

CLINTON COUNTY BOARD MEETING
January 16, 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 January 16, 2018.

3. 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.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the December 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 – Don Tebbe's First Subdivision – 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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

ii. Motion – Henry Grapperhaus' First Subdivision – Final Plat – Breese Township

Duane Nordike 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.

iii. Motion - Craig Taylor's First Subdivision – Final Plat – St. Rose Township
Sullivan 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 (Abstain); Wessel (Yes).
Motion Carried.

iv. Annual Housing Report

This report basically sums up how many building permits were issued for homes from January 1, 2017 thru December 31, 2017. Fifty-two permits were issued for single residence homes. Thirty-seven permits were issued within city limits and have their own zoning. Total estimated value for all these homes is \$24,297,000.00. Staser stated that over the past five years the average number of county building permits for homes was forty-three so last year we were above the average. For the cities their average is 38 so this year is very consistent with the past five year average. The Zoning office issued over two hundred permits this year which includes homes, decks, pools, etc.

v. New Business – Discussion Regarding Ameren IP Waste Site

Nordike stated that he did not have any further information regarding this issue.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that for 2017 they had twenty-nine applicants that applied for the Enterprise Zone. The total amount was \$6,905,456.00. Albers, Aviston, Breese, Carlyle, St. Rose, and Trenton all had applicants.

c. Tourism Committee – Matt Cain

Cain reported that the committee would like to sponsor one more fishing tournament, USA Bass, on September 30. There is a mandatory meeting on Friday night at the NAPA building. The month before this tournament there will be a tournament at Rend Lake. Last year they had one hundred forty boats in the tournament. Thirty percent of the boats will qualify for the national tournament at Kentucky Lake. The committee anticipates that every boat that doesn't qualify for the national tournament will come to the Carlyle Lake event. If for some reason the event doesn't come to Carlyle, the money would be refunded.

i. Approve \$2,500 for USA Bass Fishing Tournament in September

Cain 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.

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

e. Assessment Committee – Bryan Wessel

Wessel reported that they had their monthly meeting on January 3. Declarations sold were up 59 over 2016. The Department of Revenue is mandating all counties to input all

RETD (Real Estate Transfer Declarations) information to their website. The Department of Revenue has developed a free software program called MyDec to facilitate this process. The state reports were sent in January 3 to the Department of Revenue. A Township Assessors' meeting is scheduled for January 17 at 4:30.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on January 8th they held their regular insurance meeting. There was further discussion on how to change the elected and appointed officials' insurance plan to one that more closely reflects the one that the employees currently have. They are still gathering more information on this so no decision has been made. The health insurance costs for the first month of 2018 were \$97,456.98 which is \$27,553.02 or 22% over budget. With reimbursements we spent \$67,352.08. The line item was \$57,647.92 or 46% under budget. The 025 Liability Fund has a balance of \$72,684.68 which is an increase of \$11,997.63 from last month. The 016 Worker's Compensation Fund has a balance of \$233,676.23 which is an increase of \$4,680.00 from last month.

g. Facilities Committee – Duane Nordike

Nordike reported that they held their meeting on January 4. He stated that the plans for the Animal Control building will go out in February for bid after review at the Facilities meeting on February 1. Nine Seventy is waiting on materials that will be installed at the Sheriff Department's entry. The next meeting is scheduled for February 1 at 5:00 p.m.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has taken in 22 dogs and 12 have been reclaimed. He stated that they had nine dogs adopted out to rescue groups. They have had three bite cases.

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. Sullivan seconded the motion. Motion Carried.

State's Attorney Hudspeth stated that the county already has a judicial deed for the real property where this personal property is located. This is a parcel with a mobile home at Posey. There is very little personal property, most of it is trash. Hudspeth will ask the judge to add to his previous order the authority to sell this personal property also.

ii. Motion – Approve Sale of Personal Property at the Posey Real Estate Auction

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 (Yes). Motion Carried.

The Posey property and a Centralia property will both be sold at this Posey Real Estate Auction. The date has not yet been set for this auction. Hudspeth stated that the money from the sale of the Centralia property may be used to pay the EPA because they cleared the site to make it available to be sold. A third property may be added to the auction. The third property is located on Mary Irene Drive in New Baden.

Rakers also informed the board of a mileage reimbursement rate change from 53.5 to 54.5 cents per mile.

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

Sullivan reported applications for the Illinois Sheriffs' Association Scholarships are available and can be picked up at the sheriff's office. There will also be an article in the paper regarding the scholarship.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that Beelman was the low bidder for the majority of the township bids. The only exceptions were Brink Brothers was low for East Fork for the CA-16 limestone chips and Brink was also the low bidder for East Fork and Meridian for the CA-6 limestone rock. Timmermann Milk Service was low bidder for Wheatfield on the CA-15 limestone chips.

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

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 that Beelman was the low bidder for all the county aggregates.

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

Wessel 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.

iii. Motion – Authorize the Highway Department to Seek Bids for a New Pickup Truck With a Trade-In of the County's 2006 Chevrolet C-3500 Pickup Truck

Rakers 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 that the contractor is working whenever the weather allows on the Old State Road Bridge project. The bridge deck will need hot mix asphalt put

down and that probably won't be able to be completed until this spring when the weather is warmer. As a result, the project will probably not be able to be completed until April.

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.

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that the personnel committee has reached a tentative agreement with the FOP, the Fraternal Order of Police, which is the union representing the sheriff's deputies and correctional officers. This is dependent upon the approval of the contract by the union members but he anticipates that the contract will be approved.

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 January 2. All bills are in order. The next meeting is scheduled for February 6 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that the 911 surcharge on phone bills, land lines and cell lines, will increase from 87 cents to \$1.50, but only about 30-40% of the money raised will be returned to Clinton County. The remainder will go to the state. Kreke stated that in Cook County the rate will increase to \$5 but all the money will be returned to the county.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that they changed the time of the executive meeting on Sunday, January 21, from 7:30 a.m. to 6:00 p.m. The membership meeting will be at 9:30 a.m. on Monday, January 22.

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); 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

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 20th due to President's Day Holiday.

Rakers made a motion to approve the change in meeting date. Duane Nordike seconded the motion. Motion Carried.

15. NEW BUSINESS

Chairman Fix mentioned to the board that he is considering forming an IT committee. He asked the board to consider this and get back to him with any comments.

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 20, 2018

Taylor made a motion to adjourn until Tuesday, February 20, 2018. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
February 20, 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 February 20, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Johnson
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 January 16, 2018 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. Motion – Annual Probation Report – Randy Brandmeyer
Taylor made a motion to approve the annual probation report. Sullivan seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser
 - i. Motion – Map Amendment Agricultural to R-1 – Janice Huelsmann – Santa Fe Township
Duane Nordike made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- ii. Motion – Map Amendment Agricultural to A-R – Don Kassen – Lookingglass Township
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
- iii. Comprehensive Plan Update – Duane reported that they have no update at this time.
- b. Economic Development/Enterprise Zone – Keith Nordike
No Report.
- c. Tourism Committee – Matt Cain
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
 - 1. Motion – Approval to Adjourn 2017 Board of Review
Kreke made a motion to approve the adjournment of the 2017 Board of Review. Taylor seconded the motion. Motion Carried.
 - 2. 2017 Final Board of Review Letter
Wessel reported that they had their monthly meeting on February 7. He reported that declarations were up 90 from 2016 sold to 2017. Homestead Exemption renewals and the renewals for the Disabled Persons Exemptions were mailed out on January 22. Wessel also reported that the Certificate of Status for Exempt Properties was mailed out on January 16, 2018 along with the renewals for Open Space, Veteran's Organizations and Fraternal Organizations.
- f. Insurance/ICIT – Larry Johnson
Heiligenstein reported that on February 12th they held their regular insurance meeting. Heiligenstein stated that the county currently budgets approximately \$1.5 million to take care of the health insurance needs of the employees. The health insurance costs for the first two months of 2018 were \$254,681.23 which is \$4,681.23 or 1.9% over budget. With reimbursements we spent \$176,591.77. The line item was \$73,408.23 or 29.4% under budget. The 025 Liability Fund has a balance of \$72,806.82 which is a slight increase of \$122.14 from last month. The 016 Worker's Compensation Fund has a balance of \$233,713.07 which is a slight increase of \$36.84 from last month. Netemeyer stated that he thought the insurance meeting for March was going to be moved to a Thursday instead of being on the second Monday. He stated that if you look at the calendar it is still listed on Monday. Heiligenstein reported that there will be a joint insurance/personnel committee meeting on Thursday, March 15 at 11:00 a.m. The insurance committee will still hold their regular meeting on Monday, March 12 at 7:00 p.m.

g. Facilities Committee – Duane Nordike

Nordike reported that they held their meeting on February 1. He stated that they did a review of the bidding and contract documents along with the final plan for the Animal Control Building. A motion was made to place the plans for bid and to be received at the Finance Committee meeting on February 14 @ 6:00 p.m. It went through the Finance Committee meeting and it was approved to take it before the County Board for acceptance of a contract. Nordike stated that they do have a low bid from Billhartz Construction for \$65,962.00.

i. Motion - Approval of Low Bid Billhartz Construction for Animal Control Building

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

Nine Seventy received in the flooring materials and started work in the Nurse's Station. They will start working on the entry way and restrooms on February 21. Nordike reported that on February 14 at 5:00 p.m. the Facilities Committee met with the City of Carlyle officials to discuss the downtown area. They might meet again in the future after obtaining more information. Nordike thanked the city for taking the time to meet with them. The next meeting is scheduled for March 7 at 6:00 p.m.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has taken in 28 dogs and 13 have been reclaimed. He stated that they had fifteen dogs adopted out to rescue groups. They have taken in twenty-five cats and five have been reclaimed and six were adopted out to rescue groups. There have been no new bite cases.

i. Education Committee – Rafael Him

Him reported that they met on February 8 at 6:00 p.m. Ron Daniels, the Regional Superintendent of Schools, stated that the money is finally coming in for the education program. The ROE continues to offer free professional development workshops through the Foundational Services Grant as well as providing workshops through a curriculum cooperative through the end of June 2018. The next meeting will be on July 12 at 6:00.

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

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

Trame reported that they received an oil check in the amount of \$39,278.12 which was for last year and part of this year. The gaming amount that was collected for the month of January was \$4,138.47.

- ii. Motion – Resolution Authorizing the Public Auction of Real Property for Sale by Clinton County

Chairman Fix stated that this is the property on Mary Irene Street in New Baden. This vote allows them to allocate the money to purchase a warranty deed on the property for the county.

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); 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

- a. Motion – Approve Hiring Two New Deputies Before Two Current Deputies Retire
Sheriff Maue stated that they will have a deputy retiring in July but he could be going out as soon as June. They also have two deputies out on workman's comp and one of the deputies will most likely not be returning to duty. They would like to get the process moving to get the position filled for the deputy that will be retiring in July and move on from there.

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

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

Sullivan also stated that at the March 12 Law Enforcement meeting they will have an update on the paging and radio issues. The consultants for this system will be attending the meeting. All board members are welcome to attend the meeting.

- m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that they opened bids for a new pickup truck. They hand carried the bid packets to all the dealers in the area. Deien Chevrolet was the low bidder for \$28,534.00. They were \$600 cheaper than the next bid which was from Breese Motors.

- i. Motion – Motion – Resolution to Approve Purchase of New Pickup Truck From Low Bidder, Deien Chevrolet, With Trade-in of 2006 Chevy C3500 Pickup Truck
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); 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 this line will be used to pump manure under the road. It is identical to what J.B. Timmermann farms did maybe fifteen years ago south of Breese. The line will be placed inside a casing.

- ii. Motion – Resolution to Approve Permit for Hendrichs Farms Ltd. to Install an Underground Waterline Under County Highway 11 (Jamestown Road)
Taylor made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent);

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

Motion Carried.

- iii. Motion – Resolution to Approve an Agreement With the City of Breese for Improvements to County Highway 6 (Germantown Road)

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

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

Motion Carried.

- iv. Motion – Resolution to Approve a Water Main Easement with the City of Carlyle

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

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); 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 they opened bids in Springfield for the roundabout project for Holy Cross Lane and Jamestown Road in Breese on January 19. Baxmeyer Construction of Waterloo was the low bidder with a bid of \$2,226,777.77. This was about \$300,000 under what the estimate was. He said it is typically a minimum of month and a half before the contractor will be able to start.

Behrens also reported that last year the state took half of their needy township/county consolidated money. Somehow they now have found this money so the county has now received \$78,497.00.

- n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that the personnel committee has reached an agreement with the FOP, the Fraternal Order of Police, which is the union representing the sheriff's deputies and correctional officers. Each county board member was emailed a copy of the CBA. Heiligenstein stated that there was a slight correction on the compensation stated for year one in the contract. The correct compensation for year one of the contract represents a 2.25% raise in pay for both the patrol and correctional members of that unit. For the second year and the third year of the contract, those members would receive a 63 cent raise in pay across the board. This contract has been approved by the members of the CBA and Heiligenstein asked that the County Board do the same tonight.

- a. Motion – Approve Collective Bargaining Agreement Between the County of Clinton and the Fraternal Order of Police (FOP)

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

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

10. SPECIAL COMMITTEES

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

Him reported that they met on February 7 and after much advocacy all state agencies of aging have paid their 2017 funds. The Development Association for the Aging will be hosting a Legacy Celebration on September 28 and they are seeking committee members. Him stated they are soliciting nominations for the 2018 Legacy Celebration Awards. Him stated that if you wish to nominate someone you should contact him to obtain a nomination form.

b. County Health – Rafael Him

Him stated that they met on February 19. All grants are being executed and billed. He reported that they voted on and approved that for all part-time employees all flu shots will be paid for.

1. Motion - Health Department Monthly Report

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

c. GIS Committee – Craig Taylor

Taylor reported that they had their meeting on February 6. All bills are in order. The next meeting is scheduled for March 6 at 5:15 p.m.

d. 911 Committee – Mike Kreke

Kreke reported that arrangements are being made to have a company called Air Methods talk to the committee next month about the air medical services they provide.

e. Technology Support – Rafael Him

No Report.

f. UCCI – Lavern Holtgrave

Holtgrave reported a couple changes in the meeting schedule. He stated that there is no meeting on February 26. Instead it is on the 27th at 11:00 a.m. The membership meeting will be at 1:00 in the Sangamo Club. On the 28th there will be an educational seminar. The SCIGA meeting has been moved to February 23rd at 10:00 a.m. at the Kaskaskia Crisp Center.

11. APPROVAL OF ACCOUNTS PAYABLE

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

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

Board Member Netemeyer asked if a new committee was going to be formed to deal with the updating of the Comprehensive Plan. Chairman Fix stated that this will be handled through the zoning committee. The GIS committee will also participate in assisting with this update. Also, Chairman Fix stated that SIMPAC will be handled through the zoning and GIS committees.

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Ordinance Establishing a Five-Member Board of Trustees for the Carlyle Fire Protection District

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

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

16. ADJOURNMENT UNTIL MONDAY, MARCH 19, 2018

Cain made a motion to adjourn until Monday, March 19, 2018. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

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

CLINTON COUNTY BOARD MEETING

April 16, 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 April 16, 2018.

3. 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.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the March 19, 2018 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. All Saints Academy Lady Saints Volleyball Team First Place SIJHSAA Class “S” Recognition

7. PUBLIC MAY APPROACH THE BOARD

- a. Motion – Pam Bird for Proclamation of April as Sexual Assault and Child Abuse Awareness Month
Pam Bird from SAFE spoke to the board regarding the Proclamation of April as Sexual Assault and Child Abuse Awareness Month. Pam informed the board that they are still doing their 24-hour hotline. All their services are free and confidential. She acknowledged all the help they receive from local law enforcement and from the Circuit Clerk’s office. Bird stated that there have been more cases reported but she believes that some of this is due to the public just being more aware of their services and being more willing to report incidents.
Kreke made a motion to approve the proclamation. Rakers seconded the motion. Motion Carried.
- b. Motion – for Proclamation of April as Kaskaskia College Month
Cheryl Boehne from Kaskaskia College addressed the board regarding the Proclamation of April as Kaskaskia College Month. She thanked the board for their support of Kaskaskia College. She stated that Kaskaskia College is ranked second in Illinois among community colleges. Boehne stated that more than 293,000 students attend community colleges across Illinois at an average cost per student of approximately \$6,000 per year. Comparatively, 141,000 students attend Illinois state universities at an

average cost per student of \$15,000 per year. She also stated that throughout the month of April they will be having open houses at all of their education centers. They will have their final event on April 30 at the main campus in Centralia. Boehne invited everyone to come and attend this event to see the growth that is occurring at the college. Taylor made a motion to approve the proclamation. Keith Nordike seconded the motion. Motion Carried.

- c. Allen Huelsmann of Breese approached the board to express his frustration about requesting to speak to the board and not being added to the agenda. Chairman Fix stated that he was giving him the opportunity to speak now even though he was not on the agenda. Huelsmann asked to be put on the May agenda to speak to the board about the increased number of cardboard signs on county roadways. Chairman Fix informed him that he would be added to next month's agenda.
- d. Matt Rakers of Aviston approached the board to express his concerns regarding some of the cost cutting the board is considering. He stated that when employees accept a position they do expect certain increases and benefits. The employees work really hard and do a good job for the county. He stated that in the past few years the employees have had to take cuts in vacation and do without raises. Now the board is considering cutting insurance benefits and salaries for the department heads. He stated that these measures are creating a toxic work environment for the employees. Rakers stated that the taxes continue to increase for the county residents even though the county is running in the black. He stated that the board should be good stewards of the county's money but not to the extent where it destroys the morale of all the county employees. He stated it is one thing to toe the line with costs but it is another thing entirely to take things away from the employees and department heads that were given to them when they took their jobs.
- e. Pat Riley of Carlyle, who works in courthouse security, approached the board to express his concerns too regarding some of the cost cutting the board is considering. He would like to echo much of what Matt stated. Riley reported that he had approached several of the board members questioning why these cuts were being considered. One of the board members told him that they were just trying to keep up with what some of the other counties are doing. Riley researched average salaries for similar counties through the Bureau of Labor Statistics website. He compared us to counties with approximately the same population, which is between 30-40,000. Riley stated there were 17 counties in this category. Clinton County ranked 11th highest of the 17 for average salary. Four of those counties have less population but get paid more than our average county employee does. He states that as a guard employed in the court house he sees the department heads go above and beyond in their work for the county. He would like the board to reconsider making these cuts.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser
 - i. Thole Estates – Final Plat – Lookingglass Township
Cain 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.

- ii. Motion to Deny – Map Amendment Residential (R-1) to Agricultural (A) – Clarence Collins – Sugar Creek Township
Duane 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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Abstain); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion to Deny Carried.

- iii. Motion to Approve – Map Amendment Agricultural (A) to Agricultural-Residential (A-R) – Kyle & Michelle Ritzheimer – Breese Township
Him 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.

- iv. Motion to Approve – Map Amendment Agricultural (A) to Agricultural-Residential (A-R) – Ruth & Robert Rieger – Owned by Richard & Betty Erwin
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.

Nordike stated that at the Board of Zoning Appeals meeting last week they discussed Case #9 which is a request for a text amendment submitted by the Clinton County Zoning Committee to amend the Clinton County Zoning Ordinance regarding special use permits. The matter was tabled until the next meeting. Nordike stated that currently the board does not vote on special use permits. Before 2002, the zoning board would make a recommendation to the County Board on special use permits and then the county board would vote on it. Now they are considering changing the wording in the Clinton County Zoning Ordinance to give the County Board the final say again in special use permits as it did the past. Nordike stated that he did some research on how other counties handle this and out of 31 counties only 2 counties other than Clinton allow the zoning board to have the final say on special use permits. In the other 29 counties, the County Board has final say on special use permits. Nordike stated they will continue this discussion next month and hopefully come back to the County Board in May with a vote to determine if the County Board wants to bring back the approval of special use permits to the County Board.

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

- c. Tourism Committee – Matt Cain
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that March declarations for sold properties were down 19 from 2017 to 2018.
 - i. Motion – Appointment – Gail Schurmann – Board of Review
Wessel made a motion to approve the appointment. Kreke seconded the motion.
Motion carried.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that they met on April 9. The health insurance costs for the first four months of 2018 were \$502,506.68 which is \$2,506.68 or .5% over budget. With reimbursements we spent \$328,426.06. The line item was \$171,573.94 or 34.3% 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.
Johnson stated that they discussed the Cobra rates for the upcoming year. After some discussion it was decided to raise the rates by 10%. There was some discussion as to whether they had to wait 30 or 60 days to put the new rates into effect. Bill Schmaltz from the Einstein Group is checking into this. Johnson stated that there is currently one former employee enrolled in COBRA.
 - i. Motion – Approval of New Cobra Rates
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 (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
Johnson stated that on April 13 they had an ICIT meeting. He stated that they closed out six cases and that they were in good shape financially.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on April 5 at 5:00 p.m. The foundations and floors are finished on the Animal Control Building. If the weather continues to hold, Nordike feels that the building could be completed by the next board meeting in May. Sealed proposals for the new Clinton County Health Department will be received on Wednesday, May 9, and will be read aloud by Netemeyer Engineering. The bids are due by 6:00 p.m. Nordike stated that as a general contractor he has decided not to bid the project. He stated that he has some property located at several sites that he is allowing to be used for the project if any contractor wishes to use it for their bid proposal. Because of this, he is recusing himself from being involved in any monetary decision regarding the new health department. He would still like to be involved in reviewing the final building plans and the final numbers along with the site to be used. Nordike asked States Attorney, John Hudspeth, if this would be acceptable. Hudspeth

stated that if Nordike's property is used for this project, thus giving him a financial interest in the project, that he should not be involved in any aspect of it.

- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that they have started on the Animal Control building. He would like to thank the County Highway department for disposing of all the waste they had at the property. He stated that the money being spent to construct the new building is being taken out of the county farm account and not the general fund. Taylor stated that the county has taken in 36 dogs and 17 have been reclaimed. They have taken in fifty-six cats. They had four new 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. Denise Trame gave 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.
Trame reported that they mailed out mobile home bills on April 4 and the amount to be collected is \$60,646.26 and they are due by June 13. The gaming amount that was collected for the month of March was \$3,848.35.
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Him stated that the committee met on April 9. They have hired two new deputies. There was a raid conducted in Keyesport. Video visitations which will allow the inmates to connect to their families remotely will start on April 10.
- m. Road and Bridge Committee – Lavern Holtgrave
 - 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported that back on March 29 they opened bids on road oils for the county and the townships. In the packet are the three resolutions relating to these bids. Behrens stated that the prices this year did not vary much from last year.
 - i. Motion – Resolution to Award Low Bids for Materials to be Purchased with Motor Fuel Tax Funds for the Townships
Him 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.
 - ii. Motion – Resolution to Award Low Bids for Road Oil Materials to be Purchased with Motor Fuel Tax Funds for the County
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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

- iii. Motion – Resolution to Award Low Bid for Hot Mix Asphalt Material to be Purchased with Motor Fuel Tax Funds for the County

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.

- iv. Motion – Approval to Seek Bids for a New Single Axle Dump Truck with a Trade-In of 2003 International Dump Truck

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

Motion Carried.

Behrens reported that the roundabout project in Breese was scheduled to start today but didn't due to the cold weather. The Old State Road Shoal Creek project was also scheduled to start today but didn't due to the cold weather. Both projects will start as soon as weather permits. The Albers Curb and Gutter project has still not been closed out by the state. There was one handicapped ramp on the sidewalk that the state had an issue with. The contractor and the county disagreed with the state; however, the state controls the money. Behrens stated that they have been fighting with the state since October and the state refuses to release the retainage money until this is taken care of. Behrens reported that the ADA requires a minimum three foot width on a ramp. The contractor built the ramp at three foot eleven inches but IDOT wants a minimum four foot ramp. The contractor has ripped the ramp out at his cost and will redo it to IDOT's specifications. Behrens stated that the final item he had to report on was the state project on Rt. 161. IDOT's plan is to close the Crooked Creek Bridge one mile west of Centralia for approximately 18 months, raise the roadway three feet, and raise the bridge seven feet. Behrens was informed today that they are going to have a public meeting on April 24 at 10:00 a.m. at the Centralia City Hall. Behrens is going to try and attend this meeting.

- n. Personnel/Labor Committee-Steve Heiligenstein

- i. Executive Session – Not Needed

- ii. Motion - Approval of Wage Increase Ordinance for Elected & Appointed Officials

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

Cain (No); 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 – Approval of Health Insurance Ordinance for Elected & Appointed Officials

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

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

Motion Carried.

- iv. Motion - Approval of Starting Salary Ordinance for Elected and Appointed Officials
Heiligenstein made a motion for a roll call vote. Sullivan seconded the motion.

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

Motion Carried.

10. SPECIAL COMMITTEES

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

Him reported that they met with the Area Agency on Aging on April 4 for their quarterly meeting. He stated that the Meals on Wheels program is finally picking back up.

- b. County Health – Rafael Him

1. Motion - Health Department Monthly Report

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

Him stated they met on March 28 to discuss personnel and personnel contracts.
This information has been forwarded to the personnel committee.

- c. GIS Committee – Craig Taylor

Taylor reported that they had their meeting on April 3. All bills are in order. The next meeting is scheduled for May 1 at 5:15 p.m.

- d. 911 Committee – Mike Kreke

Kreke reported they had a moment of silence for Al Gebke who was one of the six original members of the 911 committee. He also stated that the dispute on T1 fees has not been resolved.

- e. Technology Support – Rafael Him

Him stated that they met on April 2. They reviewed our IT program. Skain informed them that they were inspected by the Department of Homeland Security and we have zero vulnerability. They are still working to improve our backup systems and create a continuity of operations plan in case the county incurs a disaster to make sure our government continues to run.

- f. UCCI – Lavern Holtgrave

No Report.

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 (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Jered L. Weh – Carlyle Fire Protection District
- b. Motion – Appointment – John P. Hodapp – Carlyle Fire Protection District
- c. Motion – Appointment – Jack Satterfield – Carlyle Fire Protection District
- d. Motion – Appointment – Robert Zimmermann – Hoffman Fire Protection District
- e. Motion – Appointment – David Vandeloo – Carlyle Southwest Public Water District
- f. Motion – Appointment – Ben Varel – Carlyle Southwest Public Water District
- g. Motion – Appointment – Jane Kehrer – New Memphis Lighting District
- h. Motion – Appointment – James Orschell – Sugar Creek Fire Protection District

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

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, MAY 21, 2018

Holtgrave made a motion to adjourn until Monday, May 21, 2018. Wessel seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

May 21, 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 May 21, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Kreke
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 April 16, 2018 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Allen Huelsmann of Breese approached the board to express his concerns regarding the growing number of signs that are being placed along the roadways. Huelsmann stated that everyone has a cause or a benefit and they take advantage of this. He applauded Carlyle's mayor for removing all the signs that were at the intersection of new Route 50 and IL State Rt. 127. Huelsmann commented that he spoke with an IDOT representative who told him that signs are not permitted on state right-of-way unless prior approval is received from the state. He stated that people frequently leave the signs and don't remove them after the event is finished. Over time the signs deteriorate and metal posts become a problem when it comes to mowing the roadways and ditches. Huelsmann questioned Sheriff Doug Maue regarding this issue. Maue stated that the only time that his office gets involved is if the sign is a safety hazard in that it is blocking the motorists' view. Chairman Fix agreed that if a sign is posing a safety hazard than the county should be contacted if it is a county road. The state should be contacted regarding signs on state property that are a hazard. Huelsmann asked to be put on the agenda for June to discuss a "conflict of interest" issue. Chairman Fix stated that he would allow him to be on the agenda. However, he noted that the county board policy permits members of the public to speak for three minutes and Huelsmann was given over ten minutes to speak.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Duane Nordike

i. Rick Loepker's First Subdivision – Final Plat –Germantown Township

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

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

Motion Carried.

Nordike reported that at the Subdivision meeting they discussed again the Division III Special Use Permits. They are going to meet with the Zoning Board of Appeals in June again regarding this issue and it is their intent to vote on this. The next meeting will be June 6 at 7:00 p.m.

b. Economic Development/Enterprise Zone – Keith Nordike

No Report.

c. Tourism Committee – Matt Cain

Cain reported that they were given brochures for King Kat & the Crappie USA tournament at the May meeting. You can pick up a brochure at the local bait shops and he also has some if anyone is interested in getting one. The first fishing tournament will be June 9 and that is the Cabela's King Kat tournament.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael

No Report.

e. Assessment Committee – Bryan Wessel

No Report.

f. Insurance/ICIT – Larry Johnson

Johnson reported that they met on May 14. The health insurance costs for the first five months of 2018 were \$634,367.31 which is \$9,367.31 or 1.5% over budget. With reimbursements we spent \$397,517.62. The line item was \$227,482.38 or 36.4% 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.

Johnson stated that Bill Schmaltz also presented the annual review of their insurance policies. Bill informed the committee about a \$92,000 health plan savings which was a direct result of the employees using the health department. Bill also stated that the county saved \$34,000 by implementing some programs by various pharmacy manufacturers.

- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on May 3 at 5:00 p.m. He stated everything is under roof now at the new Animal Control Building. The siding is 95% installed. The electrical and plumbing are roughed in. He feels that by the end of May or first week of June the building will be turned over to the county. Nordike stated that there will probably be a few differences in cost. They had some concrete that had to be removed. There was also a small concrete pad that they had to pour to be in compliance with ADA requirements. Nordike also reminded the board of a joint meeting on May 23 between Facilities and the Health Department to discuss the bid sheets for the new health department. The next meeting is June 7 at 5:00 p.m.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the county has taken in forty-five dogs and twenty-seven have been reclaimed. Fourteen were adopted to rescue groups. They have taken in thirty-two cats and sixteen went to rescue groups. They had two new bite cases and five 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
Rakers made a motion to approve the report. Keith Nordike seconded the motion. Motion Carried.
 - ii. Motion – Approval of Clinton County Audit, Fred Becker – Glass and Schuffett
Becker reported that he has already reviewed this report with the Finance Committee. Becker stated that there are five groups of funds. The General Fund consists of eighteen different departments which are explained in detail on pages 39-46. He stated that the Special Revenue fund consists of sixty-eight different funds. There is only one debt service fund and this fund is used to collect money from the taxes and is used to pay off your ICIT loans. Last year was actually the final year on those bonds and these were paid off in December 2017. The county is now totally debt free. The fourth group of funds is the fiduciary funds. These are funds that the county holds for other people. The funds from the county clerk and circuit clerk are considered fiduciary funds. All the tax collector accounts are also included in these funds. There are also five other agency funds the largest one being the motor fuel tax that we collect and hold for the townships. The trust fund is the final fund which has the Inmate Trust Fund. This fund consists of the money that we hold for the prisoners while they are held at the jail. Becker reported that the county spent approximately \$1.5 million on building improvements at the courthouse, jail, and highway departments. Some new vehicles and some larger equipment was also purchased. Becker stated that there was no money borrowed for these projects. The General Fund revenue totaled \$7,952,599. He stated 49% of the revenue came from various

state reimbursements, 22% from the tax levy, 11% from fees collected in the various county offices and 18% comes from various other sources. Expenses totaled \$7,824,427. He stated that 67% of the expenses were salary related, 18% involved health insurance and 15% were for other expenses such as utilities, Internet services, telephone services, and county board member per diems. Becker reported that overall it was a good audit. He feels that the accounting software we are using for reconciling bank accounts is much better and is a real improvement from years ago.

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

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported that they have started working on the security for the courthouse again. Him reported that in the past month, several counties have passed resolutions declaring themselves as “sanctuary counties” for gun owners. They have done this because they are in opposition to the passage of any bill that the Illinois General Assembly would try to pass that would restrict the individual rights of citizens protected by the Second Amendment. Instead of passing a resolution, the County Board has decided to send a letter voicing its opposition to any such bill. Him stated that the goal is to send a message to Springfield and to Chicago that the citizens of Clinton County don’t want their Second Amendment rights infringed upon.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that they advertised these items for two weeks in two different papers. He did not receive a bid for the chain link fence or for the tire bead breaker.

- i. Motion – Approval to Sell Surplus Items to the High Bidders from the May 15 Opening of Sealed Bids

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

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

Kreke (Absent); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes);

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

Motion Carried.

Behrens reported that on April 24 he attended a meeting in Centralia regarding the closure of Route 161 at Crooked Creek in order to raise the roadway and rebuild the bridge. He also attended a follow-up meeting held on May 16 in Collinsville. This project is going to have a huge economic impact on Centralia. There is also concern about the delay in response time for people on Shattuc Road should there be an emergency. The city of Centralia is working diligently with IDOT to lessen the impact of this construction. The state had come out with a plan which would have the roadway closed for two construction seasons. IDOT is trying to push the contractor to really tighten his schedule. Now they are thinking the road would be closed for eleven months. Even though this is a better option for the city of Centralia, they are still not thrilled with this time frame. IDOT wants to raise the road three feet and the bridge seven feet, so this makes it nearly impossible to leave one lane of the road open. Behrens stated that there was a fatality in 1990

where someone drove around the barricades and drowned. Because of this incident, IDOT will not change their design policy which requires the three foot raise for a 50 year flood plan. After a lengthy discussion, the board asked Behrens to draft a letter stating the County Board's opposition to the closing of Route 161 to raise the road and rebuild the Crooked Creek Bridge. The board asked that he include it in next month's packet and they will vote on it next month.

Behrens also reported that the BNSF is planning to close the railroad crossing in Boulder for three days (May 22-25) for reconstruction. The Breese roundabout project is progressing. They are getting ready to pave the run around road and then they will begin ripping out the intersection. The Old State Road Shoal Creek Bridge project is nearing completion. They still have to put the waterproofing on the deck, do some hot mix and chipping, and seed the banks. He estimates the project should be completed in two weeks if the weather remains favorable. On the Albers Curb and Gutter project, the contractor made the corrections that IDOT was requesting and Behrens received the final payout on the project. Behrens reported that he will be advertising for a new office manager in the local papers within the next few weeks. Kat Holtgrave has given her resignation and June 1 will be her last day.

- n. Personnel/Labor Committee-Steve Heiligenstein
 - i. Motion – Approve Collective Bargaining Agreement Between the County of Clinton and the Policemen's Benevolent Labor Committee (PBLC) for the 911 Communications Unit
Him made a motion for a roll call vote. Holtgrave seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported that all applications are on line and an email has been sent out to all 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.
Him stated they met today and all the FY 19 grants have been submitted for approval. Our mental health task force is considering partnering with Bond County in order to save money for both counties.
- c. GIS Committee – Craig Taylor
Taylor reported that they had their meeting on May 1. All bills are in order. The next meeting is scheduled for June 5 at 5:15 p.m.

- d. 911 Committee – Mike Kreke
No Report.
- e. Technology Support – Rafael Him
Him stated that they met on May 7. The committee reviewed some of the IT procedures and they are looking into a continuity of operations plan for the county. They will be discussing this further at the next meeting.
- f. UCCI – Lavern Holtgrave
Holtgrave reported that they had a meeting today in Springfield. Mike McCreery informed them that out of the 102 counties in Illinois, 72 now belong to UCCI. They are sending a three man crew to Cook County to see if they can convince them to join.

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 (Absent); 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

- a. Motion – Appointment – Thomas Frerker – Carlyle Township Cemetery Board

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

15. NEW BUSINESS

- a. Motion – Authorization of South Central Transit Quo Warranto Lawsuit
Chairman Fix stated that SCT provides public transportation to the citizens of six counties: Clinton, Marion, Washington, Perry, Franklin and Jefferson. Your representation on the board is based on the miles of roadway that you utilize in your county. The more miles you have the more representation you should have on the board. Clinton County currently only has two members on the board. Fix stated that we are either the first or second county in miles utilized. Perry County may join us in this lawsuit. Fix stated that we have to file a lawsuit in order to obtain more representation on the board. He also mentioned that he has received letters from citizens requesting more representation on the board. There are currently a total of eleven members on the board. Marion County has five members and the other remaining counties each have one member. The State's Attorney's Office would handle filing the lawsuit.
Heiligenstein made a motion for a roll call vote. Keith Nordike seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Motion – Appointment of IMRF Authorized Agent

Chairman Fix reported that since Dan Behren's office manager is leaving our county we will be without an IMRF agent. Kat was the IMRF agent for the county. After much discussion it was decided to have Dan Behrens appointed as the new IMRF agent for the time being. This item will be re-visited again at the next meeting. There will also be further discussion at the June Personnel meeting.

Holtgrave made a motion to approve the appointment. Jim Rakers seconded the motion. Motion Carried.

16. **ADJOURNMENT UNTIL MONDAY, JUNE 18, 2018**

Taylor made a motion to adjourn until Monday, June 18, 2018. Duane Nordike seconded the motion. Motion Carried. Meeting adjourned at 8:20 p.m.

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 18, 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 June 18, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Him, Holtgrave, Johnson, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Heiligenstein
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 May 21, 2018 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Allen Huelsmann Regarding “Conflict of Issue” – Did Not Attend Meeting
- b. Ruth Ratermann, former part-time cook at the Sheriff’s department, approached the board to voice her concerns regarding some issues that led to her resigning from her position. She stated that her supervisor had accused her of “stealing hours” away from other part-time employees. However, Ratermann stated that she had given up hours and traded hours in order to accommodate the schedules of other employees. After she had finished speaking, Dennis Moss, approached the board speaking in support of Jessica Moss, Ratermann’s supervisor.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion - Semi-Annual Circuit Clerk Report – Rod Kloeckner
Netemeyer made a motion to approve the report. Rakers seconded the motion.
Motion Carried.
- b. Motion - Semi-Annual County Clerk Report – Mary Rakers
Holtgrave 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 – Duane Nordike

- i. Motion – Brian H. Schrage’s First Subdivision – Final Plat – St. Rose Township
Taylor made a motion for a roll call vote. Him 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 (Yes); Wessel (Yes).
Motion Carried.
- ii. Motion – Hickory Hollow III – Final Plat – Santa Fe Township
Duane Nordike made a motion for a roll call vote. Him 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 (Yes); Wessel (Yes).
Motion Carried.
- iii. Motion – Meyer Farm’s First Subdivision – Final Plat – St. Rose Township
Rakers made a motion for a roll call vote. Taylor 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 (Yes); Wessel (Yes).
Motion Carried.
- iv. Motion – Henry Grapperhaus First Subdivision – Vacation of Plat – Breese Township
Him made a motion for a roll call vote. Wessel seconded the motion.
Cain (Yes); Heiligenstein (Absent); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Abstain); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
- v. Motion – Rita Kalmer’s First Subdivision – Final Plat – Germantown Township
Kreke made a motion for a roll call vote. Sullivan 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 (Yes); Wessel (Yes).
Motion Carried.
- vi. Motion – Map Amendment – St. Rose – Commercial (C) to Residential (R-2)
Duane Nordike made a motion for a roll call vote. Taylor 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 (Yes); Wessel (Yes).
Motion Carried.
- vii. Discussion of Proposed Special Use Text Amendment
Nordike stated that they have had discussion with the Zoning Board regarding a proposed text amendment that would give final approval on special use permits back to the County Board. In February 2007 the Zoning Board of Appeals was

granted authority to have the final say on special use permits. The Zoning Board of Appeals wants final approval to remain with them but has agreed to consider what the County Board members' opinions are regarding this issue. Chairman Fix then asked each board member's opinion regarding this issue. He stated that no vote would be taken at this time. This was merely to ascertain the board's feelings regarding this issue. Several of the board members felt that final approval of special use permits should stay with the Zoning Board of Appeals. Matt Cain, Larry Johnson, Lyle Michael, and Bryan Wessel all echoed the same opinion: that giving the final say back to the County Board would add a great deal of work for the Board. The members of the Zoning Board of Appeals spend a great deal of time investigating the cases and sometimes make on-site visits to determine the outcome of a case. Johnson stated that if you are going to take this on and do the job correctly you will have to invest the time. Wessel and Sullivan both felt that this is what the Zoning Board of Appeals is there to do and if we don't have faith in their recommendation then why do we have them. Netemeyer's opinion was that if we changed and gave the final authority to the County Board that it would slow down the permit process and create additional work for the zoning administrator, Jami Staser. Kreke stated that if you grant final say to the County Board you would have to allow anyone involved in a particular special use case to come before the County Board to present their case to be able to make a fair decision. Several of the board members mentioned the possibility of adding one or two county board members to the Zoning Board of Appeals to give the County Board input in these cases. Chairman Fix asked if someone from the Farm Bureau or the Zoning Board of Appeals wanted to speak regarding this issue. Brian Krauz, Zoning Board of Appeals member, stated that they are currently in the process of updating its Comprehensive Plan. He stated as part of that procedure they are examining ways to streamline certain processes. Krauz stated that the board had determined that any text amendments that are approved should help the county streamline the process. Rewording and changing the special use permit does not make it any better or streamline the process. Krauz stated that if the county board feels that it is necessary for the appeals board to have more oversight that the amendment would be worded that special uses that are not specifically listed for each district would need both boards' approval. Ray Krausz, Clinton County Farm Bureau President, stated that his group would rather see things remain the same. Nordike stated that there will be a Comprehensive Plan Steering Committee Meeting on July 19 @ 9:30 a.m. in the County Board Room. This will be the first meeting and will probably be just general discussion. He stated at the second meeting the groundwork will be started for the comprehensive plan.

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

c. Tourism Committee – Matt Cain
Cain reported that the Cabela's King Kat tournament turned out very well. In fact, the head of the tournament is considering turning it into a two-day tournament in the future.

Twenty-four of the teams came from over sixty miles away and six different states. Twenty of these twenty-four teams stayed in hotels overnight.

- d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported that the minutes for the May meeting were approved. Declarations were down 6 from May of 2018 from 2017. He stated that the assessors are to turn their 2018 township work in by June 15th.
- f. Insurance/ICIT – Larry Johnson
Johnson reported that they met on June 11. The health insurance costs for the first six months of 2018 were \$758,328.76 which is \$8,328.76 or 1.1% over budget. With reimbursements we spent \$455,906.34. The line item was \$294,093.66 or 39.2% 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.
Johnson stated that Bill Schmaltz provided information on a HSA plan. This will be discussed further at next month's meeting. The committee approved \$1,500 to the Wellness Committee for funding of the Biometrics.
- g. Facilities Committee – Duane Nordike
Nordike reported that they held their meeting on June 7 at 5:00 p.m. The committee approved an invoice from DLS for \$228 for a 24" X 32" metal print glass. This was part of the photo contest last fall. The committee also reviewed an invoice from Billhartz Construction for \$49,471.50. Billhartz also submitted an invoice for \$2,740.00. This was a change order for removal of a concrete slab, to remove mud under slab and replace with rock, and labor for compact of subgrade. These have been sent on to the Finance Committee for approval. Nordike stated that he contacted Netemeyer Engineering to discuss the fact that Billhartz has not been on site in approximately three weeks. The committee would like to get this project finished up. Nordike estimates that it would probably only take approximately two weeks to finish everything. The next meeting is scheduled for July 5 at 5:00 p.m.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the county has taken in thirty-one dogs and nine have been reclaimed. Two were adopted to rescue groups. They have taken in thirty-three cats and thirty-two went to rescue groups. They had six new bite cases and six 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
Rakers made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.

Trame reported that the tax bills had been mailed out on June 6. Total amount to be collected is \$50,491,479.05. The first installment is due on July 17.

Rakers reported that Mary Rakers, Clinton County Clerk, spoke to the committee on House Bill 3036 the Predictable Fees for the State of Illinois. Every ten years these fees are to be updated. The state of Illinois provides guidelines in regards to how much the county can charge. Bellwether LLC Management Services was hired as a consultant to make recommendations to the County Clerk on what the county should be charging. Their recommendation was sent to all the County Board members for their review. Mary Rakers stated that the new fees must be implemented by January 1, 2019 and they must be passed and approved at least 60 days prior to implementation. This will be discussed further at the next Finance Committee.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported that there will be a road deputy retiring in July and they are in the process of finding someone to replace him.
- m. Road and Bridge Committee – Lavern Holtgrave
 - 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported that they opened bids for a new dump truck which includes an \$18,000 trade-in of their 2003 International truck. The low bid was \$90,014.00 from McBride Mack Sales of Carbondale.
 - i. Motion – Resolution to Approve the Purchase of a New Single Axle Dump Truck from McBride Mack Sales, Inc.
Cain made a motion for a roll call vote. Him 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 (Yes); Wessel (Yes).
Motion Carried.

Behrens reported on the Crooked Creek Bridge closure. He stated that their packets contained a letter that the committee approved to be sent to IDOT. The letter requested that IDOT reconsider their decision to close IL 161 during construction. The letter was mailed on June 12 and IDOT has not responded. Behrens reported that the Shoal Creek Bridge project is complete and the road is open. The Breese Roundabout project is going well. They should be pouring the interior concrete circle this week. Behrens stated he received the 2019 IMRF rates and they have dropped. The SLEP rate has decreased from 18.63% to 17.64%, the regular IMRF rate has decreased from 13.03% to 10.56%, and the ECO rate has gone from \$131,105 to \$101,792 a year. We no longer have active participants in ECO, but we still have the liability of paying their retirement.

- n. Personnel/Labor Committee-Steve Heiligenstein
Kreke reported that the committee came to an agreement with the county non-union “E” employees for a wage increase of fifty-five cents an hour for the next three years and an addition of one personal day to their contract.
- i. Motion – Approve Wage Increase Resolution for “E” Employees at the Clinton County Highway Department
Kreke made a motion for a roll call vote. Duane 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 (Yes); Wessel (Yes).
Motion Carried.

Kreke stated that the committee also came to an agreement to provide the part-time employees a one-time dollar an hour raise. The county’s labor attorney is in the process of preparing a resolution which will be approved at next month’s county board meeting.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported all applications for funding for July 2019-June 2020 have been approved. Beginning July 1, 2018 all grantees will be required to submit a reimbursement using a 708 board adopted form for accountability and consistency.
- 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 we are now a network provider for the city of Breese and are working on becoming a network provider for the city of Carlyle also. Him stated the County Health Department is now doing labs four days a week.
- c. GIS Committee – Craig Taylor
Taylor reported that they had their meeting on June 5. All bills are in order. The next meeting is scheduled for July 3 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke stated that software updates are available but are not installed due to a delay on the company’s part. As a result, the county will not have to pay a fee for installation.
- e. Technology Support – Rafael Him
Him stated they are reviewing the language for the continuity of operations plan. They are also investigating the cost of purchasing laptops or tablets for the county board members.
- f. UCCI – Lavern Holtgrave
Holtgrave reported that there is no meeting this month. The next meeting will be the annual conference held in Galena, Illinois on July 23-24.

11. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion for a roll call vote. Him 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 (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

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

Taylor made a motion for a roll call vote. Sullivan 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 (Yes); Wessel (Yes). Motion Carried.

- b. Motion - Change July Meeting From 3rd Monday Of Month To Tuesday July 17th Due To Clinton County Fair Parade

Him made a motion to approve the date change. Keith Nordike seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Appointment – Ralph Kuhl, Breese Township – General Assistance Committee

- b. Motion – Appointment – Greg Baysinger, Clement Township – General Assistance Committee

- c. Motion – Appointment – Tony Tebbe, St. Rose Township – General Assistance Committee

- d. Motion – Appointment – Tom Venhaus, Sugar Creek Township – General Assistance Committee

Sullivan made a motion to approve the appointments. Duane Nordike seconded the motion. Motion Carried.

Johnson also stated that there will be a joint meeting of the Facilities and Health Department to review information regarding the site location for the new County Health Building.

16. ADJOURNMENT UNTIL TUESDAY, JULY 17, 2018

Taylor made a motion to adjourn until Tuesday, July 17, 2018. Wessel seconded the motion. Motion Carried. Meeting adjourned at 8:00 p.m.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING
July 17, 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 July 17, 2018.

3. ROLL CALL OF MEMBERS

Present: Fix, Him, Heiligenstein, Holtgrave, Johnson, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Cain
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 June 18, 2018 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Motion – Proclamation - Weekend of October 7th Designated as St. Rose Sesquicentennial Weekend in Clinton County
Taylor made a motion to approve the proclamation. Sullivan seconded the motion.
Motion Carried.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion - County Clerk Mary Rakers -Approval of Election Judge List 2018-2020
Holtgrave made a motion to approve the list. Him seconded the motion.
Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Duane Nordike
 - i. Motion – Grapperhaus Subdivision – Partial Vacation of Plat – St. Rose Township
Staser stated that Joe from Abacus requested that we table this item until next month. He informed Staser that some changes were needed on the plat before approval. Sullivan made a motion to table the item. Nordike seconded the motion. Motion Carried.

- ii. Motion to Deny – Map Amendment – Carlyle Township – Residential (R-3) to Agricultural (A) – Rural Enterprises Inc. dba Rural Comm
Duane Nordike made a motion for a roll call vote. Wessel seconded the motion. Cain (Absent); 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. Clinton County Comprehensive Plan Update

Staser stated that the first meeting of the Comprehensive Plan Steering Committee will be this Thursday, July 19 @ 9:30 a.m. in the County Board Room. Staser stated that they are looking for feedback from the citizens of Clinton County, so the public is welcome to attend this meeting. There is also a survey online on the Clinton County website that can be found on the home page, under Quick Links, Comprehensive Plan.

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

- c. Tourism Committee – Matt Cain
No Report.

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

- e. Assessment Committee – Bryan Wessel
No Report.

- f. Insurance/ICIT – Larry Johnson

Johnson reported that they met on July 9. The health insurance costs for the first seven months of 2018 were \$841,419.66 which is \$33,580.34 or 3.8% under budget. With reimbursements we spent \$498,522.42. The line item was \$376,477.58 or 43% 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.

Johnson stated that the committee discussed starting an HSA plan. This will be discussed further at next month's meeting.

- g. Facilities Committee – Duane Nordike

Nordike reported that they did a walk-thru earlier today at the Animal Control Building. They are hoping to be finished by the end of next week with the punch list items.

Nordike also stated that he had a meeting with the Highway Department regarding the parking lot. The bid for the county didn't have anything included for parking. Dan and the committee have agreed that the Highway Department will be able to put in the parking lot and the Highway Department will work it into their schedule.

Nordike also reported that they met earlier today with Facilities and Law Enforcement regarding improving security on the north side of the court house.

- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the county has taken in thirty-one dogs and six have been reclaimed. Two were adopted to rescue groups. They have taken in sixty-one cats and thirty-three went to rescue groups. They had six new bite cases and six 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
Rakers made a motion to approve the report. Heiligenstein seconded the motion.
Motion Carried.
Trame reported that gaming collected for the month of June was \$4,560.20. The first installment for taxes was due today.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
No Report.
- m. Road and Bridge Committee – Lavern Holtgrave
Behrens stated that he received a letter from IDOT concerning the Crooked Creek Bridge project. They are requesting Dan's signature on a Letter of Intent to confirm that Clinton County agrees to the use of Shattuc Road as a detour route. The letter stated that IDOT will conduct a visual and video survey of Shattuc Road before and after the construction project. IDOT will repair any damage that occurs to Shattuc Road due to the increased traffic. Behrens stated that Shattuc Road will be closed for approximately two weeks during construction. IDOT will put a message board at Posey which will notify people whether Shattuc Road is open or closed.

Behrens reported that most of the pavement is complete on the Breese roundabout project. The contractor is currently working on the curb and gutters. He also stated that the Shoal Creek bridge project is finished and the bridge is open. However, they are waiting on 70% vegetative cover on the grass before the state will close out the project. The contractor may have to reseed some areas and they will have to do that at their cost.
- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that there was no personnel committee meeting in the month of July. He stated it had been approximately three years since the non-union part-time employees received any type of raise. The personnel committee discussed this item at previous meetings and the committee came to an agreement with the county non-union part-time employees for a one-time wage increase of a dollar an hour.
 - a. Motion – Approve Pay Increase Resolution for Non-Union Part-Time Employees
Holtgrave made a motion for a roll call vote. Him seconded the motion.

Cain (Absent); 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.

- b. Motion – Approve Clinton County “A” Employees Highway Resolution
Duane Nordike made a motion for a roll call vote. Heiligenstein seconded the motion.

Cain (Absent); 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 noted that the August Personnel Committee meeting will be moved from August 7 to August 14.

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

Taylor reported that they had their meeting on July 3. All bills are in order. The next meeting is scheduled for August 14 at 5:15 p.m.

- d. 911 Committee – Mike Kreke
No report.

- e. Technology Support – Rafael Him

Him stated they met on July 2. The committee is investigating the cost of purchasing laptops or tablets for the county board members. This would allow the information for the board packets to be sent online. The next meeting is scheduled for August 6.

- f. UCCI – Lavern Holtgrave

Holtgrave reported that the upcoming weekend is their annual conference held in Galena, Illinois on July 23-24. He stated that he just found out that they will have a meeting on Sunday afternoon at 3:30 p.m. and then one on Tuesday morning at 10:00 a.m.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Absent); 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

Netemeyer stated that at the Republican meeting Charlie Meier stated that there is a bill that is on its way to Governor Rauner's desk which would allow industrial hemp to be grown in Illinois. He wanted to know if anyone knew anything about this proposed bill. No one else had heard anything regarding this bill.

15. NEW BUSINESS

- a. Motion – Appointment – Edna Woltering – 708 Mental Health Board
 - b. Motion – Appointment – Carolyn Santel – 708 Mental Health Board
 - c. Motion – Appointment – Terri Linton – Board of Health
- Duane Nordike made a motion to approve the appointments. Sullivan seconded the motion. Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, AUGUST 20, 2018

Holtgrave made a motion to adjourn until Monday, August 20, 2018. Taylor seconded the motion. Motion Carried. Meeting adjourned at 7:35 p.m.

ATTEST:



Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

August 20, 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 August 20, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Him, Heiligenstein, Holtgrave, Johnson, Michael, 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 July 17, 2018 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Request to Speak Regarding South Central Transit

Sherry Bassen spoke regarding SCT services. She stated that in October SCT will start their 29th year. SCT serves six counties: Clinton, Marion, Washington, Jefferson, Perry, and Franklin. The Clinton County facility is located on Drive In Road in Breese. She stated that SCT offers demand/response services. They also have public shuttle routes. Community Link and SAVE from O'Fallon contract with SCT too. Approximately 297,000 rides were provided so far this year from January through July with 65,000 of those in Clinton County. Bassen stated that a goal of SCT is the continued expansion of shuttle services and the available connections offered by the shuttles. Margaret Conley then addressed the board regarding the lack of equal representation on the SCT board. She stated that the SCT board now has eleven members: five from Marion, two from Clinton, and one each from Jefferson, Washington, Perry, and Franklin counties. Conley stated that this current board make-up violates the Local Mass Transit Act. She also stated that it is disproportionate to the populations of the counties within the transit district and to the amount of services SCT provides for each of the counties. Conley requested that the County Board demand that all the counties who make up the SCT district have equal representation on the transit district's board of directors. She would like the board to support any legal action that promotes that goal.

Jason Litteken of Litteken Construction approached the board requesting to speak about the bid review process for the proposed new health department facility. He stated that the new facility had a bid deadline of May 9. Litteken Construction submitted a bid proposal for this project. He feels that there wasn't a fair chance for them or any other contractor. Litteken stated that this project was a design-build project which means there were no plans or specs so it wasn't an apples to apples bid. It was at each contractor's discretion to bid the project according to what each thought would be in the best interest for the county. Contractors were given the basic parameters to build from and after that it was up to the bidders to decide what to include and what not. Litteken's bid was a very detailed proposal outlining what was included in his bid and what was not. He stated that he included proprietary information and trade secret numbers in his bid that no one else was to know about, especially his competitors. He stated that on May 15 his bid was shared with Poettker Construction, who is the apparent low bidder, and their bid was shared with him. He realized after seeing their bid that it was of very little use to him since their bid was the bare minimum and his bid had been a detailed twelve-page bid. Litteken stated that the bidders should have had to qualify their bids and there should have been a scope review meeting, especially with the low bidders, to review what was in each contractor's bid. This meeting never happened. He stated that he found out today, August 20, that the board has elected to work exclusively with Poettker Construction. Litteken clarified that there is no low bidder unless this was a plan and spec job which it wasn't. While Poettker's submitted bid was \$37,000 lower than Litteken, Litteken said he had \$56,800 which could be attributed to better quality materials. He included a \$15,000 fire alarm allowance, James Hardie siding instead of vinyl, aluminum storefront windows instead of vinyl, conduit instead of Romex, and a \$20,000 site lighting allowance. These items total up to \$56,800 which was above and beyond the bare minimum requirements of the solicitation. So while the apparent low is \$37,000 lower than Litteken, he had \$56,800 more in the project than they could have. Litteken asked how do you ask a competing contractor after the bid opening, did you guys have this in your bid when my bid was sitting on their desk? He stated that he realizes the whole board may not have had the chance to review the bids in full. He feels that in moving forward the board needs to consider who they elect to work with exclusively. He stated that he would just like to have been given a fair chance, especially when you are talking about such a large project amounting to \$1.5 million in public money. A scope review meeting should have happened immediately and his bid should never have been shared with his competitors. When that happens all fairness is gone and no one has a level playing field. He doesn't know who signed off on handling things this way and he has concerns about who is heading up the building committee and his relationship with the contractor that was selected. He asked that he be allowed to meet with the building committee to be given a fair chance on this project. Litteken left a copy of his bid proposal for each board member to review. Chairman Fix said the county would take Litteken's concerns under consideration.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Recognition of County Clerk of the Year Award by Circuit Clerk Rod Kloeckner
Circuit Clerk Rod Kloeckner recognized County Clerk Mary Rakers for her recent County Clerk and Recorder of the Year Award for Zone 1 which was presented to Mary during a recent Illinois Association of County Clerks and Records conference in

Springfield. There are four zones in Illinois and Zone 1 includes 32 downstate counties. Even though Mary is retiring at the end of November, Kloeckner stated that this is not some toothless award you receive as you are heading out the door. He stated that Mary could have been honored with this reward all eight years she has been in office. Kloeckner stated that Mary's approach to running the County Clerk's office could be used as a training template for all the newly elected county clerks. That is how good of a job she has done for this county. Each year she has stayed underneath her budget despite making all the technological changes that have been required for her office. He believes her biggest asset is the courteous customer-friendly approach that she and her excellent staff have cultivated in that office. He stated that he dared anyone to walk out of her office in a bad mood. Kloeckner stated that if you did you had other issues. Kloeckner presented her with a certificate of achievement that was signed by the county's resident judge, Stan Brandmeyer. Stan then approached the board and concurred with Rod's statements. He stated that Mary always has a smile on her face and is very professional and courteous. He stated that she has made this county proud. He added that he had nothing but good things to say about all the department heads who are serving Clinton County. He stated that the employees of the courthouse are hard-working, courteous people and Mary exemplifies all of this and is the best ambassador this county could have.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Duane Nordike

i. Motion – Mondt Estates – Final Plat – Breese Township – Mondt Trust

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 (Yes).
Motion Carried.

ii. Motion – Covington Commons II – Santa Fe Township – John C & Michele L McRoy

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.

iii. Motion – Grapperhaus Subdivision – Partial Vacation of 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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

iv. Motion – Huelside Acres – Partial Vacation of Plat – Carlyle 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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

v. Motion – Map Amendment – Grapperhaus Metal Company Inc. – Rezone from Agricultural (A) to Commercial (C)

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.

vi. Motion – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton Establishing Rules, Regulations, and Procedures Governing Solar Energy Systems under the Jurisdiction of the County of Clinton

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

vii. Comprehensive Plan Update

Staser stated that they held their first meeting of the Comprehensive Plan Steering Committee on Thursday, July 19 @ 9:30 a.m. in the County Board Room. They reviewed the demographics and economics of the county. The committee also discussed creating goals for the future plan. They will be identifying strengths, weaknesses, opportunities, and threats at the next meeting. The next meeting will be on August 28, 2018 at 5:30 p.m. in the county board room.

b. Economic Development/Enterprise Zone – Keith Nordike

No Report.

c. Tourism Committee – Matt Cain

Cain reported that their Facebook “likes” doubled and this is the first time that has occurred. He encouraged anyone who is on Facebook to “like” the Clinton County tourism page. They have three fishing tournaments coming up. September 22 will be the Crappie USA, September 30 the USA Bass, and October 6 the Crappie Masters tournament. Cain stated these will all be big tournaments. He also stated that the committee did approve to host the King Kat tournament again.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported that they held their meeting August 1. Declarations for sold property were 67 which is the same as compared to last year. The assessors have turned in all their work.

f. Insurance/ICIT – Larry Johnson

Johnson reported that they met on August 15. The health insurance costs for the first eight months of 2018 were \$925,790.15 which is \$74,209.85 or 7.4% under budget. With reimbursements we spent \$556,445.17. The line item was \$443,554.83 or 44.4% 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.

Johnson stated that the committee discussed starting an HSA plan. Bill Schmaltz explained what a Health Savings Account (HSA) is. It makes the insurance recipient more of a consumer rather than just being a user. In the committee's proposal, the person would be paying half of the premium they would have for their \$200.00 deductible with the expectation that the person would take at least some of the leftover money they would have paid to the premium and put it in the HSA account. Every dollar put in the HSA is tax free; federal, state and FICA taxes cannot be levied against this money as long as the money is used for medical, pharmacy, dental or vision expenses. Rakers asked how much money one is allowed to put in the HSA. Schmaltz stated that the federal government sets those limits every year. For 2018 the rates are \$3,450 for a single person and \$6,900 for a family. If you leave the county's employment, the money goes with you. The committee plans to have meetings with employees in November to decide which plan suits their needs better. January 1 would be the start date of whatever plan the employee chooses.

i. Motion- Approval of HSA plan

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

g. Facilities Committee – Duane Nordike

Nordike reported that the Animal Control Building just needs a few final fixes in the interior. He needs to have a final walk-thru with Netemeyer Engineering for sign off on the building. He hopes this will all be done prior to their facilities meeting on September 6. In fact, the September 6 meeting will be held at the Animal Control Building to give all the committee members the chance to look over the building for final approval. The County employees have provided a concrete parking pad along with grading and oil and chipping of the parking lot. He wanted to thank Dan Behrens and supervisor Ron Becker and the county highway department employees for a job well done.

Nordike also stated that the landscaping at the courthouse needs some upgrading. There are some dead plants that need to be removed and replaced and some additional rock needs to be added in some areas. He hopes to have the estimates prior to the next county board meeting. He stated that the flagpole at the courthouse is also looking pretty rough. Nordike is getting an estimate for what it would cost to take the pole down and have it powder-coated to repair the damage from wind and weather. Another option would be to replace it with a new 40' aluminum flagpole. Nordike estimates the cost of a new flagpole to be \$2,800. He hopes to have more information to present to the board at the next meeting.

The committee approved an invoice in the amount of \$1,569.80 for payment to Diversified Lab Services for the metal prints and wood frames which are on display throughout the Courthouse. These prints are from the photo contest that was held last fall.

Nordike stated that a joint meeting was held between Facilities and Law Enforcement on August 9 to discuss the security of the courthouse. Bill Guiles, one of the courthouse security guards, gave the committee an overview regarding the daily use of the courthouse to help the committee members better understand some of the areas where there needs to be increased security. He feels there needs to be a little better patrol of people coming in and out of the building. Different ideas regarding how this could be accomplished were discussed. Law enforcement would also like to see some additional screening at the front entry way such as tempered glass and some protection in their areas from items possibly falling from the waiting areas above them. The committee was informed about a scanner that has been donated through the Sheriff's department for use at the courthouse. It should help the security guards with scanning packages and help them process visitors to the courthouse in a timelier, more secure manner. After general discussion regarding these items, Jim Sullivan made a motion to have plans done and to obtain a cost estimate on these changes. They will probably have Pat Netemeyer draw up the plans. Duane Nordike seconded the motion. The motion carried.

- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the county has taken in thirty-one dogs and six have been reclaimed. Two were adopted to rescue groups. They have taken in sixty-one cats and thirty-three went to rescue groups. They had six new bite cases and six 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

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

Trame reported that gaming collected for the month of July was \$4,491.56. The first distribution was made on August 1. Total amount that was distributed was \$29,297,324.40. The second installment for real estate taxes is September 17. A few weeks after that, the second distribution will be made.

Rakers reported that the committee also discussed an update on the predictable fees for the county. Bellwether LLC Management Services provided the county with guidelines as to what could be charged. Rakers had asked County Clerk Mary Rakers to send each of the board members a report showing the current fees and the recommended new fees. A copy of the new fees must be posted two weeks prior to approving them at the next board meeting.

i. Motion - Approval of Posting New Predictable Fee Schedule

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

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

Sheriff Doug Maue stated that he is asking permission to hire Jordan Hodges to replace Charlie Becherer who is retiring in December.

i. Motion – Approval to Hire a New Deputy to Replace a Retiring Deputy

Netemeyer 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.

m. Road and Bridge Committee – Lavern Holtgrave

Behrens reported that the contractor hopes to have the roundabout in Breese open to traffic from the north, south, and west approaches by next week. On the east approach of Holy Cross Lane, the contractor needs to tear out the temporary road and build another to finish the tie in. The contractor hopes to be finished in October. Once the three approaches are open to traffic there will be stop signs at each approach until the project is totally complete.

Behrens reported that IDOT is currently soliciting candidates for major bridge projects for FY 24. He stated that they plan to submit the bridge on Hammel Road over Lost Creek for potential funding. In order to submit a bridge project, the cost must be at least \$1 million. Behrens feels that the cost should come in around that amount.

Behrens stated that the state has contacted him regarding the resurfacing of Boulder Road. The state wants Dan to get all the plans ready for a June 2019 letting.

Behrens stated that the contractor has not yet completed the reseeded of the Old State Road Bridge project. This reseeded is to be done at the contractor's cost. The state requires 70% vegetative cover in order to close out the contract.

- m. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that IDOT gives a recommended salary for this position. In order for the county to use motor fuel money, they must set that salary at a minimum of 95% of the recommended salary. This resolution starts at that 95% level and provides a 1% increase each year. At the end of the six year contract, Dan Behrens would be receiving 100% of the recommended salary.
 - a. Motion – Approve Resolution Reappointing County Engineer
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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); 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. Cain seconded the motion.
Motion Carried.
Him reported that they held their meeting this evening. The committee went over the financial report. They submitted all their grants to the Department of Homeland Security. Cheryl is working on a marketing plan.
- c. GIS Committee – Craig Taylor
Taylor reported that they had their meeting on August 14. All bills are in order. There was general discussion on the GIS layers. The next meeting is scheduled for September 4 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that the T1 billing issue was resolved.
- e. Technology Support – Rafael Him
Him stated they met on August 6. The committee is still reviewing the paperless agenda. He is trying to find a cheap tablet to use. Him spoke with John Skain. They have found a tablet for \$250. Him wants to purchase one tablet and test it out. He wants to do a cost analysis to make sure this would save the county money not cost the county more. As soon as he gets this approved he will move forward with it. The next meeting is scheduled for September 4.
- f. UCCI – Lavern Holtgrave
Holtgrave reported that there was no meeting this month.

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); 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

Keith Nordike mentioned that the tablet Rafael mentioned purchased in the Technology Support Committee Report will be purchased with his own money.

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 17, 2018

Holtgrave made a motion to adjourn until Monday, September 17, 2018. Keith Nordike seconded the motion. Motion Carried. Meeting adjourned at 8:25 p.m.

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

September 17, 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 September 17, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Him, Heiligenstein, Holtgrave, Johnson, Michael, 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 – Wessel made a motion to approve the minutes from the August 20, 2018 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Kourtney Hohmeyer approached the board to speak regarding her position as a county health registered nurse. She began her position with the county on May 7. On August 21-23 she was sent to Springfield, Illinois for training. On August 28 she had her three-month evaluation. During the evaluation Marion Voss did most of the speaking. She was told that they felt she was not working out in her position. She was very upset when they informed her of this and she repeatedly requested that they not terminate her. When she asked why she was being terminated, they stated that it had to do with her not being willing to listen and being too quick to do things. Hohmeyer stated that they were very vague about other things and would never give her specifics. She said they also mentioned that they didn't approve of a Facebook post she had made regarding her weight loss. She stated that her Facebook status is private so unless you are a friend of hers no one else would see the post. She is very proud of her weight loss and couldn't see what was wrong with posting this. Voss and Lee told her she was making this too personal. Hohmeyer stated that it is personal because this affects her livelihood. She believes that she was targeted because she supports the union. She stated that another employee that supports the union was suspended. Because Hohmeyer is still on probation it allowed them the opportunity to terminate her. Hohmeyer stated that she asked for a lawyer but Cheryl told her that she was not in the union yet because she was on probation so she could not grieve this dismissal. She requested permission to call her father to meet her in the parking lot just to help calm her down. Hohmeyer stated that

- Marion Voss asked her twice if they needed to call law enforcement in order to calm her down and get her to leave. Hohmeyer stated that she recently found a new job. What she is asking the board to consider is if termination like this is acceptable. What if this scenario happened to their wife, sister, friend, etc.
- b. Robert Rehkmeyer approached the board to speak regarding his position at the health department for the past four years. He feels that the health department's head, Cheryl Lee, is creating a hostile work environment. He recently resigned because of this. He really enjoyed the co-workers and his job but feels Cheryl is making a great deal of mistakes.
 - c. Stephanie Pitt, President of the Clinton County Board of Health, approached the board. In the past week, she and other Mental Health Board members have read distressing articles in the local newspapers regarding the County Health Department. These articles have painted the health department in a very negative light. She has been president of the board for the past two years and some of the personnel issues are not new issues. Pitt stated that she finds it interesting that no one ever attends the health board meetings. She stated that Bob Rehkmeyer's 5% raise was approved and he has received raises every year since he was employed by the county. Pitt told Bob that by his giving no notice of his departure that he put them in a tough position to achieve deliverables. Pitt stated that the health department has never been run as well as it is under Cheryl's leadership. Under Cheryl's leadership the health department's revenue has increased by a half a million dollars over the past three years. She feels that the distressing articles in the paper have been written because employees are resisting change. The changes that have been occurring over the past three years have been a good thing according to Pitt. However, she acknowledges that not everyone likes change. She stated that the future for the health department includes a new building with additional new services such as behavioral health and a dental clinic.
 - d. Abby Potter certified nursing assistant at Doctors Nursing Rehabilitation Center approached the board to show her support for Kourtney. She stated that Kourtney contacted her the day she was dismissed from her county position. Kourtney is the sister of Abby. She states that Kourtney is an excellent worker and within two days of beginning her nursing position at the rehabilitation center they left her alone on the floor for four hours demonstrating the skill set she has. She stated that some of the residents have already expressed how much they love and appreciate her care. She questioned why wouldn't the county want someone with this skill set looking after the residents of Clinton County.
 - e. Marilyn Barbaglia, Kourtney's mother, approached the board to show her support for Kourtney. She feels that the County Board is allowing the leadership at the County Health Department to bully their employees. She asked the Board that if Kourtney didn't fit in, why the County Health leaders sent her to training at the expense of the county taxpayers. She stated that Kourtney was scheduled to attend another training too. She asked the board to look into these injustices that have happened to Kourtney.
 - f. Ryan Fulton, SunVest Solar Inc., approached the board to speak about two applications they submitted to the Zoning Board on September 5 for a special use permit to construct a Solar Farm Energy System in an agricultural district in the Aviston area. He stated that the zoning board considers seven factors when determining to grant a special use permit. SunVest believes that they proved these factors. Fulton stated that it was SunVest's understanding that its applications were not denied because they did not meet

the requirements of Clinton County's solar ordinance but they were denied because of subjective opinions and speculative fears of objectors at the hearing. He states that it would be unreasonable to expect that there will be no opponents to future solar projects. SunVest was disappointed in the outcome of the hearing for these specific projects, but hopes to work with Clinton County on future solar projects.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Duane Nordike

Nordike reported that last month there were no requests for subdivisions so the meeting was cancelled. As far as the zoning report, there were no requests for special use permits. The next meeting for the Comprehensive Plan Update will be on Wednesday, October 24 at 9:30 a.m. in the County Board Room.

b. Economic Development/Enterprise Zone – Keith Nordike

No Report.

c. Tourism Committee – Matt Cain

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported that the August declarations for sold properties were up 17 compared to last year. All assessments are completed. The 2018 assessment notices were mailed out. They are waiting for the sales ratio study from the Department of Revenue to calculate any township factors. The ASCS office is compiling the new 2018 plat book.

f. Insurance/ICIT – Larry Johnson

Johnson reported that they met on September 10. The health insurance costs for the first nine months of 2018 were \$1,049,208.69 which is \$75,791.31 or 6.7% under budget. With reimbursements we spent \$651,913.81. The line item was \$473,086.19 or 42% under budget. The 025 Liability Fund has a balance of \$329,252.84 which is up \$256,446.02 from last month. The 016 Worker's Compensation Fund has a balance of \$321,146.23 which is up \$87,433.16 from last month.

Johnson stated that Bill Schmaltz spoke about the HSA plan that was approved at last month's county board meeting. He will meet with County Clerk Mary Rakers to schedule a time to have a meeting with the employees to discuss the HSA plan.

g. Facilities Committee – Duane Nordike

Nordike reported that the meeting was held September 6 the Animal Control Building to do a final inspection. A motion was made by Matt Cain and seconded by Laverne Holtgrave to make final payment to Billhartz Construction for \$19,230.50. Payment will

only be made after a final inspection by Netemeyer Engineering and a Certificate of Completion is issued. The committee also reviewed a billing statement from Shores Builders Inc. for renovating the front entry of Sheriff's Department. This was not part of the original renovation. It is separate from the contract. The bill was sent back to the Sheriff's department for payment. Nordike reported that they reviewed an estimate from Smith's Detection for an on-site service agreement for a high scan to be used at the Courthouse. The agreement was sent back to Law Enforcement. The committee is working with Kevin Wessel to start the design process for the north entrance of the Courthouse. Plans should be ready for a rough estimate in November.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor stated that Don Deiters had reported that most of the remaining items at the new building have been corrected. He reported that the county has taken in fifty-one dogs and twenty-six have been reclaimed. Fourteen were adopted out to rescue groups. They have taken in eighty-four cats. They had three new bite cases and six 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. Rakers seconded the motion.

Motion Carried.

Trame reported that they received an oil check in the amount of \$19,481.66. The gaming collected for the month of August was \$4,280.92. The second installment of taxes was due today.

ii. Motion – Approval of Predictable Fee and Vital Fee Ordinance

Rakers reported that this ordinance had been posted for the last two weeks as required by statute. Mike Kreke questioned if these fees were being raised because the county needs the money to provide the services to the citizens.

Rakers stated that the increase is due mainly because everything to perform these services is increasing. Kreke stated that we always come in at budget or under budget so why do we want to charge more for these fees? Rakers stated that everything we use to process the fees such as the computers, paper, and personnel costs more money than it used to. Bellwether Management provided the estimate of what we could charge and their recommendation was higher than what we decided to charge. The county tried to keep the increase equal to what it would cost us to process these fees. Heiligenstein asked County Clerk Mary Rakers if it was true that the general public knew that our county was the cheapest and that is why people were coming to us. Rakers stated that this is true with marriage licenses. People from outside counties have been shopping around for the best price on marriage licenses. Rakers stated that as far as the recording side goes, Fred Becker had stated years ago that we don't take the amount of money in that

it actually costs the clerk's office to do the business. Kreke again questioned why it was necessary to raise the fees. Rakers stated that if you don't raise the fees you will be taking more money out of the general fund. The revenue coming in from the recording fees does not cover the cost of processing the recording. Kreke stated even so the taxes coming in along with the fees from recording keeps the county in the black so why do we need to increase the fees. He sees it as we are taking money because we can take money. Netemeyer echoed the same feelings. Johnson stated that he feels it makes more sense to charge people the extra money for services performed versus taxing them more each year. He feels it would make more sense to work at lowering taxes than worrying about the small increase in fees.

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

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

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

Sheriff Doug Maue stated that on Friday, September 14, the sheriff's office received a 911 call for a working house fire in Hoffman. Deputy Eric McClaren who is from Hoffman had just finished his shift and was home. He still had his portable on when he heard the call come in. Eric ran out the door and got to the residence first and assisted rescuing the two people living in the residence by helping them out a first-story window. He also kicked in the front door to get the pets out too. Sheriff Maue wanted Eric to be recognized for his quick response to this fire even though he was off duty.

Sullivan asked the board if anyone had any objections to him still holding the Law Enforcement Meeting on October 8 even though it was a County Holiday. No one had any objections. Sullivan also stated that he and the sheriff are going to have a meeting with the security personnel at the courthouse about improving the security at the north front entrance of the courthouse.

m. Road and Bridge Committee – Lavern Holtgrave

Behrens reported that the packet contained a Letter of Understanding with the State of Illinois in regards to allowing IDOT to improve sections of Shattuc and Noltings Roads. The state wants Behrens to sign off on this letter. Behrens didn't like item #6 in the letter which states "Clinton County shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the state." Behrens felt this left the door open for us to have to pay to have utilities relocated. After discussing this with State's Attorney Hudspeth they asked the state to change the language for this line item to the following. "If reasonably required by the state and to the extent that such can be accomplished with no expense to Clinton County, Clinton County shall exercise its franchise rights such as to cause private utilities to be relocated at the expense of the utility company or companies at no expense to the state or Clinton County." Behrens stated that there is a resolution in the packet to approve this Letter of Understanding.

- a. Motion – Approve Resolution Regarding Letter of Understanding for the Shoal Creek Bridge Project on IL Route 161

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

Behrens then reported on the progress of the Breese Roundabout Project. He believes the contractor may finish the entire concrete pavement. They will still have concrete in the median, curb and gutter, and sidewalks to complete. They also will have to complete some transition tie-ins at all four approaches and complete the seeding. The contractor plans on being finished in October. The roundabout is open to traffic. They just have stop signs in place until the project is finished.

Behrens reported that the Boulder Road resurfacing project will be moved up to 2019.

- m. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that the Personnel committee met with the PBPA union today in an attempt to negotiate a collective bargaining agreement with the Probation Department. He stated he is pleased to report that they did reach an agreement with them. A contract will be drafted by the County's labor attorney and then will be given to the members of the PBPA for final approval. He hopes to be able to get this contract on the agenda for November for approval by the full board. He will have all the details of this contract at the October Personnel meeting. The committee also has a negotiation scheduled for September 26 with the PBPA for the Body Politic, Health Department and the Circuit Clerk's office.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported that they met on September 13 and reviewed the annual report. The 708 Mental Health Task force also has a three year strategic plan which Cheryl agreed to take on above and beyond her other duties.
- 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
Taylor reported that they had their meeting on September 11. All bills are in order. They reviewed the proposed budget for 2019. He stated that they also talked about the Animal Control personnel possibly using the GIS vehicle to transport animals during extreme heat and cold. The next meeting is scheduled for October 9 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that the software update on server is complete. There is about six hours left on the project.
- e. Technology Support – Rafael Him
Him stated that the committee continues to discuss ways to save the county money using technology. He said they discussed maybe putting their systems on the cloud and having a paperless agenda.

f. UCCI – Lavern Holtgrave

Holtgrave reported that there is an executive board meeting at 6:00 on Sunday night and the regular board meeting will be on Monday at 9:30 a.m.

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 (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 15, 2018

Holtgrave made a motion to adjourn until Monday, October 15, 2018. Keith Nordike seconded the motion. Motion Carried. Meeting adjourned at 7:50 p.m.

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
October 15, 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 October 15, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Kreke
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 September 17, 2018 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 – Duane Nordike

Nordike reported that at the subdivision meeting they went through and discussed solar panels and the various definitions related to them. The next meeting for the Comprehensive Plan Update will be on Wednesday, October 24 at 9:30 a.m. in the County Board Room.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that they had nine applicants last month for \$1,021,675 in construction. Nordike reported that he attended a meeting where Randy Prince from the Illinois Manufacturers' Association gave a presentation and spoke about how to bring jobs into the county.

c. Tourism Committee – Matt Cain

i. Crappie Masters, Crappie USA and USA Bass

Cain reported two of the fishing tournaments, Crappie USA and USA Bass were held in the last month and the Crappie Masters tournament will be held on Saturday, October 20. The King Kat tournament has already been approved for next year. Cain stated that he has the contracts in hand for Crappie Masters, Crappie USA and USA Bass if we wish to hold these tournaments next year. The cost would be \$2,500 per tournament.

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

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

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

e. Assessment Committee – Bryan Wessel
No Report.

f. Insurance/ICIT – Larry Johnson

Johnson reported that they met on October 8. The health insurance costs for the first ten months of 2018 were \$1,139,830.33 which is \$110,169.67 or 8.8% under budget. With reimbursements we spent \$713,361.44. The line item was \$536,638.56 or 42.9% under budget. The 025 Liability Fund has a balance of \$329,252.84 which is unchanged from last month. The 016 Worker's Compensation Fund has a balance of \$321,146.23 which is unchanged from last month.

g. Facilities Committee – Duane Nordike

Nordike reported they approved a few invoices at their meeting. The first one was by Shores Builders for entry work at the County Jail in the amount of \$12,836.22. The second invoice was from Mideastern Plumbing and Air Conditioning for the replacement of the heating and air conditioner unit at the County Jail in the amount of \$16,885.00. This bill was approved and was sent back to the Sheriff's Office to be paid out of the Sheriff's Commissary Fund. Nordike reported that he has not received any new information in regards to the security entrance at the courthouse. Nordike also stated that they have contacted Luebbers Welding in regards to forming a hand rail for the steps coming into the courthouse. The next meeting is November 1 at 5:00 p.m.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor stated that the new office is completed. He reported that the county has taken in twenty-nine dogs and sixteen have been reclaimed. Four were adopted out by the county and three to rescue groups. They had three new bite cases and six spay and neuters. Taylor stated they are working on making the parking area in front of the building ADA compliant.

- i. Education Committee – Rafael Him
Him reported that they had the U of I Extension meeting on October 10 at Kaskaskia College. They discussed the FY20 funding. The budget will be sent to the board for approval for \$158,000.
- j. Veterans Committee – Rafael Him
Him reported that the Clinton County Veterans will be having their meeting on November 11 at the New Baden Legion. The day will start at St. George Church with a service at 9:00 a.m. Then they will have a lunch, parade at 2:30 and a dance from 3:00-7:00 p.m. with a 50/50 drawing.
- 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
Rakers made a motion to approve the report. Him seconded the motion. Motion Carried.
Trame reported that gaming collected for the month of September was \$4,024.87. They will be sending out the letters for delinquent taxes on Wednesday, October 17.
 - ii. Fred Becker – Glass and Schuffett-2019 Preliminary Budget
Becker distributed a draft copy of the 2018-2019 budget and a draft copy of the amended budget for 2017-2018. Becker briefed the board on the 2018-2019 budget. He stated that they estimate that the general fund will have approximately \$1,800,000 by the end of November. The estimated receipts for 2019 are \$8,446,421 which is pretty comparable to 2018. The estimated total expenditures for 2019 are \$9,228,259 compared to \$8,958,255 for 2018. Becker stated that we would hope that we would end up at (\$475,000) in the hole instead of the (\$781,838) because that is the amount the finance committee has been putting aside into the building fund to help finance construction in the future. Consequently, we are over by about \$300,000. The finance committee will have to review the budgets again and see what could be cut out of them to bring us where we need to be. As estimated, we would end up at \$1,018,162 which the finance committee believes would be too low. Becker then directed the board to review the page which listed all the special revenue funds. He brought a few of them to the board's attention. Becker had them also review page 7 which lists the tentative tax levies. He stated that it appears there will be a 2% increase in the assessed valuation. If that is the case, we will be levying approximately \$1,720,000 for the general corporate account compared to \$1,650,000 from the year before. He stated that the other ones were relatively the same and he tried to keep all of them within the 5% increase. Total levies are \$6,376,620 compared to \$6,057,802 for last year. There is approximately a \$300,000 increase in the property taxes. Becker stated that the rate went from .9706 to 1.0010 so it went up a little bit primarily to the increase in the mental health levy. Becker stated that the reason these figures are distributed tonight is to provide thirty days for the public to review the numbers and ask any questions. Rakers stated that there will be another meeting on these budgets on Monday, October 22 at 6:00 p.m. to see how they can work on the shortfall in the budget. There will also be a public budget hearing on November 19 at 6:30 p.m.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
No Report.
- m. Road and Bridge Committee – Lavern Holtgrave
Behrens reported that the pavement is completed on the Breese Roundabout project. The contractor still has sidewalks to pour and dirt work to finish. He is still hoping to have the project finished by the end of October. Behrens stated that the stop signs will mostly likely remain up until the construction is finished. He stated that they will have an IDOT programming meeting in October but Clinton County's ranking among the other counties in the district makes it unlikely that they will be able to program a project for FY 2022. Behrens stated that they have not received the needy township funds yet this year but it should be approximately the same amount we received last year. He said approximately six of the townships receive this money.
- m. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that there will be two items that will be placed on next month's County Board agenda. He hopes by then to have the finished contract for the PB CBA for probation employees. Heiligenstein stated that there are not very many changes in the new contract. Essentially there will be a 50 cent raise per year for those members along with an additional personal day. There are a few language changes in the contract one which reflects the Supreme Court Janus decision that deals with fair share. He stated that another change in the language deals with the prescription drug program. They removed some very descriptive language that is not reflective of our current drug program. Heiligenstein reported that the other item to be placed on next month's agenda will be raises for the Board of Review employees. There was a modest raise that was suggested to be given to those three members. He also stated that a mediator would be coming to attend the next meeting on October 22 with the PBPA representing Body Politic, the Health Department, Maintenance & Health Departments.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported that the 708 Mental Health has completed their annual report. The Area of Aging had their meeting on October 10. He stated that they reviewed all their programs and they appointed Him to their Advocacy Committee which meets monthly. They have also been helping veterans with in-home care. Him stated that if anyone knows someone elderly that needs assistance to contact him and he will see what he can do to get them some help.
- 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 October 9. All bills are in order. The next meeting is scheduled for November 13 at 5:15 p.m.

d. 911 Committee – Mike Kreke

Duane Nordike reported that in their meeting they discussed the funds that the state owes the county which is approximately \$80-90,000. They did receive the June payment in October. The committee was trying to determine how much money the state has been taking from the county. They have estimated that it is between 10-15% that the state pulls off from the county which they estimate is around \$130,000 a year. Nordike stated that they also discussed some problems they have had with radio connections with the fire departments. They determined that a new system would cost more than a million dollars. He stated that some of the fire departments are looking at their radio systems to determine if there is something that they could use that would be more compatible with the county's system.

e. Technology Support – Rafael Him

Him reported that the committee has decided to go to quarterly meetings. If anyone has any ideas on how to save money using technology he asks that you let him know.

f. UCCI – Lavern Holtgrave

Holtgrave reported that there is an executive board meeting on October 26 at 4:30 at the Abraham Lincoln Hotel. That evening they will hold their banquet. Saturday morning at 8:30 they will hold their regular membership meeting at the Abraham Lincoln Conference Center in Springfield.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Jim Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); 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

a. Motion – Resolution Approving Sale at Public Auction of Parcel #14-13-07-453-003 Located in Posey

States Attorney Hudspeth stated that this is a property that the county has spent considerable time maintaining. The county obtained a judicial deed to the county. Him made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); Michael (Yes); Netemeyer (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Motion – Resolution Approving Sale at Public Auction Parcels #15-14-11-451-003 and #15-14-11-451-020 Located in Woodlawn Mobile Home Park in Centralia

Hudspeth stated that this property is across the street from the Murray Center. This property operated for many years as a mobile home park. Eventually, because of non-payment of utility bills, the water was shut off and owner voluntarily deeded the

property over to the county. Hudspeth stated that the EPA came in and cleaned up the property. The EPA has a lien which is over \$100,000 to recover the cost of cleanup. Obviously we hoped for more than a \$5,000 bid for the property. Hudspeth feels that concerns over a septic/sewage lagoon prevented any one from bidding more for this property. There was an estimate prepared that stated it would cost over \$100,000 to dredge, dispose of and fill the material in the lagoon. There is a buyer that bid \$5,000 for this property. Any net proceeds from the sale will go to the EPA. Heiligenstein asked if there was any potential liability on the property that the EPA could come back on the county for the difference between the selling price and the amount of the lien. Hudspeth stated the agreement requires us to pay the EPA what we receive as proceeds from the sale. We are not required to make up any difference. Behrens stated that the Highway Department is continuing to clean up the property. Consequently, if the board would decide to wait and not approve this bid, the property will continue to cost the county money.

Heiligenstein made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); Michael (Yes); Netemeyer (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Mel Heimann – Heimann Drainage & Levee District
Him made a motion to approve the appointment. Wessel seconded the motion.
Motion Carried.

15. NEW BUSINESS

- c. Motion – Resolution Regarding Public Defender Compensation
Netemeyer made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried
- d. Motion – Resolution Regarding FOIA Officers
Hudspeth stated that he spoke with the personnel & finance committees this summer stating his concerns about the increasing obligations and issues associated with preparing the answers to all the FOIA requests. Hudspeth stated he drafted the document before them but he wanted to make one change in paragraph two where he wants it to state thirty days instead of sixty days. The document allows the department head to determine who they want to act as the assistant FOIA officer. Keith Nordike asked Hudspeth to explain how this resolution works. Hudspeth stated that they currently have one FOIA officer. A FOIA needs to be answered within five days. Currently the FOIA officer has six FOIA requests on her desk. He stated that there is an enormous amount of work associated with each FOIA. Many items need to be redacted. He stated that the FOIA officer has not asked this to be done but he is asking.

Heiligenstein made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Absent); Michael (Yes); Netemeyer (Yes); Nordike, D (No); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 15, 2018

Taylor made a motion to adjourn until Monday, November 19, 2018. Him seconded the motion. Motion Carried. Meeting adjourned at 7:50 p.m.

ATTEST:

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

Mary Rakers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

November 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 November 19, 2018.

3. 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.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Taylor made a motion to approve the minutes from the October 15, 2018 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Trenton Knights of Columbus National Slow Pitch Softball Team Recognition
Chairman Fix congratulated the team on being first place in the nation.

7. PUBLIC MAY APPROACH THE BOARD

JoAnn Hollenkamp, Carlyle City Administrator, spoke to the board to make them aware that the city is under contract with Mr. Huelsmann to purchase his ground once the three buildings across from the courthouse on Fairfax Street are demolished. The city is asking the county to keep the county health department in the county seat of Carlyle.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Service Recognition for Retiring County Employees and Retiring Board Members.
Chairman Fix first recognized Mary Rakers, Clinton County Clerk, who is retiring at the end of November. She has served as the Clinton County Clerk from 2010-2018. Chairman Fix next recognized County Board Member, Lavern Holtgrave, for twenty years of service to the Clinton County government. Chairman Fix then recognized County Board Member, Duane Nordike, for six years of service to the Clinton County government. Chairman Fix then recognized County Board Member, Lyle Michael, for his years of service to the Clinton County government. Lyle had previously served on the board and then volunteered to fill the open position that was created when board member, Chuck Simpson, died unexpectedly. Chairman Fix commended all the retirees on their hard work and for serving the county so faithfully for many years.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Duane Nordike

Nordike reported that they are in the process of revising our solar panel ordinance. At the December 5th meeting they are going to discuss setbacks. They have been having a problem with homeowners getting too close to homes. The new ordinance that will be discussed will have the setback set at 100 feet from any private line, 1320 feet from any private residence and 200 feet from any roadway. Hopefully this will help the zoning board move forward with their solar ordinances. The next meeting will be December 5. Also the comprehensive plan meeting is scheduled for December 13 at 5:30.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that they had four applicants in Breese and Aviston during the month of October for \$2,087,890 in construction.

c. Tourism Committee – Matt Cain

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael

Michael reported that someone called inquiring if we wanted a Sanitation Transfer Station in Clinton County. He explained to the person that he was retiring from the board and referred his question to Bob Fix. Fix stated that he spoke briefly with the gentleman and asked him to send him some information in an email and that the county would take a look at the information.

e. Assessment Committee – Bryan Wessel

Wessel reported that 2018 declarations sold were down three from 2017 for the month of October. He stated that the assessment notices were mailed out September 26. The last date to file a complaint is October 26. Wessel stated that the Board of Review is in session reviewing complaints. There are a total of 117 complaints from all the townships.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on October 24 there was an ICIT meeting where they discussed the claims. They are in the process of trying to wrap these up. The regular insurance meeting was held on November 12. The health insurance costs for the first eleven months of 2018 were \$1,326,317.24 which is \$48,682.76 or 3.5% under budget. With reimbursements we spent \$870,142.37. The line item was \$504,857.63 or 36.7% under budget. The 025 Liability Fund has a balance of \$497,832.39 which is an increase of \$168,579.55 from last month. The 016 Worker's Compensation Fund has a balance of \$378,623.74 which is an increase of \$57,477.51 from last month.

1. Motion – Approve Renewing Workman's Comp and Liability Plans

Johnson reported that Dan Imming attended the meeting the other night and spoke about the workman's comp and liability plans for next year. He presented an invoice for these plans. The total of that invoice is \$412,297. The workman's comp portion of that invoice is \$224,934. This amount is a 27% increase from last year. Johnson

stated that they have had a number of large claims. He stated that the insurance company has paid out more than one million already. The liability portion is \$187,363 which is up 10% increase from last year.

Johnson 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

g. Facilities Committee – Duane Nordike

Nordike reported they had a general discussion regarding adding additional security cameras at the main office areas and certain areas of the Courthouse. After some discussion a motion was made to table this item at this time. Nordike also reported that he had a phone conversation with Wessel Detailing in regards to the guard service area on the north side of the courthouse. They discussed possibly adding a bullet proof knee wall with bullet proof glass with overhead protection glass treatment for the main level of the Courthouse office areas. Wessel would like to have a design contract with the board before going any further into this project. Wessel emailed the contract to Nordike who will forward it the board. Nordike also discussed with Wessel the glass treatment for the main level of the courthouse. To apply an opaque film Wessel estimated it would cost approximately \$7 per sq. ft. which would be approximately \$4500-\$5000. Nordike requested that Wessel supply a sample of the coating for the facilities committee to review.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has reclaimed fourteen dogs. Seven were adopted out by the county and eight to rescue groups. Twenty-one cats were taken in. Twenty have been adopted out and one reclaimed. They had four new bite cases and six spay and neuters. Taylor stated that Don Deiters attended humane investigator training in Springfield. They have some new kennels on order. Taylor stated that they are also looking for some part-time help during the day. No nights or weekends will be required.

i. Education Committee – Rafael Him

No Report.

j. Veterans Committee – Rafael Him

Him reported that they had a great turnout for the Veterans' Day celebration at the New Baden American Legion.

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

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

Trame reported that gaming collected for the month of October was \$3,867.55.

Publication for all the delinquent taxes will be November 20. Trame stated that the tax sale will be December 4 at 10:30.

ii. Motion – 2018 Amended Budget

The amended budget contains some items that may have been overlooked or underestimated for the year.

Cain 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

iii. Motion – 2019 Budget and Levies

This is the same report the board received a month ago. The budget is presented at the October meeting so that the public has thirty days to review. The estimated expenditures for 2019 are \$8,944,409. We are showing a deficit of \$475,000. What that represents is money that the county is putting away into the building fund anticipating that at some point we will be building a new health building. We put the same amount away last year.

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

Motion Carried

iv. Motion – Approval of 2019 SSA Contracts

Holtgrave 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 (Yes); Wessel (Yes).

Motion Carried

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

Sheriff Maue reported that November 9 was Chief Deputy Mike Dall's last day. Mike started back in 1988 was a correctional officer, dispatcher, deputy and the last four years he was chief deputy. He served the county for more than thirty years.

m. Road and Bridge Committee – Lavern Holtgrave

1. Monthly County Engineer Report – Dan Behrens

i. Motion – Resolution for Maintenance Under the Illinois Highway Code to Appropriate \$850,000 from the County's MFT Fund for 2019

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

Behrens reported on the Breese Roundabout project. The contractor did not meet his goal of completing the project by the end of October. He still has four things to

complete. There are right of way markers that need to be installed, a little bit of fence needs to be reconstructed along the state's right of way, seeding still needs to be done, and the final striping. The only real inconvenience to the public would be the striping. Until the striping is completed, the stop signs cannot be removed. If they can't get the striping done soon, they will have to put down temporary striping at which point in time the stop signs could be removed. There are temperature limitations on when the striping can be completed. They would like to get this done before they close down for the winter. In that way, the signs could come down and the roundabout could function as a normal roundabout should. Most likely the seeding won't be able to be finished this year but that won't impact the public.

Behrens reported that IDOT audited our bridge inspection program and didn't find any significant issues.

Behrens stated that he received notice of what our salt prices would be this winter. They have gone up from \$52.47/ton last year to \$69.91/ton this year.

Behrens reported that the state sent a letter out asking for a resolution. This has to do with the state matching fund. The county receives federal dollars – the feds pay 80% we pay 20%. We make up that 20% match mostly with our federal matching levy. We can also make it up with our bridge fund, motor fuel tax and our county highway fund.

Some counties have trouble meeting that 20% match. The state has a state matching fund where they distribute funds to those counties. In order to be eligible for that money, you have to tax at a minimum of 4 ½ cents on your matching tax. That makes you eligible for 90% of the calculated number that would be for the individual county. The maximum amount you can tax is five cents which makes you eligible for a 100%. We have been trying for a number of years to keep levying to be eligible for that. The last time we were eligible for this money was in 2011. Basically, our county has been too wealthy in respect to other counties to get the state matching fund. The last several years we have dropped the levy from ten cents to 4 ½ cents and apparently we have even fallen below that 4 ½ cents. The state says you can transfer funds from the non-highway fund to the state matching and still be eligible for the state matching fund. This has to be done by December 7. Behrens does not feel that even if we do this that we will be eligible for the funds. Behrens stated he can watch the counties that are close to us and when they start getting money again we can jump back in and raise our levy back up.

Behrens reported that there was a November 16 letting on the Lost Creek project.

Plocher Construction from Highland was awarded the contract. Behrens stated that it usually takes at least a month to a month and a half for the state to release the contracts. He thinks they will set a start date for the project at that time. They have until December 1 to get the highway back open after the project begins.

- m. Personnel/Labor Committee-Save Heiligenstein
 - i. Motion – Animal Control Administrator Contract Renewal

This contract is a three-year agreement. The contract begins December 1, 2018 and goes to November 30, 2021. The salary will stay the same until December 1, 2020 and then his raise will fall according to the schedule set by ordinance.

Steve Heiligenstein 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

ii. Motion – Health Department Administrator(s) Contract Renewal

Heiligenstein requested that head administrator, Cheryl Lee's contract, be tabled for the time being. However, the personnel committee would like to obtain approval for a three year contract for Marion Voss, the assistant administrator of the County Health Department. The terms of her agreement will be consistent with the ordinance that we passed back in 2018. The length of her appointment will be from December 1, 2018 until November 30, 2021.

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

Motion Carried

iii. Motion – Chief Probation Officer Salary (Tabled)

Heiligenstein made a motion to table the Health Department's Head Administrator Contract, the Chief Probation Officer Contract, the CBA between the County and PBPA for Probation, and the CBA between the county and A Body Politic, Health Department, Maintenance, and Circuit Clerk. Holtgrave seconded the motion. Motion Carried.

iv. Motion – Board of Review Raises

Heiligenstein reported that Assessor, Linda Mensing, had approached the personnel committee and had requested raises for the Board of Review. It has been some time since this board had received any raises. The Personnel committee made recommendations for the following increases. For the Chairman of the Board of Review that salary will go to \$14,250 per year which represents an approximate \$250 raise. The other board members' raises will go to \$13,250 per year which is also an approximate \$250 raise.

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

Motion Carried

- v. Motion – Approval of CBA Between the County of Clinton and PBPA for Probation (Tabled)
- vi. Motion – Approval of CBA Between the County of Clinton and PBPA for A Body Politic, Health Department, Maintenance, and Circuit Clerk (Tabled)

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. Duane Nordike seconded the motion.
Motion Carried.
Him stated that they met this evening and they discussed HSHS' interest in partnering with the Health Department to establish a primary care clinic. They also discussed the potential of hiring a nurse practitioner. That person would be available to the county employees and county residents.
- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that they have applied for a next gen grant to address qualifying structures within our county and it would add another layer to GIS.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Lavern Holtgrave
Holtgrave reported that they had an executive meeting this morning at 8:00 a.m. in Springfield. They reviewed the financial statements, UCCI budget, and the meeting schedule for 2019. UCCI has also reimbursed our county for their membership fees from this year.

11. APPROVAL OF ACCOUNTS PAYABLE

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 (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 3, 2018

Taylor made a motion to adjourn until Monday, December 3, 2018. Him seconded the motion. Motion Carried. Meeting adjourned at 8:00 p.m.

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

December 3, 2018 – 6:30 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 6:30 p.m. on December 3, 2018.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. PUBLIC MAY APPROACH THE BOARD

6. OLD BUSINESS

7. ADJOURNMENT OF 2016-2018 COUNTY BOARD

Him made a motion to adjourn the 2016-2018 County Board. Holtgrave seconded the motion. Motion Carried.

Chairman Fix steps down from his position. County Clerk, Vicky Albers, takes the chair in preparation for a new chairman and vice-chairman.

CLINTON COUNTY REORGANIZATIONAL BOARD MEETING

December 3, 2018 – 6:40 p.m.

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

County Clerk, Vicky Albers, called the reorganizational meeting of the 2018-2020 Clinton County District Board to order at 6:40 p.m. on December 3, 2018.

2. OATHS OF BOARD MEMBERS

County Clerk, Vicky Albers, administered oaths to the newly elected county board members, Brad Knolhoff, Nelson Heinzmann, and Debra Wesselmann and the re-elected members, Rafael Him, Mike Kreke, Bob Netemeyer, James Sullivan, Craig Taylor and Bryan Wessel. Larry Johnson was absent.

3. ROLL CALL OF MEMBERS

Present: Fix, Heiligenstein, Heinzmann, Him, Knolhoff, Kreke, Netemeyer, Nordike, Rakers, Sullivan, Taylor, Wessel, and Wesselmann. Absent: Cain and Johnson

4. ELECT CHAIRMAN

County Clerk, Vicky Albers, opened the floor for nominations for Chairman. Rakers nominated Bob Fix as chairman. Him seconded the motion. There were no other nominations.

Roll call vote:

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Absent); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (No). Motion Carried

5. ELECT VICE-CHAIRMAN

County Clerk, Vicky Albers, stepped down as chair of the meeting. Chairman Fix opened up the floor for vice-chairman nominations. Him nominated James Rakers for vice-chairman. Nordike nominated Craig Taylor for vice-chairman. Chairman Fix asked for a second to nominate James Rakers. Steve Heiligenstein seconded the motion. Chairman Fix requested a vote for approval to elect James Rakers as vice-chairman.

Roll call vote:

Cain (Absent); Fix (Yes); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Absent); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried. James Rakers is elected Vice-Chairman.

6. COMMITTEE APPOINTMENTS

Chairman Fix asked if everyone had a copy of the committee appointments. Chairman Fix stated that there will be some committees that will not meet all the time. He explained that some committees were standing committees and some were special committees. He told each committee chairman that if they didn't feel a meeting was necessary they should cancel the meeting

but it must be cancelled at least forty-eight hours before the meeting was to be held. He explained that their agendas need to be posted at the County Courthouse and outside the Board Room. The meetings are also listed on the county calendar on the county website. He also explained that the meetings should be recorded and there should be minutes submitted for every meeting to the county clerk's office. Knolhoff stated that he felt it would be good policy to not reimburse a committee chairman if they don't submit minutes for a meeting. He stated that if you are not submitting an agenda or minutes then it is not a legal meeting. Fix informed the board members that any member is permitted to attend any committee meeting; however, they will only be reimbursed for attending another meeting if Chairman Fix or Vice Chairman Rakers requests that they do so. Knolhoff asked what the role of the vice chairman is and if he should be attending every meeting. Chairman Fix stated that the vice-chairman would only be attending meetings other than his assigned meetings if Chairman Fix requests him to. He would be compensated for this meeting. Chief Deputy, Janice Strotheide, asked the county board members to email both her and the county clerk when requesting any changes to the calendar. In that way, if one of them is out the other one can still get something posted or cancelled in time to prevent any issues with the forty-eight hour rule. States Attorney Hudspeth informed the new board members that they needed to take the open meetings act training. Chief Deputy Strotheide stated that all the new members have taken the training and submitted their certificates. States Attorney Hudspeth asked if the new board members have access to the county code. They were informed that the county code can be found on the county website. Knolhoff stated that UCCI issues guides to County Government Law. We are going to contact UCCI for a few more copies. States Attorney Hudspeth told the board if the only business they have for a meeting is to approve bills, those bills could be submitted to the finance committee for approval. In other words, they shouldn't hold a meeting just to approve bills. Wesselmann asked how they provide proof for attending special meetings such as UCCI or SICGA. It was decided that at each meeting roll call is taken so the committee chair could be called to determine if someone attended. Strotheide stated that Sullivan usually submits an agenda or minutes from the meeting to provide proof of attendance. Fix also stated that UCCI will reimburse some monies to the county for attending the meetings. Hudspeth restated to the board that if they are attending an outside meeting such as UCCI or SICGA and wish to be reimbursed, they need to turn in an agenda from the meeting and a voucher. If they turn these items in and they didn't attend the meeting, that would constitute theft. Fix stated that they should put on their sheet "per Bob Fix" if they have to attend a meeting outside of their assigned meeting. Him brought up to remember to use technology as much as you can. Nordike already receives the packet information via email instead of mail. Him requested to receive his packet information in that fashion too. Knolhoff stated that he believed that according to the Open Meetings Act statute that all minutes and agendas, even for the committees, are supposed to be available on the county website. Fix stated that they would look into this further. There was some general discussion regarding laptops for the board members and the use of a shared online drive to streamline the process of confirming meeting attendance and distributing documents. Fix also encouraged board members to take advantage of official county emails after Kreke & Knolhoff pointed out that personal emails are subject to FOIA requests if used for government business. Hudspeth suggested that Sheriff Maue speak to John Skain, our IT person, to set up county emails for each of the board members. Fix

stated that the new board members will have their pictures taken by Bill Guile. Sheriff Maue said he could produce ID cards for anyone who needs them.

6. ADJOURNMENT UNTIL MONDAY, DECEMER 17, 2018

Him made a motion to adjourn until Monday, December 17, 2018. Wessel seconded the motion. Motion Carried. Meeting adjourned at 7:05 p.m.

ATTEST:

A handwritten signature in cursive script, reading "Vicky Albers".

Vicky Albers
County Clerk & Recorder

CLINTON COUNTY BOARD MEETING

December 17, 2018 – 7:00 p.m.

Robert Fix, Chairman

James Rakers, 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 17, 2018.

3. ROLL CALL OF MEMBERS

Present: Fix, Heiligenstein, Heinzmann, Him, Johnson, Knolhoff, Kreke, Netemeyer, Nordike K, Rakers, Sullivan, Taylor, Wessel, and Wesselmann. Cain (Absent) Let the record reflect that we have a quorum.

a. Oath of Board Member Larry Johnson

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Nordike made a motion to approve the minutes from the November 19, 2018 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

Daniel Mondt from Aviston spoke to the board in regards to the growth of the solar industry in our area. He requested that the board approach the solar industry advancement in our area with a little bit of caution. These solar companies are coming to us asking us to invest in their companies for a significant amount of money. Many of these companies are LLC's. Mondt stated that these are basically shell companies so when things don't go well with these companies this will make it difficult to obtain a remedy for the problem. He feels that increasing the setback will aid in maintaining the value of our personal property and business property.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner
Him made a motion to approve the report. Netemeyer seconded the motion.
Motion Carried.

- b. Semi-Annual Report from County Clerk's Office – Vicky Albers

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

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Craig Taylor

- 1. Zoning Report – Jami Staser

- i. Motion to Deny – Map Amendment – Agricultural (A) to Commercial (C) –
AyaAdventure, LLC/Steven Carrico – Brookside Township
Heiligenstein made a motion for a roll call vote. Wessel seconded the motion.
Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff
(Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor
(Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried
- ii. Motion to Approve – Map Amendment – Agricultural (A) to Commercial (C) –
Brad & Brett Zachry – Lake Township
Knolhoff made a motion for a roll call vote. Taylor seconded the motion.
Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff
(Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor
(Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried
- iii. Motion to Approve – Text Amendment – Ordinance Amending Chapter 40,
Article V, of the Zoning Code Supplemental Regulations Solar Energy

Staser stated that they had a public hearing and discussed increasing the setbacks in the ordinance. Current setbacks were 500 feet from a residence that is not part of the specific solar energy system in permit or plan and it will now be increased to 750 feet. The second item is the current setback for any lot line is 50 feet and it will be increased to 100 feet. The third item is the current setback is 100 feet from the center line of the county road and now it will be 200 feet in this amendment. The fourth item is the current setback is 75 feet from the center line of the township road and it will be increased to 200 feet. The final item is the current setback is 75 feet from interstates and state right of way easements or right of way and it will be increased to 200 feet. State's Attorney Hudspeth was concerned that the ordinance that was prepared by his office did not have the revised setback information in it. Hudspeth suggested that if they pass the ordinance it will be with the understanding that he will revise the ordinance to include the setback information as presented in the zoning packet. Staser stated the other changes to the zoning ordinance included adding the state statute and including language on visual screening. She stated that it must be maintained and that the owner must remove or replace dead or diseased screening on an annual basis. Also, topsoil cannot be removed from the site during development unless the removal is expressly approved as part of the special use permit.

Wesselmann wanted to know that if we approve these setback changes could it have a negative impact on solar companies wanting to set up solar farms in our county. Wessel stated that he felt the companies were hungry to build in this county and that they would be willing to do whatever they needed to be able to have their solar farm(s) in our county. Wesselmann asked if we are offering any tax incentives to encourage the solar industry to come to our county. Mensing stated that if it is for residential use they have to file an application in her office and then they won't be charged an additional assessment on the personal solar system. The zoning office and the assessment office both send out this application to the homeowner when they are aware solar panels are being added to the residence. Mensing stated that solar farms are a total different issue and that is set by state statute.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

iv. Nottmeyer Subdivision – Final Plat – 1 Lot Subdivision – Lake Township

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (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 – Nelson Heinzmann
No Report.

e. Assessment Committee – Bryan Wessel
Wessel reported that the Board of Review is in session reviewing 119 complaints. Hearings are scheduled for December 11, 12, 18, and 19. During their meeting there was some discussion regarding the solar farms.

f. Insurance/ICIT – Larry Johnson
Johnson reported that they had their meeting on December 10. The health insurance costs for the fiscal year were \$1,458,692.92 which is \$41,307.08 or 2.75% under budget. With reimbursements we spent \$973,685.70. The line item was \$526,314.30 or 35.14% under budget. The 025 Liability Fund has a balance of \$497,832.39 which is unchanged from last

month. The 016 Worker's Compensation Fund has a balance of \$378,623.74 which is unchanged from last month.

1. Motion – Approve Pharmacy Benefit Manager Agreement from LDI/Castia RX

Larry stated that this agreement will save us about 14% a year.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson(Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

g. Facilities Committee – Brad Knolhoff

Knolhoff reported that the committee met on December 6. The committee discussed the current status of the health department and reviewed some potential locations for the new health building. Cheryl Lee attended the meeting and stated that they will have a Board of Health meeting on January 7. Knolhoff stated that they decided to leave discussion regarding this matter for that meeting in January to see what sites the Board of Health is interested in. Knolhoff reported that they also discussed security/privacy concerns on some of the lower courthouse windows. Keith Nordike received a quote for some opaque window tinting material. They will review the quote at the next meeting and make a decision regarding how they want to proceed at that time. Knolhoff stated that they discussed concerns regarding the courthouse entrance security. Wessel Detailing had requested a design contract before proceeding with any further design work. The committee decided to table this item until they have more information from the sheriff. Knolhoff stated that they reviewed a strategic plan for 2019. The committee reviewed a list, that was graciously provided by Duane Nordike, of outstanding items and potential problems. Some items of note on the list are improving the courthouse lighting, updating the landscaping around the courthouse, and improving the flagpoles. Knolhoff reported that on December 13 he met with Tom Athmer, Maintenance Supervisor, and he gave Knolhoff a tour of the courthouse. Some of the issues the committee and board will have to look at in the next two to four years is replacing the HVAC system as it is getting past its useful life and the roof of the courthouse. The next meeting will be January 3 at 5:00 p.m.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has reclaimed twenty-three dogs. Three were adopted out by the county and three to rescue groups. Fifteen cats have been adopted out and one reclaimed. They had nine new bite cases and six spay and neuters. Taylor stated that Don Deiters has installed the new kennels. Deiters also painted the interior of the animal control warehouse. The committee went over the applicants for the part-time animal control position and Craig will be contacting four applicants for interviews. The county farm is up for rental bids again and the notice should be running in this week's paper. The bids will be due back in on January 14. Wesselmann asked Taylor if there is anything planned to bring the animal control building up to date as for as where the animals are housed. Taylor said there probably wouldn't be enough space there to put it where it is right now since they just built the office and shed. Taylor stated at that point in time the county wasn't looking at putting in a new facility. Taylor stated that

they had put new tin in the building and changed the kennels out. Wesselmann wanted to know if they had put a new floor in the building and Taylor stated that they had not.

- i. Education Committee – Rafael Him
No Report.
- j. Veterans Committee – Bob Netemeyer
Netemeyer stated that they did not have a meeting last month. However, he wanted to remind everyone of the Veterans' Tribute Wall at Kaskaskia College. Anyone can have someone's name added on the wall if they were a veteran from one of the five counties that are in KC's district. If you know of someone, please contact him.
- 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
Rakers made a motion to approve the report. Him seconded the motion. Motion Carried.

Trame reported that gaming collected for the month of November was \$4,042.62. The final distribution was made from the real estate taxes on December 12 and that amount was \$1,665,221.31.

- ii. Motion – Resolution to Approve State's Attorney Appellate Prosecutor Contract
Hudspeth stated that this is the same contract that we have to approve every year. Rakers made a motion for a roll call vote. Him seconded the motion.
Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried
 - iii. Motion – Approve Purchase of Church of God Property, 991 Franklin St, Carlyle, for the County
Rakers stated that this property adjoins the Health Department's parking lot. He stated that the finance committee feels this it is in the best interest of the county to purchase this property for the future needs of the county. Rakers stated that at the present time this property is not being purchased for the new health department. The new location is still under consideration at this point in time. The purchase price for this property is \$35,000. Rakers stated that the current owner would like us to take out the stained glass windows before the building is torn down. Once the contract is fully signed and the windows are removed, the building will be torn down. Wesselmann asked what the cost of tearing down the building will be. Rakers stated that it will be approximately \$8,000-\$12,000. Wesselmann then asked if there was any asbestos in the building. Rakers stated that if asbestos would be found in the building, the contract contains language that would allow us to refuse taking possession of the building. States Attorney

Hudspeth stated that the contract language allows for us to have the building inspected and if any hazardous material is found or if anything is found that would require remediation we will have the right to cancel the contract. Hudspeth stated that Rakers gave him the contact information for the seller and this person is not residing in the state of Illinois. Hudspeth feels that there might need to be a few minor changes made to the contract, but the bones of the contract should be fine. Hudspeth suggested that the board authorize the board chairman and the county clerk to be able to modify the contract, not for any essential terms as to what you are buying or for how much, but for minor details such as names of the trustees, etc.

Rakers made a motion for a roll call vote with the recommendations that the States Attorney suggested. Heiligenstein seconded the motion.

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

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

Sullivan stated that he is trying to arrange a safety meeting with our insurance carrier during the month of January. Sheriff Maue stated Detective Sargent Becherer's last day was last Friday, December 14. Becherer had 28 years of service here at the Sheriff's department.

m. Road and Bridge Committee – Bryan Wessel

1. Monthly County Engineer Report – Dan Behrens

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

This resolution has to do with being in a program with the state to get half of Dan's salary paid for with additional motor fuel tax money. The county is not paying anything additional; we are just trying to get 50% of his salary out of the motor fuel tax.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

ii. Motion – Approve an Agreement for County Engineer's Salary

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

iii. Motion – Approve a Water Line Permit with Tri-Township Water District to Construct a Water Main Under Aviston Road at Wesclin Road

Him made a motion to approve the permit. Nordike seconded the motion. Motion Carried

Behrens reported that they are planning on having their annual rock letting on January 10. Behrens stated that the only construction update he has is in regards to the Breese roundabout. The contractor is trying to get the temporary striping finished so that they can remove the stop signs at the intersections. If they don't get it finished in the next few days, the state will start to assess traffic control deficiencies against them. The contractor still has to complete the permanent striping, seeding, right of way markers, and a piece of fencing along new Rt. 50 and hopes to do this in the spring. Netemeyer asked about the status of our salt supply. Behrens stated that our salt supply is good. We bid 1,200 ton for this year and we can take 20% above that if needed.

n. Personnel/Labor Committee-Mike Kreke

i. Motion – Approval of CBA Between the County of Clinton and PBPA for Probation

Kreke stated that there was a change to the CBA, an amendment to the contract, for the starting salary for a probation officer to be increased to \$36,000. The chief judge and Chief Probation Officer requested this salary increase.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried

ii. Motion – Approval of CBA Between the County of Clinton and PBPA for A Body Politic, Health Department, and Maintenance

This contract has a 40 cent raise the first year, 30 cents the second year, and 20 cents the third year. In addition to that, they will receive the old vacation schedule which had previously been in effect. Also, all unfair labor practice suits, civil suits, and grievances will be dropped.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried.

iii. Motion – Approval of CBA Between the County of Clinton and PBPA for Circuit Clerk

This contract has a 55 cent raise the first year, 50 cent raise the second year, and a 50 cent raise the third year. In addition to that, they will get a one-time signing bonus which will be paid in a separate paycheck.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes). Motion Carried.

10. SPECIAL COMMITTEES

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

Him reported they met December 13 and reviewed their by-laws and their annual report.

They are looking to build their strategic plan for next year.

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.

2. Motion – Ordinance Amending Chapter 18 (Health Regulations) of the Revised Code of Ordinances for Clinton County

Him was questioned as to what the changes were in the code. He stated that they were minor changes and nothing that affected the fees. Heiligenstein asked that in the future they be given a copy where the changes were highlighted so it would be easier to review what the changes were.

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes) Motion Carried.

c. GIS Committee – Craig Taylor

Taylor reported that their meeting was held on December 13 and expenses were reviewed and approved by the committee. A discussion was held on the NG 911 system. The GIS coordinator will work with the county ETSB to develop this project and work on acquiring the address point layer. The GIS Coordinator has been working on the enterprise zone, addresses, mapping variances, and mapping building permits this past month. The GIS coordinator also updated the committee on the Comprehensive Plan.

d. 911 Committee – Mike Kreke

Kreke reported that they have had an ongoing dispute regarding an AT&T T-1 bill issue. He stated that they had thought the problem was resolved. However, they found out that the person who told them the problem was resolved is no longer with AT&T and Clinton County's records can't be found. John Skain resubmitted the protest paperwork. Kreke reported that with the new state system Clinton County has no accurate count of hard and/or wireless lines in the county. They feel that the estimated shortfall to Clinton County is \$11,000 per month in 911 surcharge fees under the new system. Kreke stated that the Clinton County Next Gen requirements are up to date and they are waiting for the money to be released so we can apply for a grant that will help us address certain buildings that have not been previously addressed throughout the county.

e. Technology Support – Rafael Him

No Report.

f. UCCI – Jim Sullivan

Sullivan reported that their next regular meeting is January 28. He also stated that there is a regional training seminar on that date in Springfield. This same seminar will be held on February 15 in Dixon and on March 15 in Mt. Vernon. These seminars are open to all Illinois county board members but registration is required for the events.

11. APPROVAL OF ACCOUNTS PAYABLE

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

Cain (Absent); Heiligenstein (Yes); Heinzmann (Yes); Him (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes).

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change January Meeting From 3rd Monday of Month to Tuesday, January 22nd due to Martin Luther King Holiday.
Richter made a motion to change the meeting date. Wessel seconded the motion.
Motion Carried.

15. NEW BUSINESS

- a. Executive Session to Discuss Litigation
Him made a motion to go into executive session. Knolhoff seconded the motion.
Motion Carried.

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 22, 2019

Taylor made a motion to adjourn until Tuesday, January 22, 2019. Knolhoff seconded the motion.
Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder