drainage & Levee District
- k. Motion – Appointment – Lester Hemker – Germantown Drainage & Levee District
- l. Motion – Appointment – Jerry Arentsen – Heimann Drainage & Levee District
- m. Motion – Appointment – Mel Heimann – Heimann Drainage & Levee District
- n. Motion – Appointment – Ralph Koerkenmeier – Heimann Drainage & Levee District

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

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, APRIL 16, 2018**

Holtgrave made a motion to adjourn until Monday, April 16, 2018. Wessel seconded the motion. Motion Carried.

ATTEST:

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

Mary Rakers  
County Clerk & Recorder